

**MINUTES**

**SPECIAL CALL MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**February 14, 2012**

**3:30 P.M. SCHEDULED SESSION**

**3:31 P.M. MEETING COMMENCED**

**ROLL CALL:** William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Shea Flinn, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Lee Harris, Myron Lowery, Jim Strickland and Chairman Bill Morrison. Reid Hedgepeth was absent.

**THE MEETING WAS CALLED TO ORDER  
BY THE SERGEANT-AT-ARMS**

**INVOCATION**

The meeting was opened with prayer by Minister DeAndre D. Brown, Sr., Executive Director of Lifeline to Success, Inc.

**These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.**

- 1. ORDINANCE TO EXTEND THE BOUNDARIES OF THE CITY LIMITS OF THE CITY OF MEMPHIS BY VIRTUE OF THE PROVISIONS OF CHAPTER 113 OF THE PUBLIC ACTS OF THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE FOR 1955, AS AMENDED AND CHAPTER 1101 OF THE PUBLIC ACTS OF THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE FOR 1998, AS AMENDED BY ANNEXING LAND LYING WITHIN GRAYS CREEK ANNEXATION STUDY AREA AND ASSIGNING SAID AREA TO A COUNCIL DISTRICT, UP FOR S E C O N D READING.**

Ordinance No. 5441

MOTION: Ford  
SECOND: Halbert

AYES: Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Harris, Lowery and  
Chairman Morrison

NAYS: Strickland  
Brown did not cast a vote  
Hedgepeth was absent

**APPROVED**, on Second reading

MOTION: Flinn – Move to table Ordinance No. 5441

SECOND: Collins

**After a discussion on tabling Item #1 Councilman Ford stated that this was a non-debatable item and made a motion to move the previous question**

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Harris, Lowery,  
Strickland and Chairman Morrison  
Hedgepeth was absent

**APPROVED**, item tabled to a date uncertain

2. **RESOLUTION OF INTENT TO ANNEX GRAYS CREEK.**

MOTION: Collins – Move to hold until February 21, 2012

**Chairman Morrison stated that without objection, this item will be held until February 21, 2012. Councilman Strickland objected.**

**After a short discussion, Councilman Collins withdrew his motion to hold the item and requested that the item be dropped. Chairman Morrison stated that without objection, item number 2 is dropped from the agenda.**

**DROPPED**

3. **RESOLUTION ESTABLISHING A SIX MONTH MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS FOR THE INSTALLATION OF DIESEL FUEL PUMPS WITHIN 500 FEET OF A RESIDENTIAL NEIGHBORHOOD.**

MOTION: Ford

SECOND: Fullilove

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Harris, Lowery,  
Strickland and Chairman Morrison  
Hedgepeth was absent

**APPROVED**

**Councilman Flinn presented a resolution to the Memphis City Council requesting that the Mayor and the citizens of Grays Creek enter into an agreement regarding the annexation of Grays Creek. After Councilman Flinn’s explanation regarding the resolution, the following motion was made:**

MOTION: Flinn – Move the resolution

**Chairman Morrison stated that for procedural matters, I would like to suspend the rules for the purpose of adding this item to the agenda without objection. Councilman Lowery objected. A vote below was taken.**

AYES: Conrad, Flinn, Strickland and Chairman Morrison  
NAYS: Boyd, Brown, Collins, Ford, Fullilove, Halbert, Harris and Lowery  
Hedgepeth was absent

**FAILED**, rules not suspended, item not added to the agenda

MOTION: Collins – Resolution be placed in the appropriate Committee on February 21, 2012  
SECOND: Fullilove

**APPROVED**, Councilman Flinn’s resolution will be in Committee on February 21, 2012

**ADJOURNED MEETING AT 3:59 P.M.**

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

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CHAIRMAN

Attest:

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Deputy Comptroller/Council Records