

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

December 17, 2013

3:30 P.M. SCHEDULED SESSION

3:34 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 Dr. James L. Netters, Sr., from Mt. Vernon Baptist Church. Councilman Lowery presented Dr. Netters 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.

- 4. **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).** (Held from 10/15)
Case No. PD 13-320

Applicant: McDonald’s Corporation (Century Management)
SR Consulting, LLC – Representative

Request: Plan Development to allow a restaurant with drive-thru lane in the University District Overlay (UDO) with a shop front designation

LUCB and OPD recommendation: APPROVAL, with conditions

DROPPED

23. **RESOLUTION AUTHORIZING THE ACQUISITION BY THE CITY OF MEMPHIS OF INTERESTS IN AUTOZONE PARK, REQUESTING FINANCING BY THE MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION OF THE ACQUISITION PRICE, AUTHORIZING LEASES TO AND FROM SUCH CORPORATION AND TO MEMPHIS REDBIRDS, LLC, AUTHORIZING RELATED TRANSACTIONS, AND OTHERWISE PROVIDING WITH RESPECT TO THE FOREGOING, AND AMENDING THE DEBT MANAGEMENT POLICY AND PROCEDURES OF THE CITY WITH RESPECT TO TRANSACTIONS WITH THE CORPORATION.** (Held from 12/3; 12/9)

Held until January 7, 2014

1. **RESOLUTION CONGRATULATING ANN C. WALL ON HER RETIREMENT AND RECOGNIZING HER FOR 44 YEARS OF SERVICE TO THE CITY OF MEMPHIS.** (Held from 11/19; 12/3)

DROPPED

2. **RESOLUTION CONGRATULATING WILLIAM HUDSON ON HIS RETIREMENT AND RECOGNIZING HIM FOR 49 YEARS OF SERVICE TO MEMPHIS AREA TRANSIT AUTHORITY.**

MOTION: Chairman Ford

SECOND: Lowery

APPROVED, by unanimous voice vote

3. **RESOLUTION RECOGNIZING THE FRAYSER ADVISORY COMMUNITY BOARD FOR THEIR DEDICATED WORK ON THE ANNUAL FRAYSER-RALEIGH CHRISTMAS PARADE.**

MOTION: Harris

SECOND: Fullilove

APPROVED, by unanimous voice vote

MINUTES

Approval of the Minutes of the regular meeting of December 3, 2013 with the following motion:

MOTION: Collins – Hold Item #12B (Case No. SUP 13-220) from the Minutes until January 21, 2014 but also be remanded back to the January Land Use Control Board for changes in the approved plan and agreements with the neighbors.

Councilman Collins asked if we could do this without objection. Chairman Ford asked if there was any objection. There was no objection.

MOTION: Collins – Reconsider Item #34 from the Minutes (Increase monthly Solid Waste Fee, Ord. #5535) and debate at the heel of the agenda
SECOND: Fullilove

Chairman Ford asked if there by objection. There was objection by Councilman Strickland. The vote below was taken.

Councilman Flinn called for the question.

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

FAILED, set up as Special Item #1

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

APPROVED, as amended

5. **RESOLUTION APPROVING A STREET DEDICATION LOCATED ON THE EAST SIDE OF NORTH FRONT STREET, APPROXIMATELY 349 FEET SOUTH OF KEEL AVENUE, CONTAINING 0.206 ACRE IN THE MIXED USE (MU) DISTRICT.**

Case No. SD 13-702

Applicant: MLB-Uptown, LLC
Cindy Reaves, SR Consulting, LLC – Representative

Request: Dedicate street right-of-way for the extension of realigned Looney Avenue to North Front Street

LUCB and OPD recommendation: APPROVAL, with 2 conditions

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

APPROVED

6. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 779 N. HOUSTON LEVEE ROAD (598' WEST OF INTERSECTION WITH HUMPHREY ROAD), CONTAINING 5.0 ACRES IN THE COMMERCIAL MIXED USE-1 (CMU-1) DISTRICT.**

Case No. SUP 13-223cc

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

Elizabeth Butch, 779 Houston Levee Rd., Cordova, TN 38018
Scott Snyder, 9880 Humphrey Rd., Cordova, TN 38018

Applicant: TV6-W, LLC

Lou Katzerman – Representative

Request: Proposal to construct a one hundred fifty foot (150') CMS Tower

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Collins

SECOND: Morrison

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

NAYS: Boyd
Flinn recused

APPROVED

7. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 4076 JACKSON AVENUE, NORTHEAST CORNER OF THE INTERSECTION OF SOUTH BRIGHTON ROAD AND JACKSON AVE., CONTAINING 0.93 ACRE IN THE CMU-3 DISTRICT.**

