

**City Council Building
Chattanooga, Tennessee
November 21, 2000**

Vice Chairwoman Hurley called the meeting of the Chattanooga Council to order with Councilmen Crockett, Eaves, Franklin, Lively, Pierce and Rutherford present; Councilmen Hakeem 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 invocation.

MINUTE APPROVAL

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

CLOSE AND ABANDON

2000-189: Provident Life & Accident Insurance Company/Richard Meadows

On motion of Councilman Franklin, seconded by Councilman Lively,

**AN ORDINANCE CLOSING AND ABANDONING THE 400 AND 500
BLOCKS OF WALNUT STREET AND THE 100 AND 200 BLOCKS OF EAST
5TH STREET, 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 Lively, seconded by Councilman Franklin, the Ordinance passed third and final reading and was signed in open meeting.

REZONING

2000-194: Harley Ray Smith and Ray Alan Smith

On motion of Councilman Lively, 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 328 BROWNS FERRY ROAD, MORE PARTICULARLY
DESCRIBED HEREIN, FROM R-2 RESIDENTIAL ZONE TO R-4 SPECIAL
ZONE, SUBJECT TO CERTAIN CONDITIONS**

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

REZONING

2000-196: Frances G. Bolen

On motion of Councilman Franklin, 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 1419 WILLIAMS STREET, MORE PARTICULARLY
DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO C-3
BUSINESS ZONE, 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.

REZONING

2000-197: Chattanooga Neighborhood Enterprise

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 A TRACT OF
LAND LOCATED IN THE 1800 BLOCK OF COWART STREET AND
WILLIAMS STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1
MANUFACTURING ZONE TO C-3 CENTRAL BUSINESS ZONE, SUBJECT TO
CERTAIN CONDITIONS**

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

REZONING

2000-198: Chattanooga Neighborhood Enterprise

On motion of Councilwoman Rutherford, 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 IN THE 1800 BLOCK OF COWART STREET AND
WILLIAMS STREET, MORE PARTICULARLY DESCRIBED HEREIN, SUBJECT
TO CERTAIN CONDITIONS**

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

2000-207: James C. Johnson

On motion of Councilman Lively, 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 6421 BONNY OAKS DRIVE, MORE PARTICULARLY
DESCRIBED HEREIN, FROM R-3 RESIDENTIAL ZONE TO M-3 WAREHOUSE
AND WHOLESALE ZONE**

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

LIFT CONDITIONS

2000-208: James C. Johnson

On motion of Councilwoman Rutherford, seconded by Councilman Franklin,
**AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED,
KNOWN AS THE ZONING ORDINANCE, SO AS TO LIFT CERTAIN
CONDITIONS IMPOSED IN ORDINANCE NO. 10158 ON PROPERTY
LOCATED AT 6421 BONNY OAKS DRIVE, BEING MORE PARTICULARLY
DESCRIBED HEREIN, 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.

REZONING

2000-210: Wisdom Group, LLC

Councilmen Pierce and Franklin made the initial motion and second to approve this Ordinance. Councilman Pierce then realized that the Council did not act on the amended version prior to second reading.

At this point, Councilmen Franklin and Pierce made the motion and second to rescind the previous motion; the motion carried.

Councilman Lively made the motion to substitute the revised version of this Ordinance; Councilwoman Rutherford seconded the motion; the motion carried. The applicant expressed agreement with the amendments.

On motion of Councilwoman Rutherford, 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 IN THE 1300 BLOCK OF WISDOM STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO M-4 OUTDOOR INDUSTRIAL USE ZONE, SUBJECT TO CERTAIN CONDITIONS

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

REZONING

2000-211: Michael Mirabella

On motion of Councilwoman Rutherford, seconded by Councilman Franklin,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE OZNING ORDINANCE, SO AS TO REZONE A TRACT OF LAND LOCATED IN THE 2200 BLOCK OF WILDER STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM M-1 MANUFACTURING ZONE TO R-2 RESIDENTIAL ZONE

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.

REZONING

2000-212: Boyd Sharp and Jane Bell Sharp

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 A TRACT OF LAND LOCATED AT 5564 DAYTON BOULEVARD, MORE PARTICULARLY DESCRIBED HEREIN, FROM R-1 RESIDENTIAL ZONE TO C-2 CONVENIENCE COMMERCIAL ZONE

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

AMEND ZONING ORDINANCE RELATIVE TO THE ADDITION OF THE A-1 URBAN AGRICULTURAL ZONE

Jerry Pace of the Planning Agency stated that the language in the Ordinance is still being worked upon in collaboration with the Building Inspector. He requested that the matter be tabled until December 12.

