

MINUTES**REGULAR MEETING OF THE CITY COUNCIL****CITY OF MEMPHIS**

August 7, 2007

3:30 P.M. SCHEDULED SESSION**3:45 P.M. MEETING COMMENCED**

ROLL CALL: Dedrick Brittenum, Joe Brown, Carol Chumney, Madeleine Cooper Taylor, Edmund Ford, Barbara Holt-Ware, E. C. Jones, Myron Lowery, Scott McCormick, Henry Hooper, Jack Sammons, Brent Taylor and Chairman Tom Marshall

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

INVOCATION

The meeting was opened with prayer by Reverend, Dr. Eugene L. Gibson, Jr., from Olivet Fellowship Baptist Church. Councilman Hooper presented Reverend, Dr. Gibson, Jr., with a certificate naming him Chaplain of the day.

The original of the ordinances, resolutions and documents relating to each item is filed in the office of Council Records and on microfilm in the office of Records Management, Room 2B-08. The original documents shall control in the event of any conflict between the description in these minutes and the original documents.

CONSENT AGENDA – Items 1-14 & 33-37 may be acted upon by one motion. SEE PAGE 2249 FOR ROLL CALL

1. **ORDINANCE TO AMEND CHAPTER 2, ARTICLE II, SECTION 2-18 OF THE CODE OF ORDINANCES SO AS TO ESTABLISH CITY COUNCIL STAFF POSITIONS, UP FOR F I R S T READING.**

Ordinance No. 5219

APPROVED, on First reading

2. **ORDINANCE TO FIX AND DETERMINE SALARY AND COMPENSATION OF MAYOR, PURSUANT TO HOME RULE AMENDMENTS, UP FOR F I R S T READING.**

Ordinance No. 5220

APPROVED, on First reading

3. **ORDINANCE TO AMEND CHAPTER 5, CODE OF ORDINANCES, CITY OF MEMPHIS, TO UPDATE AND AMEND REGULATIONS REGARDING ANIMALS AND FOWL, UP FOR S E C O N D READING.**

Ordinance No. 5214

APPROVED, on Second reading

4. **ORDINANCE AMENDING CHAPTER 24, ARTICLE III, OF THE CODE OF ORDINANCES TO UPDATE AND AMEND REGULATIONS REGARDING JUNK AND SCRAP DEALERS, UP FOR S E C O N D READING.**

Ordinance No. 5217

APPROVED, on Second reading

5. **ORDINANCE REZONING THE EAST SIDE OF AIRWAYS BOULEVARD; +250 SOUTH OF KILARNEY AVENUE, CONTAINING 52.74 ACRES IN THE SINGLE FAMILY RESIDENTIAL (R-S8) & MULTIPLE RESIDENTIAL (R-M) DISTRICTS, UP FOR F I R S T READING.**

Ordinance No. 5218
Case No. Z 07-110

APPROVED, on First reading

6. **ORDINANCE REZONING THE EAST SIDE OF ELVIS PRESLEY BOULEVARD; +205 FEET NORTH OF LAUDEEN DRIVE, CONTAINING 0.27 ACRE IN THE SINGLE FAMILY RESIDENTIAL (R-S10) DISTRICT, UP FOR S E C O N D READING.**

Ordinance No. 5215
Case No. Z 07-109

APPROVED, on Second reading

7. **ORDINANCE REZONING THE NORTH SIDE OF PARK AVENUE; +240 FEET EAST OF GRAND STREET, CONTAINING 0.1190 ACRE IN THE LOCAL COMMERCIAL (C-L) DISTRICT, UP FOR S E C O N D READING.**

Ordinance No. 5216
Case No. Z 07-108

APPROVED, on Second reading

8. **RESOLUTION ACCEPTING SHAMROCK VILLAGE SUBDIVISION, AND AUTHORIZING RELEASE OF BOND.**

Case No. 73-150
(Contract No. CR-432)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the west side of Airways Blvd., south of Holmes Road. The standard improvement contract was approved on October 17, 1989. Resolution also authorizes the release of the performance bond in the amount of \$22,000.00.

