

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**  
**October 15, 2013**

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

**3:32 P.M. MEETING COMMENCED**

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

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

**INVOCATION**

The meeting was opened with prayer by Rev. James Davis from St. Matthews United Methodist Church. Councilwoman Halbert presented Rev. Davis with a certificate naming him Chaplain of the day.

**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.**

**MINUTES**

Approval of the Minutes of the regular meeting of October 1, 2013 with the following motion:

**MOTION:** Collins – Pull Item #3 from the minutes - \$1,500,000.00 for Southbrook Mall

**Chairman Ford asked if there was any opposition to pulling Item #3 from the minutes. There was no opposition. Item #3 was pulled from the minutes.**

**MAIN MOTION:** Strickland  
**SECOND:** Morrison

AYES: Brown, Collins, Conrad, Flinn, Halbert, Harris, Lowery, Morrison, Strickland and Chairman Ford  
 Boyd, Fullilove and Hedgepeth did not cast a vote

**APPROVED**, as amended. Item #3 - \$1,500,000.00 for Southbrook Mall was pulled from the Minutes of October 1, 2013

4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 1135 WINCHESTER, CONTAINING 0.83 ACRE IN THE R-10 DISTRICT.**

Case No. SUP 13-213

Held until November 5, 2013

37. **JOINT CITY/COUNTY RESOLUTION REQUESTING APPROVAL OF THE SALE OF SURPLUS PROPERTY LOCATED AT 460 S. HIGHLAND, THAT WAS FORMERLY A PART OF THE MEMPHIS AND SHELBY COUNTY PUBLIC LIBRARY SYSTEM.**

Held until November 5, 2013

27. **RESOLUTION TRANSFERRING THE CITY OF MEMPHIS' HALF INTEREST OWNERSHIP IN THE JOINTLY OWNED TAX PARCELS KNOWN AS 1000 HAYNES ROAD, PARCEL ID# 059005 00068, PORTION OF CAWTHORN HEALTH LOOP CLINIC AND 1064 BREEDLOVE STREET, PARCEL ID# 021047 00055, PORTION OF GUTHRIE HEALTH LOOP CLINIC, TO SHELBY COUNTY GOVERNMENT. (Held from 5/21; 6/18; 7/16; 8/20; 9/17)**

Held until November 5, 2013

1. **RESOLUTION RECOGNIZING OCTOBER AS "NATIONAL BREAST CANCER AWARENESS MONTH" AND DESIGNATING OCTOBER 15, 2013, AS "CANCER SURVIVORS DAY AT CITY HALL".**

MOTION: Collins  
 SECOND: Morrison

**APPROVED**, by unanimous voice vote

2. **RESOLUTION RECOGNIZING THE ACCOMPLISHMENTS OF MAYOR'S ADVISORY COUNCIL FOR CITIZENS WITH DISABILITIES EMPLOYMENT SUB-COMMITTEE.**

MOTION: Chairman Ford  
 SECOND: Morrison

**APPROVED**, by unanimous voice vote

3. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE SOUTHEAST CORNER OF HIGHLAND STREET AND SOUTHERN AVENUE, CONTAINING 1.22 ACRES IN THE COMMERCIAL MIXED USE (CMU-2) DISTRICT IN THE UNIVERSITY DISTRICT OVERLAY (UDO).**

Case No. PD 13-320

Chairman Ford recognized the following person who spoke from the audience:

David Wade, 6410 Poplar Ave., Memphis, TN 38119

MOTION: Collins – Delay to December 17, 2013

SECOND: Brown

**Councilman Ford asked if there was any objection to holding this item until December 17, 2013. There was opposition by Councilman Strickland. A vote below was taken.**

MAIN MOTION: Collins  
 SECOND: Brown  
 AYES: Brown, Collins, Flinn, Fullilove, Harris, Hedgepeth, Lowery, Morrison and  
 Chairman Ford  
 NAYS: Boyd, Conrad, Halbert and Strickland

**APPROVED**, as amended. Item delayed until December 17, 2013. Set up as Special Item #1

5. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHWEST CORNER OF KIRBY PARKWAY AND KIRBY GATES BLVD., CONTAINING 27.33 ACRES AND IS REGULATED BY THE KIRBY GATE BUSINESS CAMPUS PLANNED DEVELOPMENT (P.D. 09-315).** (Held from 8/20)

Case No. PD 13-321

Applicant: Utley Properties  
 Fisher & Arnold, Inc. (David Baker) – Representative

Request: Amend the PD to create an Area C and permit a free standing commercial building in excess of 3,000 square feet in that Area of P.D.