Case No. SUP 13-227

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

Ron Ashbrooks, 3962 Wales Ave., Memphis, TN 38108
Tammy Lira, 3889 Ronnie Ave., Memphis, TN 38128
Bobbie Prather, 2105 Brookline Rd., Memphis, TN 38128
Lew Wardlaw, 6410 Poplar Ave., Suite 1000, Memphis, TN 38119

Applicant: Terry Boyd, PE
Fasil Kedebe – Representative

Request: Convenience Store with Gasoline Sales

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL, with conditions

MOTION: Collins

SECOND: Morrison

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

FAILED

8. **RESOLUTION DECREASING THE MAXIMUM PERCENTAGE FOR TAX ABATEMENT FOR PAYMENT-IN-LIEU OF TAXES (PILOTS) FROM 90% TO 75% TO BE COMMENSURATE WITH SHELBY COUNTY.**

MOTION: Halbert

SECOND: Collins

Councilman Collins moved an amended resolution for this item as discussed in Committee.

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

APPROVED, as amended

9. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE, LOCATED EAST OF KENTUCKY ST., NORTH OF WEST VIRGINIA AVE., WEST OF FLORIDA ST. AND SOUTH OF RAIL ROAD, CONTAINING .21 ACRE IN THE BLUFF VIEW DISTRICT.**

Case No. SAC 13-607

Applicants: ECG Virginia L.P.
David Porter – Representative

Request: Close and vacate public right-of-way

LUCB and OPD recommendation: APPROVAL, with conditions

No Opposition at LUCB; No Public Hearing Required

MOTION: Collins

SECOND: Brown

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

APPROVED**CONSENT AGENDA – Items 10, 11 and 28 may be acted upon by one motion: SEE PAGE 2836 FOR ROLL CALL**

10. **ORDINANCE TO EXPAND THE CLASS OF CONTRACTS COVERED UNDER THE PREVAILING WAGE ORDINANCE, ALIGN THE CITY OF MEMPHIS PREVAILING WAGE ORDINANCE WITH STATE LEVEL PREVAILING WAGE REQUIREMENTS AND AMEND SECTION 5-4-12(A) AND 5-4-12(F-1) (PREVAILING WAGE), UP FOR S E C O N D READING.**

Ordinance No. 5543

APPROVED, on Second reading

11. **NOTATION FROM LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

A. Case No. S 11-015 – Wychewood Place Subdivision

Public Hearing Set for January 7, 2014

28. **RESOLUTION APPROVING THE FINAL PLAT OF CRESCENT BLUFF II APARTMENTS.**

Case No. SCBID 13-06

Contract No. CR-5207

Resolution approves the final plat located on the northwest corner of E.H. Crump Blvd. and Florida Street. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

APPROVED**ROLL CALL CONSENT ITEMS**

MOTION: Fullilove

SECOND: Halbert

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

APPROVED**MLGW FISCAL CONSENT – Items 12-17 may be acted upon by one motion:**

12. **RESOLUTION AWARDDING CONTRACT TO SUPPLY LINE OF MEMPHIS FOR FUSION BONDED EPOXY COATED STEEL GAS PIPE, IN THE FUNDED AMOUNT OF \$172,280.00.**

APPROVED

13. **RESOLUTION AWARDING CONTRACT TO CLEVELAND PRICE INCORPORATED IN THE AMOUNT OF \$104,174.00 AND HUBBELL POWER SYSTEMS IN THE AMOUNT OF \$74,662.00 FOR 27KV LOW SIDE AIR DISCONNECT SWITCHES, TOTALING \$178,836.00.**

APPROVED

14. **RESOLUTION AWARDING CONTRACT TO FERGUSON ENTERPRISES FOR GAS VALVES, IN THE FUNDED AMOUNT OF \$187,000.00.**

APPROVED

15. **RESOLUTION APPROVING (I) A MASTER RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF WATER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, TO BE ISSUED FROM TIME TO TIME, PURSUANT TO SECTION 686 OF THE CHARTER OF THE CITY FOR THE PURPOSE OF FUNDING PUBLIC WORKS PROJECTS FOR THE MLGW WATER DIVISION AS PERMITTED UNDER FEDERAL AND STATE LAWS, AND IN CONNECTION THEREWITH, (II) A RESOLUTION DECLARING THE INTENT OF THE COUNCIL THAT THE CITY ISSUE ITS WATER SYSTEM REVENUE BONDS, SERIES OF 2014 IN AN AGGREGATE PRINCIPLE AMOUNT NOT TO EXCEED \$16,000,000 AND EVIDENCING THE PRESENT INTENT OF THE COUNCIL THAT A PORTION OF THE PROCEEDS FROM THE SALE OF THE SERIES 2014 BONDS BE APPLIED TO REIMBURSE THE CITY AND/OR MLGW FOR CERTAIN EXPENDITURES MADE FOR CAPITAL IMPROVEMENTS INTENDED TO BE FINANCED BY THE SERIES 2014 BOND PROCEEDS.**