City Engineer recommends approval

APPROVED

9. **RESOLUTION APPROVING FINAL PLAT OF SOUTHWIND PLANNED DEVELOPMENT, PHASE 55 DRAINAGE RELOCATION.**

Case No. PD 94-326cc
Contract No. CR-5085

Resolution approves the final plat located on the northwest corner of Players Club Parkway and T&B Boulevard. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

APPROVED

10. **RESOLUTION APPROVING FINAL PLAT OF UNIVERSITY PLACE PD, PHASE 2.**

Case No. PD 06-344
Contract No. CR-5086

Resolution approves the final plat located on the southeast corner of Crump Blvd. and Sommerville Street. Cost of the required improvements to be borne by the Agency and the Contractor. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

APPROVED

11. NOTATIONS FROM LAND USE CONTROL BOARD THAT THE FOLLOWING CASES WERE HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:

- A. Case No. PD 06-359 – Linden Yard P.D.
- B. Case No. PD 07-312 – North Parkway P.D.

Public Hearing Set for August 21, 2007

12. RESOLUTION APPROVING TEMPORARY STRUCTURES ON THE STREETS, AUGUST 18, 2007, FROM 7:00A.M.UNTIL 12:00 P.M., FOR THE UNITED CEREBRAL PALSY OF MID-SOUTH, INC. - 25TH ANNUAL ELVIS PRESLEY INT'L 5K RUN/WALK.

APPROVED

13. RESOLUTION APPROVING TEMPORARY STRUCTURES ON THE STREETS, SEPTEMBER 1 - 2, 2007 FROM 6:00 A.M. UNTIL 11:59 P.M., FOR WLOK RADIO, INC. - "33RD ANNUAL WLOK STONE SOUL PICNIC".

APPROVED

14. RESOLUTION APPROVING TEMPORARY STRUCTURES ON THE STREETS SEPTEMBER 1 - 2, 2007 FROM 11:00 A.M. UNTIL 11:00 P.M., FOR THE CENTER FOR SOUTHERN FOLKLORE - "MEMPHIS MUSIC & HERITAGE FESTIVAL".

APPROVED

33. RESOLUTION APPROVING THE ASSIGNMENT, ASSUMPTION AND GUARANTEE OF CONTRACT PERFORMANCE FOR RAINES ROAD P.D., PHASE II, PART OF PARCEL F, AND ACCOMPANYING BOND AND RELEASING OLD BOND.

Contract No. CR-3881AM

Resolution approves the Assignment, Assumption and Guarantee of Contract Performance located within the City of Memphis. Resolution also authorizes the proper officials to execute the attached Assignment, Assumption and Guarantee of Contract Performance with accompanying bond and authorizes release of initial performance bond in the amount of \$139,200.00.

City Engineer recommends approval

APPROVED

34. RESOLUTION APPROVING FINAL PLAT OF DOUGLASS HIGH SCHOOL.

Contract No. CR-5087

Resolution approves the final plat located on the northwest corner of Mt. Olive Road and N. Holmes Street. Cost of the required improvements to be borne by the Agency and the Contractor. Resolution also authorizes the proper officials to execute the attached improvement contract.

City Engineer recommends approval

APPROVED**35. RESOLUTION APPROVING FINAL PLAT OF EUDORA PLANNED DEVELOPMENT, PHASE 1.**

Case No. PD 06-364
Contract No. CR-5088

Resolution approves the final plat located on the northeast corner of Poplar Avenue and Perkins Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

APPROVED**36. RESOLUTION APPROVING FINAL PLAT OF GOODLETT FARMS EAST PLANNED DEVELOPMENT, PHASE 14.**

Case No. PD 90-317cc
Contract No. CR-5089

Resolution approves the final plat located at the intersection of Goodlett Farms Parkway and Garrett Ridge. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

APPROVED**37. RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT, #1 TO RAINES ROAD PD, PHASE 2, PART OF PARCEL F.**

Case No. PD 89-381
Contract No. CR-3881 AM

Resolution approves the Supplemental Agreement located at the southeast corner of Raines and Tchulahoma Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached Supplemental Agreement #1.