LUCB and OPD recommendation: APPROVAL, with conditions for revised plan

**No Opposition at LUCB; No Public Hearing Required**

MOTION: Collins  
 SECOND: Boyd  
 AYES: Boyd, Brown, Collins, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Lowery,  
 Morrison, Strickland and Chairman Ford  
 Conrad recused

**APPROVED**

6. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 677 PHELAN AVENUE; SOUTHWEST CORNER OF PHELAN AVENUE AND E.H. CRUMP, CONTAINING 2.81 ACRES IN THE EMP (EMPLOYMENT) DISTRICT.**

Case No. SUP 13-217

Applicant: Loewenburg Properties, LLC/Tower Ventures, LLC  
Michael J. Fahy – Representative

Request: Cell tower

LUCB and OPD recommendation: APPROVAL, with conditions

**No Opposition at LUCB; No Public Hearing Required**

MOTION: Collins  
SECOND: Strickland  
AYES: Boyd, Brown, Collins, Conrad, Fullilove, Halbert, Harris, Hedgepeth, Lowery, Morrison, Strickland and Chairman Ford  
Flinn recused

**APPROVED**

7. **RESOLUTION APPROVING A HOTEL WAIVER FOR BAYMONT INN & SUITES, LOCATED AT 6020 SHELBY OAKS DRIVE.**

Case No. HMW 13-03

MOTION: Collins  
SECOND: Boyd  
AYES: Boyd, Brown, Collins, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Lowery, and Chairman Ford  
Conrad, Morrison and Strickland did not cast a vote

**APPROVED**

8. **RESOLUTION APPROVING A HOTEL WAIVER FOR STAYBRIDGE SUITES, LOCATED AT 1070 RIDGE LAKE BOULEVARD.**

Case No. HMW 13-04

MOTION: Collins  
SECOND: Boyd  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Lowery and Chairman Ford  
Morrison and Strickland did not cast a vote

**APPROVED****CONSENT AGENDA – Items 9-12, 34 & 39 may be acted upon by one motion: SEE PAGE 2761 FOR ROLL CALL**

9. **ORDINANCE TO AMEND CHAPTER 2, ARTICLE IX, CODE OF ORDINANCES SO AS TO UPDATE THE OCCUPATIONAL SAFETY AND HEALTH PROGRAM SECTIONS, UP FOR S E C O N D READING.**

Ordinance No. 5536

**APPROVED**, on Second reading

10. **RESOLUTION APPROVING FINAL PLAT OF CLEABORN HOPE VI SUBDIVISION, SECTIONS 3 & 4.**

Case No. S 11-005  
Contract No. CR-5204

Resolution approves the final plat located on the west side of Orleans Street, north of Georgia Avenue. 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.

**APPROVED**

11. **RESOLUTION ACCEPTING THE STANDARD IMPROVEMENT CONTRACT FOR LEGENDS PARK PLANNED DEVELOPMENT, PH. 5, AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 07-338  
(Contract No. CR-5174)

Resolution accepts the improvements and the dedication of public streets and easements as shown on the final plat located on the northeast corner of Ayers St. and Delmar Ave. The standard improvement contract was approved in October 4, 2011. Resolution also authorizes the release of the performance bond (No. 105636136) in the amount of \$280,312.00.

City Engineer recommends approval

**APPROVED**

12. **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 13-316 – North Cooper P.D.  
B. Case No. PD 13-323 – J.M. Harris and T. Magee Funeral Services

Public Hearing Set for November 5, 2013

34. **RESOLUTION REMEMBERING THE LIFE OF HILDRED C. HOOPER AND EXPRESSING SYMPATHY TO THE HOOPER FAMILY.**

**APPROVED**

39. **ORDINANCE TO AMEND CHAPTER 15 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES TO ADD ARTICLE III FOR THE PURPOSE OF ESTABLISHING A SUPPLEMENTAL RETIREMENT BENEFIT FOR SOLID WASTE MANAGEMENT EMPLOYEES, UP FOR F I R S T READING.**

Ordinance No. 5537

**APPROVED**, on First reading**ROLL CALL CONSENT ITEMS**

MOTION: Strickland  
 SECOND: Harris  
 AYES: Boyd, Collins, Conrad, Fullilove, Halbert, Harris, Hedgepeth, Lowery, Strickland and Chairman Ford  
 Brown, Flinn and Morrison did not cast a vote

