

Municipal Building  
Chattanooga, Tennessee  
June 16, 1998

The meeting of the Chattanooga Council was called to order by Chairman Crockett with Councilmen Hurley, Lively, Pierce, Rutherford and Swafford present; Councilmen Hakeem and Taylor were out of the city on business; Councilman Eaves was absent due to illness. City Attorney Randall Nelson, Management Analyst Randy Burns, and Council Clerk Carol O'Neal were also present.

INVOCATION

City Attorney Randall Nelson gave the invocation for the evening.

MINUTE APPROVAL

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

SPECIAL PRESENTATION: DELEGATION  
FROM HONOLULU, HAWAII

Chairman Crockett recognized the presence of Bob Mougeot, Bernice Bowers and Frances Mossman from Oahu, Hawaii; that they are three members of a large delegation that has been in Chattanooga since Saturday. He stated their visit will provide for a look at Chattanooga in the areas of economic development, battery operated buses, and the like; that there have been a number of visits back-and-forth.

Bob Mougeot, Chairman of the Economic Development Board and Hawaiian Electric Industries, stated they are visiting as part of the sustainable Oahu initiatives and that Chattanooga is great to learn from. He stated everyone speaks the "same language" regarding private-public partnerships and that is something they need to learn; that Chattanooga is a beautiful city and everyone seems motivated.

Bernice Bowers, Executive Director of the Economic Development Corporation of Honolulu, stated it is a great privilege to be in Chattanooga; that she has traveled around in many of the states in the south and enjoys the southern hospitality.

SPECIAL PRESENTATION: DELEGATION  
FROM HONOLULU, HAWAII (Cont'd.)

Ms. Bowers stated during their visit they have enjoyed the Aquarium, the River Festival, riverwalks and the riverpark; that the thing that has impressed them most is the way individuals in this community at all levels seem to be joining together to work in a cooperative fashion to move the City forward.

Frances Mossman expressed appreciation for the ability to come before the Council; that they have found some things that have been very substantial from this trip. She distributed copies of news articles that chronicle a visit to Hawaii by Councilman David Crockett and Jim Frierson in November of 1997; that they were present to talk about mapping Hawaii's future and spent several days talking with Hawaii's alliance. She stated twelve proposals were made for very substantive projects; that they went over very specific and concrete steps regarding the projects; that one will start as soon as February, 1999 regarding health care opportunities. She thanked everyone for their gracious hospitality. She stated the OEDB has worked with many economic development firms across the country; that after this trip there will be a very distinct, great opportunity in the sustainable economic development customer market and will work and help Chattanooga.

REZONING

1998-048: E. L. Pate, Sr.

On motion of Councilman Lively, seconded by Councilman Pierce,  
AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED,  
KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE TRACTS  
OF LAND LOCATED AT 3113 AND 3115 CALHOUN AVENUE, MORE  
PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL  
ZONE TO O-1 OFFICE ZONE

passed second reading. On motion of Councilman Swafford, seconded  
by Councilwoman Rutherford, the ordinance passed third and final  
reading and was signed in open meeting.

REZONING

1998-085: Michael Nation

On motion of Councilwoman Rutherford, seconded by Councilman Pierce, AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE TRACTS OF LAND LOCATED AT 1215 EAST 40TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO R-4 RESIDENTIAL ZONE passed second reading. On motion of Councilwoman Rutherford, seconded by Councilman Pierce, the ordinance passed third and final reading and was signed in open meeting.

REZONING

1998-096: City of Chattanooga

On motion of Councilman Lively, seconded by Councilwoman Hurley, AN ORDINANCE TO CHANGE A RIGHT-OF-WAY NAME FOR ELINOR LAND LOCATED SOUTHWEST FROM COLVILLE STREET, BETWEEN ELINOR STREET AND LYTLE STREET TO JADIE LANE passed second reading. On motion of Councilwoman Rutherford, seconded by Councilman Lively, the ordinance passed third and final reading and was signed in open meeting.

REZONING

1998-083: Silvey Sheet Metal, Inc.

