Municipal Building Chattanooga, Tennessee October 7, 1997

The meeting of the Chattanooga Council was called to order by Chairman Swafford with Councilmen Eaves, Hakeem, Hurley, Lively, Pierce and Taylor present; Councilman Crockett joined the meeting later Councilwoman Rutherford was absent due to personal commitment. City Attorney Randall Nelson, Management Analyst Randy Burns and Council Clerk Carol O'Neal were also present.

#### INVOCATION

Invocation as given by Chairman Swafford.

#### MINUTE APPROVAL

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

SPECIAL PRESENTATION: CHARLOTTE BOATWRIGHT: "DOMESTIC VIOLENCE WEEK"

Chairman Swafford asked Dr. Charlotte Boatwright to come forward at this time and stated October 13 - 19, 1997 has been proclaimed DOMESTIC VIOLENCE AND CRIME PREVENTION WEEK by Mayor Jon Kinsey and the City Council.

Councilwoman Hurley made the actual presentation of the proclamation to Dr. Boatwright and stated it gives her a great deal of pride and pleasure for the Week to be proclaimed because Dr. Boatwright is an important constituent who has raised the issue of domestic violence to a level of community understanding and reception.

Dr. Boatwright thanked the Council for the opportunity to make them aware of what the Domestic Violence Coalition does and gave a brief description of the activities for the Week which will begin with a one mile walk on the Walnut Street Bridge on Monday, October 13 and culminate with an educational art workshop at the Creative Discovery Museum on Saturday, October 18. She stated a two-day workshop will be co-sponsored by the Domestic Violence Coalition, Children's Advocacy Center and Erlanger Health Systems November 6-7 and will focus on children and domestic violence; that Paul Mones will be the speaker.

## SPECIAL PRESENTATION: KIDZ PLACE PLAYGROUND

Larry Zehnder stated after eighteen months of time and many volunteers meeting on a monthly basis, the Warner Park Kidz Place playground is under construction. He stated activities will be taking place each day from 8 a.m. - 8 p.m.; that volunteers are asked to come out and help build this playground for the youth of our City. He stated this program is the process of bringing everyone together and working toward the benefit of children; that the most important process of all is working together toward a common goal. He the Kidz Place playground will be twice as large as any playground in Hamilton County and invited all Council members to come at their pleasure; that they will be impressed by what they will see.

#### SEWER EASEMENT ABANDONMENT

MR-97-009

On motion of Councilman Lively, seconded by Councilman Hakeem, AN ORDINANCE ABANDONING A SEWER EASEMENT LOCATED ON LOTS 5 AND 6, PLAT BOOK 54, PAGE 199, DILLARD'S ADDITION TO LOOKOUT VALLEY, MORE PARTICULARLY DESCRIBED HEREIN

passed second reading. On motion of Councilman Lively, seconded by Councilman Pierce, the ordinance passed third and final reading and was signed in open meeting.

#### ABANDONMENT OF SURPLUS RIGHT-OF-WAY

On motion of Councilman Taylor, seconded by Councilman Lively,
AN ORDINANCE ABANDONING A PORTION OF SURPLUS
RIGHT-OF-WAY IDENTIFIED AS THE SOUTH SIDE OF EAST 40TH
STREET FROM TENNESSEE AVENUE TO PIROLA STREET, MORE
PARTICULARLY DESCRIBED HEREIN

passed second reading. On motion of Councilwoman Hurley, seconded by Councilman Lively, the ordinance passed third and final reading and was signed in open meeting.

#### AMEND CITY CODE: SPECIAL PERMITS FOR ON-PREMISE SIGNS AND/OR BANNERS

On motion of Councilman Lively, seconded by Councilwoman Hurley,
AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II,
SECTION 3-102(g), RELATIVE TO SPECIAL PERMITS FOR
ON-PREMISE SIGNS AND/OR BANNERS LOCATED UPON
COMMERCIAL, PREDOMINANTLY RETAIL, DEVELOPMENTS
passed second reading. On motion of Councilman Lively, seconded by
Councilwoman Hurley, the ordinance passed third and final reading
and was signed in open meeting.

