

City Council Building
Chattanooga, Tennessee
December 23, 2004
9:30 a.m. Special Council Meeting

Chairman Benson called the special meeting of the Chattanooga Council to order with Councilmen Franklin, Hakeem, Littlefield, Lively, Page, Pierce and Taylor present; Councilwoman Robinson was absent due to family commitment. City Attorney Randall Nelson, Management Analyst Randy Burns and Council Clerk Carol O'Neal, CMC, were also present.

MINUTE APPROVAL

On motion of Councilman Lively, seconded by Councilman Littlefield, the minutes of the meeting of December 14, 2004 were approved as published and signed in open meeting.

FINAL PUD

2004-225: S. Reginald Ruff, III

On motion of Councilman Taylor, seconded by Councilman Pierce,

A RESOLUTION APPROVING A SPECIAL EXCEPTIONS PERMIT FOR A PLANNED UNIT DEVELOPMENT KNOWN AS THE SPENCER J. MCCALLIE HOMES PLANNED UNIT DEVELOPMENT, ON TRACTS OF LAND LOCATED IN THE 400 BLOCK OF WEST 35TH STREET, THE 600 BLOCK OF WEST 37TH STREET, THE 3700 BLOCK OF CHANDLER AVENUE, THE 300 AND 400 BLOCKS OF WATER STREET, AND THE 300 BLOCK OF WEST 38TH STREET, MORE PARTICULARLY DESCRIBED HEREIN AND AS SHOWN ON THE MAP ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS

was adopted.

AMEND EQUIPMENT LIST IN RESOLUTION 24280

Chief Coppinger stated that the Council adopted Resolution 24280 at last week's Council meeting authorizing an agreement with the County. He stated the matter was discussed in Committee earlier that day and the amount was \$1,078,000, however, when the Resolution was adopted an additional \$105,000 for a fire rescue boat was received for an amended total of \$1,183,000. He stated the agreement has been signed by Hamilton.

Chairman Benson clarified that the additional \$105,000 was earmarked specifically for the boat.

Chief Coppinger responded "yes" and indicated that there was a comprehensive equipment list attached and this additional amount came in late; that nothing changes about the funding but wanted to make sure the official record reflected the equipment list accurately.

On motion of Councilman Pierce, seconded by Councilman Littlefield the fire rescue boat was added to the comprehensive equipment list attached to the original Resolution; the motion passed.

PURCHASE

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

SAFECO, INC. (Lowest and best bid)
R0071883

Self-Contained Breathing Apparatus

\$11,614.14

COMMITTEES

Councilman Page scheduled a meeting of the **Economic Development Committee for Tuesday, January 4, 2004 to meet jointly with the Legal and Legislative Committee beginning at 3 p.m.**

ADJOURNMENT

Chairman Benson adjourned the meeting of the Chattanooga Council until Tuesday, January 4, 2005 at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL

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