

April 22, 2025

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

April 22, 2025

4:00 P.M. SCHEDULED SESSION

4:00 P.M. MEETING COMMENCED

ROLL CALL: Yolanda Cooper-Sutton, Edmund Ford, Sr., Jerri Green, Rhonda Logan, JB Smiley, Jr., Philip Spinosa, Jana Swearengen-Washington, Pearl Eva Walker, Jeff Warren, Janika White, and Chairman J. Ford Canale. Chase Carlisle and Michalyn Easter-Thomas were absent.

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

INVOCATION

The meeting was opened with a prayer by Bishop Marvin Frank Thomas, Sr., Presiding Prelate, from Christian Methodist Episcopal Church -1st Episcopal District.

Chairman Canale led the Pledge of Allegiance.

Councilwoman Swearengen-Washington thanked Bishop Marvin Frank Thomas, Sr., Presiding Prelate, from Christian Methodist Episcopal Church -1st Episcopal District.

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.

April 22, 2025

Approval of the Minutes of the regular meeting on April 08, 2025, with the following motion:

MOTION: Swearengen-Washington
 SECOND: Warren
 AYES: Cooper-Sutton, Ford, Green, Logan, Smiley, Spinosa,
 Swearengen-Washington, Walker, Warren, White, and Chairman Canale.
 Carlisle and Easter-Thomas were absent.

APPROVED

Chairman Canale recognized former Mayor AC Wharton and thanked him for his presence.

7. **ORDINANCE AMENDING ORDINANCE NO. 5367 OF CODE OF ORDINANCE, 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 ON 0 MT. MORIAH EXT, NORTH OF KIRBY TERRACE DRIVE BY TAKING THE LAND OUT OF THE RESIDENTIAL SINGLE-FAMILY – 8 (R-8), RESIDENTIAL URBAN – 2 (RU-2), CONSERVATION AGRICULTURE (CA) AND RESIDENTIAL SINGLE-FAMILY – 15 (R-15) USE DISTRICTS AND INCLUDING IT IN THE COMMERCIAL MIXED-USE – 3 (CMU-3) USE DISTRICT, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. Z 24-09
 ORDINANCE NO. 5938**

Held until May 06, 2025

29. **JOINT ORDINANCE OF SHELBY COUNTY GOVERNMENT AND THE CITY OF MEMPHIS TO CONTINUE A PROGRAM FOR A HIGH-QUALITY EARLY CHILDHOOD PRE-KINDERGARTEN ("PRE-K") FOR ALL PROGRAM THROUGH THE APPOINTMENT OF A FISCAL AGENT TO PROVIDE STRATEGY AND OVERSIGHT OF DISTRIBUTION OF FUNDS ON BEHALF OF THE COUNTY AND CITY. THIS ITEM REQUIRES THE SELECTION OF A FISCAL AGENT WHO WILL ASCERTAIN THE SOURCE OF PRIVATE, STATE, AND/OR FEDERAL FUNDING, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5941 IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

Held until May 06, 2025

30. **ORDINANCE TO AMEND TITLE 9- CHAPTER 16 – HEALTH AND SANITATION OF THE CITY OF MEMPHIS CODE OF ORDINANCES RELATIVE TO THE ASSESSMENT OF FEES TO PROPERTY OWNERS WITH AN ABANDONED OR VACANT PROPERTY OR PROPERTIES WITHIN THE CITY OF MEMPHIS LIMITS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5936 IS SPONSORED BY COUNCILWOMAN GREEN. (HELD FROM 4/8)**

Held until May 20, 2025

April 22, 2025

31. **ORDINANCE SUPPLEMENTING AND AMENDING THE 2021 MEMPHIS MUNICIPAL CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TENNESSEE RELATIVE TO ALCOHOLIC BEVERAGES; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED HEREIN; AND PROVIDING WHEN SUCH AMENDMENTS TO THE CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5934 IS SPONSORED BY COUNCILMAN SPINOSA. (HELD FROM 3/25; 4/8)**

Held until May 20, 2025

1. **RESOLUTION RECOGNIZING AND HONORING VIRGINIA WILSON FOR HER YEARS OF SERVICE WITH THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN WHITE. (HELD FROM 3/25)**

MOTION: White

SECOND: Swearingen-Washington

AYES: Cooper-Sutton, Ford, Green, Logan, Smiley, Spinosa, Swearingen-Washington, Walker, Warren, White, and Chairman Canale.
Carlisle and Easter-Thomas were absent.

