

AGENDA FOR TUESDAY, MAY 30, 2000

- I. Call to Order.
- II. Invocation (Councilman Crockett).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second & Third Reading:
 - a) 2000-081 Barry Evans (From R-1 to R-T/Z): Rezone several unplatted tracts of land located in the 7200 block of Bonny Oaks Drive, more particularly described herein, subject to certain conditions. **(Recommended for approval) (Second & Third Reading Held From 5-16-00 & 5-23-00)**
 - b) An ordinance to amend Ordinance No. 10896 entitled “An ordinance appropriating, authorizing or allocating funds to the Capital Improvements Budget for the fiscal year 1999/2000” to provide for the appropriation of additional funds from various sources.
 - c) An ordinance to amend Ordinance No. 10872, the 1999/2000 Budget Ordinance, so as to provide for certain changes in appropriations set out in Section 5.
- VI. Ordinances – First Reading:
 - a)
- VII. Resolutions:
 - a) A resolution authorizing the installation of fire hydrants and water main at locations more particularly described herein, and authorizing payment of the tariff therefor to the Tennessee-American Water Company.
 - b) A resolution authorizing the award of the contract for the design and construction of a new support facility on Bell Arbor Avenue for the Chattanooga Fire Department to Sexton Construction Company in the amount of \$402,400.00.
 - c) A resolution authorizing the Mayor to execute an Agreement with Orange Grove Center, Inc., relative to the Dual Blue Bag Recycling Program for fiscal year 2000-2001.

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VII. Resolutions (continued):

- d) A resolution authorizing payment in the amount of \$11,245.00 to Hiawasse Construction Company, Inc. for rock and dirt boring on the Goodwin and Gunbarrel signal installation.
- e) A resolution authorizing the Administrator of the Public Works Department to execute an Engineering Agreement with Consolidated Technologies, Inc., relative to Contract No. SS-9-00, Martin Luther King Historic District (UTC) Streetscape Project, for a total fee not to exceed \$60,000.00.
- f) A resolution authorizing Sue Markley to use temporarily the City's right-of-way at 1401 Williams Street for installation of a wall-mounted sign and two (2) wall-mounted ornamental iron planters, more particularly described herein, subject to certain conditions.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of General Services.
- d) Department of Public Works.
- e) Fire Department.
- f) Police Department.
- g) Department of Finance and Administration.
- h) Department of Personnel.
- i) Department of Neighborhood Services.
- j) City Finance Officer.
- k) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, June 6, 2000 (see following pages of this Agenda).

XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XIV. Adjournment.

XII. Agenda Session for Tuesday, June 6, 2000:

AGENDA FOR TUESDAY, JUNE 6, 2000

1. Call to Order.
2. Invocation (Councilman Eaves).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
 - a)
6. Ordinances – First Reading:
 - a)
7. Resolutions:
 - a) A resolution authorizing the appointment of Stacey M. Coates as a special police officer of the City of Chattanooga to do special duty as prescribed herein, subject to certain conditions.
 - b) A resolution authorizing the Administrator of the Department of Public Works to execute an Agreement with Memorial Hospital, relative to traffic signal controls located at the intersection of Gunbarrel Road and Goodwin Road at the Memorial Atrium driveway.
 - c) A resolution authorizing the Administrator of the Department of Public Works to execute an Agreement with Gateway Companies, Inc., relative to traffic signal controls located at the intersection of Gunbarrel Road and Goodwin Road at the Memorial Atrium driveway.
 - d) A resolution authorizing the Mayor to execute a Contract with the Tennessee Department of Transportation relative to installation of a closed loop system, signalization project (LP#2357) on Highway 58 (S.R. 58) between South Access Road and Eller Road.
 - e) A resolution authorizing the Mayor to execute a Contract with the Tennessee Department of Transportation relative to installation of a closed loop system, signalization project (LP#2358) on Gunbarrel Road between East Brainerd Road (S.R. 320) and Shallowford Road.

XII. Agenda Session for Tuesday, June 6, 2000 (continued):

7. Resolutions (continued):

- f) A resolution granting a permanent channel improvement easement to the Government of Hamilton County in order to carry out a Riverbank Protection Project for Tract 100E fronting on Riverside Drive by Hamilton County in collaboration with the U.S. Army Corps of Engineers.
- g) A resolution granting a permanent channel improvement easement to the Government of Hamilton County in order to carry out a Riverbank Protection Project for Tract 204E fronting on Riverside Drive by Hamilton County in collaboration with the U.S. Army Corps of Engineers.
- h) A resolution granting a permanent channel improvement easement to the Government of Hamilton County in order to carry out a Riverbank Protection Project for Tract 302E fronting on Riverside Drive by Hamilton County in collaboration with the U.S. Army Corps of Engineers.
- i) A resolution authorizing Ringgold Telephone Company to use temporarily a portion of the City's right-of-way to install and maintain fiber-optic cables along a route approximately two thousand, eight hundred feet (2,800') in length and extending from the East Ridge city limits to the QWEST POP on Slayton Street, subject to certain conditions.

8. Overtime Report.

9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of General Services.
- d) Department of Public Works.
- e) Fire Department.
- f) Police Department.
- g) Department of Finance and Administration.
- h) Department of Personnel.
- i) Department of Neighborhood Services.
- j) City Finance Officer.
- k) City Attorney.

10. Other Business.

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XII. Agenda Session for Tuesday, June 6, 2000 (continued):

11. Committee Reports.
12. Agenda Session for Tuesday, June 13, 2000.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.