

City Council Building
Chattanooga, Tennessee
February 7, 2012
6:00 p.m.

Chairman Ladd called the meeting of the Chattanooga Council to order with Councilman Benson, Berz, Gilbert, McGary, Murphy, Rico, Robinson and Scott present. Assistant City Attorney Phil Noblett, Management Analyst Randy Burns and Council Clerk Carol O'Neal were also present.

PLEDGE OF ALLEGIANCE/INVOCATION

Following the Pledge of Allegiance, Councilman Rico gave the invocation for the evening.

MINUTE APPROVAL

On motion of Councilman McGary, seconded by Councilman Rico, the minutes of the previous meeting were approved as published.

**RECOGNITION OF BOY SCOUT TROOP NO. 3 AND
LEADERSHIP CHATTANOOGA GROUP**

Chairman Ladd recognized the presence of Boy Scout Troop No. 3 from the Church of Jesus Christ of Latter Day Saints, present to complete their "Citizenship in the Community" badge. She also recognized the presence of the members of Leadership Chattanooga.

APPROPRIATION

On motion of Councilman McGary, seconded by Councilman Murphy,
**AN ORDINANCE APPROPRIATING FIFTY THOUSAND DOLLARS
(\$50,000.00) TO THE CHATTANOOGA AREA URBAN LEAGUE AND**

APPROPRIATION (Continued)

TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) TO THE CHATTANOOGA AREA CHAMBER OF COMMERCE FROM THE ECONOMIC DEVELOPMENT FUND TO BE USED FOR THE PURPOSE OF SUPPORTING SMALL BUSINESSES, MULTICULTURAL, MINORITY, AND WOMEN-OWNED BUSINESSES IN THE CITY OF CHATTANOOGA

passed second and final reading and was signed in open meeting.

AMEND CITY CODE: EVENT FEES

Councilman Gilbert and Rico made the motion and second to approve this Ordinance on first reading.

Councilwoman Scott stated after having the conversation about fees earlier today, she wondered if there should not be a line in the document that says essentially what was told to us this afternoon and that is people who are working at those facilities will not be teaching those programs for private gain, just to make sure there is no confusion about that. She **made the motion to amend to include a statement within the document that clarifies if these classes are taught, private classes will not be taught by those employees in that department** because there is some conflict with state law, and wanted to make sure that is clear to everyone from now going forward.

The motion failed for lack of a second.

Councilman McGary asked the City Attorney to address this issue as it is already addressed under our current Code.

Assistant City Attorney Noblett stated there is currently an ethics policy that says no one can make money off city funds or city facilities that are outstanding and that ordinance would control in this matter and they would not be able to do that.

Councilwoman Scott responded that the problem is this keep happening and if it did not keep happening what the City Attorney stated would suffice, but it does keep happening and she wants to make that clear in the policy so there is no confusion, no "I didn't know", "I didn't see that in there", that is her concern.

Councilman Benson stated he understood the intent of what Councilwoman Scott wants to do and is not saying it should not eventually come about to something like that, but it is his thought we do need to make some study.

AMEND CITY CODE: EVENT FEES (Continued)

Councilman Benson stated we need to see and take some time as it should not just be a motion and second and passing until we "open up this box" and see what we are getting into; that we should be specific. He stated in the past this has been happening for years and years and we cannot pay the market value sometimes to get a professional golfer at our golf courses.

Councilman Rico called for a point of order explaining since there was not a second to Councilwoman Scott's motion there should not be any discussion.

Chairman Ladd clarified the discussion is on the original motion. She stated the motion by Councilwoman Scott failed for lack of a second.

Councilman Benson stated this is bigger than just a simple solution to it because we had to go out of town to bring in a professional golfer and "Gibby" Gilbert and set it up at that time; that we cannot pay but so much at a city wage and so much would be given to be earned from private lessons. He stated he does not know what it all is but would not vote for it without deeper study on this.

Chairman Ladd asked if Councilman Benson is making a motion to defer. Councilman Benson responded "no".

Councilman Rico stated if we did not get a second on the amendment we should not be discussing it; we should vote on the original motion.