Councilman Swafford stated he asked about this rezoning last week and asked that it be tabled one week so that he could look at it as it is in an area where he attends church. He stated he looked at it and does not have any other questions. At this point he made the motion to approve the request.

Councilman Lively asked if the motion is "with conditions"; Councilman Swafford responded "yes." At this point, Councilman Lively seconded the motion.

Councilman Pierce inquired about the conditions for screening; that he does not know if it is necessary as the property is next to an alleyway and does not see why screening would need to be there. He asked Mr. Bennett if he has looked at it.

REZONING (Cont'd.)

Barry Bennett responded "yes"; that M-2 does have an automatic screening requirement for properties that abut residential zones.

Mr. Pierce clarified that there is only an alley. Mr. Bennett stated there needs to be some degree of protection of the residential property in the area.

Councilman Pierce stated there are only two sides to this property; that the alley is on one side and the other faces the street. He again inquired as to why the alley needs screening. Mr. Bennett stated the reason is there is residential on the other side.

On motion of Councilman Swafford, 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 AT 1016 PARK AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE TO M-1 MANUFACTURING ZONE, SUBJECT TO CERTAIN CONDITIONS passed first reading.

AMEND BUDGET ORDINANCE NO. 10589

Councilman Swafford stated this matter and the one following were discussed in Budget and Finance Committee and comes to the Council with the Committee's recommendation for approval.

Admin. Boney stated these two ordinances appropriate fund balance money to match requirements for the MPO street projects approved by the Council two weeks ago; that he does not want to be tardy in providing the matching funds. He stated there will be enough money to do the capital match and it takes two ordinances to do that.

On motion of Councilman Lively, seconded by Councilwoman Hurley, AN ORDINANCE TO AMEND ORDINANCE NO. 10589, 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 ESTIMATED REVENUES AND APPROPRIATIONS SET OUT IN SECTION 5. passed first reading.

AMEND CAPITAL BUDGET ORDINANCE NO.  
10650

On motion of Councilman Swafford, seconded by Councilwoman Rutherford,

AN ORDINANCE TO AMEND ORDINANCE NO. 10650, ENTITLED "AN ORDINANCE APPROPRIATING, AUTHORIZING, OR ALLOCATING FUNDS TO THE CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL YEAR 1997/98", SO AS TO REALLOCATE FUNDS AS SET FORTH BELOW; AND TO PROVIDE FOR THE APPROPRIATION OF ADDITIONAL FUNDS FROM VARIOUS SOURCES  
passed first reading.

SPECIAL POLICE

On motion of Councilman Lively, seconded by Councilwoman Hurley, A RESOLUTION AUTHORIZING THE APPOINTMENT OF CHARLES W. GASTON AS A SPECIAL POLICE OFFICER FOR THE DEPARTMENT OF NEIGHBORHOOD SERVICES, DIVISION OF CODES AND COMMUNITY SERVICES, WITH THE CITY OF CHATTANOOGA, TO DO SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS  
was adopted.

OVERTIME

Overtime for the week ending June 12, 1998 totaled \$12,399.18.

PURCHASE

On motion of Councilwoman Hurley, seconded by Councilwoman Rutherford, the following purchase was approved for use by the Human Services Department:

EASTMAN CONSTRUCTION (Lower and better bid)  
Requisition No. 0026562

Purchase of Remodeling of Child Care Area and Social Services Area

\$\$44,280.00

PERSONNEL

The following personnel matters were reported for the General Services Department:

SAM JONES, JR. -- Promotion, Laborer II, Amnicola Fleet Maintenance, Pay Grade 4/Step 12, \$20,713.00 annually, effective June 17, 1998.

TIMOTHY M. ORTMEIER -- Promotion, Mechanic I, Amnicola Fleet Maintenance, Pay Grade 8/Step 1, \$19,510.00 annually, effective June 17, 1998.

JIMMY E. AARON -- Promotion, Mechanic II, Amnicola Fleet Maintenance, Pay Grade 10/Step 6, \$25,825.00 annually, effective June 17, 1998.

JAMES D. TROXELL -- Promotion, Mechanic III, Amnicola Fleet Maintenance, Pay Grade 12/Step 1, \$24,899.00 annually, effective June 17, 1998.