APPROVED

2. **RESOLUTION DESIGNATING APRIL AS DONATE LIFE MONTH IN THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN.**

MOTION: Warren

SECOND: Swearingen-Washington

AYES: Cooper-Sutton, Ford, Green, Logan, Smiley, Spinosa, Swearingen-Washington, Walker, Warren, and White.
Chairman Canale did not cast a vote.
Carlisle and Easter-Thomas were absent.

APPROVED, as amended

4. **RESOLUTION RECOGNIZING DR. WILLIAM E. ARNOLD, JR. FOR HIS CONTRIBUTIONS TO CRIMINAL JUSTICE REFORM AND REENTRY INITIATIVES. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY.**

MOTION: Smiley

SECOND: Swearingen-Washington

AYES: Cooper-Sutton, Ford, Green, Logan, Smiley, Spinosa, Swearingen-Washington, Walker, Warren, and White.
Chairman Canale did not cast a vote.
Carlisle and Easter-Thomas were absent.

APPROVED

April 22, 2025

3. **RESOLUTION APPROVING AN HONORARY STREET NAME AT ISLAND DRIVE FROM A.W. WILLIS TO HARBORTOWN CIRCLE NORTH FOR GEORGE EDWARD FALLS, JR. DISTRICT 7, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY CHAIRMAN CANALE.**

MOTION: Chairman Canale

SECOND: Swearingen-Washington

AYES: Cooper-Sutton, Ford, Green, Logan, Smiley, Spinosa, Swearingen-Washington, Walker, Warren, White, and Chairman Canale.
Carlisle and Easter-Thomas were absent.

APPROVED

5. **RESOLUTION APPROVING THE APPEAL OF DAVID WADE ON BEHALF OF CHARLES B. DUDLEY, FRANK STALLWORTH, AND OTHER RESIDENTS ALONG GRANDVIEW AVENUE SEEKING TO OVERTURN THE ACTION OF THE MEMPHIS AND SHELBY COUNTY LAND USE CONTROL BOARD APPROVING A TWO-LOT RESIDENTIAL MAJOR SUBDIVISION AT THE SUBJECT PROPERTY LOCATED AT 4014 GRANDVIEW AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. S 24-41

Councilman Carlisle has recused himself in writing from all deliberations, discussions, and consideration of this Item by the Council.

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

David Wade, 6410 Poplar Ave., Memphis, Tennessee 38119

Alexander Wharton, 1575 Madison Ave., Memphis, Tennessee 38104

Josh Whitehead, 275 Jefferson Ave., Memphis, Tennessee 38103

Councilman Smiley motioned to hold this Item until May 20, 2025, without objection.

Held until May 20, 2025

6. **RESOLUTION APPROVING THE APPEAL OF RON BELZ, ONE EIGHTY SOUTH MAIN, LLC, SEEKING TO OVERTURN THE ACTION OF THE MEMPHIS AND SHELBY COUNTY LAND USE CONTROL BOARD DENYING A MODIFICATION TO ALLOW A TIME EXTENSION FOR A SURFACE PARKING LOT AT THE SUBJECT PROPERTY LOCATED AT 180 SOUTH MAIN STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. MJR 25-04

April 22, 2025

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

Rebecca Din Stuhl, 959 E. Riverwalk Dr., Memphis, Tennessee 38120

Hal Lansky, 9250 Front St., Memphis, Tennessee 38103

Brett Williams, 203 S. Main St., Memphis, Tennessee 38108

Deni Reilly, 486 Montaigne Blvd., Memphis, Tennessee 38103

John Dudat, 100 Peabody Pl. Ave., Memphis, Tennessee 38103

MOTION: Swearingen-Washington

SECOND: Warren

AYES: Ford, Green, Logan, Smiley, Spinosa, Swearingen-Washington, Walker, Warren, White, and Chairman Canale.

