

AGENDA FOR TUESDAY, APRIL 29, 2003

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Hakeem).
- III. Minute Approval.
- IV. Special Presentations.

Judge Walter F. Williams City Court Update

- V. Ordinances – Second & Third Reading:
- VI. Ordinances - First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the appointment of Curtis Leon Green and Erik Vincent Reeves as special policemen (armed) for the Chattanooga Housing Authority, to do special duty as prescribed, subject to certain conditions.
 - b) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant from the Tennessee Department of Agriculture, Division of Forestry, relative to an Urban and Community Forestry Grant, in the amount of \$12,000.00.
 - c) A resolution authorizing the purchase of a permanent easement from John D. and Stephanie D. Cate, relative to Meadow Trace Pump Station, Parcel No. 110J-F-060, Tract No. TE-02.1, for an amount not to exceed \$550.00.
 - d) A resolution authorizing Conestoga-Rovers & Associates, Inc. to use temporarily the City's right-of-way at the 6100 Block of Airways Boulevard for the installation of five (5) soil borings, as shown on the map attached, 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 Public Works.
 - d) Fire Department.
 - e) Police Department.
 - f) Department of Finance and Administration.

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IX. Departmental Reports (continued):

- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

X. Other Business.

XI. Committee Reports.

XII. Agenda Session for Tuesday, May 6, 2003.

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

XIV. Adjournment.

XII. Agenda Session for Tuesday, May 6, 2003:

AGENDA FOR TUESDAY, MAY 6, 2003

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Lively).
3. Minute Approval.
4. Special Presentations.

**Pat Reed, Director of Chickamauga Battlefield Park
Moccasin Bend Legislation**

5. Ordinances – Second & Third Reading:
6. Ordinances – First Reading:
7. Resolutions:
 - a) A resolution authorizing the appointment of Harold Holiday, Wayne Hennessee, Sr. and Donald Weller as special policemen (armed) for Erlanger Health Systems, to do special duty as prescribed herein, subject to certain conditions.
 - b) A resolution authorizing the Administrator of the Department of Public Works to apply for and, if approved, accept a grant from the Tennessee Governor's Highway Safety Office, relative to development of an automated collision reporting and analysis system, in an amount not to exceed \$49,000.00, which, if awarded, will require local matching funds in the amount of 10% of the funds awarded.
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.

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XII. Agenda Session for Tuesday, May 6, 2003 (continued):

10. Other Business.
11. Committee Reports.
12. Agenda Session for Tuesday, May 13, 2003.
13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
14. Adjournment.