

**City Council Building  
Chattanooga, Tennessee  
October 3, 2000**

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

**PLEDGE OF ALLEGIANCE/INVOCATION**

Following the Pledge of Allegiance, City Attorney Nelson gave the invocation for the evening.

**MINUTE APPROVAL**

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

**CLOSE AND ABANDON**

**1999-026: Frankie Elaine Lanier**

On motion of Councilman Eaves, seconded by Councilwoman Hurley,

**AN ORDINANCE CLOSING AND ABANDONING A PORTION OF AN ALLEY THAT BEGINS SEVENTY FEET (70') NORTH OF LOCKWOOD AVENUE TO THE INTERSECTION OF THE ALLEY THAT RUNS FROM FROST STREET TO NOAH STREET, 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 Councilman Franklin, the Ordinance passed third and final reading and was signed in open meeting.

**AMEND CITY CODE: AMEND FIRE DISTRICTS**

On motion of Councilwoman Hurley, seconded by Councilman Franklin,  
**AN ORDINANCE AMENDING THE CHATTANOOGA CITY CODE, PART II,  
CHAPTER 10, SECTION 10-5, AS AMENDED, SO AS TO EXCLUDE  
CERTAIN PROPERTIES FROM THE DOWNTOWN FIRE DISTRICT  
BOUNDARIES, SUBJECT TO CERTAIN CONDITIONS**

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

**(COUNCILWOMAN RUTHERFORD JOINED THE MEETING AT THIS POINT.)**

**AMEND CITY CODE: TAXICAB BOARD  
APPLICATIONS**

Don Aho, Chairman of the Taxi Board, stated that he had no problems with the Ordinance as amended; that he understood that it was being amended because of a problem presented by a specific circumstance. He stated that this amendment will not impair or impede the Board from doing its work and accomplishing everything it needs to do under the Ordinance.

Chairman Hakeem stated that the Council would be calling upon the Board's expertise in the future with other items in relation to this.

Councilman Pierce stated the Police Department had been asked to report on the investigation of the taxicab applications and did not want to overlook the presence of two officers from the Department. The two Police officers present indicated that the Police Department does not have a problem with this amendment.

On motion of Councilwoman Rutherford seconded by Councilman Franklin,  
**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II,  
CHAPTER 35, SECTION 35-48, RELATIVE TO THE PUBLIC HEARING FOR  
TAXICAB BOARD APPLICATIONS**

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

**AMEND RESOLUTION 22219: GRANT  
APPLICATION TO TDOT**

On motion of Councilman Lively, seconded by Councilwoman Hurley,  
**A RESOLUTION AMENDING RESOLUTION NO. 22219, ENCAPTIONED "A  
RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A GRANT  
APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND  
COMMUNITY DEVELOPMENT TO PROVIDE INFRASTRUCTURE  
IMPROVEMENTS FOR ALLIED METAL COMPANY, AND TO APPROVE ITS  
PORTION OF THE LOCAL REQUIRED MATCH IN THE AMOUNT OF  
SIXTEEN THOUSAND DOLLARS (\$16,000.00) TO BE FUNDED FROM THE  
ECONOMIC DEVELOPMENT FUND." SO AS TO INCREASE THE CITY'S  
LOCAL MATCH TO SIXTEEN THOUSAND, NINE HUNDRED NINETY-FOUR  
DOLLARS (\$16,994.00), PROVIDED HAMILTON COUNTY'S LOCAL  
MATCH IS EQUAL TO THAT OF THE CITY'S**  
was adopted.

**SPECIAL POLICEMAN**

On motion of Councilwoman Rutherford, seconded by Councilman Franklin,  
**A RESOLUTION AUTHORIZING THE APPOINTMENT OF RYAN K. MEEKS  
AS A SPECIAL POLICEMAN FOR ERLANGER HEALTH SYSTEMS, TO DO  
SPECIAL DUTY AS PRESCRIBED HEREIN, SUBJECT TO CERTAIN  
CONDITIONS**  
was adopted.

**CHAMPIONS CLUB RATES**

On motion of Councilwoman Hurley, seconded by Councilman Franklin,  
**A RESOLUTION ESTABLISHING THE RATES FOR USAGE OF THE  
CHAMPIONS CLUB, MORE PARTICULARLY DESCRIBED HEREIN**  
was adopted.

CONTRACT: TDOT

On motion of Councilman Lively, seconded by Councilwoman Hurley,  
**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION RELATIVE TO INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF STATE ROUTE 153 AT WAL-MART, NORTH ENTRANCE**  
was adopted.

CONTRACT: TDOT

On motion of Councilman Franklin, seconded by Councilwoman Hurley,  
**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION RELATIVE TO INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF STATE ROUTE 153 AT WAL-MART, SOUTH ENTRANCE**  
was adopted.

CONTRACT: WATERLINK SEPARATIONS DIVISION (ROMAG) AND WASTE-TECH, INC.