Councilwoman Berz stated this is not an amendment but would like some guidance in the policies about who can use the facilities; that she will go either way but does not know what to answer people. She stated anyone that is part of Neighborhood Services or whatever it is, there is no guiding policy there and would appreciate that.

Councilwoman Scott stated she wanted to point out while the salary for an employee such as a golf pro or tennis pro may be lower in a city, the benefits apply as a result of a generous benefits program the city of Chattanooga has probably would exceed what the normal golf course would have in terms of pension plan, insurance coverage, free clinic, low cost pharmacy and several thousands of dollars worth of benefits that will not be found just anywhere.

AMEND CITY CODE: EVENT FEES (Continued)

On motion of Councilman Gilbert, seconded by Councilman Rico,
AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 26, SECTIONS 26-22, 26-23, 26-24, 26-25, AND 26-134, AND BY ADDING NEW SECTIONS 26-26, 26-27, 26-28, 26-29, 26-30, 26-31, 26-32, 26-33, AND 26-34, ESTABLISHING THE EVENT FEES FOR USAGE OF VARIOUS CHATTANOOGA PARKS AND RECREATION FACILITIES
passed first reading; on roll call vote:

BERZ	YES
RICO	YES
MCGARY	YES
MURPHY	YES
SCOTT	NO
ROBINSON	YES
BENSON	YES
GILBERT	YES
LADD	YES

AMEND CITY CODE: RENTAL FEES

On motion of Councilman Gilbert, seconded by Councilman Rico,
AN ORDINANCE TO AMEND CHATTANOOGA CITY CODE, PART II, CHAPTER 26, SECTION 26-23, RELATIVE TO THE ESTABLISHMENT OF RENTAL FEES FOR USAGE OF ARTS AND CIVIC CENTERS
passed first reading.

AGREEMENT

On motion of Councilman McGary, seconded by Councilman Murphy,
A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE CHATTANOOGA HOUSING AUTHORITY RELATIVE TO PROJECT NO. W-12-001-801, CITY SANITARY SEWER REHABILITATION FOR BOYNTON

AGREEMENT (Continued)

TERRACE APARTMENTS, IN AN AMOUNT NOT TO EXCEED FORTY-SEVEN THOUSAND TWO HUNDRED DOLLARS (\$47,200.00)

was adopted.

TEMPORARY USE

On motion of Councilman McGary, seconded by Councilman Murphy,
A RESOLUTION AUTHORIZING MEAN MUG COFFEE HOUSE TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 114 WEST MAIN STREET FOR THE PLACEMENT OF A SIGN, AS SHOWN IN THE MAPS AND PHOTOS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS

was adopted.

TEMPORARY USE

On motion of Councilwoman Scott, seconded by Councilman Murphy,
A RESOLUTION AUTHORIZING JOHN WISE TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 103 CHEROKEE BOULEVARD FOR SIGNAGE ALONG A PORTION OF SAID RIGHT-OF-WAY, AS SHOWN IN THE MAPS AND PHOTO ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS

was adopted.

TEMPORARY USE

On motion of Councilwoman Scott, seconded by Councilman Murphy,
A RESOLUTION AUTHORIZING SYLVIA MCCOLLUM TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT THE INTERSECTION OF 112 WOODLAND AVENUE FOR THE INSTALLATION OF SIGNAGE ALONG A PORTION OF SAID RIGHT-OF-WAY, AS SHOWN IN THE MAPS AND PHOTOS ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS

was adopted.

TEMPORARY USAGE

On motion of Councilwoman Robinson, seconded by Councilman McGary,
A RESOLUTION AUTHORIZING FIRST STREET ASSOCIATES, LLC C/O REBECCA BROWDER, VICE PRESIDENT, TO USE TEMPORARILY THE RIGHT-OF-WAY LOCATED AT 18 MARKET STREET NEAR THE CORNER OF MARKET AND FIRST STREET FOR THE INSTALLATION OF LANDSCAPE ALONG PORTIONS OF SAID RIGHT-OF-WAY, AS SHOWN ON THE MAPS ATTACHED HERETO AND MADE A PART HERE OF BY REFERENCE, SUBJECT TO CERTAIN CONDITIONS
was adopted.

