

**Municipal Building
Chattanooga, Tennessee
December 14, 1999**

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

INVOCATION

Invocation was given by City Attorney Nelson.

MINUTE APPROVAL

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

AMEND CONDITIONS

1999-150: L & P, LLC

On motion of Councilwoman Hurley, seconded by Councilman Pierce,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO AMEND CERTAIN CONDITIONS IMPOSED IN ORDINANCE NO. 10725 (CASE NO. 1998-120) ON A TRACT OF LAND LOCATED IN THE 2400 BLOCK OF 6TH AVENUE AND 8TH AVENUE, AND THE 2400 AND 2500 BLOCKS OF 7TH AVENUE, AND THE 2400 AND 2500 BLOCKS OF 7TH AVENUE, BEING MORE PARTICULARLY DESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS

passed second reading. On motion of Councilwoman Hurley, seconded by Councilman Pierce, the Ordinance passed third and final reading and was signed in open meeting.

REZONING

1999-151: L & P, LLC

On motion of Councilman Pierce, 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 2400 BLOCKS OF 6TH AVENUE AND 7TH AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE TO M-1 MANUFACTURING ZONE, SUBJECT TO CERTAIN CONDITIONS

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

CLOSE AND ABANDON

1999-181: Chattanooga Neighborhood Enterprise, Inc.

The applicant was present; there was no opposition.

On motion of Councilman Pierce, seconded by Councilwoman Hurley,

AN ORDINANCE CLOSING AND ABANDONING A TEN (10) FOOT UNOPENED ALLEYWAY FROM WEST 17TH STREET NORTHEAST FIFTY-SIX (56) FEET, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON PLAT ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO A CERTAIN CONDITION

was tabled five weeks (January 18, 2000).

REZONING

Councilman Crockett made the motion to move Ordinances 6(f), (c) and (d) up on the agenda; Councilman Taylor seconded the motion; the motion passed.

1999-213: John Pauley, Nilesh Mehta, Dheraaj Desai and Naven Patel

Pursuant to notice of public hearing, the request of John Pauley, Nilesh Mehta, Dheraaj Desai and Naven Patel to rezone a tract of land located at 5112 Highway 153 came on to be heard.

The applicant was present; there was opposition present.

REZONING (Continued)

Jerry Pace of the Planning Agency briefed the Council regarding this request by stating there is commercial zoning along 153, with R-4 and R-1 zones to the north; that the property backs up to an R-1 subdivision to the east. He stated the recommendation from the Planning Commission is to approve C-1 with conditions and leave the “sliver” of property along Hamill Road.

Tracey Wooden was present representing the applicant and stated when the application was filed with Planning, it was reviewed by Staff and the full Planning Commission with a unanimous recommendation for approval with one caveat. He stated his client is content with the condition tonight. He stated when the matter was recommended for approval by Planning a couple of reasons were stated which indicated the proposed use would be compatible with adjacent development; that they clarified the request to go from C-2 to C-1 which would allow for development of the property for a motel and restaurant, which is what they desire to do. He stated that the property is currently occupied by an automobile repair garage which is in a less than top condition; that the garage will be removed and replaced with a brand new motel and restaurant if this is approved. He stated he has a full package showing the map and is prepared to answer any questions and requested that the matter be approved on first reading.

Councilman Pierce inquired as to the condition from Planning and asked if there will be access of 153. Mr. Wooden responded “that is correct”; that they have an easement in the contract that serves the property from 153; that they have met the conditions and they do have access.

Councilman Pierce inquired as to whether the easement will be adequate for a right-of-way rather than what is presently there. Mr. Wooden responded that access to the property would be adequate.

Councilman Franklin inquired as to the motel chain that will be built or whether that has been designated. Mr. Wooden stated they are in the process of negotiating that, now; that they plan to house a nationally recognized motel chain which will be designed where the customers will access the motel through a lobby and will not be the type that can be accessed from outside the rooms. He indicated this will be a nice motel.

Councilman Franklin inquired as to the size of the property, whether there is any indication as to the number of rooms there will be in the motel and the time line for the project. Mr. Wooden stated there will be 44-60 rooms and that they are moving ahead with all due diligence; that they hope to get the property rezoned, otherwise everything will be put on hold at a real cost of time and expense. He stated as quickly as it can be rezoned they will be moving forward.