## AMEND CITY CODE: MAINTENANCE OF OFF-PREMISE SIGNS

On motion of Councilwoman Hurley, seconded by Councilman Hakeem,
AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II,
CHAPTER 3, BY ADDING A NEW SECTION 3-22 RELATIVE TO
MAINTENANCE OF OFF-PREMISE SIGNS
passed second reading. On motion of Councilman Pierce, seconded by
Councilwoman Hurley, the ordinance passed third and final reading
and was signed in open meeting.

# AMEND CITY CODE: AMENDMENTS TO WRECKING/TOWING ORDINANCE

On motion of Councilman Taylor, seconded by Councilman Hakeem,
AN ORDINANCE AMENDING THE CHATTANOOGA CITY CODE PART
II, CHAPTER 35, SECTIONS 35-147, 35-151(b)(5),
35-156(1), 35-160(4), AND 35-161(a), RELATIVE TO
AMENDMENTS TO THE WRECKING AND TOWING SERVICE ORDINANCE
passed second reading; Councilmen Pierce and Eaves voted "no;"
Chairman Swafford abstained. On motion of Councilman Lively,
seconded by Councilman Taylor, the ordinance passed third and final
reading and was signed in open meeting; Councilmen Pierce and Eaves
voted "no;" Chairman Swafford abstained.

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# AMEND BUDGET ORDINANCE 10589: JUDICIAL ASSISTANT

On motion of Councilman Lively, seconded by Councilman Crockett,
AN ORDINANCE TO AMEND ORDINANCE NO. 10589, AS AMENDED,
ENTITLED "AN ORDINANCE TO PROVIDE REVENUE FOR THE
FISCAL YEAR BEGINNING JULY 1, 1997, AND ENDING JUNE 30,
1998, AND APPROPRIATING SAME TO THE PAYMENT OF EXPENSES
OF THE MUNICIPAL GOVERNMENT; FIXING THE RATE OF
TAXATION ON ALL TAXABLE PROPERTY IN THE CITY, AND THE
TIME TAXES AND PRIVILEGES ARE DUE, HOW THEY SHALL BE
PAID, WHEN THEY SHALL BECOME DELINQUENT; AND PROVIDE
FOR INTEREST AND PENALTY ON DELINQUENT TAXES AND
PRIVILEGES.", SO AS TO PROVIDE FOR CERTAIN CHANGES IN
THE "CITY OF CHATTANOOGA CLASSIFICATION SYSTEM" SET OUT
IN SECTION 8(D).

passed second reading. On motion of Councilman Lively, seconded by Councilman Taylor, the ordinance passed third and final reading and was signed in open meeting.

#### AMEND BUDGET ORDINANCE 10589: COURT OFFICERS

Councilman Hakeem stated it was hoped this matter could have been discussed in Budget and Finance Committee last week but Judge Williams had some difficulty with his schedule; that what was decided at the Committee level was to bring the matter to the Council for review without a recommendation. He stated during the time that has transpired he has had an opportunity to talk with Management Analyst Burns, Personnel and the Finance Department in an effort to come up with a workable solution to move forward and "get it off the dime."

Councilman Hakeem stated the proposal at this time is to place the Court Officers into a Pay Grade 10; that their salary would stay the same but will give an opportunity for the salary to increase in future years. He stated they will be evaluated as a part of the study we are doing in regard to personnel which will give us a final projection on how the process will be graded. He asked Donna Kelley (Director of Personnel) if he was correct in thinking if the Officers are in a Grade 12 or above they will not receive overtime. Donna Kelley responded, "unless a separate provision is made;" that as of now Councilman Hakeem's statement would be the case.

Councilman Hakeem indicated to Judge Williams that he does not know what the procedure would be as far as determining the overtime; that what is being proposed is open for discussion.

#### AMEND BUDGET ORDINANCE 10589: COURT OFFICERS (Cont'd.)

Judge Williams stated he understands from Councilman Hakeem that was what was being discussed; that he is not interested in the overtime as he has never paid overtime; that this is his first knowledge since last week about this provision. He stated his wish is that they could move into a Grade where he would not have to do that (pay overtime); that it is better to let people come to work and stay until the job is done and not be concerned about overtime as he will have to keep a record about that. He stated the Officers report at 7 a.m. and stay until the job is completed and the time varies; that there is no set time; that they have to have things ready at 8 a.m. He stated the only option would be to make them exempt and they will not be subject to the overtime provision; that his Court system is exempt by Ordinance and they would not build leave time. He stated the Court Officers are outside the personnel realm because they are not screened by Personnel and are under the discretion of the Judge; that he can hire and fire as he chooses. He reiterated that he would like to put them in a Grade and leave them there and not worry about overtime, but if the Council chooses to move them to Grade 10 that is their choice.