NAY: Cooper-Sutton

Carlisle and Easter-Thomas were absent.

APPROVED

8. **ORDINANCE AMENDING ORDINANCE NO. 5367 OF CODE OF ORDINANCE, 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 7073, 7093, 7105, AND 7117 STAGE ROAD BY TAKING THE LAND OUT OF THE CONSERVATION AGRICULTURE (CA) USE DISTRICT AND INCLUDING IT IN THE COMMERCIAL MIXED-USE – 2 (CMU-2) USE DISTRICT, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 25-01

ORDINANCE NO. 5939

Councilman Warren made a statement of recusal for this Item.

MOTION: Swearingen-Washington

SECOND: Logan

AYES: Cooper-Sutton, Ford, Green, Logan, Smiley, Spinosa, Swearingen-Washington, Walker, White, and Chairman Canale.

RECUSED: Warren

Carlisle and Easter-Thomas were absent.

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #11- #28 may be acted upon by one motion:

11. **RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 12588 (FORMERLY CONTRACT NO. C2386), TRIPWIRE ENTERPRISE WITH TRIPWIRE, INC. TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$57,671.46.**

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APPROVED

12. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12180, ENGINEERING SERVICES FOR WATER ENGINEERING WITH HDR ENGINEERING, INCORPORATED TO EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$550,000.00.

APPROVED

13. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 12190, PROFESSIONAL ENGINEERING SERVICES FOR GAS ENGINEERING AND OPERATIONS WITH CHI ENGINEERING SERVICES, INC. TO RATIFY AN INVOICE PAYMENT FOR EMERGENCY SERVICES AND INCREASE THE CONTRACT VALUE IN THE FUNDED AMOUNT OF \$410,000.00.

APPROVED

14. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12522 (FORMERLY CONTRACT NO. C2728), SOLARWINDS' ENTERPRISE HCO AND SUPPORTING MODULES WITH INSIGHT PUBLIC SECTOR, INCORPORATED TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$142,754.95.

APPROVED

15. RESOLUTION AWARDED CONTRACT NO. 12524, OUTDOOR WIRELESS NETWORK – NORTH SERVICE CENTER (NSC) TO LOGICALIS, INC. IN THE FUNDED AMOUNT OF \$231,366.91.

APPROVED

16. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12587 (FORMERLY CONTRACT NO. C2679), ARMIS ASSET INTELLIGENCE MANAGEMENT WITH UNICO TECHNOLOGY, LLC TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$104,013.00.

APPROVED

17. RESOLUTION APPROVING RATIFICATION OF PURCHASE ORDER NUMBER 7065965 TO ALTEC INDUSTRIES INCORPORATED FOR CLASS 7 BUCKET TRUCKS IN THE AMOUNT OF \$1,420,600.00.

APPROVED

18. RESOLUTION AWARDED PURCHASE ORDER FOR CLASS 5 CREW CABS WITH ENCLOSED BODIES TO CHUCK HUTTON CHEVROLET COMPANY IN THE AMOUNT OF \$182,962.00.

APPROVED

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19. RESOLUTION APPROVING RATIFICATION OF PURCHASE ORDER NUMBER 7067172 TO LONNIE COBB FORD LLC FOR HALF-TON PICKUP TRUCKS IN THE AMOUNT OF \$481,518.00.

APPROVED

20. RESOLUTION APPROVING RATIFICATION OF PURCHASE ORDER NUMBER 7067150 TO CHUCK HUTTON CHEVROLET COMPANY FOR THREE-FOURTH-TON PICKUP TRUCKS IN THE AMOUNT OF \$155,145.00.

