

MINUTES**REGULAR MEETING OF THE CITY COUNCIL****CITY OF MEMPHIS****June 19, 2007****3:30 P.M. SCHEDULED SESSION****4:10 P.M. MEETING COMMENCED**

ROLL CALL: Dedrick Brittenum, Joe Brown, Carol Chumney, Madeleine Cooper Taylor, Edmund Ford, Barbara Holt-Ware, E. C. Jones, Myron Lowery, Tom Marshall, Scott McCormick and Jack Sammons
Brent Taylor was absent

**THE MEETING WAS CALLED TO ORDER
BY THE SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with prayer by Dr. Steve Gaines from Bellevue Baptist Church. Councilman Jones presented Dr. Gaines with a certificate naming him Chaplain of the day.

The original of the ordinances, resolutions and documents relating to each item is filed in the office of Council Records and on microfilm in the office of Records Management, Room 2B-08. The original documents shall control in the event of any conflict between the description in these minutes and the original documents.

CONSENT AGENDA – Items 1-3, 33, 34, 38 & 39 may be acted upon by one motion. SEE PAGE 2217 FOR ROLL CALL

1. **ORDINANCE REZONING THE SOUTHEAST CORNER OF WHITEBROOK DR. AND OLD GETWELL RD., CONTAINING 3.87 ACRES IN THE HIGHWAY COMMERCIAL (C-H) DISTRICT, UP FOR F I R S T READING.**

Ordinance No. 5211
Case No. Z 07-104

APPROVED, on First reading

2. **ORDINANCE REZONING THE EAST SIDE OF ELVIS PRESLEY BOULEVARD; +/- 290 FEET NORTH OF LAUDEEN DRIVE, CONTAINING .27 ACRE {11,760 SQ. FT.} IN THE SINGLE FAMILY RESIDENTIAL (R-S10) DISTRICT, UP FOR F I R S T READING.**

Ordinance No. 5212
Case No. Z 07-105

APPROVED, on First reading

3. **RESOLUTION APPROVING TEMPORARY STRUCTURES ON THE STREETS, JULY 3, 2007, FROM 7:00 P.M. UNTIL 8:00 P.M., FOR THE FIRECRACKER 5K.**

APPROVED

33. **RESOLUTION APPROVING FINAL PLAT OF BEACON RIDGE PD, PHASE 1.**

Case No. PD 06-350cc
Contract No. CR-5077

Resolution approves the final plat located on the east side of Hacks Cross Road, south of Holmes Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

APPROVED

34. **RESOLUTION APPROVING FINAL PLAT OF WOODLAND TRAILS PD, PHASE 4.**
Case No. PD 97-356cc
Contract No. CR-5078

Resolution approves the final plat located on the northwest corner of Pisgah Road and Macon Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached statement improvement contract. This action is subject to County approval.

City Engineer recommends approval

APPROVED

38. **NOTATION** from Land Use Control Board that the following case was heard and recommendation made requesting a date of public hearing:

A. Case No. SAC 03-611 – (SAC 07-601)

Public Hearing Set for July 10, 2007

39. **RESOLUTION APPROVING FINAL PLAT OF SAVE-A-LOT SUBDIVISION.**
Case No. S 06-029
Contract No. CR-5079

Resolution approves the final plat located on the southeast corner of Delta Road and Third Street. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

APPROVED

ROLL CALL CONSENT ITEMS

MOTION: Sammons
SECOND: Ware
AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery,
McCormick, Sammons and Chairman Marshall
Taylor was absent

APPROVED

MLGW FISCAL CONSENT – Items 4-14 may be acted upon by one motion

4. **RESOLUTION AWARDED CONTRACT NO. 11180, SOUTH FRONT STREET EXCAVATION, SHORING AND BEDDING, TO BARNES AND BROWER, INC., IN THE FUNDED AMOUNT OF \$68,300.00.**

APPROVED

5. **RESOLUTION AWARDED CONTRACT NO. 11208, WATER PRODUCTION WELLS, TO LAYNE-CENTRAL, A DIVISION OF LAYNE CHRISTENSEN, IN AN ESTIMATED FUNDED AMOUNT OF \$1,835,000.00.**

APPROVED

6. **RESOLUTION AWARDED CONTRACT NO. 11215, ENGINEERING SERVICES-SHEAHAN WATER PUMPING STATION SEISMIC RETROFIT, TO SSR ELLER CONSULTING ENGINEERS, IN THE FUNDED AMOUNT OF \$598,000.00.**