Chairman Swafford stated one of the main concerns for moving them to a higher Grade was that right now they cannot advance at all; that they do not have the ability to advance in the pay system.

Judge Williams stated "that is correct;" that he did not find that out until after submission of the budget; that at that time he sent a memo on June 10 requesting an amendment be made and did it as quickly as he was made aware of it. He stated during the interim the pay study thing came about; that his memo predated that.

Chairman Swafford stated in regard to the last option regarding the grade, how many years would that allow them to move up the pay scale ladder.

Ms. Kelley stated they would have three-to-four steps to go depending upon where you put them.

Councilman Pierce stated he is tiring of this, now; that he has to have his last say. He stated he has tried to come to grips with ways to justify what is being done; that he asked Management Analyst Burns to get the salaries of surrounding area Court Officers for a comparison; that he is comfortable that our Court Officers are being paid comparable to other Court Officers. He stated more than just a comparison of pay was conducted and some have automobiles that others do not have. He stated we need to look at the benefits; that they also receive a raise like other City employees as well as a bonus.

#### AMEND BUDGET ORDINANCE 10589: COURT OFFICERS (Cont'd.)

Councilman Pierce continued by stating if we are willing to open this up for these employees we should open it for others for advancement in the future; that he is not sure where we are going with the plan. He stated he asked Mr. Burns to give an estimate of the warrants the Judge indicated in a previous meeting that his office was issuing; that he (Pierce) asked for a reading on the number and found out that the information is not available as no record is being kept. He stated the Judge stated their work day is from 7 a.m. - 7 p.m.; that some days Court is adjourned earlier than 3 p.m. or 4 p.m. and cannot see the overtime we are talking about. He stated he has been out-voted in the past and might be out-voted tonight; that when he leaves tonight his conscience will be clear that he did what he thought was right and in the best interest of all.

Councilman Taylor stated Judge Williams was not able to come before Committee last week; that he (Taylor) would like to refer the matter back to Committee for a time the Judge can be present to go over the details. At this point he made the motion to table the matter to Committee; Councilman Pierce seconded the motion.

Councilman Hakeem stated if that is the will of the body we will delay and discuss it in Committee; that he feels we are at the point where we need to make a move. He stated the best thing in his opinion is for the Study to show where they need to be, yet, at the time, he feels we do not need to limit them.

Judge Williams indicated it would be difficult for him to be present at a Committee meeting on Tuesday; that Mondays are a possibility. He stated he will be leaving Thursday and will not be back for another week and will have to leave again.

Councilman Hakeem asked if there is a date the Council would like to consider; that he would need to know if all concerned can be present.

Judge Williams stated he had previously advised the Council at the last Monday (September 22) meeting that he might not be able to get to the meeting scheduled for the next Tuesday (September 30), reiterating that he advised the Committee beforehand.

Councilman Hakeem scheduled a meeting of the Budget and Finance Committee for Monday, October 20 at 5 p.m. to continue discussion on the matter.

#### AMEND BUDGET ORDINANCE 10589: COURT OFFICERS (Cont'd.)

On motion of Councilman Taylor, seconded by Councilman Pierce, AN ORDINANCE TO AMEND ORDINANCE NO. 10589, AS AMENDED, ENTITLED "AN ORDINANCE TO PROVIDE REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1997, AND ENDING JUNE 30, 1998, AND APPROPRIATING SAME TO THE PAYMENT OF EXPENSES OF THE MUNICIPAL GOVERNMENT; FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE CITY, AND THE TIME TAXES AND PRIVILEGES ARE DUE, HOW THEY SHALL BE PAID, WHEN THEY SHALL BECOME DELINQUENT; AND PROVIDE FOR INTEREST AND PENALTY ON DELINQUENT TAXES AND PRIVILEGES.", SO AS TO PROVIDE FOR CERTAIN CHANGES IN THE "CITY OF CHATTANOOGA CLASSIFICATION SYSTEM" SET OUT IN SECTION 8(D)

was tabled two weeks.

