

AGENDA FOR TUESDAY, SEPTEMBER 27, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilwoman Bennett).
- III. Minute Approval.
- IV. Special Presentations.

Darde Long – The Banana Ball

V. Ordinances – Second Reading:

- a) MR-2005-127 NL Ventures V Mercer, LP (Close & Abandon). An ordinance closing and abandoning portions of approximately six feet (6') of City right-of-way along Dixie Circle, adjacent to Mercer Street, more particularly described herein and as shown on the map and drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- b) MR-2005-128 NL Ventures V Mercer, LLP (Close & Abandon). An ordinance closing and abandoning portions of 1000 block of South Lyerly Street right-of-way and portions of the west line right-of-way of the 900 block of South Watkins Street right-of-way, more particularly described herein and as shown on the map and site survey attached hereto and made a part hereof by reference, subject to certain conditions. **(Revised – Need motion to substitute.)**

VI. Ordinances – First Reading:

VII. Resolutions:

- a) A resolution authorizing Heidi Hefferlin to use temporarily the City rights-of-way along the 1800 block of Cowart Street and the 200 block of West 18th Street to install stairs and electrical meters into the City's rights-of-way, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.
- b) A resolution amending Section F of Resolution No. 24117 encaptioned, "A resolution repealing Resolution Nos. 18697, 18710, 19757, 20026, and 20480, and establishing new Rules of Procedure for the City Council of the City of Chattanooga, Tennessee", to establish a Conflict of Interest and Ethics Code for members of the Chattanooga City Council. **(Added by permission of the Legal and Legislative Committee.)**
- c) A resolution authorizing EMJ Corporation to use temporarily the City right-of-way adjacent to 215 Lookout Street at the intersection of East 2nd Street and Riverfront Parkway relative to construction of the Windsor Aughtry/Museum Bluff Village Condominiums, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.

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- d) A resolution authorizing EMJ Corporation to use temporarily the City right-of-way along Cherry Street from East 1st Street to East 2nd Street relative to construction of the Windsor Aughtry/Museum Bluff Village Condominiums, as shown on the drawing attached hereto and made a part hereof by reference, subject to certain conditions.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of Public Works.
- d) Department of Neighborhood Services.
- e) Department of Education, Arts and Culture.
- f) Fire Department.
- g) Police Department.
- h) Department of Personnel.
- i) Department of Finance and Administration
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, October 4, 2005.

XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XIV. Adjournment.

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XII. Agenda Session for Tuesday, October 4, 2005:

AGENDA FOR TUESDAY, OCTOBER 4, 2005

1. Call to Order.
2. Pledge of Allegiance/Invocation (Council Chair Robinson).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the Chief of Police to accept funds seized pursuant to *Tennessee Code Annotated*, Title 39, Chapter 11, ratifying said chapter, designating the accounting fund into which such funds are to be deposited, and designating how such funds are to be distributed.
8. Overtime Report.
9. Departmental Reports:
 - a) Department of Human Services.
 - b) Department of Parks and Recreation.
 - c) Department of Public Works.
 - d) Department of Neighborhood Services.
 - e) Department of Education, Arts and Culture.
 - f) Fire Department.
 - g) Police Department.
 - h) Department of Personnel.
 - i) Department of Finance and Administration
 - j) City Attorney.
10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, October 4, 2005.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.