City Engineer recommends approval

APPROVED**ROLL CALL CONSENT ITEMS**

MOTION: Sammons
SECOND: Ware
AYES: Brittenum, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick, Hooper, Sammons and Chairman Marshall
Chumney abstained
Brittenum recused himself on Item #34
Marshall recused himself on Item #36
Brown and Taylor did not cast a vote

APPROVED**25. RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHEAST CORNER OF NORTH WATKINS STREET AND BURNHAM AVENUE, CONTAINING 19,600 SQ. FT. (0.45 ACRE) IN THE LOCAL COMMERCIAL (C-L) DISTRICT.**

Case No. SUP 07-208

Held to September 4, 2007

30. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON MONROE AVENUE IN MEMPHIS BETWEEN RIVERSIDE DRIVE AND THIRD STREET BE DESIGNATED AS THE “CHARLIE VERGOS PARKWAY.”** (Held from 7/24)

Held to August 21, 2007

38. **RESOLUTION RECOGNIZING CERTAIN POSITIONS AS APPOINTED AND EXEMPT FROM CIVIL SERVICES AND TO CLARIFY THE STATUS OF THESE EMPLOYEES, FOR DEPUTY OF CITY ENGINEER.**

Held to August 21, 2007

39. **RESOLUTION RECOGNIZING CERTAIN POSITIONS AS APPOINTED AND EXEMPT FROM CIVIL SERVICES AND TO CLARIFY THE STATUS OF THESE EMPLOYEES, FOR DIRECTOR OF PINK PALACE MUSEUM SYSTEM.**

Held to August 21, 2007

MLGW FISCAL CONSENT – Items 15-19 may be acted upon by one motion

15. **RESOLUTION AWARDDING CONTRACT NO. 11161, WATER LEAK SURVEY, TO HEATH CONSULTANTS, INC., IN AN ESTIMATED FUNDED AMOUNT OF \$177,900.00.**

APPROVED

16. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11028, SECURITY SERVICES, WITH CDA, INC., IN AN ESTIMATED FUNDED AMOUNT OF \$66,700.00. (THIS COVERS THE COST OF A NEW POSITION FOR AN UNARMED MOBILE OFFICER, PLUS MILEAGE.)**

APPROVED

17. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11121, CUSTOMER SATISFACTION SURVEY PROCESS, WITH RENEE ENTERPRISES, IN THE FUNDED AMOUNT OF \$26,212.50. (THIS RENEWS THE CONTRACT FOR THE SECOND TERM, SEPTEMBER 2, 2007 TO SEPTEMBER 1, 2008.)**

APPROVED

18. **RESOLUTION AWARDDING CONTRACT FOR SWITCHGEAR TO S & C ELECTRIC COMPANY, IN THE AMOUNT OF \$47,145.00.**

APPROVED

19. **RESOLUTION APPROVING EXERCISE OF OPTION TO EXTEND THE CONTRACT WITH ACTION CHEMICAL FOR PE PIPE AND BUTT FUSION GAS FITTINGS, IN THE AMOUNT OF \$538,165.77.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

MOTION: Chumney

SECOND: Ware

AYES: Brittenum, Cooper Taylor, Ford, Ware, Lowery, McCormick, Hooper, Sammons, Taylor and Chairman Marshall
Brown, Chumney and Jones did not cast a vote

APPROVED

20. **APPOINTMENTS**

Memphis City Beautiful Commission

Appointments

LeAndre Gibson
Toni LaShawn Johnson
Carol Ann Mallory
Carl Eugene Marshall
Sandra Upchurch

