

Municipal Building  
Chattanooga, Tennessee  
January 06, 1998

The meeting of the Chattanooga Council was called to order by Chairman Swafford with Councilmen Eaves, Hakeem, Hurley, Pierce and Taylor present; Councilmen Lively and Rutherford were absent due to illness; Councilman Crockett joined the meeting later. City Attorney Randall Nelson, Management Analyst Randy Burns and Council Clerk Carol O'Neal were also present.

INVOCATION

City Attorney Nelson gave the invocation for the evening.

MINUTE APPROVAL

On motion of Councilman Hakeem, seconded by Councilman Pierce, the minutes of the previous meeting were approved as published and signed in open meeting.

AMEND BUDGET ORDINANCE

On motion of Councilman Hakeem, seconded by Councilman Pierce, AN ORDINANCE TO AMEND ORDINANCE NO. 10589, AS AMENDED, ENTITLED "AN ORDINANCE TO PROVIDE REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1997, AND ENDING JUNE 30, 1998, 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; AND PROVIDE FOR INTEREST AND PENALTY ON DELINQUENT TAXES AND PRIVILEGES.", SO AS TO PROVIDE FOR CERTAIN CHANGES IN SECTION 1; SO AS TO PROVIDE FOR CERTAIN CHANGES IN ESTIMATED REVENUES AND APPROPRIATIONS SET OUT IN SECTION 5

passed second reading. On motion of Councilman Hakeem, seconded by Councilwoman Hurley, the ordinance passed third and final reading and was signed in open meeting.

1997-98 CAPITAL IMPROVEMENTS  
BUDGET

On motion of Councilman Hakeem, seconded by Councilman Pierce,  
AN ORDINANCE APPROPRIATING, AUTHORIZING OR ALLOCATING  
FUNDS TO THE CAPITAL IMPROVEMENTS BUDGET FOR THE FISCAL  
YEAR 1997-98

passed second reading. On motion of Councilman Pierce, seconded by  
Councilman Taylor, the ordinance passed third and final reading and  
was signed in open meeting.

AGREEMENT

On motion of Councilman Pierce, seconded by Councilman Taylor,  
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE TWO  
AGREEMENTS WITH FIRST TENNESSEE NATIONAL ASSOCIATION,  
AN ACH/DTC SERVICES AGREEMENT AND A PRIME CONNECTION  
ACH SOFTWARE AGREEMENT, RELATIVE TO THE PROVISION OF  
DIRECT DEPOSITS, COPIES OF WHICH ARE ATTACHED HERETO  
AND INCORPORATED HEREIN BY REFERENCE  
was adopted; Councilwoman Hurley abstained from voting.

AGREEMENT: FRANK MCDONALD  
ARCHITECTS, PC

Chairman Swafford stated all public works matters were discussed in  
Committee and come with the recommendation for approval.

On motion of Councilwoman Hurley, seconded by Councilman Pierce,  
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT  
WITH FRANK MCDONALD ARCHITECTS, PC, RELATIVE TO  
CONSTRUCTION OF A MAINTENANCE FACILITY FOR ROSS'S  
LANDING, FOR A TOTAL COST NOT TO EXCEED ELEVEN  
THOUSAND, FIVE HUNDRED DOLLARS (\$11,500.00)  
was adopted.

LAND LEASE AGREEMENT: SIGNAL ONE  
CORPORATION

On motion of Councilman Pierce, seconded by Councilman Hakeem,  
A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF PUBLIC  
WORKS TO ENTER INTO A LAND LEASE AGREEMENT WITH SIGNAL  
ONE CORPORATION WHEREBY THE CITY OF CHATTANOOGA WILL  
LEASE CERTAIN PROPERTY, MORE PARTICULARLY DESCRIBED  
HEREIN, TO SIGNAL ONE CORPORATION FOR A CONSIDERATION  
OF ONE HUNDRED DOLLARS (\$100.00) PER MONTH  
was adopted.

AGREEMENT: NORFOLK SOUTHERN

On motion of Councilman Taylor, seconded by Councilman Eaves, A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH NORFOLK SOUTHERN WHEREBY THE CITY OF CHATTANOOGA WILL INSTALL A COMBINED SEWER CASTING AND CARRIER PIPE, MORE PARTICULARLY DESCRIBED HEREIN, AND PAY TO THE ALABAMA GREAT SOUTHERN RAILROAD COMPANY THE AMOUNT OF FIVE THOUSAND, ONE HUNDRED DOLLARS (\$5,100.00) FOR SAID INSTALLATION

was adopted.

AGREEMENT AMENDMENT: DENNIS W. SMITH

On motion of Councilwoman Hurley, seconded by Councilman Pierce, A RESOLUTION AUTHORIZING APPROVAL OF A FOURTH AMENDMENT TO THE AGREEMENT WITH DENNIS W. SMITH TO CONTINUE TO PERFORM INSPECTION SERVICES ON CONTRACT NOS. 73C AND 73D, SWM-3-96, AND SR-3-97, FOR AN ADDITIONAL CONSIDERATION OF EIGHTY THOUSAND DOLLARS (\$80,000.00) FOR A REVISED TOTAL AMOUNT OF TWO HUNDRED THIRTY-NINE THOUSAND DOLLARS (\$239,000.00)

was adopted.

