

MUNICIPAL BUILDING  
Chattanooga, Tennessee  
December 30, 1997

The meeting of the Chattanooga Council was called to order by Chairman Swafford with Councilmen Crockett, Eaves, Hakeem, Lively, Pierce and Taylor present. Councilwoman Hurley was absent due to personal commitment and Councilwoman Rutherford was absent due to illness. City Attorney Randall Nelson, Management Analyst Randy Burns, and Shirley Crownover, Assistant Clerk to the Council, were also present.

INVOCATION

City Attorney Randy Nelson delivered the invocation for the evening.

MINUTE APPROVAL

On motion of Councilman Pierce, seconded by Councilman Taylor, the minutes of the previous meeting were approved as published and signed in open meeting.

REZONING

#1997-251 (Sterling House Corporation)

On motion of Councilman Eaves, seconded by Councilman Lively, AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED IN THE 7600 BLOCK OF SHALLOWFORD ROAD BEING ON THE SOUTHWEST LINE OF SHALLOWFORD ROAD NORTHWEST OF GUINEVERE PARKWAY, FROM R-1 RESIDENTIAL ZONE TO R-4 SPECIAL ZONE, SUBJECT TO CERTAIN CONDITIONS passed second reading. On motion of Councilman Eaves, seconded by Councilman Crockett, the ordinance passed third and final reading and was signed in open meeting.

AMEND BUDGET ORDINANCE

On motion of Councilman Hakeem, seconded by Councilman Crockett, AN ORDINANCE TO AMEND ORDINANCE NO. 10589, AS AMENDED, ENTITLED "AN ORDINANCE TO PROVIDE REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1997, AND ENDING JUNE 30, 1998, AND APPROPRIATING SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT; FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE CITY, AND THE TIME TAXES AND PRIVILEGES ARE DUE, HOW THEY SHALL BE PAID, WHEN THEY SHALL BECOME DELINQUENT; AND PROVIDE FOR INTEREST AND PENALTY ON DELINQUENT TAXES AND PRIVILEGES.", SO AS TO PROVIDE FOR CERTAIN CHANGES IN SECTION 1; SO AS TO PROVIDE FOR CERTAIN CHANGES IN ESTIMATED REVENUES AND APPROPRIATIONS SET OUT IN SECTION 5

passed first reading.

CAPITAL IMPROVEMENTS BUDGET

On motion of Councilman Lively, seconded by Councilman Crockett, AN ORDINANCE APPROPRIATING, AUTHORIZING OR ALLOCATING FUNDS TO THE CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR 1997/98

passed first reading.

FIRE HYDRANT INSTALLATION

On motion of Councilman Hakeem, seconded by Councilman Lively, A RESOLUTION AUTHORIZING THE INSTALLATION OF ONE (1) FIRE HYDRANT FOR PUBLIC FIRE PROTECTION AT A LOCATION MORE PARTICULARLY DESCRIBED HEREIN, AND AUTHORIZING PAYMENT OF THE TARIFF THEREFOR

was adopted.

AGREEMENT

On motion of Councilman Hakeem, seconded by Councilman Lively, A RESOLUTION AUTHORIZING THE PUBLIC WORKS ADMINISTRATOR AND THE CITY FINANCE OFFICER TO EXECUTE AND ATTEST, RESPECTIVELY, AN AGREEMENT WITH CONSOLIDATED TECHNOLOGIES, INC., RELATIVE TO THE CENTRAL AVENUE CSO CONTROL FACILITY, FOR A TOTAL COST NOT TO EXCEED TWO HUNDRED SIXTY-EIGHT THOUSAND, THREE HUNDRED DOLLARS (\$268,300.00)

was adopted.

AGREEMENT

On motion of Councilman Lively, seconded by Councilman Crockett, A RESOLUTION AUTHORIZING THE PUBLIC WORKS ADMINISTRATOR AND THE CITY FINANCE OFFICER TO EXECUTE AND ATTEST, RESPECTIVELY, AN AGREEMENT WITH CONSOLIDATED TECHNOLOGIES, INC., RELATIVE TO THE ELIMINATION OF INFLOW/INFILTRATION FROM THE SANITARY SEWER SYSTEM, FOR A TOTAL COST NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) was adopted.