Councilman Pierce inquired about the Mechanic I, II and III positions and the difference in the pay scale for each. Admin. Traughber explained that the Mechanic I is an entry level position; that Mechanic II is more complex and requires skills and certification in certain areas; that Mechanic III requires the ability to work on diesel engines as well as being certified.

Councilman Pierce inquired as to why the Mechanic III position has a salary less than the Mechanic II. Admin. Traughber stated that has to be an error and will check on it.

Councilman Pierce asked if all the personnel matters have to be accepted. Admin. Traughber clarified that the personnel transactions are reported to the Council. He expressed appreciation to Councilman Pierce for bringing the matter to his attention.

PURCHASES

On motion of Councilwoman Rutherford, seconded by Councilman Lively, the following purchases were approved for use by the General Services Department:

DOYLE HAYES (Lower and better bid)  
Bid No. P0008146/R0035239

Purchase of Twelve Months Requirements contract for Tire Repairs, Recaps, etc.

(PRICE INFORMATION AVAILABLE AND FILED WITH MINUTE MATERIAL)

PURCHASES (Cont'd.)

TRUCKPRO (Overall low bid)  
Bid No. P0007550

Purchase of Power Take-Off Parts

(PRICE INFORMATION AVAILABLE AND FILED WITH MINUTE MATERIAL)

SALE OF PROPERTY

On motion of Councilwoman Rutherford, seconded by Councilman Lively, the following property sales were approved as reported by the General Services Department:

Admin. Traughber stated the property sale to Mr. Waxler was not the highest bid; that the higher bidder was not a neighboring owner and Mr. Waxler is (a neighboring owner). He indicated also that one of the bidders for the Dodson Avenue property was a neighboring owner, however, no plans were submitted for the use of the property.

RICHARD WAXLER

Award of Sale of Middle Valley Road property

\$25,200.00

DONALD SWOOPES

Award of Sale of Dodson Avenue Property

\$6,001.00

EMERGENCY PURCHASE

The Emergency Purchase of Removal and Replacement of Roofing for the General Services Department, Fire Alarm Building, Purchase Order No. P0008167, in the amount of \$31,495.00, issued to Aduddell Roofing was duly reported and signed in open meeting.

PERSONNEL

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

ALLAN R. COMMONS -- New Hire, Laborer II, Parks Division, Pay Grade 4/Step 3, \$16,112.00 annually, effective June 15, 1998.

PERSONNEL (Cont'd.)

ROBERT L. TAYLOR -- Promotion, Electrician Helper, Parks Division,  
Pay Grade 5/Step 1, \$16,151.00 annually, effective June 17, 1998.

PURCHASES

On motion of Councilman Lively, seconded by Councilwoman Rutherford,  
the following purchases were approved for use by the Parks and  
Recreation Department:

COTHAM CONSTRUCTION CO. (Lower bid received)  
Requisition No. R0030961

Purchase of Entry/Connector Addition at Carver Community Center

\$250,000.00

GEORGIA TURF & TRACTOR (Only bid received)  
Bid/ Requisition No. B0000159/R0035618

Purchase of Model 2653 Utility Mower

\$16,400.00

PARK EQUIPMENT (Lower and better bid)  
Requisition No. 0035305

Purchase of Topsoil

\$ 6.00 Cu. Yd. (Picked-up)  
145.00 Cu. Yd. (Delivered)

R.W. CONTRACTORS, INC. (Only bid received meeting City of  
Chattanooga specifications)  
Requisition No. R0035316

Purchase of Maintenance and Repair of Pumps

Chairman Crockett stated the people who hosted the "Spring Fling"  
Tournament had a lot of good things to say about Admin. McDonald and  
the Parks and Recreation Department.



PERSONNEL

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

CYNTHIA MILLER -- Resignation, Laboratory Assistant, Waste Resources, effective June 12, 1998.

KENNETH FOWLER -- Suspension (3 days without pay), Maintenance Mechanic, Waste Resources, effective June 12, 15, 16, 1998.

JAMES E. JONES -- Resignation, Laborer I, City-wide Services, effective May 29, 1998.