AGREEMENT

On motion of Councilwoman Berz, seconded by Councilman Rico,
A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH COLONIAL PIPELINE COMPANY – CPC LOC.602, TRACT NO. 19.2, MAP 5TN406, ENCROACHMENT NO. ROWSEDWJH-0212 RELATIVE TO THE ESIP SEWER BASIN, COLLECTION SYSTEM AND PUMP STATION EVALUATION AND UPGRADE PROJECT, CONTRACT NO. W-10-005-801, IN AN AMOUNT NOT TO EXCEED NINE THOUSAND NINE HUNDRED DOLLARS (\$9,900.00)
was adopted.

AGREEMENT

On motion of Councilwoman Robinson, seconded by Councilman Benson,
A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A LICENSE AGREEMENT WITH NORFOLK SOUTHERN CORPORATION, ACTIVITY NO. 1163584, AT MILEPOST 232.54-A, OOLTEWAH-JERSEY LINE, RELATIVE TO THE ESIP SEWER BASIN, COLLECTION SYSTEM AND PUMP STATION UPGRADE PROJECT, CONTRACT NO. W-10-005-803, IN THE AMOUNT OF THIRTY-SIX THOUSAND DOLLARS (\$36,000.00)
was adopted.

PERMIT TO CROSS RIGHT-OF-WAY

On motion of Councilwoman Berz, seconded by Councilman Rico,
A RESOLUTOIN AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR AND ACCEPT A PERMIT TO CROSS RIGHT-OF-WAY AND FACILITIES OF PLANTATION PIPE LINE COMPANY, REFERENCE NO. 10.2.2.318, LINE SECTION 11C, RIGHT-OF-WAY 31, RELATIVE TO THE ESIP SEWER BASIN, COLLECTION SYSTEM AND PUMP STATION EVALUATION AND UPGRADE PROJECT, CONTRACT NO. W-10-005-802 AT NO COST TO THE CITY
was adopted.

CONTRACT

On motion of Councilman Murphy, seconded by Councilman Rico,
A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF PUBLIC WORKS TO AWARD CONTRACT NO. W-09-006-201, SOUTH CHICKAMAUGA CREEK PUMP STATION UPGRADE TO GARNEY COMPANIES, INC. IN THE AMOUNT OF SIX HUNDRED FORTY-FOUR THOUSAND DOLLARS (\$644,000.00), WITH A CONTINGENCY AMOUNT OF SIXTY-SIX THOUSAND DOLLARS (\$66,000.00), FOR AN AMOUNT NOT TO EXCEED SEVEN HUNDRED TEN THOUSAND DOLLARS (\$710,000.00), SUBJECT TO SRF LOAN APPROVAL
was adopted.

OVERTIME

Overtime for the week ending February 2, 2012 totaled \$5,915.16.

PERSONNEL

The following personnel matters were reported for the various departments:

CHATTANOOGA POLICE DEPARTMENT:

- **CHARLES RIGGS** -- Hire, Police Service Technician 2, Range 6, \$23,149.00 annually, effective January 27, 2012.
- **BRIAN RUSSELL** – Promotion, Police Sergeant, Range P6, \$47,094.84 annually, effective January 30, 2012.

PERSONNEL (Continued)

- **JOSEPH SHAW** – Promotion, Police Sergeant, Range P6, \$47,408.50 annually, effective January 30, 2012.
- **MICHAEL SMITH** -- Promotion, Police Sergeant, Range P6, \$43,692.00 annually, effective January 30, 2012.
- **CHARLES WELLS** – Promotion, Police Sergeant, Range P6, \$46,556.05 annually, effective January 30, 2012.
- **HEATHER WILLIAMS** – Promotion, Police Sergeant, Range P6, \$45,538.66 annually, effective January 30, 3012.
- **PATRICK HUBBARD** – Promotion, Police Sergeant, Range P6, \$54,936.14 annually, effective January 30, 2012.
- **ZACHARY MCCULLOUGH** – Promotion, Police Lieutenant, Range P7, \$61,000.00 annually, effective January 30, 2012.
- **EDWIN MCPHERSON** – Promotion, Police Captain, Range P8, \$67,780.00 annually, effective January 30, 2012.

