

**City Council Building
Chattanooga, Tennessee
June 4, 2002
6:00 p.m.**

Chairman Littlefield called the meeting of the Chattanooga Council to order with Councilmen Benson, Franklin, Hakeem, Lively, Page, Pierce, Robinson and Taylor present. City Attorney Randall Nelson, Management Analyst Randy Burns and Council Clerk Carol O'Neal, CMC, were also present.

PLEDGE OF ALLEGIANCE/INVOCATION

Following the Pledge of Allegiance, invocation was given by Councilman Benson.

MINUTE APPROVAL

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

**INTRODUCTION OF INTERNS FROM HAMM,
GERMANY**

Susan Dubose of the City's Personnel Department introduced two interns from Chattanooga's Sister City, Hamm, Germany. She presented Stefan Heitkemper and Alex Mimberg, who are working in Parks and Recreation and Public Works, respectively, and expressed thanks to both departments for helping with this endeavor. She stated that the two young men have been guests in her home during their stay and that she and her husband have been learning a lot about World Cup Soccer and attempting to teach them about baseball!

Both young men greeted the Council and presented a gift on behalf of the government of Hamm, Germany. Vice Chairman Franklin received the gift on behalf of the Mayor and Council and expressed appreciation stating that it is his hope that their experience in working in the City's departments has been educationally beneficial.

**INTRODUCTION OF INTERNS FROM HAMM,
GERMANY (Continued)**

Chairman Littlefield inquired as to how much longer the two would be in the City? Mrs. Dubose responded that they have been in the City four weeks and are scheduled to leave on next Tuesday.

Chairman Littlefield stated that he had an opportunity to meet with the two gentlemen prior to the meeting and indicated that he had the pleasure of being in Hamm several years ago and stayed with a family. He stated that he recently visited another city and had the Hamm pictures with him indicating that the thing those viewing the photos liked best was the elephant in the park, which is an example of audacity and creativity. He stated Hamm has a lot of creativity and a great deal has been learned during the long tenure of Sister City friendship. He extended the invitation for them to come back soon!

Vice Chairman Franklin interjected that it is his hope the two would have an opportunity to enjoy Riverbend during the upcoming weekend!

CONTRACT: D. H. GRIFFIN WRECKING COMPANY

Councilman Hakeem stated Resolutions 7(a) and (b) were discussed in last week's Public Works Committee and approval is recommended.

On motion of Councilman Hakeem, seconded by Councilman Taylor,
**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT RW-1-01, 4TH
 STREET BOULEVARD BUILDINGS DEMOLITION, TO D. H. GRIFFIN
 WRECKING COMPANY FOR THEIR LOW BID IN THE AMOUNT OF ONE
 HUNDRED SIXTEEN THOUSAND EIGHT HUNDRED SIXTY-FIVE DOLLARS
 (\$116,865.00)**

was adopted.

CHANGE ORDER

On motion of Councilman Taylor, seconded by Councilman Franklin,
**A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER
 NO. 3, RELATIVE TO MARTIN LUTHER KING CSO CONTRACT FACILITY,
 CONTRACT NO. CSO-6-99, WITH RAINES BROTHERS, INC., WHICH
 CHANGE ORDER INCREASES THE CONTRACT AMOUNT BY THREE
 THOUSAND SIX HUNDRED THIRTY DOLLARS (\$3,630.00), FOR A REVISED
 CONTRACT PRICE OF THREE MILLION FOUR HUNDRED NINETY-TWO
 THOUSAND FIVE HUNDRED FORTY-FOUR AND 30/100 DOLLARS
 (\$3,492,544.30)**

was adopted.

CHATTANOOGA BIKE PLAN IMPROVEMENTS

Councilwoman Robinson stated this Resolution was discussed in last week's Parks and Recreation Committee and approval is recommended.

On motion of Councilman Pierce, seconded by Councilman Page,

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PARKS, RECREATION, ARTS AND CULTURE TO TAKE SUCH ACTIONS AS MAY BE APPROPRIATE TO TRANSFER TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION AN AMOUNT NOT TO EXCEED SIXTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$62,500.00) AS THE TWENTY PERCENT (20%) LOCAL MATCH OF METROPOLITAN PLANNING ORGANIZATION FUNDS DESIGNATED FOR THE CONSTRUCTION OF THE CHATTANOOGA BIKE PLAN IMPROVEMENTS

was adopted.

OVERTIME

Overtime for the week ending May 31, 2002 totaled \$109,691.12.

PERSONNEL

The following personnel matters were reported for the various departments:

CHATTANOOGA POLICE DEPARTMENT:

- **PHYLLIS MURDOCK** – Hire, Personnel Assistant, Pay Grade 7/Step 2, \$22,018.00 annually, effective June 10, 2002.
- **RAYMOND N. FRYAR** – Retirement, Police Services Technician, effective June 5, 2002.

NEIGHBORHOOD SERVICES DEPARTMENT:

- **KAREN D. CLAY** – Promotion, Neighborhood Relations Coordinator, Pay Grade 14/Step 1, \$29,112.00 annually, effective May 31, 2002.

FINANCE DEPARTMENT:

- **MARK D. TIMON** – Return from Medical Leave, Programmer, Information Services Division, effective May 28, 2002.