PAYMENT AUTHORIZATION

On motion of Councilman Eaves, seconded by Councilman Taylor, A RESOLUTION AUTHORIZING PAYMENT TO LEGAL TITLE AND ESCROW, INC. FOR THE PURCHASE OF PROPERTY LOCATED AT 1304 CRAWFORD STREET (TAX PARCEL #158B-C-001) FROM GARY LAMAR KINES AND MORAL LEE KINES, LIFE TENANT, FOR USE AS A STORMWATER DETENTION FACILITY, IN THE AMOUNT OF FIFTY-SEVEN THOUSAND, ONE HUNDRED THIRTY AND 72/100 DOLLARS (\$57,130.72)

was adopted.

CONTRACT: MAYSE CONSTRUCTION CO.

On motion of Councilman Pierce, seconded by Councilman Taylor, A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. SWM-4-97, DRAINAGE AND WATER QUALITY ABATEMENT, TO MAYSE CONSTRUCTION COMPANY FOR THEIR LOW BID IN THE AMOUNT OF FOUR HUNDRED FIFTY-TWO THOUSAND, NINE HUNDRED SEVENTY-FIVE AND 75/100 DOLLARS (\$452,975.75)

was adopted.

CONTRACT: GAMBLE CONSTRUCTION  
COMPANY, INC.

On motion of Councilman Hakeem, seconded by Councilwoman Hurley,  
A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO.  
SWM-5-97, EXTRUDED ASPHALT AND/OR CONCRETE CURB, TO  
GAMBLE CONSTRUCTION COMPANY, INC. FOR THEIR LOW BID IN  
THE AMOUNT OF ONE HUNDRED THIRTY-EIGHT THOUSAND, THREE  
HUNDRED FIFTY-SIX AND 40/100 DOLLARS (\$138,356.40)  
was adopted.

CONTRACT

On motion of Councilman Pierce, seconded by Councilwoman Hurley,  
A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO.  
28G(EP2), PROCUREMENT OF THE SELF-CLEANING FILTER  
SCREENS AT THE MOCCASIN BEND WASTEWATER TREATMENT  
PLANT, TO U.S. FILTER/CPC, FOR THEIR BID IN THE AMOUNT  
OF FIVE HUNDRED SEVENTEEN THOUSAND, EIGHT HUNDRED  
NINETY-SEVEN DOLLARS (\$517,897.00)  
was adopted.

(Councilman Crockett jointed the meeting at this point.)

RIGHT-OF-WAY PURCHASE

On motion of Councilwoman Hurley, seconded by Councilman Taylor,  
A RESOLUTION AUTHORIZING THE PURCHASE OF A RIGHT-OF-WAY  
FROM CHURCH OF GOD, RELATIVE TO WILCOX BOULEVARD AT  
ROANOKE AVENUE INTERSECTION IMPROVEMENT, TRACT NO. 2,  
FOR A CONSIDERATION OF THREE HUNDRED FIFTY DOLLARS  
(\$350.00)  
was adopted.

RIGHT-OF-WAY PURCHASE

On motion of Councilman Pierce, seconded by Councilman Crockett,  
A RESOLUTION AUTHORIZING THE PURCHASE OF A RIGHT-OF-WAY  
FROM JANE BELCHER FROST, RELATIVE TO CONTRACT NO.  
RW-8-96, WIDENING OF MOUNTAIN CREEK ROAD, TRACT NO. 16,  
FOR AN ADDITIONAL CONSIDERATION OF FIVE HUNDRED DOLLARS  
(\$500.00)  
was adopted.

TEMPORARY USE: MORTGAGE ASSURANCE

On motion of Councilman Hakeem, seconded by Councilman Crockett,  
A RESOLUTION AUTHORIZING MORTGAGE ASSURANCE TO USE  
TEMPORARILY A PORTION OF THE CITY'S RIGHT-OF-WAY AT  
1201 HIXSON PIKE, SUBJECT TO CERTAIN CONDITIONS, FOR  
INSTALLATION OF A SIX (6) FEET WIDE AWNING OVER THE  
ENTRANCE, MORE PARTICULARLY DESCRIBED HEREIN  
was adopted.

OVERTIME

Overtime for the week ending January 2, 1998 totaled \$119,702.63.

PERSONNEL

The following personnel matter was reported for the Parks and  
Recreation Department:

STEPHEN RHUDY -- Termination, Custodian, Recreation Maintenance,  
effective December 3, 1997.