#### GRANT AGREEMENT

Councilwoman Hurley stated this agreement was discussed in Parks and Recreation and comes with a recommendation for approval.

On motion of Councilwoman Hurley, seconded by Councilman Crockett,
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT
AGREEMENT BETWEEN THE TENNESSEE DEPARTMENT OF
ENVIRONMENT AND CONSERVATION AND HAMILTON COUNTY AND
THE CITY OF CHATTANOOGA, RELATIVE TO FUNDING OF THE
COOLIDGE PARK SECTION OF THE RIVERWALK
was adopted.

# AGREEMENT: TENNESSEE DEPARTMENT OF TRANSPORTATION

City Attorney Nelson stated the application request came before the Council in Resolution form back in 1994 and the Council approved it. He stated we received the Grant but the official Resolution did not authorize the Mayor to execute it and before we can go forward on the legality of the Grant agreement we need approval.

On motion of Councilwoman Hurley, seconded by Councilman Pierce,
A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN
AGREEMENT WITH THE TENNESSEE DEPARTMENT OF
TRANSPORTATION FOR IMPLEMENTATION OF SURFACE
TRANSPORTATION PROGRAM ACTIVITY, RELATIVE TO THE
TENNESSEE VALLEY RAILROAD MUSEUM, A COPY OF SAID
AGREEMENT BEING ATTACHED HERETO AND INCORPORATED HEREIN
BY REFERENCE
was adopted.

## AGREEMENT: PIEDMONT OLSEN HENSLEY

On motion of Councilman Lively, seconded by Councilman Pierce, A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF PUBLIC WORKS AND THE CITY FINANCE OFFICER TO EXECUTE AND ATTEST, RESPECTIVELY, AN AGREEMENT WITH PIEDMONT OLSEN HENSLEY FOR ENGINEERING SERVICES RELATIVE TO THE BUILDING EXPANSION AND RENOVATION PROGRAM AT THE MOCCASIN BEND WASTEWATER TREATMENT PLANT FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY THOUSAND DOLLARS (\$160,000.00)

## CHANGE ORDER

On motion of Councilwoman Hurley, seconded by Councilman Lively, A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 (FINAL), CONTRACT NO. P-1-97, BITUMINOUS PAVEMENT RESURFACING, WITH C. W. MATTHEWS CONTRACTING COMPANY, INC., WHICH CHANGE ORDER DECREASES THE CONTRACT AMOUNT BY THREE AND 33/100 (\$3.33) FOR A REVISED CONTRACT AMOUNT OF TWO MILLION, FORTY-TWO THOUSAND, ONE HUNDRED NINETY-SIX AND 657/100 DOLLARS (\$2,042,196.67) was adopted.

#### SEWER EASEMENT: GEORGE P. HACKNEY

On motion of Councilman Crockett, seconded by Councilwoman Hurley, A RESOLUTION AUTHORIZING THE PURCHASE OF A SEWER EASEMENT FROM GEORGE P. HACKNEY, RELATIVE TO CONTRACT NO. 73c, BIG RIDGE COLLECTION SYSTEM V, TRACT NO. 520.3, FOR A TOTAL CONSIDERATION OF FOUR THOUSAND, FIVE HUNDRED NINETY DOLLARS (\$4,590.00) was adopted.

#### TEMPORARY USE: SOUL MAN SHOP

Councilwoman Hurley and Lively made the initial motion and second to approve this request.

Councilman Crockett stated he has no problem with the awning and asked if we still have gates downtown. He stated the Council acted on that two-and-a-half years ago and he is reluctant to put awnings over gates; that he believes we dealt with this.

#### TEMPORARY USE: SOUL MAN SHOP (Cont'd.)

Councilman Crockett continued by stating several years ago we passed a Resolution dealing with roll-up doors and similar things downtown. He stated if this is one of them he is not personally interested in putting awnings over gates and wonders why they are still up.

City Attorney Nelson stated the Court refused to enforce the Ordinance and that is why they are still up; that he believes it was in City Court.

Admin. Marcellis stated he does not know if this location is gated.

Councilman Crockett made the motion to put this matter in Committee for discussion, as well as the issue of gates in general.