RESOLUTIONS HELD OVER

On motion of Councilman Eaves, seconded by Councilman Crockett and at the request of the Public Works Department, Resolutions (d), (e), and (f) dealing with Contracts with Jones Environmental Construction, Inc., Ruby-Collins, Inc., and Mayse Construction Company respectively will be held for two weeks.

CONTRACT

On motion of Councilman Hakeem, seconded by Councilman Crockett, A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. SR-3-97, HIGHLAND PARK SANITARY SEWER POINT REPAIRS, TO C & B GRADING AND UTILITIES FOR THEIR LOW BID IN THE AMOUNT OF ONE HUNDRED SEVENTY THOUSAND, THREE HUNDRED DOLLARS (\$170,300.00) was adopted.

SEWER EASEMENT PURCHASE

On motion of Councilman Lively, seconded by Councilman Crockett, A RESOLUTION AUTHORIZING THE PURCHASE OF A PERMANENT SEWER EASEMENT FROM W. B. LUTHER, TRUSTEE, RELATIVE TO CONTRACT NO. 53B-2, NORTHWEST GEORGIA INTERCEPTOR SEWERS (FORCE MAIN THROUGH EAST RIDGE), TRACT NO. 117A, FOR A CONSIDERATION OF SEVEN THOUSAND, TWO HUNDRED DOLLARS (\$7,200.00) was adopted.

RIGHT-OF-WAY PURCHASE

On motion of Councilman Crockett, seconded by Councilman Hakeem, A RESOLUTION AUTHORIZING THE PURCHASE OF A RIGHT-OF-WAY FROM MARY PEARL GOTHARD, RELATIVE TO WILCOX BOULEVARD AT CHAMBERLAIN AVENUE INTERSECTION IMPROVEMENT, TRACT NO. 11, FOR A CONSIDERATION OF ONE HUNDRED DOLLARS (\$100.00)

was adopted.

RIGHT-OF-WAY PURCHASE

On motion of Councilman Crockett, seconded by Councilman Hakeem, A RESOLUTION AUTHORIZING THE PURCHASE OF A RIGHT-OF-WAY FROM SARA L. GOOLSBY HOOVER, RELATIVE TO WILCOX BOULEVARD AT CHAMBERLAIN AVENUE INTERSECTION IMPROVEMENT, TRACT NO. 12, FOR A CONSIDERATION OF ONE HUNDRED TWENTY-FIVE DOLLARS (\$125.00)

was adopted.

RIGHT-OF-WAY PURCHASE

On motion of Councilman Hakeem, seconded by Councilman Taylor, A RESOLUTION AUTHORIZING THE PURCHASE OF A RIGHT-OF-WAY FROM SHARON S. HOOVER, RELATIVE TO WILCOX BOULEVARD AT CHAMBERLAIN AVENUE INTERSECTION IMPROVEMENT, TRACT NO. 15, FOR A CONSIDERATION OF TWO HUNDRED FIFTY DOLLARS (\$250.00)

was adopted.

LEASE/FACILITIES USE AGREEMENT

On motion of Councilman Crockett, seconded by Councilman Lively, A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT/FACILITIES USE AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE, FOR CERTAIN PROPERTY LOCATED AT THE VOLUNTEER ARMY AMMUNITION PLANT SITE, SAID PROPERTY TO BE UTILIZED AS AN IMPOUNDMENT LOT BY THE CHATTA-NOOGA POLICE DEPARTMENT'S TRAFFIC DIVISION

was adopted.

OVERTIME

Overtime for the week ending December 19, 1997 totaled \$120,919.70, and for the week ending December 26, 1997 totaled \$16,035.19.