On motion of Councilman Lively, seconded by Councilman Pierce,

AN ORDINANCE TO AMEND ORDINANCE NO. 6958, AS AMENDED, KNOWN AS THE ZONING ORDINANCE, AMENDING ARTICLE V BY ADDING SECTION 1600 CREATING THE A-1 URBAN AGRICULTURAL ZONE AND AMENDING LANGUAGE IN ARTICLE V, SECTIONS 1202, 1203 AND 1209 RELATIVE TO THE ADDITION OF THE A-1 URBAN AGRICULTURAL ZONE

was tabled until December 12.

CLOSE AND ABANDON

2000-163: City of Chattanooga

There was no opposition present in reference to this request.

Councilwoman Rutherford indicated that Ordinances 6(a), (b) and (c) were discussed in Public Works Committee and come with recommendations for approval.

REZONING (Continued)

On motion of Councilman Pierce, seconded by Councilwoman Rutherford,
AN ORDINANCE CLOSING AND ABANDONING A TRIANGULAR AREA TWELVE FEET (12') BY SEVENTEEN FEET (17') BY ELEVEN FEET (11'), A PART OF MARTIN LUTHER KING BOULEVARD RIGHT-OF-WAY AT MARKET STREET, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON PLAT ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE
passed first reading.

CLOSE AND ABANDON

2000-164: TJD Properties

The applicant was present; there was no opposition.

On motion of Councilman Crockett, seconded by Councilwoman Rutherford,
AN ORDINANCE CLOSING AND ABANDONING A PARTIALLY OPENED TEN FOOT (10') ALLEYWAY LOCATED BETWEEN THE 1300 BLOCK OF WEST 13TH STREET AND THE 1300 BLOCK OF WEST 14TH STREET, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON PLAT ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE
passed first reading.

AMEND CITY CODE

There was no opposition present in reference to this request.

On motion of Councilwoman Rutherford, seconded by Councilman Lively,
AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 24, SECTION 24-504, SCHEDULE IV, ONE-WAY STREETS, SO AS TO DELETE THEREFROM "ROSSVILLE AVENUE, SOUTHEASTWARDLY FROM MAIN STREET TO WILHOIT STREET."
passed first reading.

AMEND CITY CODE

Vice Chairwoman Hurley indicated that this matter was discussed in Committee and is recommended for approval.

On motion of Councilman Franklin, seconded by Councilman Lively,
**AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II,
CHAPTER 2, SO AS TO ADD A NEW DIVISION 7 TO ARTICLE III TO BE
ENTITLED "GENERAL PENSION PLAN."**
passed first reading.

REPEAL RESOLUTION 22343

City Attorney Nelson stated that this matter needs to be deferred until later; that other changes are to be made and the intent is to bring one comprehensive Resolution.

On motion of Councilman Pierce, seconded by Councilman Crockett,
**A RESOLUTION REPEALING RESOLUTION NO. 22343, ENCAPTIONED AS
SET FORTH HEREIN AND ESTABLISHING NEW EXEMPTIONS UNDER THE
FAIR LABOR STANDARDS ACT OF 1938, AS AMENDED PURSUANT TO
SECTION 2-152(a) OF THE CHATTANOOGA CITY CODE**
was deferred.

PAYMENT AUTHORIZATION

On motion of Councilwoman Rutherford, seconded by Councilman Franklin,
**A RESOLUTION AUTHORIZING THE PAYMENT OF TWELVE THOUSAND
DOLLARS (\$12,000.00) TO VOLUNTEER BEHAVIORAL HEALTH CARE
SYSTEM, INC., TO BE PAID OUT OF LOCAL LAW ENFORCEMENT BLOCK
GRANT PROGRAM FUNDS FOR CRITICAL INCIDENT STRESS DEBRIEFING
AND MANAGEMENT TRAINING FOR OFFICERS IN THE CHATTANOOGA
POLICE DEPARTMENT**
was adopted.

DECLARE SURPLUS

Councilman Lively stated this matter was discussed in Committee and is recommended for approval.

On motion of Councilman Lively, seconded by Councilwoman Rutherford,
A RESOLUTION DECLARING CERTAIN PROPERTY LOCATED AT 535 CHESTNUT STREET AS SURPLUS, AND AUTHORIZING THE CONVEYANCE OF SAID PROPERTY TO THE SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT FOR THE REMAINING DEBT ON THE BUILDING
was adopted.

CONTRACT TO ADJUST CERTAIN OF THE CONTIGUOUS BOUNDARIES

Councilwoman Rutherford stated Resolutions (d) – (i) were discussed in Public Works Committee and approval is recommended.