Councilman Pierce inquired as to what happens when we pass Ordinances and the Courts don't enforce them. City Attorney Nelson stated when they strike them down we cannot enforce them.

Councilman Pierce inquired as to what value the Ordinances on the books are when they are stricken down. City Attorney Nelson stated they are of no value; that they are taken out of the <a href="Code">Code</a>.

Councilman Pierce asked if it can be appealed to another Court. City Attorney Nelson stated the U.S. Supreme Court has held you cannot prosecute in the middle of a criminal proceeding. Councilman Pierce stated this is not a criminal case. City Attorney Nelson responded that he knows; that it is quasi-criminal and quasi-civil with elements of both.

Chairman Swafford asked that further concerns regarding this issue be discussed at the Legal and Legislative Committee meeting.

On motion of Councilman Crockett, seconded by Councilman Pierce,
A RESOLUTION AUTHORIZING THE SOUL MAN SHOP TO USE
TEMPORARILY A PORTION OF THE CITY'S RIGHT-OF-WAY AT 704
MARKET STREET, SUBJECT TO CERTAIN CONDITIONS, FOR
INSTALLING AN AWNING

was tabled one week.

# SIGNATURE AUTHORIZATION: CHIEF JIMMIE DOTSON

On motion of Councilwoman Hurley, seconded by Councilman Crockett,
A RESOLUTION AUTHORIZING JIMMIE DOTSON, CHIEF OF THE
CHATTANOOGA POLICE DEPARTMENT, TO SIGN VOUCHERS,
REQUISITIONS AND OTHER NECESSARY DOCUMENTS FOR AND ON
BEHALF OF THE CHATTANOOGA POLICE DEPARTMENT, EFFECTIVE
OCTOBER 7, 1997
was adopted.

#### OVERTIME

Overtime for the week ending October 3, 1997 totaled \$12,223.01.

#### **PURCHASE**

On motion of Councilman Lively, seconded by Councilwoman Hurley, the following purchase was approved for the Parks and Recreation Department:

NEWTON CHEVROLET (Lower and better bid) Reguisition No. R0027507

Purchase of Mini-Van

\$16,475.00

#### **PURCHASE**

On motion of Councilwoman Hurley, seconded by Councilman Pierce, the following purchase was approved for use by the General Services Department:

AMERICAN ALTERNATOR & BATTERY (Lower and better bid)
Requisition No. R0003266

Purchase of Batteries

(Price information available and filed with minute material)

CERTIFIED MAINTENANCE SERVICE (Lower and better bid) R0005015

Purchase of Janitorial Services

\$985.35/month

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#### PERSONNEL

The following personnel matters were reported for the Public Works Department:

PAUL HILL -- Seven day suspension, Truck Driver III, Waste Resources, effective September 19 - 29, 1997.

DARRELL L. YOUNG -- Employment, Sanitation Worker I/Laborer I, City-wide Services, Pay Grade 3/Step 1, \$14,307.00 annually, effective October 1, 1997.

#### **PURCHASE**

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

MORTON SALT (Lower and better bid) Requisition No. R0002432

Purchase of 1200 tons of Rock Salt

\$45,428.00

#### PERSONNEL

The following personnel matters were reported for the Police Department:

TIMOTHY NABORS -- Suspension (two days without pay), Officer, effective October 8, 1997.

HAROLD HARMON -- Termination rescinded per City Council Personnel Hearing, Dispatcher, effective July 1, 1997. (Pursuant to the Council Hearing Mr. Harmon was given 28 days suspension without pay, placed on probation for one year and no back pay for the time he was off.)

#### PURCHASE

On motion of Councilman Lively, seconded by Councilman Pierce, the following purchase was approved for use by the Air Pollution Control Bureau:

NEWTON CHEVROLET-GEO (Lower and better bid) Requisition No. R0001217

Purchase of Automobile

\$15,850.00

#### BOARD APPOINTMENTS

On motion of Councilman Lively, seconded by Councilwoman Hurley, the following Board appointments were approved:

#### AIRPORT AUTHORITY BOARD:

----The appointment of JOHN FOY and OLIVER KINGSLEY for seven year terms ending October 7, 2004.

#### BOARD OF SIGN APPEALS:

---The appointment of CHUCK SMITH for a three year term ending October 7, 2000 representing District 6.