APPROVED

7. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 10924, PROFESSIONAL INVESTIGATING SERVICES, WITH CDA, INC., IN THE FUNDED AMOUNT OF \$310,227.72. (THIS RENEWS THE CONTRACT FOR THE FOURTH TERM, AUGUST 1, 2007 TO JULY 31, 2008.)**

APPROVED

8. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 10968, ELEVATOR UPGRADES, WITH KONE, INC., IN AN ESTIMATED FUNDED AMOUNT OF \$26,872.08. (THIS RENEWS THE CONTRACT FOR THE THIRD TERM OF FOUR RENEWAL TERMS, JULY 1, 2007 TO JUNE 30, 2008, AND INCLUDES AN INCREASE IN PRESENT MAINTENANCE AND HOURLY RATES.)**

APPROVED

9. **RESOLUTION REQUESTING RATIFICATION OF EXPEDITED PROCUREMENT REQUEST FOR CHANGE NO. 1 TO CONTRACT NO. 11092, OVER-THE-PHONE INTERPRETER SERVICE, WITH LANGUAGE LINE SERVICES, INC., IN AN ESTIMATED FUNDED AMOUNT OF \$46,000.00. (THIS ALLOCATES ADDITIONAL FUNDS AND RENEWS THE CONTRACT FOR THE FIRST TERM OF FOUR RENEWAL TERMS, AUGUST 1, 2007 TO JULY 31, 2008.)**

APPROVED

10. **RESOLUTION AWARDED CONTRACT FOR THREE-PHASE POWER SYSTEM SIMULATOR TO DOBLE ENGINEERING COMPANY, IN THE AMOUNT OF \$49,650.00.**

APPROVED

11. **RESOLUTION AWARDED CONTRACT FOR SONET MULTIPLEXER EXPANSION TO COLEMAN TECHNOLOGIES, INC., IN THE AMOUNT OF \$98,483.00.**

APPROVED

12. **RESOLUTION AWARDED CONTRACT FOR COMBUSTIBLE GAS INDICATORS TO TRI-STATE METER AND REGULATOR SERVICE, INC., IN THE AMOUNT OF \$66,220.00.**

APPROVED

13. **RESOLUTION AWARDED CONTRACT FOR SCADA SECURITY UPGRADE TO VENTURE TECHNOLOGIES, IN THE AMOUNT OF \$145,789.00.**

APPROVED

- 14. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11040, SURVEYING SERVICES, WITH OLLAR SURVEYING COMPANY, IN AN ESTIMATED FUNDED AMOUNT OF \$189,300.00. (THIS RENEWS THE CONTRACT FOR THE SECOND TERM OF FOUR RENEWAL TERMS, JULY 19, 2007 TO JULY 18, 2008.)**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

MOTION: Ware
 SECOND: Sammons
 AYES: Brittenum, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick, Sammons and Chairman Marshall
 Brown did not cast a vote
 Taylor was absent

APPROVED

- 15. **APPOINTMENTS**

Memphis and Shelby County Airport Authority

Reappointment

Jon K. Thompson

Memphis and Shelby County Electrical Code Board

Reappointment

Morris Joy

Memphis and Shelby County Music Commission

Reappointment

Mance Aytchan

Memphis Youth Guidance Commission

Appointments

Ken Bennett
 Marla Smith Brown
 Dr. John Delk, Jr.
 James Edward Moore, Jr.
 Deborah Northcross
 Ernest M. Owens
 Frances M. Riley
 Tommy Sullivan
 Gilda J. Williams

MOTION: Lowery
 SECOND: McCormick
 AYES: Brown, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick, Sammons and Chairman Marshall
 Brittenum did not cast a vote
 Taylor was absent

APPROVED

MINUTES**Approval of the Minutes of the regular meeting of June 5, 2007 with the following motion:**

MOTION: Ware
 SECOND: Jones
 AYES: Brittenum, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick, Sammons and Chairman Marshall
 Brown did not cast a vote
 Taylor was absent

APPROVED

16. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$106,000.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE ONE ADMINISTRATION SERVICES GRANT. RESOLUTION ALSO AMENDS FY 2007-2008 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

MOTION: Brittenum
 SECOND: Ware
 AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick, Sammons and Chairman Marshall
 Taylor was absent

APPROVED

36. **RESOLUTION DECLARING TUESDAY, JUNE 19, 2007, AS "PATIENT ADVOCACY DAY".**

MOTION: Lowery
 SECOND: Sammons

APPROVED, by unanimous voice vote

17. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$954,004.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE ONE YOUTH SERVICES GRANT. RESOLUTION ALSO AMENDS FY 2007-2008 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