PERSONNEL

The following personnel matters were reported for the Parks and Recreation Department:

**LAURA MAMIE DURIO** -- Resignation of Grill Manager, effective 12/4/97.

**RICHARD O. KIMMEL** -- Promotion from Asst. Project Coordinator to Project Coordinator, Pay Grade 13/1, \$26,642.00, effective 1/2/98.

PURCHASES

On motion of Councilman Crockett, seconded by Councilman Hakeem, the following purchases were approved for use by the Parks and Recreation Dept.:

NEWTON CHEVROLET, INC. (Only bid received)  
Requisition No. R0027546

1998 4-Door Crew Cab Pick-Up Truck

\$23,750.00

WORTH CHEMICAL CO. (Lower and better bid)  
Requisition No. R0030877

Six Month Requirements Contract for Chlorine for Swimming Pools

\$1.10/gallon

JONES BLAIR (Lower and better bid)  
Requisition No. R0003534

Twelve Months Requirements Contract for Paint

(Various Prices attached with minute material)

PURCHASES (CONT'D.)

DILLARD (Lower and better bid)  
Requisition No. R0030820

Twelve Months Requirements Contract for Cleaning Supplies

(Various prices attached with minute material)

A-AFFORDABLE FENCE CO. (Only bid received)  
Requisition No. R0027567

Twelve Months Requirements Contract for Fencing Installation

(Various prices attached with minute material)

PURCHASES

On motion of Councilman Crockett, seconded by Councilman Hakeem, the following purchase was approved for use by General Services:

G & L RADIATOR CO. INC. (Lower and better bid)  
Requisition No. R0029247

Six Months Requirements Contract for Radiator Repairs

(See minute material for various prices)

PERSONNEL

The following personnel matters were reported for the Public Works Department:

**RAYMOND L. DECLUE, DALE W. HUMPHREY, TELLY E. GRANT, ROBERT H. BROWN IV, FREDRICK B. NORMAN, STEVE D. FOWLER, RICKEY L. GRISSON, FREDRICK A. MOORE, AND HENRY C. HAMONDS** -- Employment as Laborer II, Pay Grade 4/1, \$15,165.00, effective 12/17/97.

**EUSI V. HAMILTON AND ROBBIE K. HENRY, II** -- Employment of Laborer I/ Sanitation Worker I (alternate), Pay Grade 3/1, \$14,307.00, effective 12/17/97.

**JAMES E. JONES** -- Employment as Laborer I, Pay Grade 2/1, \$13,497.00, effective 12/17/97.

PERSONNEL (CONT'D.)

DANIEL R. YOUNG -- Promotion to Truck Driver III, Pay Grade 6/14, \$24,200.00, effective 10/29/97.

RICHARD SMITH -- Resignation of Equipment Operator II, effective 12/12/97.

DARRELL L. YOUNG -- Dismissal of Alternate Sanitation Worker I/Laborer I, due to absence without proper authorization, effective 12/3/97.

JACKIE M. SAWYER -- Suspension of Laborer III for three days without pay, effective 12/8/97 thru 12/12/97.

DEED R. CARROLL -- Dismissal of Laborer II due to severe injury to leg, effective 12/3/97.

ARLEN C. LONG -- Employment as Electronic Technician I in Traffic Management, Pay Grade 12/3, \$26,768.00, effective 1/2/98.

JAMES R. CROCKER -- Hire as Electrical Inspector I in Inspection, Pay Grade 11/3, \$25,014.00, effective 1/2/98.

PURCHASES

On motion of Councilman Crockett, seconded by Councilman Lively, the following purchases were approved for use by the Public Works Department:

SHERMAN-DIXIE CONCRETE INDUSTRIES, INC. (Only bid received)  
Requisition No. R0006606

Twelve Months Requirements Contract for Concrete Sewer Pipe

(See minute material for various prices)

R-W CONTRACTORS, INC. (Change Order #1)  
Contract No. P1147998

Control Feature to allow station pumps to operate in automatic

\$79,899.27	(original contract)
1,500.00	(change order)
<u>\$81,389.27</u>	(total contract price)

PURCHASES (CONT'D.)