APPROVED

21. RESOLUTION AWARDED PURCHASE ORDER FOR CLASS 8 CAB AND CHASSIS TRUCKS TO RUSH TRUCK CENTERS OF TENNESSEE, INC. IN THE AMOUNT OF \$800,005.00.

APPROVED

22. RESOLUTION AWARDED TWO PURCHASE ORDERS FOR SERVICE BODIES FOR TWO-TON CABS AND CHASSIS TO ML UTILITIES IN THE AMOUNT OF \$37,466.00 AND SCRUGGS EQUIPMENT COMPANY IN THE AMOUNT OF \$264,880.00.

APPROVED

23. RESOLUTION AWARDED PURCHASE ORDER FOR A COMMUNITY AND CRISIS RESPONSE VEHICLE TO SAFEWARE, INC. IN THE AMOUNT OF \$425,929.44.

APPROVED

24. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 12193, GROUNDS MAINTENANCE AND LANDSCAPING SERVICE WITH ROTOLO CONSULTANTS, INCORPORATED TO RATIFY, RENEW AND EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$155,845.23.

APPROVED

25. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12409, TRASH REMOVAL SERVICES TO BFI WASTE SERVICES, LLC DBA REPUBLIC SERVICES OF MEMPHIS TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$428,255.55.

APPROVED

26. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12414, ELECTRICAL SUBSTATIONS GROUNDS MAINTENANCE WITH ROTOLO CONSULTANTS, INC. TO RENEW AND EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$264,662.18.

April 22, 2025

APPROVED

27. **RESOLUTION AWARDING PURCHASE ORDER FOR CLASS 8 DUMP TRUCKS TO RUSH TRUCK CENTERS OF TENNESSEE, INC. IN THE AMOUNT OF \$224,368.00.**

APPROVED

28. **RESOLUTION APPROVING A SCHEDULE OF RATES FOR OUTSIDE LEGAL SERVICES THAT AMENDS PRIOR RESOLUTIONS SETTING SPECIFIC RATES FOR LEGAL SERVICES.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Spinosa

SECOND: Swarengen-Washington

AYES: Ford, Green, Logan, Smiley, Spinosa, Swarengen-Washington, Walker, Warren, White, and Chairman Canale.

Cooper-Sutton did not cast a vote.

Carlisle and Easter-Thomas were absent.

APPROVED

CONSENT AGENDA – Items #9 and #10 were acted upon by one motion. See page 7817 Roll Call Consent Items.

9. **ZONING ORDINANCE AMENDING ORDINANCE NO. 5367 OF CODE OF ORDINANCE, 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 ON THE NORTH SIDE OF EAST SHELBY DRIVE APPROXIMATE 300 FEET WEST OF LAMAR AVENUE. BY TAKING THE LAND OUT OF THE COMMERCIAL MIXED USE – 3 (CMU-3) USE DISTRICT AND INCLUDING IT IN EMPLOYMENT (EMP) USE DISTRICT, KNOWN AS CASE NUMBER Z 25-002 UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 25-02

ORDINANCE NO. 5942

APPROVED, On Second Reading

10. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR HYATT CENTRIC AT ONE BEALE - PHASE 2 (PD 18-10) [CR#5290 & CR#5290AM] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5290)

(CONTRACT NO. CR-5290AM)

April 22, 2025

APPROVED

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Swearengen-Washington

SECOND: Spinosa

AYES: Ford, Green, Logan, Smiley, Spinosa, Swearengen-Washington, Walker, Warren, White, and Chairman Canale.

Cooper-Sutton did not cast a vote.

Carlisle and Easter-Thomas were absent.

APPROVED

35. **RESOLUTION TO AMEND THE SEWER FY25 CIP BUDGET BY TRANSFER OF CONTRACT CONSTRUCTION APPROPRIATIONS FOR SEWER CAPITAL PAY-GO TO SEWER REVENUE BONDS TO FUND ONGOING CONSTRUCTION PROJECTS AT T.E. MAXSON WASTEWATER TREATMENT FACILITY; \$1,913,738.95 IN SLUDGE DISP/EARTH COMPLEX, PROJECT NUMBER SW2006 AND \$2,903,194.00 IN SOUTH PLANT EXPANSION, PROJECT NUMBER SW02033. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Spinosa

AYES: Ford, Green, Logan, Smiley, Spinosa, Swearengen-Washington, Walker, Warren, White, and Chairman Canale.