CHATTANOOGA FIRE DEPARTMENT:

- **TYLER STOUT** – Termination, Fire Cadet, effective January 23, 2012.

PUBLIC WORKS DEPARTMENT:

- **COREY SENICH** – Hire, Water Quality Specialist 1, Engineering, Range 14, \$34,201.00 annually, effective January 30, 2012.
- **ALLEN JONES** – Hire, Combination Inspector 1, Land Development, Range 13, \$35,000.00 annually, effective February 3, 2012.
- **ANGELA WALLACE** – Hire, Administrative Support Assistant (Permanent Part-Time), \$14.00 hourly, effective February 1, 2012.

PERSONNEL (Continued)

PERSONNEL DEPARTMENT:

- **IRIS NEAL, JANICE SUTTLES** – Promotion, Human Resources Generalist, Range 17, \$39,592.00 annually, effective January 27, 2012.
- **ANITA WARE** – Transfer, Administrative Support Assistant 1, Range 4, \$27,764.19, effective February 3, 2012.

MAYOR'S OFFICE:

- **BOYD PATTERSON** – Hire, Coordinator, \$90,000.00 annually, effective January 16, 2012.
- **FREDERICK HOUSER** – Hire, Associate Coordinator, \$70,000.00 annually, effective February 1, 2012.

HOTEL PERMITS

On motion of Councilman McGary, seconded by Councilwoman Robinson, the following hotel permits were approved:

AMERICA'S BEST INN – 7717 Lee Highway, Chattanooga, TN

HAMPTON INN & SUITES – 400 Chestnut Street, Chattanooga, TN

HOLIDAY INN – 2232 Center Street, Chattanooga, TN

HOLIDAY INN EXPRESS – 440 West M. L. King Boulevard, Chattanooga, TN

NORTHSIDE MOTEL – 442 Cherokee Boulevard, Chattanooga, TN

TENNESSEE RIVER PLACE – 3104 Scenic Waters Lane, Chattanooga, TN

TENNESSEE RIVER PLACE GUEST HOUSE – 3104 Scenic Waters Lane, Chattanooga, TN

VOLKSWAGEN

Chief Parks noted that the 50,000th car rolled off the line at Volkswagen today or sometime this week which is a monumental thing that in less than a year over \$100 million dollars has been “rolling out the door”!

Chairman Lad added that this is Motor Trends “Car of the Year”.

REFUNDS

On motion of Councilman McGary, seconded by Councilman Gilbert, the Administrator of Finance was authorized to issue the following refunds of water quality fees and/or property taxes:

JOHANNE C. SMYTH	\$1,976.83
NANCY HERRING	\$1,022.06
PETR KRULIKOVSKIY	\$1,758.63

EMERGENCY PURCHASE

The emergency purchase for rental of Traffic Message Boards for the Public Works Department from Flasher and Barricade Service on R53464 in the amount of \$25,900.00 was duly reported and signed in open Council meeting.

EMERGENCY PURCHASE

The emergency purchase of Oracle Software for Information Services from Insight Public Sector on R54789 in the amount of \$12,316.39 was duly reported and signed in open Council meeting.

PURCHASES

On motion of Councilman Murphy, seconded by Councilwoman Robinson, the following purchases were approved for use by the various departments:

PURCHASES (Continued)

PUBLIC WORKS DEPARTMENT:

SHELTON LANDSCAPE SUPPLY (Best bid)

R46127

Blanket Contract for Horticultural Supplies

\$12,000.00 – Annual estimation

Admin. Leach explained this product line includes seed, fertilizer and straw used both in City Wide Services and Waste Resources, noting as they do projects they have to cover up the evidence from where they have been! He stated it is basically to restore yards and such.