APPROVED

16. **RESOLUTION APPROVING THE CITY OF BARTLETT AND MLGW TO ENTER INTO AN AGREEMENT TO RECAPTURE ANY OVERPAYMENTS IN RECENT ELECTRIC DIVISION PILOT PAYMENT CALCULATIONS, AS A RESULT OF AN ERROR IN THE CLASSIFICATION OF A PORTION OF MLGW'S PLANT TO BE WITHIN THE JURISDICTION OF THE CITY OF BARTLETT, BY AN AMOUNT OF \$183,868.60.**

APPROVED

17. **RESOLUTION APPROVING THE DIVISION TO EXECUTE AN INTERDIVISIONAL LOAN FROM THE GAS DIVISION TO THE WATER DIVISION, PURSUANT TO SECTION 689 OF THE MLGW CHARTER, AS AMENDED BY ORDINANCE NO. 3054 (HRA-117), IN AN AMOUNT UP TO \$7,000,000 AT AN INTEREST RATE OR RATES NOT TO EXCEED THE LOWER OF TWO AND A HALF PERCENT (2.5%) PER ANNUM OR THE LEGAL LIMIT IN TENNESSEE, FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTION OF ADDITIONS, BETTERMENTS, IMPROVEMENTS TO AND EXTENSIONS OF THE WATER SYSTEM FOR THE REMAINDER OF THE FISCAL YEAR ENDED DECEMBER 31, 2013, IN ANTICIPATION OF THE COLLECTION OF REVENUES FROM THE WATER SYSTEM.**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

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

APPROVED

25. **RESOLUTION REQUESTING CITY COUNCIL APPROVAL TO AMEND FY2014 OPERATING BUDGET TO ACCEPT, APPROPRIATE AND EXPEND FUNDS FOR \$53,179.20 FROM THE MAYOR'S INNOVATION DELIVERY TEAM (MIDT) (VIA THE INTERNATIONAL PAPER COMPANY) FOR THE SPECIFIC PURPOSE OF ESTABLISHING LIFE LITERACY LEARNING (COMPUTER LAB) CENTERS AT FOUR CITY COMMUNITY CENTERS – ED RICE, HOLLYWOOD, PINE HILL AND RIVERVIEW – AS AN EDUCATIONAL COMPONENT OF THE MEMPHIS GUN DOWN INITIATIVE.**

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

APPROVED

Councilman Boyd requested same night minutes for Item #25. Chairman Ford asked if there was any objection. There was no objection.

26. **RESOLUTION ACCEPTING A GRANT FROM THE U.S. DEPARTMENT OF JUSTICE/OFFICE OF JUSTICE PROGRAMS ON BEHALF OF THE DIVISION OF POLICE SERVICES IN THE AMOUNT OF \$150,000.00 FOR THE PURPOSE OF IMPLEMENTING THE FY 2013 PROJECT SAFE NEIGHBORHOODS' GUN CRIME REDUCTION PROGRAM.**

MOTION: Conrad

SECOND: Boyd

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

APPROVED

27. **RESOLUTION APPROPRIATING \$550,000.00 TO REPAIR STREET SURFACE AFTER INSTALLATION OF SANITARY SEWER PIPES AT VARIOUS LOCATIONS.**

MOTION: Hedgepeth

SECOND: Morrison

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

APPROVED

29. **RESOLUTION AUTHORIZING THE COUNSEL FOR THE CITY AND THE CITY COUNCIL TO ACKNOWLEDGE THE CITY'S CONCURRENCE WITH THE TERMS OF THE AGREEMENTS OF COMPROMISE AND SETTLEMENT WITH THE SIX (6) MUNICIPALITIES AND TO DISMISS THE THIRD PARTY COMPLAINTS OF THE CITY AND THE CITY COUNCIL IN THE LAWSUIT.**

MOTION: Flinn

SECOND: Morrison

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

APPROVED

Councilman Flinn requested same night minutes for Item #29. Chairman Ford asked if there was any objection. There was no objection.

30. **RESOLUTION TO ACCEPT GRANT FUNDS FROM PETSMART CHARITIES IN ORDER FOR MEMPHIS ANIMAL SERVICES TO IMPLEMENT THE HUMANE SOCIETY OF THE UNITED STATES PETS FOR LIFE COMMUNITY OUTREACH AND SPAY/NEUTER ANIMAL WELFARE MENTORSHIP PROGRAM IN LOW-INCOME COMMUNITIES IN THE CITY OF MEMPHIS.**

RESOLUTION ALSO AMENDS THE FY 2014 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE \$50,000.00 IN GRANT FUNDS.