On motion of Councilwoman Rutherford, seconded by Councilman Lively,
A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CHATTANOOGA TO EXECUTE A CONTRACT TO ADJUST CERTAIN OF THE CONTIGUOUS BOUNDARIES OF THE CITY LIMITS OF THE CITIES OF CHATTANOOGA AND EAST RIDGE PURSUANT TO T.C.A. SECTION 6-51-302
was adopted.

CONTRACT: JONES BROTHERS, INC.

On motion of Councilman Franklin, seconded by Councilwoman Rutherford,
A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. RW-3-00, SHALLOWFORD ROAD IMPROVEMENTS, TO JONES BROTHERS, INC. FOR THEIR LOW BID IN THE AMOUNT OF TWO MILLION, FIVE HUNDRED ONE THOUSAND, SEVEN HUNDRED EIGHTY-SEVEN AND 10/100 DOLLARS (\$2,501,787.10) (BASE BID PLUS ADDITIVE ALTERNATIVE)
was adopted.

CONTRACT: YERBEY CONCRETE CONSTRUCTION, INC.

On motion of Councilman Pierce, seconded by Councilman Franklin,
A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. SS-11-00, STREETScape IMPROVEMENTS, BROAD STREET, FROM M. L. KING BOULEVARD TO NORTH TWO HUNDRED TWENTY FEET (220') AND M. L. KING BOULEVARD, FROM BROAD STREET TO MARKET STREET, TO YERBEY CONCRETE CONSTRUCTION, INC., FOR THEIR LOW BID IN THE AMOUNT OF ONE HUNDRED TWENTY-ONE THOUSAND, EIGHT HUNDRED SEVENTY-ONE AND 21/100 DOLLARS (\$121,871.21)
was adopted.

AGREEMENT: DENNIS SMITH

On motion of Councilman Lively, seconded by Councilman Franklin,
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DENNIS SMITH FOR CONSTRUCTION INSPECTION OF VARIOUS PUBLIC WORKS PROJECTS FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000.00) PER YEAR, INCLUDING WAGES AND OTHER REASONABLE EXPENSES
was adopted.

CHANGE ORDER

On motion of Councilman Franklin, seconded by Councilman Crockett,
A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1, CONTRACT NO. MB-1-00, MOCCASIN BEND WASTEWATER TREATMENT PLANT, DIGESTER CLEANING AND SLUDGE INVENTORY REDUCTION, WITH SYNAGRO (FORMERLY WHEELABRATOR WATER TECHNOLOGIES, INC.), WHICH CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY ONE HUNDRED EIGHTY-FIVE THOUSAND, EIGHT HUNDRED TWELVE DOLLARS (\$185,812.00), FOR A REVISED CONTRACT TOTAL OF SIX HUNDRED ONE THOUSAND, SEVEN HUNDRED TWO DOLLARS (\$601,702.00), AND INCREASES THE CONTRACT TIME BY THIRTY (30) DAYS
was adopted.

TEMPORARY USE: HIXSON CHURCH OF CHRIST

On motion of Councilman Pierce, seconded by Councilman Crockett,
**A RESOLUTION AUTHORIZING HIXSON CHURCH OF CHRIST TO USE
TEMPORARILY THE CITY'S RIGHT-OF-WAY LOCATED AT CLOVERDALE
CIRCLE AND CLOVERDALE DRIVE, TO INSTALL A LANDSCAPING AND
IRRIGATION SYSTEM FOR BEAUTIFICATION PURPOSES**
was adopted.

AGREEMENT: TIBURON, INC.

On motion of Councilman Lively, seconded by Councilman Franklin
**A RESOLUTION AUTHORIZING THE DEPUTY CHIEF OF THE
CHATTANOOGA POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT
FOR EXTENDED SERVICE WITH TIBURON, INC., SUBSTANTIALLY IN THE
FORM ATTACHED HERETO, FOR SOFTWARE MAINTENANCE SERVICES
FOR A PERIOD OF ONE YEAR BEGINNING NOVEMBER 1, 2000 AT A
COST OF THIRTY-FIVE THOUSAND, ONE HUNDRED TWO DOLLARS
(\$35,102.00) PLUS CHARGES FOR TECHNICAL SUPPORT AS SET FORTH
IN THE AGREEMENT**
was adopted.

OVERTIME

Overtime for the week ending November 17, 2000 totaled \$146,691.84.

PERSONNEL

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

LARRY ANDERSON – Resignation, Custodian, Buildings & Structures, effective November 6, 2000.

