

August 18, 1998

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

INVOCATION

Councilman Lively delivered the invocation for the evening.

MINUTE APPROVAL

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

SPECIAL PRESENTATION: "TOGETHER
WE CAN SCHOLARSHIP" RECIPIENTS

Susan Davenport and Pete Cooper were present to present to the Council recipients of this year's "Together We Can" scholarships. Ms. Davenport stated the scholarships are a joint effort between the City and the Community Foundation and thanked the Council for the funding the City provides. She stated 157 applications were received and of that number 72 were eligible to receive scholarships; she stated in the end, 51 students were given scholarships. She stated many of the students could not attend tonight's meeting due to their having to report to their respective schools this past weekend and that some of them had to work. She stated the students look forward to having a wonderful academic year. At this point each student present introduced themselves by giving their name, the high school they attended, the college/university they will attend and their major. Ms. Davenport concluded her remarks by again thanking the Council for their participation in this program and stated it is money well spent.

SPECIAL PRESENTATION: "TOGETHER
WE CAN SCHOLARSHIP" RECIPIENTS
(Cont'd.)

Councilman Hakeem stated the Council is very pleased with these young people and asked that the parents and guardians of the students to stand and be recognized.

Chairman Crockett expressed appreciation for the students' work and for their coming to the meeting; that this is a night Council members can feel good about something.

AMEND CITY CODE

On motion of Councilwoman Rutherford, seconded by Councilman Lively,
AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II,
SECTION 10-3(g), REGARDING THE APPLICABILITY OF THE
1997 STANDARD BUILDING CODE TO ALTERATIONS, REPAIRS, OR
REHABILITATION ON EXISTING STRUCTURES
passed second reading. On motion of Councilman Lively, seconded by
Councilwoman Rutherford, the ordinance passed third and final
reading and was signed in open meeting.

CLOSE AND ABANDON

1997-232: City of Chattanooga

On motion of Councilman Lively, seconded by Councilwoman Hurley,
AN ORDINANCE CLOSING AND ABANDONING LYNNOLEN LANE
CUL-DE-SAC LOCATED NORTHWEST OF OLD DAYTON PIKE, MORE
PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON PLAT
ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE,
SUBJECT TO CERTAIN CONDITIONS
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.

CLOSE AND ABANDON

1998-106: William R. Fisher

On motion of Councilwoman Hurley, seconded by Councilwoman
Rutherford,
AN ORDINANCE CLOSING AND ABANDONING ALLEYS BETWEEN
THOMPSON STREET AND JARNAGIN AVENUE, MORE PARTICULARLY
DESCRIBED HEREIN AND AS SHOWN ON PLAT ATTACHED HERETO
AND MADE A PART HEREOF BY REFERENCE
passed second reading. On motion of Councilwoman Hurley, seconded
by Councilwoman Rutherford, the ordinance passed third and final
reading and was signed in open meeting.

AMEND CHARTER

On motion of Councilman Hakeem, seconded by Councilwoman Hurley, AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF CHATTANOOGA, AND ALL ACTS, ORDINANCES, AND OTHER CHARTER PROVISIONS AMENDATORY THEREOF, PURSUANT TO THE PROVISIONS OF ARTICLE XI, SECTION 9, OF THE CONSTITUTION OF THE STATE OF TENNESSEE, TO PROVIDE FOR FIVE (5) YEAR VESTING IN THE GENERAL PENSION PLAN passed second reading; **Councilman Pierce abstained.** On motion of Councilwoman Rutherford, seconded by Councilwoman Hurley, the ordinance passed third and final reading and was signed in open meeting; **Councilman Pierce abstained.**

AMEND CHARTER

On motion of Councilman Swafford, seconded by Councilman Pierce, AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF CHATTANOOGA, AND ALL ACTS, ORDINANCES, AND OTHER CHARTER PROVISIONS AMENDATORY THEREOF, PURSUANT TO THE PROVISIONS OF ARTICLE XI, SECTION 9, OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT) SO AS TO CHANGE THE TERM OF THE CITY COURT JUDGE TO COINCIDE WITH THE TERMS OF OTHER JUDGES IN HAMILTON COUNTY, TENNESSEE 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.