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

APPROVED

Councilman Boyd requested same night minutes for Item #30. Chairman Ford asked if there was any objection. There was no objection.

18. **APPOINTMENTS**

HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD

Reappointments

Monice Hagler
Lee A. Warren
Nancy C. Willis

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

APPROVED

19. **JOINT ORDINANCE TO AMEND THE ORIGINAL TEXT OF THE 2012 ICC INTERNATIONAL CODE COUNCIL RESIDENTIAL CODE RELATED TO THE REQUIREMENTS FOR SEISMIC CONSTRUCTION ELEMENTS OF WOOD FRAME ONE AND TWO FAMILY DWELLINGS. THIS ORDINANCE WOULD ESTABLISH AN ALTERNATIVE PRESCRIPTIVE METHOD FOR MEETING THOSE STRUCTURAL SEISMIC REQUIREMENTS. IT WOULD ALSO ESTABLISH THE EFFECTIVE DATE FOR THESE AMENDMENTS AS OF DECEMBER 31, 2013 OR WHEN PASSED BY THE SECOND LEGISLATIVE BODY, WHICHEVER IS LATER, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5539

MOTION: Collins
SECOND: Morrison
AYES: Boyd, Brown, Collins, Conrad, Flinn, Fullilove, Halbert, Hedgepeth,

Lowery, Morrison, Strickland and Chairman Ford
Harris did not cast a vote

APPROVED

- 20. **ORDINANCE TO AMEND ORDINANCE NO. 5430, CHAPTER 15, ARTICLE 1, SECTION 15-26.1, CITY CODE OF ORDINANCES, TO DECREASE THE MONTHLY PERMIT FEE FOR DUMPSTERS FROM \$500.00 TO \$200.00, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5540

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

APPROVED

- 21. **ORDINANCE TO AMEND SECTION 1103.2.4 OF THE 2009 INTERNATIONAL BUILDING CODE THAT PROVIDES FOR THE OCCUPANCIES SPECIFIED WITHIN THE CITY OF MEMPHIS THAT WILL REQUIRE NEWLY CONSTRUCTED SINGLE FAMILY, DUPLEX AND TRIPLEX OCCUPANCIES WITHIN THE CITY OF MEMPHIS THAT RECEIVE CITY OR FEDERAL ASSISTANCE THROUGH THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT, MEMPHIS HOUSING AUTHORITY OR THE MEMPHIS LAND BANK, INC., MUST BE CONSTRUCTED WITH DESIGN FEATURES TO MAKE THEM VISITABLE FOR PERSONS WITH MOBILITY IMPAIRMENTS, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5541

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

Josue Rodriguez, 2010 Court Ave., Memphis, TN 38104

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

APPROVED

- 22. **ORDINANCE TO AMEND CHAPTER 16, ARTICLE V, OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, TO UPDATE VARIOUS PROVISIONS REGARDING FOOD ESTABLISHMENTS, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5542

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

APPROVED, as amended

COUNCIL RECESSES AS CITY COUNCIL AND CONVENES AS A RATE MAKING BOARD

**MEETING CALLED TO ORDER AS A RATE MAKING BOARD BY THE
 SERGEANT-AT-ARMS**

24. **RESOLUTION REQUESTING THE CITY COUNCIL TO CONVENE AS A RATE
 MAKING BOARD AND APPROVE THE 2014 MEMPHIS LIGHT, GAS AND WATER
 DIVISION RATE ACTIONS.** (This item was pulled from the 11/19/2013 minutes on
 12/03/2013).

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

APPROVED

**Councilwoman requested same night minutes for Item #24. Chairman Ford asked if there
 was any objection. There was no objection.**

ADJOURNMENT AS A RATE MAKING BOARD BY THE SERGEANT-AT-ARMS

**MEETING CALLED BACK TO ORDER AS THE CITY COUNCIL BY THE SERGEANT-AT-
 ARMS**

MINUTES

Approval of the Minutes of the regular meeting of December 3, 2013 for Items 24, 25, 29 and 30 only
 with the following motion:

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

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

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

Ron Ashbrooks, 3962 Wales Ave., Memphis, TN 38108
Evelyn Ashbrooks, 3962 Wales Ave., Memphis, TN 38108
Walter Broady, 4256 Ledbetter Cove, Memphis, TN 38109

ADJOURNED MEETING AT 5:53 P.M.

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

CHAIRMAN

Attest:

Deputy Comptroller/Council Records