REZONING (Continued)

Councilman Franklin inquired as to whether there is any objection by the residents of the neighborhood. Mr. Wooden stated there was no opposition at the Planning hearing, but he understands there are one or two present tonight who want to be heard and to his knowledge is the only community objection he is aware of.

Councilman Crockett stated he has spoken with the applicant and the gentlemen here in opposition. He stated this property backs up close to a neighborhood area; that this neighborhood has been involved in a previous rezoning that Mr. Pauley had some time back, and the matter was worked out cooperatively. He stated there is no question the property is not in the most desirable area and there are more questions than objections; that he has not seen the draft and knows one chain the applicant has looked into is the Super 8 Motel. He stated he has not heard any more than that; that this is not sitting on 153 or out on a line; that it is “digging back in” and we have not done that on the other side. He stated when we did this previously the property owner had a franchise, a drawing, agreed to design specifications, landscaping and signage. He stated he would like to defer the matter until he can get answers to the questions that have come from the people who live back in the large residential development. He stated he does not have anything to tell the residents, does not know what the motel is, or what it looks like.

At this point Councilman Crockett made the motion to table the matter three weeks to get beyond the holidays, given there is nothing “in hand”. Councilwoman Rutherford seconded the motion.

Kevin Patel of the Hampton Inn in Hixson spoke in opposition to the request and introduced Mr. Desai who owns the Express motel. He stated as of yet there is nothing to notify the community of this rezoning; that last month a meeting was held and no one knew about it and he feels that is very unfair. He stated people in Hixson should have been aware of the meeting and there is no room for a third motel; that all the rates will be down and all sorts of people will come in. He stated Hixson is a beautiful “town” and it would be a shame if crime goes up because of lower rates.

Councilman Crockett stated his questions are more from the neighborhood who did find out about this in a “dribbling” way; that that is what he wants to address as their concerns are very legitimate. He expressed concern to the gentlemen who spoke in opposition and commented that they have done a good job with the properties and anything they developed..

Mr. Wooden stated a decision has not been made; that they can compete in the market place as long as they meet all the standard construction requirements. He stated his client’s access will be off 153; that the way the Ordinance is currently drafted the “sliver” near the neighborhood will not be rezoned and access will not be from Hamill Road; it will be from 153.

REZONING (Continued)

He stated along the back side of the property going to Hamill Road is a drainage ditch and while this property is backed up against residential, their plan to develop would in no way increase traffic through the residential area; that it would all be in the commercial area. He stated in order to do construction, complete plans have to be submitted; that the only thing he asks is that the Council consider passing the matter on first reading and submission of any plans that are needed can be done prior to second and third reading. He stated that will get them moving forward; that he understands the meeting of the 28th will be canceled and will “put them out” another week, and they are running close to deadlines. He asked that the Council consider passing the matter on first reading with no requirement to pass on second and third unless the Council is comfortable.

Councilman Hakeem stated there was a question raised to Councilman Crockett regarding the possibility of passing the matter on first reading and not passing it on second and third until all questions have been resolved.

Councilman Crockett stated he ordinarily would not mind passing on first; that the people in the area have called in the last day or two and he is not sure they would understand that if the Council voted on this. He stated there have been a great number of discussions at the back end of this property and a lot of that has involved stormwater; that one woman in particular came before the Council regarding that. He stated the Council has heard enough from neighborhoods to take a look at this harder and his preference is to defer.

Councilman Taylor inquired about the signs and whether they were visible where neighbors could see it. Mr. Wooden responded “yes”; that they were posted and visible throughout the Planning Commission process. He stated whether they are still up he does not think so and does not think they are supposed to be up at this level. He indicated that he could not answer whether they are still up tonight.

Mr. Pace stated that the date is on the sign as to the Planning Commission meeting date.

Councilman Taylor inquired as to how long the signs usually stay up. Mr. Pace stated they stay up through the full process. Mr. Wooden stated that the date on the sign is the Planning Commission hearing date, and they were up throughout that complete process.

Councilman Pierce asked if the date for the City Council public hearing is listed on the sign. Mr. Pace responded “no”; just the Planning Commission date.

Mr. Wooden stated he would check to see if they signs are still up and if they are not he will put them back up. He stated they met the requirement as long as they were up throughout the Planning process.

REZONING (Continued)

Councilman Taylor inquired as to the proper time the sign is to be up, whether it is just through the Planning process and then taken down, or through the public hearing before the Council.