**APPROVED****MLGW FISCAL CONSENT – Items 13-22 may be acted upon by one motion:**

13. **RESOLUTION APPROVING PAYMENT OF MLGW'S ON-GOING COMMITMENT TO THE GREATER MEMPHIS CHAMBER TO FACILITATE ECONOMIC AND COMMUNITY DEVELOPMENT IN MEMPHIS AND SHELBY COUNTY, IN THE FUNDED AMOUNT OF \$175,000 TO COVER THE SERVICES RENDERED BY THE GREATER MEMPHIS CHAMBER FOR THE PERIOD SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2013. (Held from 10/1)**

**APPROVED**

14. **RESOLUTION APPROVING MLGW TO PAY THE GREATER MEMPHIS CHAMBER \$80,000 TO SUPPORT INDUSTRIAL RECRUITMENT, DEVELOPMENT AND EXPANSION OF BUSINESS AND INDUSTRY IN THE MEMPHIS/SHELBY COUNTY AREA. THROUGH TVA CONTRACT NO. 7668, BETWEEN MLGW AND TVA, TVA WILL REIMBURSE MLGW \$40,000.00. THIS ALLOWS MLGW TO LEVERAGE ITS MONEY WITH TVA FUNDS TO REINFORCE LOCAL ECONOMIC DEVELOPMENT EFFORTS BY ATTRACTING NEW COMPANIES AND INVESTMENT AND SUPPORTING EXISTING BUSINESS GROWTH. THE EFFORT IS OUTLINED IN A SCOPE OF WORK THAT COVERS THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013. (Held from 10/1).**

**APPROVED**

15. **RESOLUTION AWARDING A CONTRACT TO WILLIAMS EQUIPMENT AND SUPPLY COMPANY, INC., FOR A DIESEL-POWERED PORTABLE 750 CFM AIR COMPRESSOR, IN THE AMOUNT OF \$62,410.00.**

**APPROVED**

16. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11539, MOBILE DOCUMENT SHREDDING SERVICES, WITH VITAL RECORDS CONTROL, INCORPORATED, IN THE FUNDED AMOUNT OF \$23,520.00. (THIS CHANGE IS TO RENEW THE CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 4, 2014 TO JANUARY 3, 2015 IN THE FUNDED AMOUNT OF \$23,520.00, WHICH REFLECTS AN ADJUSTMENT IN STOPS. IN ADDITION, THE RENEWAL DOES NOT REFLECT AN INCREASE FROM THE PREVIOUS TERM.)**

**APPROVED**

17. **RESOLUTION AWARDING CONTRACT TO SHERMAN DIXIE CONCRETE INDUSTRIES, INC., FOR THE PURCHASE OF CONTROL CABLE DUCT SYSTEM, IN THE AMOUNT OF \$198,839.30.**

**APPROVED**

18. **RESOLUTION AWARDING A CONTRACT TO TRENCH LIMITED C/O JEANES ENTERPRISES, INC., FOR THE PURCHASE OF CURRENT-LIMITING REACTORS, IN THE AMOUNT OF \$150,344.44. THE CURRENT-LIMITING REACTORS WILL BE USED TO REPLACE OLD EQUIPMENT AT SOUTHGATE SUBSTATION NO. 1.**

**APPROVED**

19. **RESOLUTION APPROVING PAYMENT OF AN INVOICE FROM SHELBY COUNTY GOVERNMENT FOR MLGW'S CONTRIBUTION, TO THE PICTOMETRY RENEWAL CONTRACT, FOR THE SHELBY COUNTY PHOTOGRAPHY PROJECT, IN THE AMOUNT OF \$ 29,517.57. THIS AMOUNT IS THE FIRST OF TWO ANNUAL PAYMENTS TO BE MADE FOR A TOTAL OF \$59,035.14.**

**APPROVED**

20. **RESOLUTION APPROVING THE RATIFICATION OF THE ISSUANCE OF PURCHASE ORDER NUMBERS 149022 IN THE AMOUNT OF \$32,524.00 AND 149024 IN THE AMOUNT OF \$47,524.00 TO WAGNER SMITH EQUIPMENT COMPANY, FOR THE RENTAL OF EQUIPMENT FOR A THREE MONTH PERIOD, IN THE TOTAL AMOUNT OF \$80,048.00.**

**APPROVED**

21. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11508 UTILITY PAYMENT CENTERS, TO FIRSTECH, IN THE FUNDED AMOUNT OF \$254,058.00. (THIS CHANGE RENEWS THE CONTRACT FOR THE SECOND OF FOUR RENEWAL TERMS COVERING THE PERIOD NOVEMBER 15, 2013 TO NOVEMBER 14, 2014 WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