AMEND CHARTER

On motion of Councilman Swafford, seconded by Councilwoman Rutherford, AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF CHATTANOOGA, AND ALL ACTS, ORDINANCES, AND OTHER CHARTER PROVISIONS AMENDATORY THEREOF, PURSUANT TO THE PROVISIONS OF ARTICLE XI, SECTION 9, OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT) SO AS TO REPEAL THE PRIVATE ACTS OF TENNESSEE OF 1925, CHAPTER 557, SECTIONS 109 (BEING SECTION 2.13 OF CHATTANOOGA CITY CODE, PART I) RELATIVE TO DOG LICENSES AND ENFORCEMENT BY THE HUMANE EDUCATIONAL SOCIETY OF CHATTANOOGA, TENNESSEE passed second reading. On motion of Councilwoman Rutherford, seconded by Councilman Taylor, the ordinance passed third and final reading and was signed in open meeting.

AMEND CHARTER

On motion of Councilman Lively, seconded by Councilwoman Hurley, AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF CHATTANOOGA, AND ALL ACTS, ORDINANCES, AND OTHER CHARTER PROVISIONS AMENDATORY THEREOF, PURSUANT TO THE PROVISIONS OF ARTICLE XI, SECTION 9, OF THE CONSTITUTION OF THE STATE OF TENNESSEE, TO AMEND THE DUTIES OF THE FINANCE OFFICER passed second reading. On motion of Councilman Taylor, seconded by Councilman Swafford, the ordinance passed third and final reading and was signed in open meeting.

AMEND CHARTER

On motion of Councilwoman Rutherford, seconded by Councilman Taylor, AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF CHATTANOOGA, AND ALL ACTS, ORDINANCES, AND OTHER CHARTER PROVISIONS AMENDATORY THEREOF, PURSUANT TO THE PROVISIONS OF ARTICLE XI, SECTION 9, OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT) SO AS TO REPEAL CERTAIN GENERAL PROVISIONS RELATING TO BOTH THE FIRE AND POLICE DEPARTMENTS AND TO REPEAL CERTAIN MINIMUM SALARY PROVISIONS OF VARIOUS FIRE DEPARTMENT OFFICERS AND INSERT IN LIEU THEREOF CERTAIN UPDATED SECTIONS 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.

AMEND CHARTER

On motion of Councilman Lively, seconded by Councilman Pierce, AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF CHATTANOOGA, AND ALL ACTS, ORDINANCES, AND OTHER CHARTER PROVISIONS AMENDATORY THEREOF, PURSUANT TO THE PROVISIONS OF ARTICLE XI, SECTION 9, OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT) SO AS TO REPEAL ALL REFERENCES TO DETECTIVES IN THE CITY CHARTER 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.

AMEND CHARTER

On motion of Councilwoman Rutherford, seconded by Councilwoman Hurley,

AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF CHATTANOOGA, AND ALL ACTS, ORDINANCES, AND OTHER CHARTER PROVISIONS AMENDATORY THEREOF, PURSUANT TO THE PROVISIONS OF ARTICLE XI, SECTION 9, OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT) SO AS TO ABOLISH THE CHARTER APPOINTMENT PROVISIONS FOR THE POSITION OF CITY ENGINEER, CITY PHYSICIAN, AND CITY ASSESSOR, AND TO SPECIFICALLY DELETE CERTAIN ANTIQUATED PROVISIONS RELATING TO THE APPOINTMENT OF A CITY ATTORNEY, CHIEF OF POLICE, CHIEF OF THE FIRE DEPARTMENT, TREASURER, AND AUDITOR (FINANCE OFFICER)

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.