MOTION: Brittenum
 SECOND: Sammons
 AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick, Sammons and Chairman Marshall
 Taylor was absent

APPROVED

18. **RESOLUTION ACCEPTING AN OFFER FROM ROBERT D. PELTS AND WIFE, ELEANOR M. PELTS, TO PURCHASE CITY OF MEMPHIS AND COUNTY OF SHELBY UNIMPROVED LAND, CONTAINING APPROXIMATELY 0.807 ACRES, LOCATED ON THE NORTH SIDE OF LEVEE ROAD WEST OF I-240/240 IN MEMPHIS, SHELBY COUNTY, TENNESSEE. (Held from 6/5)**

Resolution accepts an offer from Robert D. Pelts and wife, Eleanor M. Pelts to purchase property located on the north side of Levee Road, west of I-40/240 in City of Memphis, County of Shelby and State of Tennessee. The Public Works Division has determined that the subject property is surplus.

The consideration is Purchasers granting the City and County rights of encroachment and ingress/egress, which legitimatizes the continued use of Purchasers' property as an Environmental Maintenance Facility for the staging of bulk materials and the continued regular access across Purchasers' property to a sanitary sewer collector and siphon line at the Wolf River.

Per ordinance, the sale of the subject property is not subject to the offer laying over for a second reading and Council approval on the first reading will be deemed approval of the sale. Resolution also authorizes the Mayor to execute the necessary documents, on behalf of the City of Memphis, in connection with the sale. The offer is subject to both City and County approval.

Director of General Services and Public Works recommend approval

Held to July 10, 2007

19. **RESOLUTION AMENDING THE FY 2008 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE STATE FUNDS OF \$35,000.00.**

MOTION: Sammons
 SECOND: Cooper Taylor
 AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ware, Jones, Lowery, McCormick, Sammons and Chairman Marshall
 Ford did not cast a vote
 Taylor was absent

APPROVED

20. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$1,142,400.00 FROM THE STATE OF TENNESSEE FOR THE IN-SERVICE TRAINING PROGRAM FOR TRAINING FOR 1,904 COMMISSIONED OFFICERS. RESOLUTION ALSO AMENDS FY 2008 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

MOTION: Sammons
 SECOND: Jones
 AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ware, Jones, Lowery, McCormick, Sammons and Chairman Marshall
 Ford did not cast a vote
 Taylor was absent

APPROVED

21. **RESOLUTION SUBMITTING A GRANT APPLICATION, NOT TO EXCEED \$750,000.00, TO THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION STATE FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM FOR COSTS RELATED TO THE CONSTRUCTION OF A DISTRIBUTION FACILITY BY NIKE, INC. AT NEW ALLEN ROAD AND FRAYSER BOULEVARD.**

MOTION: Sammons
 SECOND: Jones
 AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick, Sammons and Chairman Marshall
 Taylor was absent

APPROVED

22. **RESOLUTION SUBMITTING A GRANT APPLICATION, NOT TO EXCEED \$3,000,000.00, TO THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION STATE FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM FOR COSTS RELATED TO THE INFRASTRUCTURE AND UTILITY IMPROVEMENTS BY NUCOR STEEL AT 3601 RIVERPORT ROAD IN THE FRANK C. PIDGEON INDUSTRIAL PARK.**

MOTION: Sammons
 SECOND: Jones
 AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick, Sammons and Chairman Marshall
 Taylor was absent

APPROVED

23. **RESOLUTION APPROVING A USE VARIANCE LOCATED ON THE NORTHWEST CORNER OF COLLIERVILLE-ARLINGTON ROAD AND MONTEREY ROAD, CONTAINING 2.03 ACRES IN THE AGRICULTURAL (AG) DISTRICT.**

Case No. UV 07-02cc

Applicants: JVB Family LP
 Solomito Land Planning - Representative

Request: Use variation to allow an Art Gallery with a Sign and a Farm Management Office, including a Barn Expansion

LUCB and OPD recommendation: APPROVAL, with conditions

No Opposition at LUCB; No Public Hearing Required

MOTION: Lowery
 SECOND: Jones
 AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick, Sammons and Chairman Marshall
 Taylor was absent

APPROVED

24. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTH SIDE OF MANSLICK ROAD @ WESTERN TERMINUS OF PRESMOND ROAD, CONTAINING 6.53 ACRES IN THE SINGLE FAMILY RESIDENTIAL (R-S6) DISTRICT. (Held from 4/24; 5/15)**