City Attorney Nelson stated the signs are up during the Planning Commission process and then the matter is advertised in the newspapers regarding the City Council's hearing; that that is the way everyone finds out about it as far as when the City Council will hear it. Mr. Wooden reiterated that his client has met all the requirements.

Councilman Crockett inquired as to where the signs were placed. Mr. Wooden stated they were placed on the front of the building on the property facing 153.

Councilman Crockett stated there is no way the neighborhood would have spotted the sign and associated it with a zoning on the back end of their property. He stated he never saw it, and he travels down Hamill Road every day. At this point Councilman Crockett renewed his motion to defer three weeks.

On motion of Councilman Crockett, seconded by Councilwoman Rutherford,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 5112 HIGHWAY 153, MORE PARTICULARLY DESCRIBED HEREIN, FROM C-2 CONVENIENCE COMMERCIAL ZONE TO C-1 HIGHWAY COMMERCIAL ZONE, SUBJECT TO CERTAIN CONDITIONS

was tabled three weeks (January 4, 2000).

REZONING

1999-208: Northpark Land Venture

Pursuant to notice of public hearing, the request of Northpark Land Venture to rezone a tract of land located at 5020 Old Godsey Lane came on to be heard.

The applicant was present; there was no opposition in attendance.

Grant Dobson was present on behalf of the applicant and stated a letter was faxed to request withdrawal of this request; that it is no longer necessary and is not needed.

REZONING (Continued)

On motion of Councilman Crockett, seconded by Councilman Taylor,
**AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED,
KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT
OF LAND LOCATED AT 5020 OLD GODSEY LANE, MORE
PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL
ZONE TO R-4 SPECIAL ZONE**
was withdrawn at the request of the applicant.

REZONING

1999-209: Granite Heights, LP

Pursuant to notice of public hearing, the request of Granite Heights, LP to rezone a tract of land located in the 1300 and 1400 blocks of North Chamberlain Avenue came on to be heard.

The applicant was present; there was no opposition.

Councilman Hakeem stated there have been two community meetings regarding this project. He stated the neighborhoods involved included East Chattanooga, Avondale, Missionary Ridge and Glenwood; that information has been provided by the developer. He stated to his knowledge there is no opposition from the neighborhood; that there is a representative from the East Chattanooga/Avondale community who can speak on behalf of the neighborhood. He stated there were some guidelines proposed that the neighbors wanted and the developer has agreed to abide by them. At this point he made the motion to approve with Councilman Eaves seconding the motion.

Councilwoman Rutherford stated she was not privy to the meetings and has received a number of calls of concern from residents from Missionary Ridge. She stated it is not that she is opposed to the request but will abstain so that she can have an opportunity to speak with the constituents and hopefully vote for approval on second and third reading.

Councilman Hakeem stated that representatives from Missionary Ridge attended the meetings and made reference to Mrs. Graham and another gentleman from that area whose name he could not recall. He stated he asked personally if there were any concerns or problems that had not been addressed and it is his understanding they were satisfied with the outcome.

REZONING (Continued)

Councilwoman Rutherford stated the people who live directly across North Crest, the Richey's in particular, and other families, have expressed concern. She stated she has not received calls all up and down the Ridge; that her abstaining is not big deal; that she feels she should converse with these people prior to voting on approval.

On motion of Councilman Hakeem, seconded by Councilman Eaves,

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 1300 AND 1400 BLOCKS OF NORTH CHAMBERLAIN AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO R-1 RESIDENTIAL ZONE AND R-2 RESIDENTIAL ZONE TO R-3 RESIDENTIAL ZONE, SUBJECT TO CERTAIN CONDITIONS

passed first reading.

REZONING

1999-205: Paul & Catherine Haney

Pursuant to notice of public hearing the request of Paul & Catherine Haney to rezone a tract of land located at 8253 East Brainerd Road came on to be heard.

The applicant was present; there was opposition in attendance.

Mr. Pace stated this tract of land is located along East Brainerd Road south of McNichols Lane; that there is a small C-2 commercial zone across the street and the remainder of the property to the north and east is single family residential with some R-2 zones along the south of East Brainerd Road. He stated the recommendation from Planning was to approve with conditions that this be limited to a beauty salon only.

Harry Cash with Grant Konvalinka and Harrison spoke on behalf of the applicant and stated the only thing he would reiterate is that this property is right across the street from property that is already C-2; that this property fronts on East Brainerd Road and it is the applicant's plan to have the hair salon in the existing building. He stated Mr. Haney has been told by several of the neighbors that they would support him in this rezoning to C-2.