COS BUSINESS PRODUCTS (Lower and better bid)

R52925

Purchase of Cubicle Relocation Services

\$18,730.50

CHATTANOOGA HUMAN SERVICES DEPARTMENT:

MULTI SERVICES (Lower bid)

R52378

Rescind Floor Cleaning Services and Re-Award (*Rescind action of Council of January 24, 2012 for blanket contract of Floor Cleaning Services to Certified Maintenance Services for approximately \$13,500 for the Human Services Administration Division due to an error in pricing being extended incorrectly.*)

\$12,575.00

COMMITTEES

Councilwoman Scott scheduled a meeting of the **Personnel, Performance and Audit Review Committee for Tuesday, February 21** for the quarterly report from the Fire and Police Pension Board and a discussion regarding wellness issues.

COMMITTEES (Continued)

Councilman Rico scheduled a meeting of the the **Public Works Committee for Tuesday, February 14** immediately following the Agenda Session.

Councilman Murphy scheduled a meeting of the **Legal, Legislative and Safety Committee for Tuesday, February 14** to discuss the ethanol facility proposed at Enterprise Park Drive and other matters within the Committee's jurisdiction.

Councilwoman Berz stated the city's website now has the city's fiscal year budget calendar beginning with December 30; that Council members and the public can look and see what the deadlines are. She stated the non-profit agencies' deadline is Friday and within a week or so after that the city will be able to review all the applications, as well, in our never ending fight for transparency! She asked for comments about the website and was hopeful that everything was being done the right way!

AGENDA: FEBRUARY 14, 2012

Chairman Ladd inquired as to whether there were questions regarding next week's agenda previously discussed during the Agenda Session; being none, the meeting continued.

CHARLES WYSONG

Chairman Ladd congratulated Mr. Wysong noting that she saw the great story about his son returning to his family after serving our country and expressed her thanks for his service; that she is glad to see him back home safe and sound!

Charles Wysong of 6872 Robin Drive stated a lot of prayers have gone up and they did serve admirably; that they were hunting for IAD's and during one his last patrols were on a base and as they were leaving to go back to camp they heard a dull thud and knew what it was. He stated they ran into the concertina wire and a marine sniper had stepped on an IAD and lost both legs and most of the fingers on his hands; that his son was able to apply tourniquets and expressed how proud he is of him! He stated his son's squad lost no men; that his squad was the only one that did not lose a man or have a man wounded.

CHARLES WYSONG (Continued)

Mr. Wysong inquired as to the hearing scheduled for Friday before Judge Hollingsworth regarding the recall and asked that it be stated to him again why the city is engaging an attorney for this hearing.

Assistant City Attorney Noblett responded to his understanding they are not engaging an attorney, the Judge has requested some appearance by the City Attorney's office and Mr. McMahan will be appearing at that point in time and that is the only reason, because the Judge made the request.

Mr. Wysong then inquired as to the reason for the request was what, why.

Assistant City Attorney Noblett expressed that he is sure so any ruling he issues would be binding on this city and would be at least required by the city to comply with his rulings.

Mr. Wysong asked if anything has been filed at this point by the city.

Assistant City Attorney Noblett stated it is his belief Mr. McMahan has filed an intervention petition, which is the only thing that has been filed and should be public record.

Mr. Wysong stated his point is that he was real disappointed in the last go round that we ended up and asked Mr. McMahan are we going to argue that the city's *Charter* is in force or argue that the state law is in force or just raise so many questions that will "muddy the water" and essentially argue that the state law is in force. He wondered if the Council could not direct and say something as they are the ones that hired the attorney and why not direct him to do something; that he certainly would want to say he never has seen an entity not argue their own bylaws and rules and Constitution were appropriate or in force. He stated he is very concerned about the city going into court and arguing our *Charter* is defective in some way.

Assistant City Attorney Noblett stated it is his belief Mr. McMahan will show them what the *Charter* says within the provisions; that everyone knows what the state statute says and will require some type of action by the court to declare which controls under these circumstances.