AMEND CHARTER

On motion of Councilwoman Rutherford, seconded by Councilman Taylor,

AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF CHATTANOOGA, AND ALL ACTS, ORDINANCES, AND OTHER CHARTER PROVISIONS AMENDATORY THEREOF, PURSUANT TO THE PROVISIONS OF ARTICLE XI, SECTION 9, OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT) SO AS TO PROVIDE THAT THE CHAIRPERSON OF THE COUNCIL SHALL SERVE AS MAYOR DURING THE TEMPORARY DISABILITY OR INABILITY OF THE MAYOR TO PERFORM THE FUNCTIONS OF HIS OFFICE

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

AMEND CHARTER

On motion of Councilwoman Rutherford, seconded by Councilman Swafford,

AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF CHATTANOOGA, AND ALL ACTS, ORDINANCES, AND OTHER CHARTER PROVISIONS AMENDATORY THEREOF, PURSUANT TO THE PROVISIONS OF ARTICLE XI, SECTION 9, OF THE CONSTITUTION OF THE STATE OF TENNESSEE, TO PROVIDE FOR CHANGES TO THE FIREMEN'S AND POLICEMEN'S INSURANCE AND PENSION FUND

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.

AMEND CHARTER

On motion of Councilman Hakeem, seconded by Councilman Pierce,
AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF
CHATTANOOGA, AND ALL ACTS, ORDINANCES, AND OTHER
CHARTER PROVISIONS AMENDATORY THEREOF, PURSUANT TO THE
PROVISIONS OF ARTICLE XI, SECTION 9, OF THE
CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE
AMENDMENT) RELATIVE TO A PERSONNEL REVIEW BOARD TO HEAR
PERSONNEL APPEALS

was denied; on roll call vote:

Eaves	"Yes"
Hakeem	"Yes"
Hurley	"No"
Lively	"No"
Pierce	"Yes"
Rutherford	"Yes"
Swafford	"Yes"
Taylor	"Yes"
Crockett	"No"

REZONING

1998-129: Inman, LLC

The applicant was present; there was opposition in attendance.

Barry Bennett stated this request was held from last week so that the applicant could be present; that the request is for C-2 at the intersection of Cummings Highway and Cummings Road and is an extension of commercial zoning. He stated both the Staff and Planning Commission recommend approval of the C-2 subject to the landscape ordinance provisions, dedication of the right-of-way and all easements will be retained.

Jim Chapin was present representing the applicant, Inman, LLC. He stated they are trying to rezone this area to C-2 because it is an intersection and are trying to take some of the C-2 zone adjacent and turn it into residential. He stated they are thinking it is a better use of the land safety-wise to create more of a community center. He stated he talked with Prentiss Hicks about some of the objections he (Hicks) has and has no problem with some of his requirements for the property.

REZONING (Cont'd.)

Prentiss Hicks stated he is not opposing what Mr. Chapin is requesting; however, in this case he would like to see certain other conditions added to the rezoning of the property. He stated other conditions should include that the sign be restricted to a monument sign, that there be no flashing or blinking signs and that the building height be restricted to 35 feet. He stated he did discuss this with Mr. Chapin this afternoon and that Mr. Chapin has met with members of the community and there has been extensive discussion about the entire project.

Councilwoman Hurley stated she is sure Mr. Chapin is in touch with the Asbury Center group across the way and is sure they would not like a flashing or blinking sign; that the total project is a good and ambitious one. She stated she has a special interest that they (Asbury) will be protected.

Mr. Chapin expressed his agreement with Councilwoman Hurley's remarks and stated he is not sure what the height of a C-2 sign is. He stated this project calls for a community center with a drug store, gas station, bank and post office and will be done very nicely with a lot of character. He stated going in with a monument only sign will really restrict the potential tenants and the community center, and he will work with Mr. Hicks on that; that everything else he (Hicks) mentioned presents no problem.

