

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

August 19, 2025

4:00 P.M. SCHEDULED SESSION

4:17 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Pastor Jalen Washington, from Olivet Fellowship Baptist Church.

Chairman Canale led the Pledge of Allegiance.

Councilman Smiley thanked Pastor Jalen Washington, from Olivet Fellowship Baptist Church.

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 19, 2025

Approval of the Minutes of the regular meeting on August 05, 2025, with the following motion:

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

APPROVED, as amended

1. **RESOLUTION HONORING AND RECOGNIZING TUPAC MOSLEY FOR HIS OUTSTANDING ACADEMIC ACHIEVEMENTS AND PERSEVERANCE. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

WITHDRAWN

22. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$2,800,000.00 IN INTEREST REVENUE FROM THE AMERICAN RESCUE PLAN ACT ALLOCATION OF 2021. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

WITHDRAWN

24. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS OF \$415,000.00 FROM THE ACCELERATE MEMPHIS PROJECT NUMBER PKA1001, CONSTRUCTION MANAGEMENT CONTRACT, ARCHITECTURE, AND ENGINEERING, FOR THE CHANDLER PARK PLAYGROUNDS PROJECT. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

WITHDRAWN

6. **ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE ADOPTED BY THE CITY OF MEMPHIS ON AUGUST 10, 2010, AND BY SHELBY COUNTY ON AUGUST 9, 2010, AS AMENDED, TO REVISE THE ZONING AND SUBDIVISION REGULATIONS WITHIN THE CITY OF MEMPHIS PERTAINING TO SOCIAL SERVICE INSTITUTIONS, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

ORDINANCE NO. 5954

Held until September 09, 2025

21. **ORDINANCE TO CREATE A FRAMEWORK FOR ENVIRONMENTAL REFORM IN THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5947 IS SPONSORED BY COUNCILMEMBERS COOPER-SUTTON, FORD, WALKER, AND WARREN. (HELD FROM 6/24; 7/22)**

August 19, 2025

Held until September 09, 2025

25. **RESOLUTION TO AMEND RULES OF PROCEDURE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN CANALE.**

Held until September 09, 2025

2. **RESOLUTION HONORING THE LIFE OF REV. DR. HERBERT BREWSTER AND THE 100TH ANNIVERSARY OF THE BREWSTER THEOLOGICAL SEMINARY. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

MOTION: Swearengen-Washington

SECOND: Easter-Thomas

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

APPROVED

3. **RESOLUTION APPROVING THE CLOSURE OF A 400 FOOT PORTION OF THE NORTH-SOUTH PUBLIC ALLEY BETWEEN SOUTH THIRD STREET AND BARTON STREET AND EXTENDING FROM ELM AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SAC 25-02

MOTION: Swearengen-Washington

SECOND: Spinosa

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

APPROVED

4. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 4465 POPLAR AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 8/5)**

CASE NO. PD 25-06

Councilman Carlisle made a statement of recusal due to his family's potential financial involvement.

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

APPROVED

5. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 436 SOUTH FRONT STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 8/5)**

CASE NO. SUP 25-11

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

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #11- #18 may be acted upon by one motion:

11. **RESOLUTION APPROVING RENEWAL AND CHANGE (CHANGE NO. 1) TO CONTRACT NO. 12383, VOICE AND DATA SERVICES WITH AT&T TO CHANGE AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$518,840.00.**

APPROVED

12. **RESOLUTION APPROVING OF EXTENSION (CHANGE NO. 4) TO CONTRACT NO. 11723, EMS/SCADA, WITH OPEN SYSTEMS INTERNATIONAL (OSI), INC. TO CHANGE AND EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$5,510,660.00.**

APPROVED

13. **RESOLUTION APPROVING RENEWAL (CHANGE NO. 1) TO CONTRACT NO. 12213, HITACHI/ABB WIRELESS MAINTENANCE SERVICES WITH HITACHI ENERGY USA INC. TO CHANGE THE SCOPE OF WORK FOR THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,110,000.00.**

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APPROVED

14. RESOLUTION AWARDDING CONTRACT NO. 12535, ESO MATERIALS STORAGE BUILDING TO STANDARD BUILDERS, INC. IN THE FUNDED AMOUNT OF \$6,378,900.00.

APPROVED

15. RESOLUTION APPROVING RENEWAL AND CHANGE (CHANGE NO. 3) TO CONTRACT NO. 12410 (SOLICITED UNDER CONTRACT NO. 12253), ON-CALL CONSULTING SERVICES WITH SMITH SECKMAN REID, INCORPORATED TO RENEW AND CHANGE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,063,602.00.

APPROVED

16. RESOLUTION AWARDDING CONTRACT NO. 12550, BRUNSWICK SERVICE CENTER RE-PAVING TO BARNES & BROWER, INC. IN THE FUNDED AMOUNT OF \$786,260.85.

APPROVED

17. RESOLUTION AWARDDING CONTRACT NO. 12590, SECURITY ENHANCEMENTS TO CONVERGINT TECHNOLOGIES LLC IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$1,221,330.00.