PERSONNEL (Continued)**CHATTANOOGA HUMAN SERVICES DEPARTMENT:**

- **DORIS BRYANT, SHANNON BRAZIEL, TAMARA MOORE** – Termination, Classroom Substitute, Day Care Division, effective May 30.
- **YOLANDA KNOWLES** – Termination, Classroom Substitute, Day Care Division, effective May 29, 2002.
- **KAREN NORWOOD** – Rehire (part-time), Classroom Substitute, Day Care Division, \$8.00 per hour, effective May 23, 2002.
- **RUTH STOKES** – Hire (part-time), Classroom Substitute, Day Care Division, \$5.50 per hour, effective May 31, 2002.

PUBLIC WORKS DEPARTMENT:

- **DARLENE DAVIS** – Return from Medical Leave, Custodian, Citywide Services, effective May 28, 2002.
- **RODERICK GILBERT** – Compulsory Medical Leave, Crew Worker, Citywide Services, effective May 29 – November 27, 2002.
- **WILLIAM R. NEIGHBORS, JR.** – Promotion, Operations Coordinator, Citywide Services, Pay Grade 25/Step 3, \$46,004.00 annually, effective May 20, 2002.
- **ERIC L. COX** – Promotion, Crew Leader, Sr., Citywide Services, Pay Grade 9/Step 4, \$26,734.00 annually, effective May 22, 2002.
- **JERRY L. HENLEY** – Retirement, Plant Operator, Waste Resources, effective May 31, 2002.
- **DENNIS E. CROSS** – Retirement, Monitoring Technician, Waste Resources, effective May 31, 2002.
- **JOHN F. RICHARDS** – Hire, Crew Worker, Sr., Waste Resources, Pay Grade 5/Step 1, \$18,674.00 annually, effective May 29, 2002.

PURCHASES

On motion of Councilman Taylor, seconded by Councilman Franklin, the following purchases were approved for use by the Parks and Recreation Department:

PREBUL DODGE, LLC OF DAYTON, TN (State contract)
R0064285/B0000706

15-Passenger Van per TCA 6-56-304.02

\$19,006.65

GARY JACKSON ENTERPRISES (Lowest and best bid)
R0054699

Asbestos Removal & Disposal (Warner Park Horse Barn)

\$13,485.00

M.A.S.A. (Per Administrative Memorandum)
R0057810

Temporary Fencing/Softball Fields (Erroneously handled as single-source item)

\$17,683.75

PURCHASE

On motion of Councilman Hakeem, seconded by Councilman Franklin, the following purchase was approved for use by the Chattanooga Police Department:

MOTOROLA, INC. (Single Source)
R0061122

Mobile Radios per TCA 6-56-304.6

\$934,285.00

PURCHASE

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

PHILADELPHIA GEAR CORP. (Single source)
R0059595/P0017147

Replacement Parts for Philadelphia Gear Reducers per TCA 6-56-304.2

\$31,644.00

PURCHASE

On motion of Councilman Lively, seconded by Councilman Franklin, the following purchase was approved for use for the Finance Department, Division of Information Services:

ROSS SYSTEMS (Single Source)
R0049218

Annual Software Maintenance and Support Renewal per TCA 6-56-304.6

\$27,513.00

GARTNER, INC. (Single source)
R0049220

Consulting Services per TCA 6-56-304.6

\$15,000.00

BOARD APPOINTMENTS

On motion of Councilman Benson, seconded by Councilwoman Robinson, the following Board appointments were approved:

LIBRARY BOARD

Appointment of **DAVID TURNER** for a three-year term to expire July 1, 2005.

BOARD APPOINTMENTS (Continued)

PLANNING COMMISSION:

Appointment of **DEBRA MADDOX** for another four-year term to expire May 31, 2006.

PURCHASE

On motion of Councilman Page, seconded by Councilwoman Robinson, the following purchase was approved for use by the Personnel Department:

SIGMA DATA SYSTEMS, INC. (Single source)

R0051166

Software License

\$13,745.00

COMMITTEES

Councilman Benson stated the **Legal and Legislative Committee** met earlier in the day to refine the Code as it relates to clear cutting of properties. He scheduled a meeting of the Committee for **Tuesday, June 18 at 3 p.m.**

Councilman Franklin reminded Council members of the **Safety Committee meeting scheduled for Tuesday, June 11 at 3 p.m.**

Councilman Hakeem reminded Council members of the **Public Works Committee meeting scheduled for Tuesday, June 11 at 4 p.m.**

Councilman Lively scheduled a meeting of the **Budget and Finance Committee for Tuesday, June 18 immediately following the Parks and Recreation Committee meeting.**

Councilman Taylor scheduled a meeting of the **Health, Education, Human Services and Housing Opportunities Committee for Tuesday, June 11 immediately following the Public Works Committee meeting.**

NORTH RIVER PLAN

Councilman Page spoke on behalf of himself and Councilmen Lively and Robinson and stated that the North River Plan is rapidly becoming finalized and will be presented to Planning on June 10. He stated that he wanted to make sure people are aware that it is forthcoming.

AGENDA FOR TUESDAY, JUNE 18

Chairman Littlefield stated that a Resolution will be before the Council on next Tuesday that will be discussed in Councilman Franklin's Safety Committee meeting regarding a contract with the U. S. Department of Health and Human Services for the establishment of a Metropolitan Medical Response System.

CYNTHIA STANLEY-CASH

Cynthia Stanley-Cash, President of the North Brainerd Neighborhood Association, asked for verification of the broadcast time and day on Channel 45.

Chairman Littlefield clarified that the Council meetings are broadcast on Thursday evenings at 11 p.m.

ADJOURNMENT

Chairman Littlefield adjourned the meeting of the Chattanooga Council until Tuesday, June 11, 2002 at 6 p.m.

CHAIRMAN

CLERK OF COUNCIL

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