Councilman Lively stated he is familiar with this; that Mr. Chapin has met with members of the community and this is a great project. He expressed agreement with Mr. Hicks and stated there is probably a "middle ground" on this. He suggested that the matter be passed on first reading and requested that those involved get together during the week and work out the details and come back next week with amendments for second-and-third reading.

Councilwoman Hurley stated she has great confidence in this development; that she hopes the amendments are quickly forwarded and the building goes forward so that the next development might be quite as careful.

Councilman Lively stated when RiverValley looked at this the matter was passed on first reading subject to deciding to go ahead with the development; that they could not make the figures work for what they were trying to do. He stated the Council might be more comfortable passing this on first reading this week, second next week and third the following week if there was some strange happening they cannot get the development going. Mr. Chapin stated that is a terrific idea and would protect the community.

REZONING (Cont'd.)

Chairman Crockett stated this is a great project and Mr. Chapin's willingness to work with the community is good to map and plan the height of signs; that the height of signs in many communities is not something that is unknown in other cities. He expressed hope that something can be worked out.

City Attorney Nelson stated after getting together and working out the mechanics of the conditions, his office will need to be notified so that the ordinance can be amended to reflect the changes. Councilman Lively indicated that he will get the changes to the City Attorney. Barry Bennett suggested that Mr. Chapin secure a copy of the sign ordinance from the building department.

On motion of Councilman Lively, seconded by Councilwoman Hurley,
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 4100 BLOCKS OF CUMMINGS HIGHWAY
AND CUMMINGS ROAD, MORE PARTICULARLY DESCRIBED HEREIN,
FROM R-1 RESIDENTIAL ZONE & R-2 RESIDENTIAL ZONE TO C-2
CONVENIENCE COMMERCIAL ZONE, SUBJECT TO CERTAIN
CONDITIONS

passed first reading.

AMEND ZONING ORDINANCE: LANDSCAPE
ORDINANCE AMENDMENTS

On motion of Councilwoman Hurley, seconded by Councilwoman
Rutherford,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED,
KNOWN AS THE ZONING ORDINANCE, TO INCORPORATE NEW
LANGUAGE RELATIVE TO PERMIT PROCEDURES; PLACEMENT OF
PLANTS; ADDING A DEFINITION; AND REVISING THE NUMBERING
SYSTEM OF THE LANDSCAPE PROVISIONS ADOPTED IN
ORDINANCE NO. 10692

passed first reading.

RESCIND ORDINANCE 10717

On motion of Councilwoman Hurley, seconded by Councilman Lively,
AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED,
KNOWN AS THE ZONING ORDINANCE, BY RESCINDING ORDINANCE
NO. 10717 IN ITS ENTIRETY AND SUBSTITUTING IN LIEU
THEREOF THE FOLLOWING IN ORDER TO CORRECT CERTAIN
TYPOGRAPHICAL AND COMPUTER ERRORS RELATIVE TO THE
NORTHSHORE COMMERCIAL/MIXED USE ZONE PREVIOUSLY ADOPTED
BY THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING
COMMISSION ON APRIL 13, 1998

passed first reading.

ACCEPT SURPLUS REAL ESTATE: 815
NORTH HICKORY STREET

Councilman Pierce asked for clarification regarding this matter.

Admin. Traughber stated the City has no obligation to the State in accepting this property; that this is the result of a number of community organizations and Rep. Brown asking that the property not continue to be used for any further correctional facility. He stated the Mayor has informed the community that some appropriate use can be looked at if they can secure funding to do something with the property. He stated the property includes 4.2 acres or 21,000+ square feet and do not want it left vacant too long; that the property will be maintained by the City.

Councilman Pierce inquired as to how much time is considered a reasonable time in the building being utilized. Admin. Traughber stated he informed Rep. Brown that two-to-three years is the time for something to happen; that the preference is for a shorter time frame.

On motion of Councilman Pierce, seconded by Councilman Eaves,
A RESOLUTION ACCEPTING SURPLUS REAL ESTATE FROM THE
STATE OF TENNESSEE, SAID PROPERTY BEING LOCATED AT 815
NORTH HICKORY STREET
was adopted.