**APPROVED**

22. **RESOLUTION AWARDED THIRTY-SIX MONTH BLANKET CONTRACTS, FOR DECORATIVE CONCRETE STANDARDS AND BRACKETS, TO SALCO, INC., IN THE AMOUNT OF \$120,500.00 AND STRESSCRETE, INC., IN THE AMOUNT OF \$777,600.00.**

**APPROVED**

**MLGW ROLL CALL CONSENT ITEMS**

MOTION: Lowery  
SECOND: Flinn  
AYES: Boyd, Brown, Collins, Conrad, Halbert, Harris, Lowery, Morrison, Strickland, and Chairman Ford  
Flinn, Fullilove and Hedgepeth did not cast a vote

**APPROVED**

23. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$178,711.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE I DISLOCATED WORKER PROGRAM.**

MOTION: Halbert  
SECOND: Boyd  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Halbert, Lowery, Strickland and Chairman Ford  
Fullilove, Harris, Hedgepeth and Morrison did not cast a vote

**APPROVED**

24. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$61,616.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE I ADULT PROGRAM.**

MOTION: Halbert  
SECOND: Boyd  
AYES: Boyd, Brown, Collins, Conrad, Flinn, Halbert, Hedgepeth, Lowery, Morrison, Strickland and Chairman Ford  
Fullilove and Harris did not cast a vote

**APPROVED**

25. **RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED \$225,000,000.00 PRINCIPAL AMOUNT OF CITY OF MEMPHIS GENERAL IMPROVEMENT REFUNDING BONDS FOR THE PURPOSE OF PAYING AT MATURITY THE PRINCIPAL OF CERTAIN OUTSTANDING GENERAL OBLIGATION BOND ANTICIPATION NOTES AND COMMERCIAL PAPER OF THE CITY.**

MOTION: Strickland

SECOND: Morrison

AYES: Boyd, Brown, Conrad, Flinn, Harris, Lowery, Morrison, Strickland and Chairman Ford

NAYS: Collins

Fullilove, Halbert and Hedgepeth did not cast a vote

**APPROVED**

26. **INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$150,000,000.00 GENERAL OBLIGATION BONDS, AND BOND ANTICIPATION NOTES ISSUED AS COMMERCIAL PAPER, OF THE CITY OF MEMPHIS, TENNESSEE, FOR THE PURPOSE OF FINANCING THE COST OF PUBLIC WORKS PROJECTS IN THE CITY.**

MOTION: Strickland

SECOND: Morrison

AYES: Boyd, Brown, Conrad, Flinn, Harris, Hedgepeth, Lowery, Morrison, Strickland and Chairman Ford

NAYS: Collins

Fullilove and Halbert did not cast a vote

**APPROVED**

28. **RESOLUTION APPROPRIATING THE SUM OF \$500,000.00 FUNDED BY G.O. BONDS-GENERAL CHARGEABLE TO THE FY2014 CAPITAL IMPROVEMENT BUDGET FOR THE CAAP, INC. PROJECT TO RENOVATE ITS ADMINISTRATIVE BUILDING AND RESIDENTIAL TREATMENT FACILITIES ON ITS MAIN CAMPUS AT 1041 KNIGHT ARNOLD ROAD AND 3835 LAMAR AVENUE.**

MOTION: Brown

SECOND: Strickland

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

Fullilove and Hedgepeth did not cast a vote

**APPROVED**

29. **RESOLUTION APPROPRIATING \$250,000.00 IN CONTRACT CONSTRUCTION, FUNDED BY G.O. BONDS GENERAL FOR IMPROVEMENTS AND TO ADDRESS MAJOR MAINTENANCE ISSUES AT THE MEMPHIS ZOO, CIP PROJECT NUMBER PK090002.**

MOTION: Boyd  
 SECOND: Strickland  
 AYES: Boyd, Brown, Collins, Conrad, Halbert, Harris, Hedgepeth, Lowery, Morrison, Strickland and Chairman Ford  
 Flinn and Fullilove did not cast a vote

**APPROVED**

30. **RESOLUTION APPROPRIATING \$79,000.00 IN CONSTRUCTION FUNDS, FUNDED BY G.O. BONDS GENERAL FOR IMPROVEMENT TO OVERTON PARK, CIP PROJECT NUMBER PK07111.**

MOTION: Boyd  
 SECOND: Strickland  
 AYES: Boyd, Brown, Collins, Conrad, Flinn, Halbert, Harris, Hedgepeth, Lowery, Morrison, Strickland and Chairman Ford  
 Fullilove did not cast a vote

**APPROVED**

31. **RESOLUTION ACCEPTING A DONATION OF \$50.00 FROM AIRWAYS AMBASSADORS AS AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT TO SUPPORT POLICE SERVICES' OPERATIONAL ACTIVITIES.**