REZONING (Continued)

Hugh Failing of 951 Ashland View Drive stated his concerns involve the traffic on East Brainerd Road and the request for a beauty shop. He stated C-5 would allow for beauty shops and with the C-2 conditions would be easier to lift later. He asked the Council to consider a C-5 zone for this request.

Mr. Cash stated this rezoning to C-2 will not affect traffic on East Brainerd Road whether it is a beauty salon or not. He stated traffic out there is heavy, but this would not affect it positively or negatively. He stated the C-5 zone would be okay, yet the applicant prefers C-2 without conditions; that their plans are simply to put a beauty salon on the property. He stated the applicant seeks a C-2 without conditions but could “live with” C-5.

Councilman Eaves asked Admin. Marcellis how long it will be before East Brainerd Road will be widened; that it looks like another three years before that will happen. He inquired about the right-of-way and whether there are any footage requirements.

Admin. Marcellis stated if there are not any requirements the State of Tennessee would like to have 42 feet from the centerline and if not there are conditions the Council could consider. Councilman Eaves stated he has no objection to granting a right-of-way there.

Mr. Cash stated he does not know if there is that much room; that he would not have any objection to granting the right-of-way.

At this point Councilman Eaves moved for approval of the C-2 request with the conditions that it is for a beauty shop. He inquired as to whether this is written into the conditions as well as the right-of-way. City Attorney Nelson indicated that the conditions are already in the alternate version.

On motion of Councilman Eaves, seconded by Councilman Franklin,

**AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED,
KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT
OF LAND LOCATED AT 8253 EAST BRAINERD ROAD, MORE
PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL
ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE**

passed first reading.

PARKING AGREEMENT

Councilman Pierce made the motion to move Resolution 7(a) up on the agenda; Councilwoman Hurley seconded the motion; the motion passed.

Councilman Franklin stated this matter was heard before the Public Works Committee and is recommended for approval.

On motion of Councilman Franklin, seconded by Councilman Crockett,

A RESOLUTION AUTHORIZING THE EXECUTION OF A PARKING AGREEMENT ON PROPERTY LOCATED AT MARKET STREET AND M. L. KING BOULEVARD

was adopted.

(COUNCILWOMAN HURLEY EXCUSED HERSELF FROM THE MEETING AT THIS POINT.)

REZONING

1999-211: Chattanooga Conference Center

Pursuant to notice of public hearing, the request of the Chattanooga Conference Center to rezone a tract of land located at 1228 Chestnut Street and 51 West 13th Street came on to be heard.

The applicant was present; there was no opposition in attendance.

Rob Taylor presented a rendering of the site and stated construction is moving swiftly.

Councilman Crockett inquired as to the completion date. Mr. Taylor responded "March, 2001".

On motion of Councilman Pierce, seconded by Councilman Crockett,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED AT 1228 CHESTNUT STREET AND 51 WEST 13TH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO CERTAIN CONDITIONS

passed first reading.

AMEND ZONING ORDINANCE

On motion of Councilman Crockett, seconded by Councilwoman Rutherford,
AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, ARTICLE V, SECTION 503(3) AND 603(5), TO CORRECT AN ERROR OF PUNCTUATION RELATIVE TO THE REQUIREMENTS FOR AUTOMOBILE, BOAT, AND MOTORCYCLE SERVICE STATIONS, WASHES, DEALERSHIPS AND REPAIR FACILITIES AND TO ADD CERTAIN OTHER USES
passed first reading.

AGREEMENT: CHATTANOOGA THEATRE CENTRE, INC., D/B/A/ LITTLE THEATRE OF CHATTANOOGA

On motion of Councilman Franklin, seconded by Councilman Crockett,
A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE PUBLIC WORKS DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE CHATTANOOGA THEATRE CENTER, INC., D/B/A/ LITTLE THEATRE OF CHATTANOOGA, RELATIVE TO THE ACQUISITION AND EASEMENT REQUIRED FOR CONTRACT NO. CSO-7-98, TREMONT STREET CSO FACILITY, FOR A TOTAL AMOUNT NOT TO EXCEED TWELVE THOUSAND, SIX HUNDRED FORTY-FOUR DOLLARS (\$12,644.00)
was adopted.