RESCIND RESOLUTION NO. 20247

On motion of Councilwoman Rutherford, seconded by Councilman Lively,
A RESOLUTION TO RESCIND RESOLUTION NO. 20247,
ENCAPTIONED HEREINBELOW, AND TO ESTABLISH A REVISED
POLICY FOR A SUPPLEMENTAL UNIFORM ALLOWANCE FOR
ELIGIBLE EMPLOYEES IN THE DEPARTMENT OF PUBLIC WORKS
was adopted.

CONTRACT: MAYSE CONSTRUCTION
COMPANY

On motion of Councilwoman Rutherford, seconded by Councilwoman Hurley,
A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO.
67A-1, NORTH RIVER INDUSTRIAL PARK PUMP STATION AND
FORCE MAIN, TO MAYSE CONSTRUCTION COMPANY, FOR THEIR
LOW BID IN THE AMOUNT OF ONE HUNDRED FORTY-EIGHT
THOUSAND, EIGHTY AND 40/100 DOLLARS (\$148,080.40)
was adopted.

CONTRACT: TDOT

On motion of Councilman Lively, seconded by Councilwoman Rutherford, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT NO. 98-261 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF A BRIDGE ON HAMIL ROAD AT AN ESTIMATED COST OF TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$275,000.00), WITH THE CITY'S SHARE PROJECTED TO BE FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00) was adopted.

REIMBURSEMENT

On motion of Councilman Pierce, seconded by Councilman Hakeem, A RESOLUTION AUTHORIZING REIMBURSEMENT TO HABITAT FOR HUMANITY OF GREATER CHATTANOOGA, INC. IN THE AMOUNT OF FIFTEEN THOUSAND, ONE HUNDRED EIGHT-FIVE DOLLARS (\$15,185.00) FOR INSTALLATION OF SEWER SERVICE LINES TO THE PROPERTY LINES OF LOTS IN HABITAT SQUARE was adopted.

TEMPORARY USE: CLOCK WORKS OF CHATTANOOGA

On motion of Councilman Taylor, seconded by Councilwoman Rutherford, A RESOLUTION AUTHORIZING CLOCK WORKS OF CHATTANOOGA TO USE TEMPORARILY THE CITY'S RIGHT-OF-WAY OVER THE SIDEWALK AT 3909 ST. ELMO AVENUE TO INSTALL A SIGN, MORE PARTICULARLY DESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS was adopted.

OVERTIME

Overtime for the week ending August 14, 1998 totaled \$103,301.28.

PERSONNEL

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

JAMES M. SIVLEY -- New Hire, Laborer II, Parks Division, Pay Grade 4/Step 2, \$15,640.00 annually, effective August 24, 1998.

PERSONNEL (Cont'd.)

PAMELA L. CHATFIELD -- New Hire, Administrative Secretary, Parks Division, Pay Grade 8/Step 3, \$20,728.00 annually, effective August 24, 1998.

REBECCA C. RODGERS -- Promotion, Recreation Specialist I, Pay Grade 8/Step 1, \$19,510.00 annually, effective August 17, 1998.

CLYDE WAYNE ORR -- Promotion, Golf Course Ranger, Pay Grade 4/Step 1, \$15,165.00 annually, effective August 19, 1998.

EMERGENCY PURCHASE

The emergency purchase of automobile parts for Fleet Maintenance II, Purchase Order No. P0009635 in the amount of \$10,921.25 issued to Jasper Engine & Transmission Exchange, Inc. was duly reported and signed in open meeting.

