

**MINUTES**

**MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**August 08, 2023**

**3:30 P.M. SCHEDULED SESSION**

**3:40 P.M. MEETING COMMENCED**

**ROLL CALL:**

J. Ford Canale, Chase Carlisle, Frank Colvett, Michalyn Easter-Thomas, Edmund Ford, Sr., Cheyenne Johnson, Worth Morgan, Patrice Robinson, JB Smiley, Jr., Jana Swarengen-Washington, Jeff Warren, and Chairman Martavius Jones. Rhonda Logan was absent.

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

**INVOCATION**

The meeting was opened with a prayer by Pastor Revered Dr. Robert Howard Washington Sr. of Harris Memorial CME.

Chairman Jones led the Pledge of Allegiance.

Councilwoman Swarengen-Washington thanked Pastor Revered Dr. Robert Howard Washington Sr. of Harris Memorial CME.

**These minutes record the agenda items and the action taken by the Council on such items. The full text of the original ordinances, resolutions, and supporting documents, including an audio recording of Council's deliberations is filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.**

August 08, 2023

Approval of the Minutes of the regular meeting on July 25, 2023, with the following motion:

MOTION: Warren  
 SECOND: Carlisle  
 AYES: Canale, Carlisle, Easter-Thomas, Johnson, Morgan, Robinson, Swearengen-Washington, Warren, and Chairman Jones.  
 Colvett, Ford, and Smiley did not cast a vote.  
 Logan was absent.

**APPROVED**

4. **RESOLUTION APPROVING THE APPEAL OF ANN BURGESS SEEKING TO AMEND THE MEMPHIS AND SHELBY COUNTY LAND USE CONTROL BOARD'S CONDITIONS OF APPROVAL OF THE SITE PLAN OF A PROPOSED APARTMENT COMPLEX AT 3581 TOURNAMENT DR. S. AND TWO ADJACENT PARCELS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. MJR 23-13  
 (PD 94-356 CC CORRES)**

Held until August 22, 2023

29. **ORDINANCE TO AMEND CHAPTER 41 - WRECKERS OR TOWING OPERATORS OF THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE, SO AS TO UPDATE FEES PRESCRIBED, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5876 IS SPONSORED BY COUNCILMAN CANALE. (HELD FROM 7/11; 7/25)**

Held until August 22, 2023

30. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TENNESSEE, CHAPTER 6, TO DEFINE ENTERTAINMENT TRANSPORTATION VEHICLES, AND TO PROVIDE FOR THE LICENSING AND REGULATION OF THE SAME, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5861 IS SPONSORED BY COUNCILMAN CANALE. (HELD FROM 4/25; 5/16; 6/13; 7/25)**

Held until August 22, 2023

2. **RESOLUTION HONORING MR. FLOYD L. AND MRS. ROXIE L. MILLER, OWNERS OF THE HISTORIC AND WORLD-RENOWNED *ROXIE'S GROCERY*, IN THE GREENLAW-UPTOWN COMMUNITY. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

Tabled

3. **RESOLUTION HONORING GEORGE FOSTER FOR HIS CIVIC ENGAGEMENT. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBER SMILEY. (HELD FROM 7/25)**

Tabled

Chairman Jones moved to suspend the rules to add Item #38, without objection.

38. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON LT. GEORGE W LEE AVENUE BETWEEN B.B. KING BLVD. AND S 2<sup>ND</sup> STREET FOR FEDEX CORPORATION. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Robinson

SECOND: Morgan

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Morgan, Robinson, Smiley, Swearengen-Washington, Warren, and Chairman Jones.  
Logan was absent.

**APPROVED**

1. **RESOLUTION HONORING TRACY BETHEA FOR HER LEADERSHIP AND CONTRIBUTIONS TO THE GOSPEL RADIO INDUSTRY. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

MOTION: Swearengen-Washington

SECOND: Ford

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Morgan, Robinson, Smiley, Swearengen-Washington, Warren, and Chairman Jones.  
Logan was absent.

**APPROVED**

5. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A PLANNED DEVELOPMENT AMENDMENT AT 299 GERMANTOWN BEND COVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. PD 23-11**

MOTION: Johnson

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Morgan, Robinson, Smiley, Swearengen-Washington, Warren, and Chairman Jones.  
Logan was absent.