On motion of Councilwoman Rutherford, seconded by Councilman Franklin,  
**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. CSO-4b-(EP)—00, 19<sup>TH</sup> STREET CSO CONTROL FACILITY, TO WATERLINK SEPARATIONS DIVISION (ROMAG) FOR THE SCREEN DEVICES FOR THEIR BID IN THE AMOUNT OF SIXTY-SEVEN THOUSAND, ONE HUNDRED NINETY-SIX DOLLARS (\$67,196.00), AND TO WASTE-TECH, INC. FOR THE TIPPING BUCKET PROCUREMENT FOR THEIR LOW BID IN THE AMOUNT OF FORTY-ONE THOUSAND, FOUR HUNDRED EIGHTY-THREE DOLLARS (\$41,483.00)**  
was adopted.

GENERAL SLOPE EASEMENT

On motion of Councilman Franklin, seconded by Councilwoman Hurley,  
**A RESOLUTION AUTHORIZING THE PURCHASE OF A GENERAL SLOPE EASEMENT FROM DAVID H. DAVIS, RELATIVE TO CONTRACT NO. RW-4-00, WIDENING AND IMPROVEMENTS TO SHALLOWFORD ROAD, TRACT NO. 14.1, FOR A TOTAL CONSIDERATION OF ONE THOUSAND DOLLARS (\$1,000.00)**  
was adopted.

**RIGHT-OF-WAY PURCHASE**

On motion of Councilman Franklin, seconded by Councilwoman Rutherford,  
**A RESOLUTION AUTHORIZING THE PURCHASE OF A RIGHT-OF-WAY FROM FIRST CUMBERLAND PRESBYTERIAN CHURCH, RELATIVE TO CONTRACT NO. RW-4-00, WIDENING AND IMPROVEMENTS TO SHALLOWFORD ROAD, TRACT NO. 9, FOR A TOTAL CONSIDERATION OF FOUR THOUSAND DOLLARS (\$4,000.00)**  
was adopted.

**DEVELOPMENT DOCUMENTS**

On motion of Councilwoman Hurley, seconded by Councilman Franklin,  
**A RESOLUTION AUTHORIZING THE MAYOR TO CONVEY THE CHATTANOOGAN CONFERENCE CENTER, PARKING GARAGE, THE TRADE CENTER EXPANSION SITE, AND THE DEVELOPMENT RESOURCE CENTER PROPERTIES TO THE SOUTHSIDE REDEVELOPMENT CORPORATION AND FURTHER AUTHORIZING THE MAYOR AND THE CITY FINANCE OFFICER TO EXECUTE AND ATTEST, RESPECTIVELY, ANY AND ALL DOCUMENTS RELATIVE TO THE DEVELOPMENT OF THESE PROJECTS**  
was adopted.

**CONTRACT: RAINES BROTHERS, INC.**

On motion of Councilman Franklin, seconded by Councilwoman Rutherford,  
**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. GRW-1-00, SOUTH CHICKAMAUGA CREEK GREENWAY, PHASE I, TO RAINES BROTHERS, INC. IN THE AMOUNT OF FOUR HUNDRED FIFTY-NINE THOUSAND, SEVEN HUNDRED SEVENTY-FOUR AND 60/100 DOLLARS (\$459,774.60) FOR PHASE IA, AND AUTHORIZING THE CONDITIONAL AWARD OF PHASE IB IN THE AMOUNT OF ONE HUNDRED TWO THOUSAND, TWO HUNDRED FIFTY-FIVE DOLLARS (\$102,255.00), SUBJECT TO RECEIPT OF ADDITIONAL FUNDS FROM OTHER SOURCES**  
was adopted.

**OVERTIME**

Overtime for the week ending September 29, 2000 totaled \$26,304.26.

**PERSONNEL**

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

**BILLY WAYNE MCNEESE** – New Hire, Crew Worker, TN Riverpark/Downtown, Pay Grade 3/Step 1, \$15,535.00 annually, effective September 27, 2000.

**JOHN BANNIER** – New Hire, Crew Leader Sr., TN Riverpark/Downtown, Pay Grade 8/Step 1, \$21,219.00 annually, effective September 27, 2000.

**RYAN T. RANDALL** – New Hire, Equipment Operator, TN Riverpark/Downtown, Pay Grade 6/Step 1, \$18,945.00 annually, effective September 27, 2000.

**WALTER F. OWENS** – Resignation, Crew Supervisor, TN Riverpark/Downtown, effective September 25, 2000.

**APRIL M. REHRING** – Resignation, Crew Worker, Golf Course, effective October 3, 2000.

**WILLIAM P. RENO** – Disability, Crew Worker Sr., Parks Division, effective September 26, 2000.

**PURCHASE**

On motion of Councilwoman Rutherford, seconded by Councilman Franklin, the following purchase was approved for use by the Parks and Recreation Department:

**COATINGS APPLICATION & WATERPROOFING**

**Purchase Order P0012221/R0037599**

Change Order #1, Renovation of Carver Community Center Exterior Siding

\$34,686.00	-- Original Contract per
	Council Approval
<u>2,485.60</u>	-- Change Order #1
\$ 37,171.60	-- Total Contract Cost

**PERSONNEL**

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

**CORNELIUS KING** – Suspension (4 days without pay), Crew Worker, Citywide Services, effective September 18, 19, 20, 21, 2000

**ORLANDUS METCALF, JR.** – Family Medical Leave, General Supervisor, Citywide Services, effective September 22 – October 20, 2000.