PB&S CHEMICAL CO. (Lower and better bid)  
Requisition No. R0031028

Twelve Month Requirements Contract for Liquid Chlorine

\$143.00/per ton

NEWTON CHEVROLET (Only bid received)  
Requisition No. R0031008

One-Ton Crew Cab, 4 wheel drive

\$26,475.00

POTTERS INDUSTRIES, INC. (Lower and better bid)  
Requisition No. R0030712

Twelve Month Requirements Contract for Glass Beads

\$0.215/per lb.

AMENDATORY AGREEMENT (TVA)

Adm. Marcellis reported on a 1989 Agreement with TVA for economy surplus power. He explained that we are able to get half of our electricity at just beyond TVA's cost, which results in a big savings to us at around \$300,000.00. He stated that he had already signed this as the Attorney had advised him that this was an administrative decision since TVA was part of the federal government.

PERSONNEL

The following personnel matter was reported for the Fire Department:

DEANGELO F. NEWSOM -- Family medical leave for Private beginning 12/21/97 thru 3/15/98.



PERSONNEL

The following personnel matters were reported for the Police Department:

**WAYNE E. JEFFERSON** -- Return from Military Leave, effective December 17, 1997.

**JEFFERY L. ALFORD** -- Return from Military Leave, effective December 29, 1997.

**DANA W. LITTLEFIELD** -- Retirement of Captain, effective 1/02/98.

Councilman Crockett asked if the Captain slot would be filled; Chief Dotson stated that it would not be filled with another captain.

PURCHASE

On motion of Councilman Lively, seconded by Councilman Crockett, the following purchase was approved for the Police Dept.:

G. T. DISTRIBUTORS, INC. (Lower and better bid)  
Requisition No. R0027849

Batons and Holsters

\$16,686.00

HOTEL PERMIT

On motion of Councilman Lively, seconded by Councilman Pierce, the following permit was approved:

**LOOKOUT LAKE BED & BREAKFAST** -- 3408 Elder Mountain Road

PERSONNEL

The following personnel matter was reported for the Better Housing Division:

**S. RENEE MILLER** -- Resignation of Clerk II, effective 12/18/97.

PURCHASE

On motion of Councilman Crockett, seconded by Councilman Taylor, the following purchase was approved for use by the Better Housing Division:

MOTOROLA, INC. (Single Source Purchase through State Contract  
SWC-20-306)

Requisition No. R0027641

Portable Radios

\$27,272.25

COMMITTEES

Councilman Hakeem reported that a Budget and Finance meeting was held this evening and that the Capital Budget was approved in Committee; that the information that was asked of the Budget Analyst was distributed and will be discussed next week. He scheduled another meeting of the Budget and Finance Committee for January 6, 1998, at 4:00 P.M. The Capital Budget will be further discussed, as well as a discussion regarding the disability insurance program for employees.

Councilman Pierce mentioned a piece of property in his district that had presented a problem in the past of getting it cleaned up. He explained that he had asked the City Attorney what steps he needed to take to get this to Chancery Court. Attorney Nelson advised him to get the Council's permission for him to take this case to Chancery Court. The property in question is in the 2700 Block of Cannon St. On motion of Councilman Pierce, seconded by Councilman Hakeem, Attorney Nelson was authorized to file suit in Chancery Court.

Councilman Pierce also questioned Adm. McDonald, noting that we had gone through the process of getting the road closed at the school and questioned whether it would now be the responsibility of Parks and Recreation or the Public Works Dept. Adm. McDonald stated that we needed Public Works to remove the road for us. Adm. Marcellis added that Parks and Recreation could do it themselves.

ADJOURNMENT

This being the last meeting of 1997, Chairman Swafford wished a Happy New Year to all of the citizens of Chattanooga. He adjourned the meeting until Tuesday, January 6, 1998 at 6 p.m.

  
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CHAIRMAN

  
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CLERK OF COUNCIL

(A LIST OF NAMES OF PERSONS IN ATTENDANCE IS FILED WITH MINUTE MATERIAL OF THIS DATE.)