PURCHASES

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

FELTON'S CLUTCH SERVICE (Overall low bid with 85% of 31 items bid)
Bid No. P0009416

Purchase of a Twelve Months Requirements contract to supply Clutches
(Price information available and filed with minute material)

SOUTHEASTERN AUTOMOTIVE WAREHOUSE (Lowest overall bid with 100% of 24 items)
Bid No. P0009421

Purchase of a Twelve Months Requirements Contract to Supply Starters, Alternators and Generators

(Price information available and filed with minute material)

SOUTHEASTERN AUTOMOTIVE WAREHOUSE (Overall lower bid with 53% of 145 items bid)
Requisition No. 0035859

Purchase of Contract for Fram Filters

(Price information available and filed with minute material)

PERSONNEL

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

RICKEY L. GRISSOM -- Dismissal, Laborer II, City-wide Services, effective August 11, 1998.

STEPHEN D. FOWLER -- Resignation, Laborer II, City-wide Services, effective August 7, 1998.

DALLAS Y. RUCKER, JR. -- Promotion, Codes Coordinator, Codes & Inspection, Pay Grade 15/Step 2, \$31,452.00 annually, effective August 1, 1998.

ELLEN HATFIELD -- Employment, Fee Management Clerk, Engineering (Stormwater Division), Pay Grade 6/Step 2, \$17,739.00 annually, effective August 14, 1998.

CHARLES L. FREEMAN -- Employment, Laborer III, Waste Resources, Pay Grade 5/Step 1, \$16,151.00 annually, effective August 19, 1998.

ANTHONY S. PATTON -- Employment, Truck Driver III, Waste Resources, Pay Grade 6/Step 1, \$17,201.00 annually, effective August 12, 1998.

JOE WILLINGHAM -- Termination, Laborer III, Waste Resources, Pay Grade 5/Step 14, \$23,404.00 annually, effective August 3, 1998.

PURCHASES

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

CHEROKEE TRUCKING EQUIPMENT (Lower bid)
Bid No. B0000179/R0034724

Purchase of Two Automated Side Loading Refuse Collection Truck Bodies (@ \$150,830.00 each)

\$301,660.00

MECHANICAL ASSOCIATES, INC.
Contract No. P0006522

Purchase of Change Order #1 to contract approved by City Council March 17, 1998.

\$22,200.00 - Original amount
875.00 - Change Order #1
\$23,075.00

PERSONNEL

The following personnel matters were reported for the Fire Department:

THOMAS C. MONTGOMERY, RANDY STARGIN, JR. -- Promotion, Firefighter, Pay Grade F1/Step 1, \$23,790.00 annually, effective August 28, 1998.

RICHARD J. BOATWRIGHT, JEFFREY A. BOWMAN, PAUL G. CHAPIN, JOSHUA ZANE CLARK, MICHAEL D. DAVENPORT, ROBERT J. DOZIER, TONY A. OTT, SCOTT E. PELL, SHAWN K. REESE, MELISSA D. SILVERS, DANULIUS V. USHER, BRYANT K. YOUNG -- HIRE, Firefighter, Pay Grade F1/Step 1, \$23,790.00 annually, effective August 28, 1998.

BRUCE E. GARNER -- Hire, Public Information Officer, Pay Grade 13, Step 10, \$35,675.00 annually, effective August 28, 1998.

CHARLES E. PATTERSON -- Suspension (one day without pay), Firefighter, effective August 25, 1998.

Councilman Hakeem asked if persons being hired as Firemen are those who have gone through the training or are about to go through training. Chief Coppinger stated two of the persons are being promoted to the position of Firefighter who now serve as Laborers; that the other twelve are new and will be in the Academy beginning August 28.

PURCHASE

On motion of Councilwoman Hurley, seconded by Councilman Lively, the following purchase was approved for use by the Fire Department:

HARLESS FIRE (Lower and better bid)
Requisition No. 0032843

Purchase of MSA Facepiece and Breathing Tube Assembly

\$24,655.00

HOTEL PERMITS

On motion of Councilwoman Rutherford, seconded by Councilman Pierce, the following hotel permits were approved:

RAMADA INN LIMITED, 30 Birmingham Highway

DAYS INN, Rivergate, 901 Carter Street

HOTEL PERMITS

GATEWAY MOTEL, 2500 Westside Drive
CHATTANOOGA CLARION HOTEL, 407 Chestnut Street
RADISSON READ HOUSE, 827 Broad Street
ECONO LODGE, 3655 Cummings Highway
CHATTANOOGA SUPER 8, 20 Birmingham Highway

PERSONNEL

The following personnel matter was reported for the Police Department:

CLARA J. GOINS -- Family & Medical Leave, Dispatcher, effective August 19, 1998.