MOTION: Conrad  
 SECOND: Strickland  
 AYES: Boyd, Brown, Collins, Conrad, Flinn, Halbert, Harris, Hedgepeth, Lowery, Morrison, Strickland and Chairman Ford  
 Fullilove did not cast a vote

**APPROVED**

32. **RESOLUTION APPROPRIATING \$3,000,000.00 TO OTHER COST FUNDED BY G.O. BONDS FROM PROJECT# PW04096 FOR ANTI-BLIGHT INITIATIVE TO FUND DEMOLITION AND CLEANUP IN TARGETED NEIGHBORHOODS FOR THE DIVISION OF PUBLIC WORKS.**

MOTION: Hedgepeth  
 SECOND: Strickland  
 AYES: Boyd, Brown, Collins, Conrad, Harris, Hedgepeth, Lowery, Morrison, Strickland and Chairman Ford

Flinn, Fullilove and Halbert did not cast a vote

**APPROVED**

33. **RESOLUTION CREATING A RESIDENTIAL TAX ABATEMENT PROGRAM THAT WOULD BE PRESENTED TO THE STATE ATTORNEY GENERAL FOR APPROVAL.**

Chairman Ford recognized the following persons who spoke from the audience:

DeAndre Brown, 1647 Dellwood, Memphis, TN 38127  
 Steven Lockwood, 3684 N. Watkins, Memphis, TN 38127  
 Dr. Lynnette Williams, 5175 Horn Lake Rd., Memphis, TN 38109

MOTION: Harris  
 SECOND: Strickland

**Councilman Harris read new language change into the record**

AYES: Boyd, Brown, Collins, Conrad, Flinn, Halbert, Harris, Hedgepeth, Lowery,  
 Morrison, Strickland and Chairman Ford  
 Fullilove did not cast a vote

**APPROVED**, as amended

35. **RESOLUTION TRANSFERRING FUNDS FROM VARIOUS ACCOUNTS IN THE AMOUNT OF \$500,000.00, TO THE CITY ATTORNEY'S OFFICE FOR THE PURPOSE OF SETTLING LAWSUITS AND CLAIMS.**

**Councilman Strickland requested same night minutes for this item**

MOTION: Strickland  
 SECOND: Morrison  
 AYES: Boyd, Brown, Collins, Conrad, Halbert, Harris, Hedgepeth, Morrison, Strickland,  
 and Chairman Ford  
 Flinn, Fullilove and Lowery did not cast a vote

**APPROVED**

**Chairman Ford stated that without objection, we will have same night minutes.**

36. **RESOLUTION APPROPRIATING \$1,332,618.00 IN CONTRACT CONSTRUCTION FOR CIP PROJECT NUMBER PK07089, FOR CHARJEAN PARK IMPROVEMENTS FUNDED BY G.O. BONDS GENERAL.**

**Councilman Boyd requested same night minutes for this item**

MOTION: Boyd  
 SECOND: Brown  
 AYES: Boyd, Brown, Collins, Conrad, Flinn, Halbert, Harris, Hedgepeth, Lowery,  
 Morrison, Strickland and Chairman Ford  
 Fullilove did not cast a vote

**APPROVED**

**Chairman Ford stated that without objection, we will have same night minutes.**

- 38. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$1,100,000.00 FROM THE U.S. DEPARTMENT OF LABOR EMPLOYMENT AND TRAINING ADMINISTRATION AND WORKFORCE DIVISION FOR WIA YOUTHBUILD AGREEMENT.**

**Councilwoman Halbert requested same night minutes for this item**

MOTION: Halbert  
 SECOND: Strickland  
 AYES: Brown, Collins, Conrad, Flinn, Halbert, Harris, Hedgepeth, Lowery, Morrison,  
 Strickland and Chairman Ford  
 Boyd and Fullilove did not cast a vote

**APPROVED**

**Chairman Ford stated that without objection, we will have same night minutes.**

**MINUTES**

Approval of the Minutes of the regular meeting of October 1, 2013 for Items 35, 36 & 38 only, with the following motion:

MOTION: Harris  
 SECOND: Morrison  
 AYES: Boyd, Brown, Collins, Conrad, Flinn, Halbert, Harris, Hedgepeth, Lowery,  
 Morrison, Strickland and Chairman Ford  
 Fullilove did not cast a vote

**APPROVED**

**INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:**

**ADJOURNED MEETING AT 5:21 P.M.**



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

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C H A I R M A N

Attest:

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Deputy Comptroller/Council Records