**APPROVED**

Chairman Jones recognized the following person(s) who spoke from the audience:

Commissioner Erica Sugarmon, 3089 Cotton Plant Rd., Memphis, Tennessee 38119

August 08, 2023

6. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A SPECIAL USE PERMIT FOR A PLANNED RESIDENTIAL DEVELOPMENT AT 2882 SOUTHERN AVE, AND THE PARCEL TO ITS WEST. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. PD 23-12**

MOTION: Morgan

SECOND: Johnson

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Morgan, Robinson, Smiley, Swearngen-Washington, Warren, and Chairman Jones.  
Logan was absent.

**APPROVED**

7. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT 3337 OVERTON CROSSING ST. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 7/11)**

**CASE NO. PD 23-09**

Councilman Canale moved to hold this Item, seconded by Councilman Smiley

Held until August 22, 2023

**CONSENT AGENDA – Items #8- #12, and #36 were acted upon by one motion; See page 7106 Roll Call Consent Items.**

8. **REFERENDUM ORDINANCE AMENDING THE CHARTER OF THE CITY OF MEMPHIS, SAME BEING CHAPTER 11 OF THE ACTS OF 1879, PURSUANT TO THE PROVISIONS OF ARTICLE 11, SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE HOME RULE AMENDMENT SO AS TO RE-ESTABLISH THE OFFICE OF CITY COURT CLERK AS AN ELECTED OFFICE OF THE CITY OF MEMPHIS, UP FOR S E C O N D READING. ORDINANCE NO. 5878 IS SPONSORED BY CHAIRMAN JONES.**

**APPROVED, on Second Reading**

9. **REFERENDUM ORDINANCE AMENDING ARTICLE 27, SECTION 190 OF THE CHARTER OF THE CITY OF MEMPHIS, SAME BEING CHAPTER 11 OF THE ACTS OF 1879, PURSUANT TO THE PROVISIONS OF ARTICLE 11, SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE HOME RULE AMENDMENT SO AS TO REQUIRE ALL PERSONS EMPLOYED BY THE CITY OF MEMPHIS TO LIVE WITHIN SHELBY COUNTY, TENNESSEE, UP FOR S E C O N D READING. ORDINANCE NO. 5879 IS SPONSORED BY CHAIRMAN JONES.**

**APPROVED, on Second Reading**

10. **ZONING ORDINANCE AMENDING ORDINANCE NO. 5367 OF CODE OF ORDINANCES, CITY OF MEMPHIS, TENNESSEE, ADOPTED ON AUGUST 10, 2010, AS AMENDED, KNOWN AS THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, TO AUTHORIZE A ZONING USE DISTRICT RECLASSIFICATION FOR LAND LOCATED AT 5420 KNIGHT ARNOLD ROAD BY TAKING THE LAND OUT OF THE RESIDENTIAL SINGLE-FAMILY – 6 USE DISTRICT AND INCLUDING IT IN THE COMMERCIAL MIXED USE - DISTRICT, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. Z 23-07  
ORDINANCE NO. 5880**

**APPROVED, on Second Reading**

11. **RESOLUTION APPROVING FINAL PLAT FOR GRAYS CREEK APARTMENTS AMHERST PD AREA 5, PHASE I AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

**CONTRACT NO. CR-5442**

**APPROVED**

12. **RESOLUTION ACCEPTING TERMINATION OF PUBLIC IMPROVEMENTS FOR 9 EAST PLANNED DEVELOPMENT SUBDIVISION [CR-5365] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

**(CONTRACT NO. CR-5365)**

**APPROVED**

36. **ORDINANCE TO AMEND CHAPTER 2, ARTICLE II, OF THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, RELATIVE TO THE REASONABLE AND NECESSARY FACILITIES AND OTHER CAPITAL ASSETS FOR THE MEMPHIS CITY COUNCIL TO CONDUCT ITS MEETING OBLIGATIONS AND OTHER LEGISLATIVE RESPONSIBILITIES VESTED IN THE COUNCIL BY THE CITY'S CHARTER, UP FOR F I R S T READING. ORDINANCE NO. 5881 IS SPONSORED BY COUNCILMEMBERS SMILEY, CARLISLE, JONES, SWEARENGEN-WASHINGTON, JOHNSON, WARREN, CANALE AND LOGAN. (REQUEST TO ADD TO CONSENT AGENDA FOR FIRST READING)**

**APPROVED, on First Reading**

August 08, 2023

**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Carlisle

SECOND: Robinson

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Morgan, Robinson, Smiley, Swearingen-Washington, Warren, and Chairman Jones.

Colvett did not cast a vote.

Logan was absent.