REFUND

On motion of Councilwoman Hurley, seconded by Councilwoman Rutherford, the Finance Officer was authorized to issue the following refund:

ARMSTRONG TRANSFER & STORAGE CO., No. 38302-10, License not required, regulated by ICC, \$2,376.00.

COMMITTEES

Councilman Taylor reminded Council members of the **Public Works Committee scheduled for Tuesday, August 25 at 4 p.m.** He indicated in addition to the regular departmental agenda items the issue of alleys will be discussed, as well.

Councilwoman Rutherford stated a Parks and Recreation Committee meeting was held earlier in the day to discuss items for the agenda for next week and the following week.

COMMITTEES (Cont'd.)

Councilman Pierce stated a meeting of the Legal and Legislative Committee was held earlier; that one of the items for discussion involved information regarding Councilman Swafford's pending District 5 vacancy on the Council; that there was discussion regarding whether a caretaker would be appointed or the position left open. He stated Council members determined that a caretaker would be appointed, and the position will be up for election in the November 3 election with persons qualifying on Saturday, September 19 at noon. He stated the Council will try to find a caretaker as soon as possible once Councilman Swafford has submitted his resignation.

Councilwoman Hurley scheduled a meeting of the **Health, Education, Human Services and Housing Committee for Tuesday, September 1 at 4 p.m.** to hear an update from representatives of the Housing Authority regarding their building plans and for Admin. Traugher to talk about UTC's Center for Applied Research.

CHARLES PARDY

Charles Pardy stated he and his wife moved to Chattanooga three years ago. He read from a prepared statement and stated he and his wife had been involved in the political process while residing in Berkeley, Michigan. He stated by virtue of his community involvement the Mayor of Berkeley appointed him to various committees including the Code Enforcement Office wherein he became familiar with the sign process. He stated he and his wife then moved to Missouri; that he ran for public office and again got into different descriptions in the sign ordinance there. He stated the matter of signage is no laughing matter; that political signs polluted the area this year because of the number of candidates; that he spoke with different people in City Hall and other friends and relatives who indicated this was the "worst year they had seen" with regard to political signs. He stated he was not present to single out any one person but wanted to call the Council's attention to the lackadaisical and total disregard in placement of these signs.

Mr. Pardy stated there are ways to correct this situation with a few amendments to the present City Code regarding political signs. He suggested that the City Attorney challenge the opinion of the State's Attorney General regarding signs and that all signage should conform to all City Codes and Statutes; that some signs were placed on City property.

Councilman Pierce asked Mr. Pardy exactly what he was requesting of the Council.

CHARLES PARDY

Mr. Pardy stated he is asking that a committee be appointed to review the City Code regarding political signs and report its findings and recommendations to the City Council.

Chairman Crockett stated it is obvious Mr. Pardy has done a lot of preparation, has put a lot of thought into this and has very detailed recommendations. He expressed his appreciation for the report and stated that the matter would be discussed in Legal and Legislative Committee.

Councilman Swafford stated some of the political signs on City property were taken up; that there was enforcement regarding some of them.

Chairman Crockett stated the matter will be looked into to see what we have. He expressed thanks to Mr. Pardy for his presentation.

(Mr. Pardy's written comments are filed with minute material.)

ADJOURNMENT

Chairman Crockett adjourned the meeting until Tuesday, August 25, 1998 at 6 p.m.



CHAIRMAN



ass. x CLERK OF COUNCIL

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