APPROVED

18. RESOLUTION APPROVING RENEWAL AND CHANGE (CHANGE NO. 3) TO CONTRACT NO. 12630 (FORMERLY CONTRACT NO. C2405), CUSTOMER COMMUNICATION AND ENGAGEMENT WITH CONVEY (FORMERLY MESSAGE BROADCAST, LLC) TO RENEW AND EXPAND THE SCOPE OF WORK OF THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$2,286,500.00.

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Chairman Canale

SECOND: Warren

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

APPROVED

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CONSENT AGENDA – Items #7- #9 were acted upon by one motion.

7. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR THE WOODLANDS P.D. PHASE 1 AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5479

APPROVED

8. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON SOUTH BELLEVUE BOULEVARD, BETWEEN PEABODY AND EASTMORELAND AVENUE FOR B.G. DISTRICT 6, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

9. **RESOLUTION APPROVING AN HONORARY STREET NAME FOR B.J.W.T. DISTRICT 7, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Swearengen-Washington

SECOND: Spinosa

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

APPROVED

FISCAL CONSENT AGENDA - Item #10 and #32 may be acted upon by one motion:

10. **RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$430,500.00 FROM THE STATE OF TENNESSEE, OFFICE OF THE SECRETARY OF STATE, TENNESSEE STATE LIBRARY AND ARCHIVES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE LIBRARY DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

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32. **RESOLUTION TO ALLOCATE AND APPROPRIATE AMERICAN RESCUE PLAN ACT (ARPA) INTEREST REVENUE. ALL COUNCIL DISTRICTS. THIS THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS LOGAN, COOPER-SUTTON, CARLISLE, AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

ROLL CALL FISCAL CONSENT AGENDA ITEMS:

MOTION: Swearengen-Washington

SECOND: Warren

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

APPROVED

26. **RESOLUTION APPROVING USE OF COMPOUNDED INTEREST FROM ACCELERATE MEMPHIS BONDS TO COVER PROJECT MANAGEMENT AND ARCHITECTURE AND ENGINEERING (A & E) FEES. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren

SECOND: Green

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

APPROVED

27. **RESOLUTION APPROVING PROPOSED CONSOLIDATED PLAN PY25/FY26 ANNUAL ACTION PLAN AND APPROPRIATING FEDERAL ENTITLEMENT FUNDS TO THE PY25/FY26 HOUSING AND COMMUNITY DEVELOPMENT BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle

SECOND: Green

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

APPROVED

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28. **RESOLUTION AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE OF A FINANCING IN AN AMOUNT NOT EXCEEDING \$5,100,000.00 RELATING TO THE ACQUISITION OF VARIOUS SOLID WASTE VEHICLES AND EQUIPMENT AND TO APPROVE CERTAIN OTHER MATTERS RELATING THERETO. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Carlisle

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

APPROVED

29. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF \$987,940.67 FROM DRAINAGE-ST COVERLINE, PROJECT NUMBER ST03205 TO WHITEHAVEN GARDENS CCL (PHASE1), PROJECT NUMBER ST03244 FOR CONSTRUCTION FUNDS FOR PLACEMENT AND UPGRADE OF THE CONCRETE CHANNEL LINING IN THE WHITEHAVEN GARDENS NEIGHBORHOOD. DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

APPROVED

30. **RESOLUTION AMENDING THE FY26 CIP BUDGET BY ACCEPTING ADDITIONAL FEDERAL GRANT FUNDING FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) AND APPROPRIATING \$2,761,321.14 TO INITIATE CONSTRUCTION ON THE DEMOCRAT RD. SIGNAL DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

APPROVED

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31. **RESOLUTION TO TRANSFER AND APPROPRIATE FUNDS IN THE AMOUNT OF \$77,353.87 FROM PROJECT NUMBER PW01136 TO FUND STRUCTURAL ENGINEERING SERVICES COST FOR KNIGHT ARNOLD/JOHNS CREEK BRIDGE REPAIR, PROJECT NUMBER PW 02039. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

APPROVED

33. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$1,900,000.00 IN INTEREST REVENUE FROM THE AMERICAN RESCUE PLAN ACT ALLOCATION OF 2021. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN WHITE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle

SECOND: Spinosa

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

APPROVED

34. **RESOLUTION REQUESTING THE MEMPHIS AND SHELBY COUNTY DIVISION OF PLANNING AND DEVELOPMENT TO REQUEST RESERVATION OF +/- 181 PROPERTIES OWNED BY SHELBY COUNTY LAND BANK TO BE DISPOSED EXCLUSIVELY THROUGH THE BUILDING HOME PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS, CANALE, CARLISLE, GREEN, SPINOSA, SWEARENGEN-WASHINGTON, WALKER, AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

Councilwoman White made a statement of recusal due to her employment.

MOTION: Easter-Thomas

SECOND: Spinosa

AYES: Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Smiley, Spinosa, Swearengen-Washington, Walker, Warren, and Chairman Canale.

RECUSED: White

Logan was absent.