CHANGE ORDER

On motion of Councilwoman Rutherford, seconded by Councilman Franklin,
A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1, CONTRACT NO. CSO-5c-99, TREMONT STREET CSO FACILITY (SCREENING DEVICES), WITH HYCOR CORPORATION, WHICH CHANGE ORDER DECREASES THE CONTRACT AMOUNT BY FIVE HUNDRED DOLLARS (\$500.00), FOR A REVISED CONTRACT TOTAL OF TWO HUNDRED EIGHTEEN THOUSAND, FIVE HUNDRED DOLLARS (\$218,500.00)
was adopted.

CHANGE ORDER

On motion of Councilman Crockett, seconded by Councilman Eaves,

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1, CONTRACT NO. SWM-1-98, DRAINAGE AND QUALITY ABATEMENT, WITH MAYSE CONSTRUCTION COMPANY, WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY ELEVEN THOUSAND, ONE HUNDRED TWENTY-FIVE AND 46/100 DOLLARS (\$11,125.46), FOR A REVISED CONTRACT TOTAL OF NINE HUNDRED SEVENTY-FOUR THOUSAND, THREE HUNDRED EIGHTY-ONE AND 71/100 DOLLARS

was adopted.

TEMPORARY USE: CASH MART

On motion of Councilman Taylor, seconded by Councilman Franklin,

A RESOLUTION AUTHORIZING CASH MART TO USE TEMPORARILY THE CITY'S RIGHT-OF-WAY AT 806 BROAD STREET FOR INSTALLING AN AWNING, MORE PARTICULARLY DESCRIBED HEREIN, SUBJECT TO CERTAIN CONDITIONS

was adopted.

AGREEMENT: FARRIS, MATHEWS, BRANAN & HELLEN, P.L.C.

On motion of Councilman Pierce, seconded by Councilman Crockett,

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FARRIS, MATHEWS, BRANAN & HELLEN, P.L.C., RELATIVE TO LOBBYING SERVICES FOR CALENDAR YEAR 2000, FOR AN AMOUNT NOT TO EXCEED FORTY-FIVE THOUSAND DOLLARS (\$45,000.00)

was adopted.

OVERTIME

Overtime for the week ending December 10, 1999 totaled \$29,460.87.

PERSONNEL

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

JEANNE KAY HINCHEE. HARRY J. RAWLINGS, SYLVESTER FREEMAN – New Hire, Crew Worker, TN Riverpark Downtown, Pay Grade 3/Step 1, \$15,230.00 annually, effective December 8, 1999.

MICHAEL A. WOODS – Termination, Crew Worker, TN Riverpark Downtown, effective December 8, 1999.

LYDIA WILLIAMSON – Family Medical Leave (expected to return April, 2000), Cultural Arts Specialist, Recreation Division, effective December 3, 1999.

PURCHASES

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

PARRIS (Lowest and best bid)
Requisition No. R0043384

Roofing at Colville and East Chattanooga Recreation Centers

\$49,471.00

CASE CONSTRUCTION (Lowest and best bid)
Requisition No. R0042541

Contract for Retrofitting Facilities at the Parks and Recreation Centers

\$32,673.75

PURCHASES

On motion of Councilman Crockett, seconded by Councilman Pierce, the following purchases were approved for use by the Neighborhood Services Department:

TED RUSSEL FORD OF KNOXVILLE (Per State Contract SWC 203)
Requisition No. 0046116

Purchase of two Automobiles

\$31,703.00

PREBUL JEEP (Per State Contract SWC 223)
Requisition No. 0046117

Purchase of two Jeep Cherokees

\$40,782.00

PERSONNEL

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

RICHARD J. LEONARD – Employment, Traffic Engineering Technician, Pay Grade 10/Step 5, \$27,641.00 annually, effective December 17, 1999.

PAUL R. TILLEY – Employment, Plant Maintenance Mechanic, Waste Resources, Pay Grade 11/Step 1, \$24,147.00 annually, effective December 15, 1999.