JAMES R. MARLER, JR. – Promotion, Building Maintenance Mechanic, Buildings & Structures, Pay Grade 7/Step 1, \$20,083.00 annually, effective November 8, 2000.

JAMES SCHIESSER – Promotion, Plumber's Assistant, Pay Grade 5/Step 1, \$17,808.00 annually, effective November 8, 2000.

PURCHASES

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

CHEROKEE TRUCK EQUIPMENT (Lowest and best bid)
Requisition R0053733/B0000528

Side Loader

\$21,906.00

THOMAS BROTHERS (Change Order #1)
Purchase Order P0015180/R0051037

Preliminary Site Work/South Chattanooga (Change Order approved by the Architect, Artech Design Group)

\$147,000.00 – Original Contract
Council Approval 8/15/00
89,232.92 – Changer Order #1
\$236,232.92 – Total Contract Cost

THE FRANKLIN COMPANY (Changer Order #2)
Purchase Order 0014414P/R0046827

Construction of Sanctuary Skate Park (Approved by the Architect, Arcadis Geraghty & Miller)

\$185,000.00 – Original Contract
Council Approval 7/14/00
59,272.50 – Changer Order #1
Council Approval 3/28/00
19,400.00 – Changer Order #2
\$263,672.50 – Total Contract Cost

PURCHASES (Continued)

TOWER CONSTRUCTION (Change Orders 1 and 2)

Purchase Order P0014659/R004793

Miscellaneous Construction to East Lake Park (Approved by the Architect, Billingsley Architecture)

\$82,321.00 – Original Contract
Council Approval 5/9/00
1,314.00 – Change Order #1
4,317.00 – Change Order #2
\$86,638.00 – Total Contract Cost

SOLOFF BUILDING, INC. (Change Orders 1, 2, 3, 4, 5, 6)

Purchase Order P0014655/R0046841

Remodeling of Power House Fitness Center (Approved by the Architect, Artech Design Group, Inc.)

\$80,180.00 – Original Contract
Council approval 5/9/00
176.00 – Change Order #1
780.56 – Change Order #2
1,122.00 – Change Order #3
441.00 – Change Order #4
963.00 – Change Order #5
569.02 – Change Order #6
\$84,231.58

ROBERT SMITH CONSTRUCTION (lowest and best bid)

Requisition R0051091/B0000537

Pave and Seal Parking Lot at Rivermont Boat Ramp

\$57,100.00

PURCHASES (Continued)

MIDSOUTH SIGNS (Only Bid)
Requisition R0036941/B0000532

Tivoli Theatre Marquee Sign

\$75,349.25

PURCHASES

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

HOLOX LTD. (Best bid)
Requisition R0050813/P0015324

Welding Gases

(Price information available and filed with minute material)

GARY JACKSON (Change Orders 1 and 2)
Purchase Order P0015396/R0044684

Frederick Street Demolition – Five Building Structures

\$19,478.27 – Original Contract
Council Approval 10/24/00
1,083.00 – Change Order #1
2,800.00 – Change Order #2
\$23,361.27 – Total Contract Cost

PERSONNEL

The following personnel matter was reported for the Public Works Department:

DANNY W. MONTGOMERY – Employment, Equipment Operator, Citywide Services, Pay Grade 6/Step 1, \$18,945.00 annually, effective November 8, 2000.

VAN M. JOHNSON – Involuntary Demotion, Equipment Operator, Pay Grade 6/Step 11, \$29,366.00 annually, effective November 8, 2000.

PURCHASE

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

CMI EQUIPMENT SALES, INC. (Best bid)
Requisition R0048276/B0000512

Street Sweeper

\$133,950.00

PERSONNEL

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

JACK D. MANIS – Retirement (25+ years of honorable service to the City), Captain, effective November 17, 2000.

JAMES L. JONES, WOODROW C. WHITE – Retirement (25+ years each of honorable service to the City), Captain, effective December 1, 2000.

MICHAEL W. JACKSON – Retirement (25+ years of honorable service to the City), Lieutenant, effective December 2, 2000.

WILLIS D. CLARK – Retirement (25+ years of honorable service to the City), Senior Firefighter, effective December 2, 2000.

MICHAEL L. POSEY -- Retirement (25+ years of honorable service to the City), Captain, effective December 8, 2000

HOTEL PERMITS

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

BEST WESTERN ROYAL, INC. – 3644 Cummings Highway, Chattanooga, TN

BEST VALUE INN & SUITES – 103 Patten Chapel Road, Chattanooga, TN

QUALITY INN/RODEWAY INN – 2000 East 23rd Street, Chattanooga, TN

RAMADA INN STADIUM – 100 West 21st Street, Chattanooga, TN

COUNSELING INQUIRY FOR FIRE DEPARTMENT PERSONNEL

Councilwoman Rutherford inquired as to whether counseling has been considered for personnel of the Chattanooga Fire Department as was passed in Resolution form for the Police Department?