Reappointments

Greg Campbell
Meshee Monet Smith
Damone Virgilio
Shelia Zaricor Wilson

Memphis and Shelby County Building Code Advisory Board

Reappointment

Antonio R. Bologna

Memphis and Shelby County Center City Commission

Appointment

Mark D. Hendricks
C. Michelle Trammell

MOTION: Taylor
SECOND: Jones
AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery,
McCormick, Hooper, Sammons, Taylor and Chairman Marshall

APPROVED

21. **ORDINANCE AMENDING CHAPTER 2, ARTICLE I, SECTION 2-4, OF THE CODE OF ORDINANCES REGARDING BACKGROUND CHECKS FOR FIRE PROTECTION PERSONNEL, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5213

MOTION: Lowery
SECOND: Ware
AYES: Brittenum, Chumney, Cooper Taylor, Ford, Jones, Lowery, McCormick,
Hooper, Sammons, Taylor and Chairman Marshall
Brown and Ware did not cast a vote

APPROVED

22. **RESOLUTION APPROPRIATING \$900,000.00 IN G.O. BONDS GENERAL IN CIP PROJECT IS01004-COMMUNICATIONS NETWORK EXPANSION FOR THE PURPOSE OF CONNECTING REMOTE CITY FACILITIES AND REPLACING PROBLEMATIC COMMUNICATIONS EQUIPMENT.**

MOTION: Brittenum
SECOND: Ware
AYES: Brittenum, Brown, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick,

Hooper, Sammons, Taylor and Chairman Marshall
Chumney did not cast a vote

APPROVED

23. **RESOLUTION APPROPRIATING \$500,000.00 IN G.O. BONDS GENERAL IN CIP PROJECT IS01007 TO REPLACE OBSOLETE EQUIPMENT. THIS PROJECT WILL PROVIDE FUNDS TO REPLACE OBSOLETE EQUIPMENT AND INCREASE STORAGE CAPACITY ON MANY OF THE CITY'S WORKSTATIONS AND SERVERS.**

MOTION: Brittenum
SECOND: Jones
AYES: Brittenum, Brown, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick, Hooper, Sammons, Taylor and Chairman Marshall
Chumney did not cast a vote

APPROVED

24. **RESOLUTION APPROPRIATING \$392,000.00 IN G.O. BONDS GENERAL IN CIP PROJECT IS01036, CITY COUNCIL VOTING SYSTEM. THIS PROJECT IS TO REPLACE THE CURRENT ANTIQUATED COUNCIL VOTING SYSTEM.**

MOTION: Brittenum
SECOND: Sammons
AYES: Brittenum, Brown, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick, Hooper, Sammons, Taylor and Chairman Marshall
Chumney did not cast a vote

APPROVED

26. **RESOLUTION APPROVING A PLANNED DEVELOPMENT APPEAL LOCATED ON THE NORTH SIDE OF AUTUMN CIRCLE DRIVE, +435 FEET WEST OF GERMANTOWN PARKWAY.**

Case No. PD 96-346

MOTION: Lowery
SECOND: McCormick
AYES: Cooper Taylor, Ware, Jones, Lowery, McCormick, Hooper and Taylor
NAYS: Brittenum, Chumney, Sammons and Chairman Marshall
Brown and Ford did not cast a vote

APPROVED

27. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON NORTH SECOND STREET; BETWEEN AUCTION AVENUE AND NORTH PARKWAY AVENUE, CONTAINING 0.85 ACRE IN THE MIXED USE (MU) DISTRICT.**

Case No. SAC 06-602

Applicant: ALSAC/St. Jude

Request: Close and Vacate Alley Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Lowery
SECOND: McCormick
AYES: Brittenum, Chumney, Cooper Taylor, Ware, Jones, Lowery, McCormick, Hooper, Sammons and Chairman Marshall
Brown, Ford and Taylor did not cast a vote