PURCHASES

On motion of Councilwoman Hurley, seconded by Councilman Hakeem, the  
following purchase was approved for use by the General Services  
Department:

ARCH E. TRIMBLE AGENCY, INC. (Lower and better bid)  
Requisition No. R0005318

Purchase of Contract for Insurance for City of Chattanooga Property

\$36,439.00

PERSONNEL

The following personnel matters were reported fro the Public Works  
Department:

CAROL A. PUTNAM -- Employment, Assistant Stormwater Manager,  
Engineering Division, Pay Grade 17/Step 8, \$45,488.00 annually,  
effective January 1, 1998.

PERSONNEL (Cont'd.)

FRANK FARMER -- Employment, Laborer II, Waste Resources, Pay Grade 4/Step 1, \$15,165.00 annually, effective December 23, 1997.

Admin. Marcellis stated Ms. Putnam comes to the job with a lob of experience from Tennessee Valley Authority and the U.S. Air Force.

PURCHASE

On motion of Councilman Crockett, seconded by Councilman Pierce, the following purchase was approved for use by the Public Works Department:

DICKSON/PEARSON SUPPLY, INC. (Single source, only bid received)  
Requisition No. R0031014

Purchase of Muffin Moster Grinder

\$18,778.00

PERSONNEL

The following personnel matters were reported for the Police Department:

DAVID RUTLEDGE -- Hire, School Patrol Officer, \$20.6758 daily rate, effective January 7, 1998.

ED BUICE -- Hire, Media Director, Pay Grade 15/Step 12, \$44,452.00 annually, effective January 14, 1998.

[B  
BEVERLY COSLEY -- Hire, Community Outreach Director, Pay Grade 15/Step 11, \$43,157.00 annually, effective January 7, 1998.

SHELLEY PARKER -- Hire, Legal Advisor, Pay Grade 21/Step 11, \$68,899.00 annually, effective January 14, 1998.

FREDERICK ALLEN -- Suspension (5 days without pay), Patrol Officer, effective January 5, 1998.

CHARLES HOLCOMBE -- Resignation, Patrol Officer, effective January 14, 1998.

PERSONNEL

The following personnel matters were reported for the Finance Department:

ROBERT P. KIMBRO -- Retirement, Information Systems Director, Information Systems, effective December 31, 1997.

Admin. Boney stated Mr. Kimbro served the City a long time; that his service was greatly appreciated.

COMMITTEES

Councilman Hakeem stated the Budget and Finance Committee received an update from Admin. Traughber regarding the City's disability insurance and there will be more discussion next week; that the matter will be on next week's agenda. He stated the Committee also finalized their discussion regarding the information prepared by Management Analyst Randy Burns; that all Council members are free to go into further detail with him (Burns) if they so desire. He stated the Mayor informed the Committee that he has put in place a change in our hiring policy regarding residency requirements for policemen.

Councilman Crockett asked if there could be a discussion in the next Public Works Committee meeting regarding the pick-up route for recyclables to make sure we are picking them upon a regular basis.

DR. GRACE HEWELL

Dr. Grace Hewell stated it is a pleasure to bring the good news that the National Environmental Justice Advisory Council (NEJAC) selected Chattanooga as the site for their December 1999 meeting; that it was a unanimous vote by Resolution of the City Council to extend the invitation to invite them to have their meeting here. She stated the NEJAC will have their own resources to conduct the meeting; that Chattanooga was chosen because of its diverse community. She distributed a packet of information to each Councilman regarding the NEJAC Conference she attended in Durham, North Carolina December 8-10. (Information filed with minute material of this date.) She asked that the Council note that the letter from two U.S. Senators from Tennessee also requested that the NEJAC give serious consideration to hold their meeting in Chattanooga.

Chairman Swafford commended Dr. Hewell for the work she has done for this City; that she is appreciated.

CHARLES L. HENSON

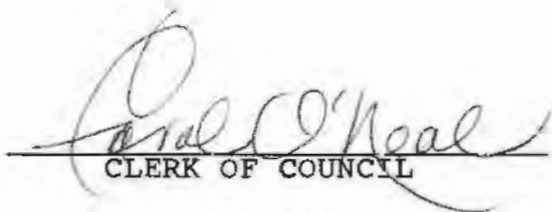
Charles L. Henson stated he is a member of the Better Housing Commission; that he is present regarding an article in Sunday's paper regarding a highway coming through the Alton Park area. He stated he has been a resident of the Alton Park area for 42 years and does not know whether the Council can do anything about this highway; that residents of the area would like to know something concerning this road because they are the ones that will be affected and (they) need to know what is going on.

Councilman Taylor stated he had an opportunity to talk with Mr. Henson prior to the meeting; that a community meeting will be announced later in the month for the community to come together to receive information regarding this matter; that they will have an opportunity to give their comments regarding the road at this time. Mr. Henson expressed his thanks to Councilman Taylor.

ADJOURNMENT

Chairman Swafford adjourned the meeting until Tuesday, January 13, 1998 at 6 p.m.

  
CHAIRMAN

  
CLERK OF COUNCIL

(A LIST OF NAMES OF PERSONS IN ATTENDANCE IS FILED  
WITH MINUTE MATERIAL OF THIS DATE)