PURCHASES

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

CENTERLINE INDUSTRIES (Best bid)
Requisition No. R0046306

For Waterborne Traffic Paint

(Price information available and filed with minute material of this date)

PURCHASES (Continued)

PB&S CHEMICAL
Contract No. P0011020

Additional Twelve Months Contract Renewal for Liquid Sodium Bisulfite per Section 2-342, Paragraph V, Chattanooga City Code

CUES (Single source per TCA 6-56-301)
Requisition No. R0045168

Multi Conductor Hi Cube Truck

\$144,797.00

BAKER HUGHES (Single source per TCA 6-56-301)
Requisition No. R0045182

Repair of Kruger Rotating Assembly and Repair of Roto-Diff Viscotherm

\$50,270.00

WORTH CHEMICAL CORP.
Contract No. P0010696

Additional Twelve Months Contract Renewal for Liquid Chlorine per Section 2-342, Paragraph V of the Chattanooga City Code

PURCHASES

On motion of Councilwoman Rutherford, seconded by Councilman Crockett, the following purchases were approved for use by the Chattanooga Police Department:

NEWTON CHEVROLET-GEO, INC. (Lower bid)
Requisition No. R0032798

Pick-Up Trucks for Animal Services at \$17,750.00 each

\$124,250.00

PURCHASES (Continued)

SAI COMPUTERS (Best bid)

Bid No. B0000381

Purchase of Printer

\$12,590.00

BOARD APPOINTMENTS

On motion of Councilwoman Rutherford, seconded by Councilman Crockett, the following Board appointments were approved:

BOARD OF VARIANCES AND SPECIAL PERMITS:

- Appointment of **JOHN CRAWFORD**, representing District 4, for a term expiring December 31, 2002.

CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY:

- City and County joint appointment of **DR. H. BARRETT HEYWOOD, III**, for a term ending November 1, 2003.

SCENIC CITIES BEAUTIFUL COMMISSION:

- Reappointment of **JUANIE WEAVER, CAROLYN SCHAERER** and **LOU MILLER** for terms ending December 31, 2002.

Councilman Pierce inquired as to whether vacancies still exist on the Hospital Authority Board. Admin. Boney responded that there are two vacancies, one for a city appointment and the other a legislative appointment.

COMMITTEES

Councilman Taylor rescheduled for Safety Committee for Tuesday, January 18, immediately following the Parks and Recreation Committee meeting.

Councilman Franklin announced that meetings of the Public Works Committee will be held on Tuesday, January 4 (for matters on the agenda for the evening) immediately following the Parks and Recreation Committee meeting, and Tuesday, January 11 (for the current and following week) at 4 p.m.

DISTRICT 7 CHRISTMAS GATHERING

Councilman Taylor invited Council members, department heads and the general public to participate in the District 7 Christmas Gathering on Monday, December 20 at 6 p.m. at Coolidge Park. He urged everyone to come out and support the neighborhood organizations and indicated department heads were “definitely invited” to attend.

CHAMBER’S ECONOMIC UPDATE

Councilman Pierce reminded Council members of the luncheon scheduled for Wednesday, December 15 at noon at the Civic Forum for an update on the Chamber’s economic development initiatives.

CONGRESSIONAL VISIT

Councilman Hakeem stated a meeting was held at VAAP today with Congressional staffers and he and Chairman Lively represented the City. He stated there were representatives from the County, State and Federal governments who met with them in regard to the 940 acres we are desirous of acquiring. He stated the group was impressed that all levels of governments, as well as democrats and republicans, are working together on this issue; that it was obvious the Congressional group had not seen anything of that nature previously anywhere in the nation and is something everyone can be proud of. He stated it is his understanding that the project is moving along well and it should be known very soon whether the property will be acquired.

**URBAN GROWTH COORDINATING
COMMITTEE**

Councilman Hakeem stated the Urban Growth Coordinating Committee held a public hearing this past Thursday at the Hamilton County Commission meeting room; that there was “standing room only” at the meeting. He invited everyone to the meeting of the Committee on Thursday, December 16 at 1 p.m. at the Collegedale Town Hall.

**CHATTANOOGA AFRICAN AMERICAN
CHAMBER’S CHRISTMAS OPEN HOUSE**

Councilman Taylor extended an invitation to everyone to attend the open house scheduled at the Chattanooga African American Chamber on Thursday, December 16 from 5 p.m. – 7 p.m.

**CANCELLATION OF DECEMBER 28
COUNCIL MEETING**

Chairman Lively cancelled the Council meeting scheduled for December 28. He indicated that the Council's administrative staff will be in the process of moving to the new Council Building on this date.

ADJOURNMENT

Chairman Lively adjourned the meeting until Tuesday, December 21, 1999 at 6 p.m.

CHAIRMAN

CLERK OF COUNCIL

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