Case No. PD 07-304cc

Applicant: Land Development Group
 Daryl J. Lanksy - Representative

Request: A residential planned development consisting of 26 single family detached lots (minimum lot size = \pm 4,094 square feet)

OPD recommendation: REJECTION

LUCB recommendation: APPROVAL, with conditions

DROPPED

25. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE WEST SIDE OF WINDOVER COVE; +143.20 FEET SOUTH OF JOFFRE AVENUE, CONTAINING .35 ACRE IN THE SINGLE FAMILY RESIDENTIAL (R-S6) & LOCAL COMMERCIAL (C-L) DISTRICTS.**

Case No. PD 07-302

Applicant: Pete Rosato
SR Consulting, LLC Cindy Reaves - Representative

Request: Two Single Family Lots

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Lowery

SECOND: Jones

AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery,
McCormick, Sammons and Chairman Marshall
Taylor was absent

APPROVED

26. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTH SIDE OF MACON ROAD @ TOWN CENTRE CIRCLE, CONTAINING .39 ACRE IN THE LIGHT COMMERCIAL (C-L) DISTRICT.**

Case No. PD 07-308

Applicant: Gill Properties
Brown Gill - Representative

Request: Restaurant with Alcoholic Beverages

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

MOTION: Lowery

SECOND: Jones

AYES: Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick, Sammons,
and Chairman Marshall
Brittenum and Brown did not cast a vote
Taylor was absent

APPROVED

27. **RESOLUTION LOCATED ON THE SOUTHEAST CORNER OF ISLAND DRIVE AND AUCTION AVENUE, CONTAINING 2.80 ACRES IN THE MULTIPLE DWELLING RESIDENTIAL (R-MM) AND AGRICULTURAL FLOODPLAIN (AG [FP]) DISTRICT.**

Case No. PD 07-309

Applicant: Island Properties Associates
Ronald Harkavy - Representative

Request: A maximum of 17 lots for single family detached units

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Lowery

SECOND: Jones

AYES: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery,
McCormick, Sammons and Chairman Marshall
Taylor was absent

APPROVED, as amended in Committee

28. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE EAST SIDE OF N. THOMAS ST., BORDERING THE SOUTHEAST SIDE OF CANADIAN NATIONAL RAILWAY, CONTAINING +24.2 ACRES IN THE HIGHWAY COMMERCIAL (C-H) AND SINGLE FAMILY RESIDENTIAL (R-S6) DISTRICTS.**

Case No. PD 07-310

Applicant: Steven L. Williamson (dba. Memphis Wrecking Company)
Homer Branan - Representative

Request: Phase I : Class IV Landfill; Phase II: Redevelopment with
commercial/industrial uses

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Lowery

SECOND: Ware

AYES: Brown, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick,
Sammons and Chairman Marshall
Brittenuum did not cast a vote
Taylor was absent

APPROVED

29. **RESOLUTION APPROVING A SUBDIVISION APPEAL LOCATED ON THE NORTHSIDE OF GROVE PARK CIRCLE; BEGINNING 370 FEET WEST OF GROVE PARK, CONTAINING 1.01 ACRES IN THE SINGLE FAMILY RESIDENTIAL (R-S10) DISTRICT.** (Held from 1/17; 3/21; 4/11; 10/3; 1/16/07)

Case No. S 05-032

Held for 6 months – December 18, 2007

30. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATION EXTENDING NORTH AND SOUTH; BETWEEN W. CAROLINA AVENUE AND RAILROAD AVENUE, CONTAINING 10,800 SQUARE FEET (AREA OF R.O.W.) AND 30' X 360' (LENGTH X WIDTH), IN THE BLUFFVIEW RESIDENTIAL (R-B) DISTRICT.**

Case No. SAC 07-603

Applicant: Newsom Enterprises, LLC
Homer Branan, III - Representative

Request: Close & Vacate Street Right-Of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Lowery

SECOND: Jones

AYES: Brown, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick,
Sammons and Chairman Marshall
Brittenuum did not cast a vote
Taylor was absent

APPROVED

37. **RESOLUTION EXTENDING THE MORATORIUM ON THE ISSUANCE OF BILLBOARD CONSTRUCTION PERMITS BY THE MEMPHIS AND SHELBY COUNTY OFFICER OF CODE ENFORCEMENT UNTIL SEPTEMBER 18, 2007 OR UNTIL AN AMENDED ORDINANCE REGULATING BILLBOARD CONSTRUCTION CAN BE ADOPTED.**