#### LIQUOR LICENSE REQUEST

Councilwoman Hurley stated last week we had before us a permit for a liquor store during which time she asked the City Attorney to define the extent of our power.

City Attorney Nelson stated the reason the Council hears this is that State law requires cities to review certificates in the cases of liquor licenses for sale on premises; that those certificates under the State law can be signed by the Mayor or a majority of the Commission, City Council, or legislative body of the municipality. He stated our City Ordinance covers this in Section 5-121 et. seq. of the Code which provides for people to come before the Council. He stated if the Council does not want to hear these any more it can be repealed at the Council's pleasure. He stated State law Section 57-3-208 of the Tennessee Code states:

- (d) An applicant may seek review of the denial of a certificate by instituting an action in the Chancery Court having jurisdiction over the municipality or county within sixty (60) days of the denial.
- (e) A failure on the part of the issuing authority to grant or deny the certificate within sixty (60) days of the written application for such shall be deemed a granting of the certificate.

City Attorney Nelson stated this means after sixty (60) days the certificate would be automatically approved.

#### LIQUOR LICENSE REQUEST (Cont'd.)

Councilwoman Hurley suggested that this matter be discussed in Legal and Legislative Committee. She stated we could have denied the matter based on the applicant's character, which she does not think this body is competent to judge; that it is unlikely we will have it in our knowledge to know any measure of the character of an individual who comes before us. She reiterated her recommendation that the Council look at the issue and see if it is appropriate to hear such requests at all.

Councilman Pierce asked if the applicants have decided to take any action, yet. City Attorney Nelson responded "yes;" that they were present earlier in the meeting. He stated he stepped out of the meeting to inform them of the (State) law and thinks they are satisfied.

Councilman Pierce stated he was in a position to second the motion for approval until the young man threatened the Council about going to court.

City Attorney Nelson stated during the intervening week he had a call from another attorney who suggested he would support us if we got sued.

On motion of Councilwoman Hurley, seconded by Councilman Hakeem, the matter was referred for discussion before the Legal and Legislative committee; the motion passed.

#### REQUEST FOR HEARING

City Attorney Nelson stated a request for a personnel hearing has been received. He stated he would like to postpone setting a date for one week.

#### COMMITTEES

Councilman Lively scheduled a meeting of the Legal and Legislative Committee on Tuesday, October 14 immediately following the Public Works Committee to discuss the metal gates on downtown businesses and the issue involving Council approval of liquor licenses per State law.

Councilman Hakeem scheduled a meeting of the Budget and Finance Committee for Monday, October 20 at 5 p.m. to continue discussion regarding the request for a change in Pay Grade/Step for the City Court Officers.

#### WARNER PARK: KIDZ PLACE

Councilman Hakeem invited everyone to go out to Warner Park and contribute their time and resources to the Kidz Place Playground.

#### JUDGE WALTER WILLIAMS

Judge Williams expressed thanks to Equal Employment Opportunity and Better Housing Offices, as well as Public Works, for their efforts in cleaning up the 45th Street area which had become a major dumping situation. He stated their cooperative efforts and the Corrections Division of the County in using inmates has helped clean up this major problem we have been dealing with for almost a year; that the site is in Councilman Taylor's district. He stated the neighbors are very pleased and again expressed thanks to Messrs. Freeman and Marcellis.

Councilman Taylor joined in the expression of thanks, as well. He asked if work can begin on the Spencer McCallie Homes situation where the mattresses are located. Indication was given that that situation will be cleaned up immediately.

Moses Freeman stated the site involves six other owners; that most of them have been contacted and the others will be cited.

#### WILCOX TUNNEL

Chairman Swafford asked that Admins. Traughber and Marcellis get together again to figure out a way to maintain the Wilcox Tunnel; to see what is needed to keep the lights on as they appear to be going out on a regular basis. He stated he does not know if it is structural or not; that we are spending a lot of money, yet it appears they are going out rapidly. He again asked that they look into the matter.

#### RECOGNITION OF MRS. ANITA TAYLOR

Councilman Taylor recognized the presence of his wife, co-worker and friend, Anita Taylor.

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## <u>ADJOURNMENT</u>

Chairman Swafford adjourned the meeting until Tuesday, October 14, 1997 at 6 p.m.

HAIRMAN

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