

## AGENDA FOR TUESDAY, AUGUST 28, 2001

- I. Call to Order.
  - II. Pledge of Allegiance/Invocation (Vice Chair Littlefield).
  - III. Minute Approval.
  - IV. Special Presentations:
  - V. Ordinances – Second & Third Reading.
  - VI. Ordinances – First Reading:
    - a) An ordinance extending the corporate limits of the City of Chattanooga, Tennessee by annexing certain territory contiguous to the present corporate limits of said City, being an area on the side of Lookout Mountain in Hamilton County, Tennessee and owned by John C. Wilson and Patsy H. Wilson, being more fully described herein and adopting the proposed plan of services for such property.
  - VII. Resolutions:
    - a) A resolution authorizing the execution of Change Order No. 1, relative to Moccasin Bend Wastewater Treatment Plant, Centrifuge Procurement, Contract No. 28K (EP-1), with Krauss-Maffei Corporation/Flottweg Division, which Change Order increases the contract amount by \$56,460.00 for a revised contract price of \$943,960.00 and increases the contract time by 90 days.
  - VIII. Overtime Report.
  - IX. Departmental Reports:
    - a) Department of Human Services.
    - b) Department of Parks, Recreation, Arts & Culture.
    - c) Department of Public Works.
    - d) Fire Department.
    - e) Police Department.
    - f) Department of Finance and Administration.
    - g) Department of Personnel.
    - h) Department of Neighborhood Services.
    - i) City Finance Officer.
    - j) City Attorney.
  - X. Other Business.
- Public Hearing - Tax Rate**
- XI. Committee Reports.

**Agenda for Tuesday, August 28, 2001**  
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XII. Agenda Session for Tuesday, September 4, 2001.

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

XIV. Adjournment.

**XII. Agenda Session for Tuesday, September 4, 2001:**

**AGENDA FOR TUESDAY, SEPTEMBER 4, 2001**

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second & Third Reading:
  - a) An ordinance extending the corporate limits of the City of Chattanooga, Tennessee by annexing certain territory contiguous to the present corporate limits of said City, being an area on the side of Lookout Mountain in Hamilton County, Tennessee and owned by John C. Wilson and Patsy H. Wilson, being more fully described herein and adopting the proposed plan of services for such property.
6. Ordinances - First Reading:
  - a) An ordinance, hereinafter also known as “The FY2001/2002 Budget Ordinance”, to provide revenue for the fiscal year beginning July 1, 2001, and ending June 30, 2002, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; providing for interest and penalty on delinquent taxes and privileges; and to amend Chattanooga City Code, Part II, Chapters 2, 3, 10, 12, 16, 18, 26, 27, 31, 32 and 35, by setting and/or increasing fees on various City services, permits, license and other activities.
7. Resolutions:
  - a) A resolution authorizing the execution of Final Change Order No. 1, relative to drainage and quality abatement, Contract No. SWM-2-98, with Mayse Construction Company, which change order decreases the contract amount by \$66,868.46, for a revised total contract price of \$1,171,852.49.
  - b) A resolution authorizing the execution of Final Change Order No. 1, relative to drainage and quality abatement, Contract No. SWM-3-98, with Mayse Construction Company, which change order decreases the contract amount by \$25,079.95, for a revised total contract price of \$501,275.05.
  - c) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 to Contract No. 55A-3, relative to sanitary sewer relocation for TDOT Project #33005-2163-44, NH-I-75-1(102)5, with Betts Engineering Associates, Inc., for additional engineering services in the amount of \$7,825.00 for a total revised fee not to exceed \$45,283.80.

**XII. Agenda Session for Tuesday, September 4, 2001 (continued):**

7. Resolutions (continued):

- d) A resolution authorizing the purchase of a sewer easement from Glenn P. Felton and Janet B. Felton, relative to contract No. 73B-3, Hixson Marina Collection System, Tract No. 068, for a total consideration of \$665.00.
- e) A resolution authorizing St. John's Restaurant to use temporarily the City's right-of-way at 1278 Market Street to install an awning, more particularly described herein, subject to certain conditions.
- f) A resolution authorizing Mainstream Group VI, LP to use temporarily the City's right-of-way at 1301 Market Street, more particularly described herein, 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 Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, September 11, 2001.

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

14. Adjournment.