PERRIN LANCE

Perrin Lance of 961 East Fifth Street, Unit One stated on Friday morning our city is likely to see the end of that episode in our history that for better or worse is termed the recall; that some people are going to be glad. He stated those who have slammed down and said grass roots democracy is bad for business and Chattanooga will be glad business has returned to normal. He stated even many of the citizens who struggled for weeks to gather signatures seem resigned, as well, and feel the "fix" is in. He asked why this is; why do we seem resigned to the outcome, why do we all feel the "fix" is in. He stated he wants to make it clear and everyone needs to know that the recall was bigger than Littlefield when over 15,000 people took pen in hand to sign the petition and forego a well reasoned apathy. He stated they did not do it merely to recall a Mayor who failed them; that they recalled the system, a process and "business as usual". He asked if we know what 15,000 people recalled, noting he could not speak for them all but can tell what he heard: they recalled a city that runs free shuttles for tourists while mothers and their children walk in the rain and cold to grocery stores miles away; they recalled a city that gives away millions of dollars to international corporations but has yet to find the will to do the same for stores and food deserts; they recalled a city that replaces trade schools for their children with Creative Discovery Museums for the children of tourists; they recalled a city that insists that the poor must raise themselves up by their own boot straps and yet will not even run a CARTA bus line out to Volkswagen and Amazon.

Mr. Lance continued by stating they recalled a city that has allowed the rich to destroy public housing and gentrify what affordable housing they have; that they recalled a city that withdrew its funding for indigent care at the local hospital, that slashed funding for social services and that thinks Chattanooga only happens downtown. He stated they recalled a city that dares to say it has seen a renaissance that has not yet risen for them and here we are days away from silencing those voices with a Council that has failed to defend the city's *Charter*, with a Mayor that viciously fights to retain ego and privilege, with a city that has failed them and we know the "fix" is in and we do nothing. He asked if we have confirmed their apathy and given to them another reason to retreat, have we justified their resignation - he expressed his thought that we have, not just him but everyone in the room that will allow this mockery to continue. He stated when citizens of a democracy allow for authority to remain in power under these present circumstances they do not have a democracy, they have rule by an organized mob, rule by a despot; that the citizen for Chattanooga recalled their Mayor, we know it and they know it! He stated it is his thought Chattanooga deserves better.

DANIEL PATTERSON

Daniel Patterson of 428 Patterson Road, Sale Creek, Tennessee stated he was present to inform the Council of something from the Occupy Chattanooga group and noted he was speaking independently. He stated he wanted the Council to know what they are trying to accomplish as there has been a lot of conflicting ideas; that their two main goals are to take corporate money out of politics as they do not think corporate groups and lobbyists groups should have a control over our government and does not think that their large anonymous campaign contributions should be an influencing factor in our government, which now it is. He stated the second is to incorporate personhood which ties into that; that the idea right now under Citizens United, corporations are able to make large anonymous campaign contributions and to be viewed as individual persons. He stated we can all agree that a for-profit business is more concerned in the profits, the money they can make and not a person; that they do not have humanity as it is a business, an organization. He stated they would like to see Citizens United overturned and corporate personhood ended – the two main things they would like to see accomplished. He stated they basically do not support politics and hopes the Council supports ending corrupt politics and noted it would be a little scary if the Council was for corrupt politics!

PATRICK KELLOGG

Patrick Kellogg of 2510 Oak Street referenced information he has compiled from the hud.gov website entitled “A Comprehensive Neighborhood Initiative” which models the promise choice neighborhood that came before the Council recently noting there is a \$110 million initiative with \$30 million increments being allocated. He stated the model on hud.gov mirrors exactly what the representatives from Purpose Built made; that one of the biggest opportunities was finding the funding and if a person looks at the program it is a lengthy document and the deadline is April 10. He stated he is an advocate for bringing that model here to Chattanooga, specifically to East Chattanooga, and would like any support the Council can give as it is good for an urban revitalization.

ADJOURNMENT

Chairman Ladd adjourned the meeting of the Chattanooga Council until Tuesday, February 14, 2011 at 6:00 p.m.

CHAIRMAN

CLERK OF COUNCIL

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