**WILLIE BANKS** – Medical Release From Duty, Crew Worker, Citywide Services, effective September 27, 2000.

**ANTHONY THURMAN** – Family Medical Leave, Equipment Operator, Citywide Services, effective September 18 – December 11, 2000.

**THOMAS P. O'REAR** – Lateral Transfer, Equipment Operator, Citywide Services, Pay Grade 6/Step 5, \$22, 736.00 annually, effective September 27, 2000.

**EARL MITCHELL** – Family Medical Leave, Crew Worker, Citywide Services, effective September 27 – December 19, 2000.

**EDWIN T. SPENCE** – Family Medical Leave, Crew Worker, Citywide Services, effective September 27 – December 19, 2000.

**JOHN ALLEN WELTON** – Transfer/Voluntary Demotion, Electrical Sign Inspector, Codes & Inspection, Pay Grade 10/Step 11, \$36,415.00 annually, effective October 9, 2000.

**PURCHASES**

On motion of Councilman Franklin, seconded by Councilman Pierce, the following purchases were approved for purchase by the Public Works Department:

**SPECIALTY CHEMICAL (Lower and better bid)**  
**Requisition R0052586/P0015148**

Inhibit ed Hydrochloric Acid

\$.94/lb.

**PURCHASES (Continued)**

**NOLAND COMPANY, INC. (Lowest and best bid)**

**Requisition R0050668/P0015008**

Black Plastic Rolls

\$45.01/roll

**LEE SMITH INTERNATIONAL (Best bid)**

**Requisition R0049755/B0000510**

Dump Truck, Option #1

\$41,447.48

**PERSONNEL**

The following personnel matters were reported for the Chattanooga Police Department:

**RALPH S. BROWN** – Retirement (25 years of dedicated service), Police Sergeant, effective October 5, 2000.

**MARCUS EASLEY** – Suspension (7 days without pay), Police Officer, effective September 30, 2000.

**PATRICIA WHATLEY-BRYAN, CORTNEY L. WELTON** – Hire, Secretary, Pay Grade 6/ Step 1, \$18,945.00 annually, effective October 6, 2000.

**PURCHASE**

On motion of Councilman Lively, seconded by Councilman Franklin, the following purchase was approved for use by the Department of Finance, Chattanooga Hamilton County Planning Commission Division:

**MOUNTAIN VIEW FORD (Lower and better bid)**

**Requisition R0040473/B0000513**

Automobile

\$20,259.00



**PURCHASE**

On motion of Councilman Lively, seconded by Councilman Franklin the following purchase was approved for use by the Department of Finance, City Court Division:

**RMG CONSTRUCTION (Lowest and best bid)**  
**Requisition R0051079/B0000518**

City Courtroom Renovation

\$64,710.00

**BOARD APPOINTMENTS**

On motion of Councilwoman Hurley, seconded by Councilman Lively, the following Board appointments were approved:

**SOUTHSIDE REDEVELOPMENT CORPORATION**

- ❖ Appointment of **KENNETH S. HAYS** for a term ending October 1, 2002.
- ❖ Appointment of **MIKE WILDS** for a term ending October 1, 2003.

**AUTHORIZATION TO TESTIFY**

City Attorney Nelson asked for a motion to authorize him to testify in a case to waive privileges with reference to matters discussed in the Council's chambers.

**On motion of Councilwoman Hurley, seconded by Councilman Pierce, the City Attorney was authorized to testify.**

**COMMITTEES**

Councilman Eaves reminded Council members of the meeting of the **Safety Committee** ~~scheduled~~ **for Tuesday, October 10** immediately following the Public Works Committee meeting.

**COMMITTEES (Continued)**

Chairman Hakeem reminded Council members of the joint meeting of the **Legal and Legislative and Economic Development Committees** scheduled for **Wednesday, October 4 at 4 p.m.**

**UTC STUDENTS**

Chairman Hakeem recognized the presence of five (senior) students majoring in Journalism from UTC.

**BOND SALE/VAAP CEREMONY**

Admin. Boney stated there was a very aggressive bond sale today; that the rates were extremely good considering the market had "edged up" over the last two weeks. He stated it fell right where it should have on the bond market and it was a very good sale and would be closing it on next Monday and Tuesday.

Admin. Boney also commented on the ceremony held at VAAP earlier in the afternoon celebrating the purchase of 940 acres from the U. S. Government for \$7.5 million; that it was wonderfully attended by the Governor, Secretary of the Army, and others.

**DUANE GANG**

Duane Gang introduced himself as the newly assigned reporter from the *Times-Free Press* replacing Bob Gary.

**ADJOURNMENT**

Chairman Hakeem adjourned the meeting until Tuesday, October 10, 2000 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)**