**APPROVED**

**FISCAL CONSENT AGENDA - ITEMS #13 - #17, may be acted upon by one motion:**

13. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (\$300,000.00) FROM THE FEDERAL COMMUNICATIONS COMMISSION FOR THE CITY'S EFFORTS TO INCREASE AWARENESS OF THE AFFORDABLE CONNECTIVITY PROGRAM, PROJECT #: L190047. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

14. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF (\$130,000.00) FROM TENNESSEE DEPARTMENT OF HEALTH FOR PROJECT DIABETES YEAR 2, FOR THE IMPLEMENTATION OF HEALTH PROMOTION EFFORTS THROUGHOUT THE MEMPHIS AREA, PROJECT #: PK90124. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

15. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF (\$50,000.00) FROM INTERNATIONAL PAPER FOUNDATION FOR "LIT MEETS REC" LITERACY PROGRAMMING AT COMMUNITY CENTERS, PROJECT #: PK90123. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

16. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$90,000.00) FROM PETCO LOVE, PROJECT #: R91029. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY ANIMAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

17. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$3,000,000.00) FROM THE STATE OF TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS (OCJP), PROJECT #: PD90269. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

**ROLL CALL FISCAL CONSENT AGENDA ITEMS**

MOTION: Robinson  
SECOND: Johnson  
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Morgan, Robinson, Smiley, Swarengen-Washington, Warren, and Chairman Jones.  
Colvett did not cast a vote.  
Logan was absent.

**APPROVED**

**MLGW FISCAL CONSENT AGENDA - ITEMS #18 - #27 may be acted upon by one motion:**

18. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12304 (FORMERLY PURCHASE ORDER #7015763), VEEAM BACKUP AND REPLICATION ENTERPRISE PLUS ANNUAL PRODUCTION WITH LOGICALIS, INC., (THIS CHANGE IS TO RENEW THE ANNUAL MAINTENANCE FOR VEEAM SOFTWARE SUPPORT AND MAINTENANCE SERVICES AND TO CO-TERM VEEAM LICENSE AGREEMENT 2891579 FOR THE PERIOD COVERING NOVEMBER 15, 2023, THROUGH NOVEMBER 14, 2024) IN THE FUNDED AMOUNT OF \$106,440.10.**

**APPROVED**

19. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12209, COURIER SERVICES WITH DEEP SOUTH DELIVERY, LLC DBA DILIGENT DELIVERY SYSTEMS (FORMERLY EXPRESS COURIER INTERNATIONAL, INC.) (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD OF SEPTEMBER 6, 2023, THROUGH SEPTEMBER 5, 2024) IN THE FUNDED AMOUNT OF \$152,292.15.**

**APPROVED**

20. **RESOLUTION ALLOWING MLGW TO ENTER INTO A JOINT FUNDING AGREEMENT WITH THE US ARMY CORPS OF ENGINEERS. MLGW'S INTENT IS TO PARTICIPATE IN THE FUNDING OF A FEASIBILITY COST SHARING AGREEMENT. THE MAXIMUM AMOUNT MLGW IS COMMITTING TO SHALL NOT EXCEED \$700,000.**

**APPROVED**

August 08, 2023

21. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 12150, MALLORY WASH WATER RECOVERY WITH CHRIS-HILL CONSTRUCTION COMPANY, LLC, TO RATIFY, EXTEND, EXPAND THE SCOPE, AND INCREASE THE CURRENT CONTRACT VALUE IN THE AMOUNT OF \$135,565.00.**

**APPROVED**

22. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12142, CARD PAYMENT PROCESSING SERVICES TO CARD CONNECT, LLC - OPTION A (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF TWO ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024) IN THE FUNDED AMOUNT OF \$3,374,232.00.**

**APPROVED**

23. **RESOLUTION APPROVING CHANGE NO. 8 TO CONTRACT NO. 10614, BLOOMBERG DATA LICENSE AND MAINTENANCE AGREEMENT WITH BLOOMBERG, L.P., (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR BI-ANNUAL SOFTWARE MAINTENANCE, LICENSES, AND SUPPORT SERVICES FOR AN ADDITIONAL TWO-YEAR TERM COVERING THE PERIOD SEPTEMBER 2, 2023, THROUGH SEPTEMBER 1, 2025) IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$77,880.00.**

**APPROVED**

24. **RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBERS 7040461 AND 7038560 TO UNIVERSAL SCAFFOLD & EQUIPMENT COMPANY FOR CABLE 1/C IN THE TOTAL AMOUNT OF \$3,751,670.00.**

**APPROVED**

25. **RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7039407 TO BRIGHTER DAYS AND NITES, INC. FOR FOUR TYPES OF CONTROL CABLE IN THE TOTAL AMOUNT OF \$507,971.00.**

**APPROVED**

26. **RESOLUTION TO APPROVE THE SALARY OF THE VICE PRESIDENT GENERAL COUNSEL, AT AN ANNUAL SALARY OF \$214,988.80. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**



27. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12212, JOB EVALUATION MANAGER SUBSCRIPTION WITH KORN FERRY TO EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$331,200.00.**

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS**

MOTION: Robinson  
SECOND: Johnson  
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Robinson, Swearingen-Washington, Warren, and Chairman Jones.  
Morgan and Smiley did not cast a vote.  
Logan was absent.