PURCHASES

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

MARSHAL MIZE FORD (Lower and better bid)  
Requisition No. 0034627

Purchase of Pick-Up Truck

\$18,900.00

ROADTEC, INC. (Only bid meeting City of Chattanooga specifications)  
Requisition No. R0034620

Purchase of Cold Planer (Milling Machine)

\$269,919.00

CHATTANOOGA FORD TRACTOR SALES (Lower and better bid)  
Requisition No. R0031994

Purchase of Hydraulic Side-Mount Fail Mower

\$11,576.00

CALLAHAN MECHANICAL (Lower and better bid)  
Requisition No. 0034845

Purchase of Installation of HVAC

\$55,920.00

PURCHASES (Cont'd.)

STOWERS MACHINERY (Lower bid)  
Requisition No. 0028709

Purchase of Crawler Tractor

\$178,506.00

GARDNER DENVER/LAMSON PRODUCTS (Single Source)  
Requisition No. 0034868

Purchase of Accessories for Lamson Centrifugal Multi-Stage Flower  
per TCA 6-56-301

\$26,859.00

J.M. SPECIALITIES (Only bid received)  
Requisition No. 0034854

Purchase of Supply and Installation of Fiberglass Doors and Frames

\$16,992.00

POWER EQUIPMENT CO. (Lower bid)  
Requisition No. R0002653

Purchase of Compactor, Pad Foot Drum Vibratory

\$105,638.00

LINEAR DYNAMICS (Lower and better bid)  
Bid/Requisition Nos. B000161/R0034132

Purchase of Waterbase Urbanliner Paint Machine

\$107,945.00

Councilman Swafford apologized for any inconvenience to Beverly Pasley for (his) not being present to Chair the Public Works Committee earlier in the afternoon. He stated his absence involved an emergency situation and other Council members on the Committee were out of the City.

PERSONNEL

The following personnel matters were reported for the Police Department:

JO ANN DOWNEY -- Retirement, Captain (School Patrol), effective June 30, 1998.

SCOTT HILL -- Resignation, Police Officer, effective June 9, 1998.

PURCHASE

On motion of Councilman Swafford, seconded by Councilman Lively, the following purchase was approved for use by the Police Department:

B & B JANITORIAL SERVICE (Lower bid received)  
Requisition No. 0032703

Purchase of Janitorial Services

\$ 4,000.00 (Monthly)  
48,000.00 (Annually)

COMMITTEES

Councilman Swafford the Budget and Finance Committee met earlier today and recommends to the full Council approval of the operating Budget. He indicated that indicated the matter will be placed on next week's agenda for first reading. He stated there are still questions by other Council members who were not present and does not want to hold up the process; that it is hoped the questions will be responded to between now and next week.

In the absence of Councilman Eaves, the Clerk of the Council rescheduled a meeting of the **Safety Committee for Tuesday, June 23 at 4 p.m.** to discuss various police departmental matters.

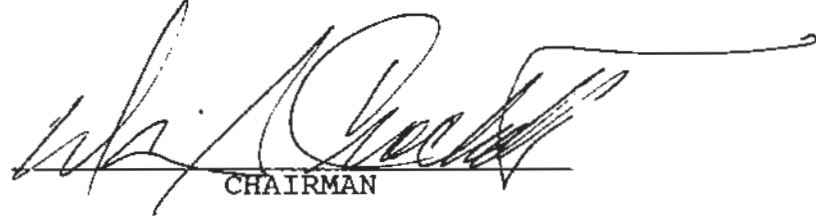
Admin. Traugher requested a Committee Meeting of the Whole to review plans for the former jail building. **A Committee Meeting of the Whole was scheduled for Tuesday, June 30 immediately following the Public Works Committee.**

"CHATTANOOGA DUCK"

Councilwoman Rutherford stated she took a ride and sail on the "Chattanooga Duck" today and it was fantastic. She stated she and others saw dozens of Blue Heron and recommended that other Council persons arrange for a ride!

ADJOURNMENT

Chairman Crockett adjourned the meeting until Tuesday, June 23, 1998 at 6 p.m.

  
CHAIRMAN

  
asst CLERK OF COUNCIL

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