MOTION: Lowery

SECOND: McCormick

AYES: Brown, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery, McCormick,
Sammons and Chairman Marshall
Brittenuum did not cast a vote
Taylor was absent

APPROVED

32. ELECTION OF THE INTERIM COUNCIL MEMBER FOR DISTRICT 8, POSITION 2.

Councilman Marshall explained the voting process to the candidates. He asked each candidate to please stand when he called their name. Dr. Laura Davis Ervin stated that Elonda Somerville-Robertson wanted her name to be withdrawn

MOTION: Brown – Have a special election for this seat
 SECOND: Ford

Chairman Marshall referred to the Council Attorney to get a ruling on Brown’s motion. After Attorney Wade read the Homerule Charter, Chairman Marshall ruled Mr. Brown’s motion out of order. Mr. Brown stated that he respectfully withdraws his motion

MOTION: Sammons – Nominations be closed
 SECOND: Jones

APPROVED, by unanimous voice vote

Chairman Marshall called each candidate in alphabetical order to speak for up to 3 minutes

- | | |
|---------------------------|------------------------|
| Mark Coleman | Sandra Milburn |
| Jim Cooksey | Charlie F. Morris, Sr. |
| Davida Cruthird | Jesse E. “Elder” Neely |
| Gordon “Allen” Everitt | Ian Randolph |
| Reginald Fentress | Hubon Sandridge, Jr. |
| Dr. Steve Gadbois | Walter B. Scott |
| Del R. Gill | Novella Smith Arnold |
| Vernua E. Hanrahan | Toni Strong |
| Michael O. Hollowell, I | Karen L. Townsel |
| Henry Hooper | Kenneth C. Welch |
| Belinda Kersch | Trennie Williams |
| Roscoe R. McWilliams, Sr. | Andrew “Rome” Withers |

<u>ROUND 1</u>	<u>VOTES</u>	<u>ROUND 2</u>	<u>VOTES</u>
Everitt	1	Hooper	7
Fentress	2	Fentress	1
Hooper	3		
Sandridge	2		
Gadbois	1		

Councilwoman Ware stated that in the interest of unity, she would like to change her vote to Hooper

MOTION: Sammons – Move that we vote for Mr. Hooper unanimously
 SECOND: Holt

APPROVED, Henry Hooper interim councilman

Councilman Hooper received his Oath of Office. It was administered by Judge Tarik Sugarmon

**Chairman Marshall stated that Madam Comptroller we now have a new sitting body, will you again call the roll. The following Council members were present: Brittenum, Brown, Chumney, Cooper Taylor, Ford, Hooper, Holt-Ware, Jones, Lowery, McCormick, Sammons and Chairman Marshall
 Taylor was absent**

35. **CONSIDERATION OF CRAFTSMAN ASSOCIATION IMPASSE COMMITTEE RECOMMENDATION.**

MOTION: Sammons

FAILED, for the lack of a second

40. **RESOLUTION TO DELAY THE SALE OF MEMPHIS LIGHT GAS AND WATER AGENCY’S INVESTMENT, MEMPHIS NETWORK, UNTIL FULL DISCLOSURE OF FACTS HAS BEEN MADE TO THE MEMPHIS CITY COUNCIL.**

MOTION: Chumney

SECOND: McCormick

AYES: Brittenum, Chumney, Cooper Taylor, Ford, Ware, Lowery, McCormick, and Chairman Marshall
Jones abstained
Brown, Hooper and Sammons did not cast a vote
Taylor was absent

APPROVED

31. **RESOLUTION REQUESTING THE ADMINISTRATION TO LIMIT THE NUMBER OF BOARDS UPON WHICH ONE PERSON MAY SERVE AND TO ENSURE THAT THE GEOGRAPHIC, SOCIO-ECONOMIC, GENDER AND RACIAL DIVERSITY OF THE CITY OF MEMPHIS IS REFLECTED ON EACH BOARD.**

MOTION: Lowery

SECOND: Cooper Taylor

AYES: Brittenum, Chumney, Cooper Taylor, Ford, Ware, Jones, Lowery, and Hooper

NAYS: Marshall, McCormick and Sammons

Brown did not cast a vote

Taylor was absent

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Marshall recognized the following person from the audience:

Anthony C. Bridgeforth, Jr., 509 N. 17th St., West Memphis, AR 72301
Walter Broady, III, 4256 Ledbetter Cv., Mphs, TN 38109
Laticia Wilson, 2569 Union Avenue, Mphs, TN 38112

ADJOURNED MEETING AT 6:55 P.M.

Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHAIRMAN

Attest:

Deputy Comptroller/Council Records