Cooper-Sutton did not cast a vote.

Carlisle and Easter-Thomas were absent.

APPROVED

36. **MEMPHIS ANIMAL SHELTER ADVISORY BOARD**

APPOINTMENTS

BARBARA A. BRITTON

TORI P. EADS

FABIOLA FRANCES

ELIZABETH SMITH

(REQUEST FOR SAME NIGHT MINUTES)

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MOTION: Swearingen-Washington
 SECOND: Warren
 AYES: Ford, Green, Logan, Smiley, Spinosa, Swearingen-Washington, Walker, Warren, White, and Chairman Canale.
 Cooper-Sutton did not cast a vote.
 Carlisle and Easter-Thomas were absent.

APPROVED

37. RESOLUTION TO AMEND THE FY25 COUNCIL COMMUNITY GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: White
 SECOND: Warren
 AYES: Cooper-Sutton, Ford, Green, Logan, Smiley, Spinosa, Swearingen-Washington, Walker, Warren, White, and Chairman Canale.
 Carlisle and Easter-Thomas were absent.

APPROVED

32. RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE CONFERENCE SPONSORSHIPS, DONATIONS, AND REGISTRATION FEES COLLECTED FOR THE STATE OF MEMPHIS HOUSING SUMMIT 2025 IN THE AMOUNT OF UP TO \$25,000.00. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

MOTION: Logan
 SECOND: Warren
 AYES: Cooper-Sutton, Ford, Green, Logan, Smiley, Spinosa, Swearingen-Washington, Walker, Warren, White, and Chairman Canale.
 Carlisle and Easter-Thomas were absent.

APPROVED

33. RESOLUTION AMENDING THE FY25 HOUSING AND COMMUNITY DEVELOPMENT OPERATING BUDGET TO ACCEPT, ALLOCATE, AND APPROPRIATE ADDITIONAL REVENUE COLLECTED IN THE AMOUNT OF THE \$23,132.14 FROM THE 2024 A TASTE OF MEMPHIS EVENT HELD AT TIGER LANE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

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MOTION: Logan
 SECOND: Warren
 AYES: Cooper-Sutton, Ford, Green, Logan, Smiley, Spinosa, Swearingen-Washington, Walker, Warren, White, and Chairman Canale.
 Carlisle and Easter-Thomas were absent.

APPROVED

34. RESOLUTION TO TRANSFER AN APPROPRIATION OF \$260,000.00 FROM CONTRACT CONSTRUCTIONS TO ARCHITECTURE AND ENGINEERING IN REPAIR 14 BRIDGES SAM COOPER, PROJECT NUMBER PW01253 TO FUND INCREASED CEI COSTS. DISTRICTS 2 AND 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

MOTION: Smiley
 SECOND: Swearingen-Washington
 AYES: Cooper-Sutton, Ford, Green, Logan, Smiley, Spinosa, Swearingen-Washington, Walker, Warren, White, and Chairman Canale.
 Carlisle and Easter-Thomas were absent.

APPROVED

(Special Item #1 – Approval of Same Night Minutes for Items #10, #35, #36 and #37 from tonight’s meeting.)

MOTION: Swearingen-Washington
 SECOND: Smiley
 AYES: Cooper-Sutton, Green, Logan, Smiley, Spinosa, Swearingen-Washington, Walker, Warren, White, and Chairman Canale.
 Ford did not cast a vote.
 Carlisle and Easter-Thomas were absent.

APPROVED

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

Joe B. Kent, 5111 Flamingo Rd., Memphis, Tennessee 38117

MEETING ADJOURNED AT 6:18 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