APPROVED

28. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE BEGINNING 151 FEET SOUTH OF CALVERT STREET; EXTENDING TO PERES AVENUE, CONTAINING 28,758 SQUARE FEET IN THE MULTIPLE DWELLING RESIDENTIAL (R-MM) DISTRICT.**

Case No. SAC 07-605

Applicant: Goodwill Village, LLC
Lisa Agent – Representative

Request: Close and Vacate Alley Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Lowery

SECOND: McCormick

AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ware, Jones, Lowery, McCormick, Hooper, Sammons and Chairman Marshall
Ford and Taylor did not cast a vote

APPROVED

29. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE BEGINNING AT THE NORTH SIDE OF DELLWOOD AVENUE, CONTAINING 1.106 ACRES IN THE MULTIPLE DWELLING RESIDENTIAL (R-MM) DISTRICT.**

Case No. SAC 07-606

Applicant: Alco Greenbriar Partners, L.P.
Cindy Reaves, SR Consulting – Representative

Request: Close and Vacate Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Lowery

SECOND: Jones

AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ware, Jones, Lowery, McCormick, Hooper, Sammons and Chairman Marshall
Ford and Taylor did not cast a vote

APPROVED

31. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF WREN BETWEEN WARFORD AND MT. OLIVE IN HONOR OF THE LATE REV. JAMES OLER, SR.**

Councilwoman Ware stated, during her presentation, that one correction that is, Wren Street between Warford and Lake Grove not Mount Olive

MOTION: Ware

SECOND: Brown

APPROVED, by unanimous voice vote

32. **RESOLUTION AMENDING THE FISCAL YEAR 2008 O&M BUDGET BY \$50,000.00 TO SUPPORT THE BUILDING OF INFRASTRUCTURE OF OUR STORIES FILMS, CONTINGENT UPON A MATCH FROM SHELBY COUNTY GOVERNMENT AND CONTINUING SUPPORT IN THE SAME AMOUNT FOR FISCAL YEARS 2009 AND 2010. (Held from 7/24)**

MOTION: Brittenum

SECOND: McCormick

AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery,

McCormick, Hooper, Sammons, Taylor and Chairman Marshall

APPROVED

MOTION: Sammons – Reconsider Item #21, Case No. Z 07-104/Ord. #5211, from the Minutes of 7/24/07 and send back to Committee

SECOND: Jones

AYES: Brittenum, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick, Hooper, Sammons and Chairman Marshall

NAYS: Brown and Taylor

APPROVED, item reconsidered and sent back to committee, set up as Special Item #1

40. **RESOLUTION AMENDING THE FY 2008 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION OF \$3,432,862.00 FUNDED BY GO BONDS - GENERAL FROM ASPHALT PAVING, PROJECT NUMBER PW01040 AND \$293,650.00 FROM ADA CURB RAMPS TO PAVING STREETS 2008 –GROUP 2, PROJECT NUMBER PW01185. RESOLUTION ALSO APPROPRIATES \$3,726,512.00 FUNDED BY GO BONDS - GENERAL FOR PAVING STREETS 2008 - GROUP 2, PROJECT NUMBER PW01185 FOR A CONSTRUCTION CONTRACT WITH APAC-TENN.**

Director of Public Works and City Engineer recommends approval

MOTION: Sammons

SECOND: Jones

AYES: Brittenum, Brown, Chumney, Ford, Ware, McCormick, Hooper, Taylor and Chairman Marshall

Cooper Taylor, Jones, Lowery and Sammons did not cast a vote

APPROVED

41. **RESOLUTION AMENDING THE FY 2008 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION OF \$3,319,442.00 FUNDED BY GO BONDS - GENERAL FROM ASPHALT PAVING, PROJECT NUMBER PW01040 AND \$284,730.00 FROM ADA CURB RAMPS TO PAVING STREETS 2008 - GROUP 1, PROJECT NUMBER PW01184. RESOLUTION ALSO APPROPRIATES \$3,604,172.00 FUNDED BY GO BONDS - GENERAL FOR PAVING STREETS 2008 - GROUP 1, PROJECT NUMBER PW01184 FOR A CONSTRUCTION CONTRACT WITH LEHMAN ROBERTS, CO.**