Chief Coppinger stated that counseling has been offered to fire personnel for over two years; that they did not have grant funding to implement the program as their funding came from private sources. He reiterated that the program was implemented two years ago and was exercised today with the fatality on Beason Drive.

Councilwoman Rutherford stated over the course of the last year several officers within the Fire Department have indicated to her that they would like to have counseling. She asked if they are aware counseling is available?

Chief Coppinger stated that there are two different avenues for counseling; that one is critical counseling where the firefighter witnessed something devastating; that counseling is offered within 48 hours of that occurrence; that it is not something that is mandatory. He stated the other situation involves counseling assistance that is offered to an employee that is not involved in an incident; that anyone that wants assistance should be able to access one of the two forms of counseling.

Vice Chairwoman Hurley clarified that counseling is a program that is offered to City employees city-wide. Admin. Boney indicated that Vice Chairwoman Hurley was correct.

PERSONNEL

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

HOLLY D. DANKOWSKI – Hire, Police Records Trainer, Pay Grade 7/Step 2, \$21,086.00 annually, effective November 21, 2000.

JENNIFER LITON – Hire (part-time), Police Services Technician, \$9.48/hour, effective November 17, 2000.

GENEVA G. FREEMAN, ANNA GARNER, MICHAEL J. MOSES, FLORRIE L. SLAY – Hire, School Patrol Officer, \$24.16 daily, effective November 17, 2000.

EVERLINA SPENCER – Promotion, School Patrol Supervisor, \$35.00 daily, effective November 17, 2000.

BRIAN COOPER – Resignation, Police Cadet, effective November 16, 2000.

DANIEL CHRISTIAN – Suspension (without pay), Police Officer, effective November 19, 2000.

PERSONNEL

The following personnel matters were reported for the Finance Department:

SIMONE WHITE – Promotion, Senior Budget Analyst, Pay Grade 19/Step 8, \$46,204.00 annually, effective November 17, 2000.

JOAN "TERESSA" HENDERSON – New Hire, Accounts Payable Technician, Disbursing Finance Division, Pay Grade 8/Step 1, \$21,219.00 annually, effective November 17, 2000.

SHEA NORWOOD – New Hire, Court Clerk, City Court Division, Pay Grade 5/Step 1, \$17,808.00 annually, effective December 1, 2000.

PURCHASE

On motion of Councilman Crockett, seconded by Councilman Franklin, the following purchase was approved for use by the Finance Department:

BTI (Lowest and best bid)

Requisition R0041751/B0000526

Long Distance Service Requirements Contract

(Information available and filed with minute material)

PERSONNEL

The following personnel matter was reported for the Personnel Department:

STELLA RAYMER – Hire, Personnel Analyst, Pay Grade 17/Step 2, \$33,024.00 annually, effective November 17, 2000.

HEARING: JEFF CHAMBERS

City Attorney Nelson stated a request for a hearing has been received from Officer Jeff Chambers regarding his termination from the Chattanooga Police Department. He stated the request has been made that Officer Chambers' hearing be scheduled after Christmas to allow for a deposition to be taken over the Christmas holiday from a person who lives out of town.

A hearing for Officer Chambers was scheduled for January 8 The time and panel will be set at the next Council meeting (November 28) when a full Council is present.

HEARING: MARCUS EASLEY

City Attorney Nelson reminded Council members of the hearing scheduled for Officer Marcus Easley on Monday, November 27 beginning at 4 p.m. with Councilmen Taylor (Chair), Lively and Crockett serving on the panel.

COMMITTEES

Councilman Franklin reminded Council members of the meeting of the **Parks and Recreation Committee** scheduled for **Tuesday, November 28 at 4 p.m.**

(Councilman Eaves excused himself from the meeting at this point.)

SISTER BEY

Sister Bey stated that she has been present throughout the meeting and observed the Council "spending millions of dollars"; that her refrigerator "went out" and the Human Services Department could not repair it. She stated that funds appropriated for beautification of neighborhoods has not occurred; that she has not seen anything. She made reference to being a part of the faction that changed the Chattanooga Charter and indicated that present Council members might not be on the Council after election time.

ADJOURNMENT

Vice Chairwoman Hurley adjourned the meeting until Tuesday, November 28, 2000 at 6 p.m.

CHAIRMAN

CLERK OF COUNCIL

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