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APPROVED

19. **ORDINANCE TO AMEND ORDINANCE NO. 5830 – AN ORDINANCE TO ESTABLISH FUNDING DEDICATED TO TRANSIT AND MOBILITY, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5952 IS SPONSORED BY COUNCILMAN CARLISLE.**

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

Noah Nordstrom, 1978 Southern Ave., Memphis, Tennessee 38114

Randy Trvong, 37 S. Rembert St., Memphis, Tennessee 38104

MOTION: Ford

SECOND: Swearengen-Washington

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

APPROVED, on Third and Final Reading

20. **ORDINANCE PROVIDING FOR THE ALLOCATION OF LAWFULLY AVAILABLE FUNDS OF THE CITY, IN AN ARTIFICIAL INTELLIGENCE PROPERTY, TO CERTAIN PUBLIC PURPOSES WITHIN THOSE AREAS OF THE CITY AFFECTED BY THE DEVELOPMENT, USE AND OPERATION OF SUCH PROPERTY, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5953 IS SPONSORED BY THE ADMINISTRATION.**

(Special Item #1 – Councilwoman Walker motioned to amend Item #20.)

MOTION: Walker

SECOND: Swearengen-Washington

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

APPROVED

(Special Item #2 – Councilwoman Cooper-Sutton motioned to amend Item #20.)

MOTION: Cooper-Sutton

SECOND: Cooper- Sutton withdrew the motion

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Chairman Canale asked that Item #20 be re-read into the record by the Comptroller.

20. **ORDINANCE PROVIDING FOR THE ALLOCATION OF LAWFULLY AVAILABLE FUNDS OF THE CITY, IN AN ARTIFICIAL INTELLIGENCE PROPERTY, TO CERTAIN PUBLIC PURPOSES WITHIN THOSE AREAS OF THE CITY AFFECTED BY THE DEVELOPMENT, USE AND OPERATION OF SUCH PROPERTY, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5953 IS SPONSORED BY THE ADMINISTRATION.**

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

Dr. Kimberly Owens-Pearson, 1110 Star Line Dr., Memphis, Tennessee 38109

Sarah Houston, 1910 Madison Ave., Memphis, Tennessee 38104

Jasmine Bernard, (Name only on card)

C. Yearigan, 1508 Madison Ave., Memphis, Tennessee 38104

MOTION: Cooper-Sutton

SECOND: Easter-Thomas

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

APPROVED, on Third and Final Reading, as amended

23. **ELEVENTH SUPPLEMENTAL RESOLUTION SUPPLEMENTING THE ELECTRIC SYSTEM REVENUE OBLIGATIONS MASTER RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED TWO HUNDRED FIFTY MILLION DOLLARS (\$250,000,000.00) PRINCIPAL AMOUNT OF ELECTRIC SYSTEM REVENUE BONDS, SERIES 2025; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; APPROVING THE SALE THEREOF BY NEGOTIATION; AUTHORIZING THE PREPARATION AND EXECUTION OF A BOND PURCHASE AGREEMENT AND PAYING AGENT AGREEMENT; AUTHORIZING THE PREPARATION, EXECUTION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND A FINAL OFFICIAL STATEMENT; APPOINTING A BOND REGISTRAR AND PAYING AGENT; AND AUTHORIZING OFFICERS OF THE CITY AND THE DIVISION TO TAKE ALL NECESSARY STEPS TO ACCOMPLISH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MLGW COMMITTEE.**

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

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

MOTION: Spinosa

SECOND: Easter-Thomas

AYES: Carlisle, Easter-Thomas, Ford, Green, Spinosa, Swearengen-Washington, Walker,
Warren, White, and Chairman Canale.

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Cooper-Sutton and Smiley did not cast a vote.
Logan was absent.

APPROVED

(Special Item #3 – Approval of Same Night Minutes for Items #7, #8, #9, #10, #26, #27, #28, #29, #30, #31, #32, #33, and #34 from tonight’s meeting.)

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

APPROVED

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

Emmaline Rogers, 670 West Dr., Memphis, Tennessee 38112
Samara Solomon, 1186 Ascend Dr., Memphis, Tennessee 38119
Laura Bontrager, 8492 E. Askersurd Cv., Memphis, Tennessee 38018
David Christine, 2447 Union Ave., Memphis, Tennessee 38112
Marvis M. Rodgers, 3059 Victoria Park Cv., Memphis, Tennessee 38127
Sybil Presley, 1056 Linden Ave., Memphis, Tennessee 38112
Celeste Grimolds, 8342 Trondheim Dr., Memphis, Tennessee 38018
Paul J. Brooks Sr, 6301 Village Grove, Memphis, Tennessee 38115
Janice Mondre, 2509 Dexter Ave., Memphis, Tennessee 38108
Alexis Agnew, 4321 Elaine Ave., Memphis, Tennessee 38122
Joe B. Kent, 5111 Flamingo Rd., Memphis, Tennessee 38117

MEETING ADJOURNED AT 6:29 P.M.

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

CHAIRMAN

Deputy Comptroller/Council Records