Director of Public Works and City Engineer recommends approval

MOTION: Sammons

SECOND: Ware

AYES: Brown, Chumney, Ford, Ware, Jones, McCormick, Hooper, Sammons, Taylor, and Chairman Marshall

Brittenum, Cooper Taylor and Lowery did not cast a vote

APPROVED

42. **RESOLUTION ACCEPTING FEDERAL GRANT FUNDS IN THE AMOUNT OF \$1,392,000.00 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE DEPLOY TRAFFIC SIGNAL SYSTEM YEAR 4 PROJECT TO HELP RELIEVE TRAFFIC CONGESTION AND RELATED AIR POLLUTION ON VARIOUS MAJOR ROADWAYS IN THE CITY OF MEMPHIS. RESOLUTION ALSO AMENDS FY 2008 CIP BUDGET BY ADDING THESE FUNDS FOR THE PROJECT (EN90020) AND APPROPRIATES GRANT FUNDS.**

City Engineer recommends approval

MOTION: Sammons

SECOND: Ware
 AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Ware, Jones, McCormick, Hooper, Sammons, Taylor and Chairman Marshall
 Lowery did not cast a vote

APPROVED

43. **RESOLUTION APPROVING UP TO \$250,000.00 FOR A FEASIBILITY STUDY OF A SECOND RAIL LINE LEADING TO PIDGEON INDUSTRIAL PARK.**

MOTION: Brittenum
 SECOND: Cooper Taylor
 AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Ware, McCormick, Hooper, Sammons, Taylor and Chairman Marshall
 Jones and Lowery did not cast a vote

APPROVED

44. **RESOLUTION APPROVING A SUP WAIVER TO TRANSFER THE ECONO LODGE ON SYCAMORE VIEW, TO NEW OWNERS, BOOPAT PATEL & ASSOCIATES.**

MOTION: McCormick
 SECOND: Ware
 AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Ware, Jones, McCormick, Hooper, Sammons, Taylor and Chairman Marshall
 Lowery did not cast a vote

APPROVED

45. **RESOLUTION APPROVING \$33,000.00 FOR AN INDEPENDENT AUDIT OF MEMPHIS NETWORK TO BE COORDINATED BY THE CITY AUDITOR AND ABSORBED IN THE FISCAL YEAR 2008 O&M BUDGET FOR INTERNAL AUDIT.**

MOTION: Chumney
 SECOND: Hooper
 AYES: Brittenum, Chumney, Cooper Taylor, Ford, Ware, Jones, Hooper, Taylor and Chairman Marshall
 NAYS: McCormick and Sammons
 Brown and Lowery did not cast a vote

APPROVED

MINUTES

Approval of the Minutes of the regular meeting of August 7, 2007 for Item #21 only:

MOTION: Taylor
 SECOND: McCormick
 AYES: Brittenum, Chumney, Cooper Taylor, Ford, Ware, McCormick, Hooper, Sammons, Taylor and Chairman Marshall
 Brown, Jones and Lowery did not cast a vote

APPROVED, for Item #21 only, set up as Special Item #2

MINUTES

Approval of the Minutes of the regular meeting of July 24, 2007 with the following motion:

MOTION: Ware – Pull Item #21 and send back to Committee
 SECOND: McCormick
 AYES: Brittenum, Chumney, Cooper Taylor, Ford, Ware, McCormick, Hooper, Sammons and Chairman Marshall

Brown, Jones, Lowery and Taylor did not cast a vote

APPROVED, as amended

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Marshall recognized the following person from the audience:

Elizabeth R. Boyd, 1957 James Road, Mphs, TN 38127

ADJOURNED MEETING AT 5:23 P.M.

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

C H A I R M A N

Attest:

Deputy Comptroller/Council Records