**APPROVED**

35. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$1,100,000.00) FOR THE RED ZONE OPPORTUNITY ZONE, PROJECT #: PK08039. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren  
SECOND: Johnson  
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Robinson, Swearingen-Washington, Warren, and Chairman Jones.  
Colvett, Morgan, and Smiley did not cast a vote.  
Logan was absent.

**APPROVED**

37. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF (\$8,782,715.00) TO CIPP 18" (INCH), 36" (INCH), AND 60" (INCH) PIPE IN TWO AREAS, PROJECT #: SW24201 FOR REHABILITATION OF DETERIORATED SEWER LINES USING CURED-IN-PLACE PIPE TECHNOLOGY. DISTRICTS 6 & 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley  
SECOND: Carlisle  
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Robinson, Swearingen-Washington, Warren, and Chairman Jones.  
Colvett, Morgan, and Smiley did not cast a vote.  
Logan was absent.

**APPROVED**

August 08, 2023

28. **MEMPHIS LIGHT, GAS AND WATER COMMISSION**

Reappointment

Michael Pohlman

MOTION: Easter-Thomas

SECOND: Carlisle

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Robinson, and Chairman Jones.

NAY: Johnson

ABSTAIN: Smiley, Swearingen-Washington, and Warren.

Morgan did not cast a vote.

Logan was absent.

**APPROVED**

31. **RESOLUTION APPROVING THE DONATION OF A CITY OWNED PARCEL LOCATED AT 484 EAST SIMPSON AVENUE, MEMPHIS, SHELBY COUNTY, TN 38106 AND FURTHER DESCRIBED AS PARCEL I.D. #025040 00027. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Robinson

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Robinson, Smiley, Swearingen-Washington, Warren, and Chairman Jones.

Morgan did not cast a vote.

Logan was absent.

**APPROVED**

32. **RESOLUTION REQUESTING THE APPROVAL TO TRANSFER A 10.34-ACRE PARCEL TO THE MEMPHIS-SHELBY COUNTY BOARD OF EDUCATION. DISTRICT 2, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Swearingen-Washington

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Robinson, Smiley, Swearingen-Washington, Warren, and Chairman Jones.

Morgan did not cast a vote.

Logan was absent.

**APPROVED**

33. **RESOLUTION TO TRANSFER AND APPROPRIATE RESIDUAL FUNDING IN THE AMOUNT OF (\$407,438.96) FROM MULTIPLE MPD INACTIVE PROJECTS TO PD04029, RADIO MAINTENANCE BLDG. REHAB PROJECT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Warren

SECOND: Carlisle

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Robinson, Smiley, Swearingen-Washington, Warren, and Chairman Jones.  
Colvett and Morgan did not cast a vote.  
Logan was absent.

**APPROVED**

34. **RESOLUTION TO TRANSFER A PORTION OF CITY OF MEMPHIS POLICE SERVICES CIP PROJECT #PD02018, VIOLENT CRIMES UNIT RENOVATION FROM CONSTRUCTION LINE TO ARCHITECTURE AND ENGINEERING (A&E). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Carlisle

SECOND: Swearingen-Washington

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Robinson, Smiley, Swearingen-Washington, Warren, and Chairman Jones.  
Colvett and Morgan did not cast a vote.  
Logan was absent.

**APPROVED**

**(Special Item #1 – Approval of same night minutes for Items #11 - #17, #26, #35, #37 - #38 from tonight’s meeting.)**

MOTION: Smiley

SECOND: Carlisle

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Robinson, Smiley, Swearingen-Washington, Warren, and Chairman Jones.  
Colvett and Morgan did not cast a vote.  
Logan was absent.

**APPROVED**

August 08, 2023


Chairman Jones recognized the following person(s) who spoke from the audience:

Joe B. Kent, 511 Flamingo Rd., Memphis, Tennessee 38117

**MEETING ADJOURNED AT 5:29 p.m.**

.....

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

  
CHAIRMAN

  
Deputy Comptroller/Council Records