Vice Chairman Benson called the agenda session to order with Councilmen Rico, Gaines, Pierce, Robinson, and Shockley. Councilman Page joined the meeting later. City Attorney Randall Nelson; Management Analyst Randy Burns; and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Dan Johnson, Steve Leach, Dennis Malone, Jim Templeton, Bill Payne, Jerry Stewart, Lee Norris, Missy Crutchfield, Richard Beeland, Chief Rowe, Larry Zehnder, and Daisy Madison.

Mr. Johnson proceeded to go over the purchases. The first purchase was for Public Works for Flottweg Centrifuge Parts, which is a single source purchase, from Flottweg Separation Technology, Inc. in the amount of $12,902. The second purchase was an emergency purchase for Public Works for professional engineering services with Volkert & Associates, Inc. in the amount of $109,000. The third purchase was for the Parks and Recreation Division for fencing materials and installation from A-Affordable Fence in the amount of $19,597. This is a blanket contract that had expired—the fence had already been delivered and installed, and this was picked up in an Internal Audit. Vice Chairman Benson asked if being “unauthorized” meant that it had not been through the Council? Mr. Johnson explained that he was bringing this to the Council now. The fourth purchase was for the Public Works Dept. for emergency flow monitoring services from ADS Environmental Services in the amount of $51,960.00. Mr. Johnson noted that this would be discussed in more detail later.

**Ordinance Final reading (a), Closure and Abandonment for Corrie Eldred/Betts Engineering Co.** passed first reading last week.

**Ordinance First Reading for Closure and Abandonment for James Schwall** will be discussed later in Public Works Committee.

**Resolution (a)** adopts the “City of Chattanooga Identity Theft Policy” and has already been discussed in committee.

**Resolution (b)** authorizes the issuance and sale of bonds in the aggregate amount of $65,000,000.00 and will be discussed by Ms. Madison later.

**Resolution ©** amends the City’s Greenway Master Plan to include the John C. Wilson Park, owned and operated by the Lookout Mountain Conservancy. Mr. Johnson explained that no liability is involved—that we don’t own it and will not be operating it.
Councilman Page stated that if it had not been discussed that he would like to know what it is.

Mr. Zehnder explaining that we would be adding trails into our overall Greenway Plan; that we did something similar in E. Brainerd, and we are adding this into the Master Plan; that it will be owned and operated by another entity; that it is just an addition to our Plan.

Mr. Johnson reiterated that there is no liability and no money involved.

**Resolution (d)** authorizes payment to P&C Construction an additional amount of $27,310.98 for completion of the renovation of the restroom facilities at the Tivoli Theater per Change Order No. 001 dated October 2, 2008. This was talked about last week.

**Resolutions (e) and (f)** involve Enhancement Grants from TDOT and more detail will follow in the next meeting.

**Resolutions (g) thru (m)** will all be covered in the Public Works committee.

**AGENDA ITEMS FOR NOVEMBER 4, 2008**

Frank Wrinn and Joe Guthrie will be here next week to discuss **Resolutions (a) and (b)**, concerning Brownfields.

**Resolution (e)** authorizes a contract with Cy Young Industries, Inc. to recover the seats on the main floor and balcony area of the Tivoli Theatre in a total amount not to exceed $117,974.62 and will be covered in the Capital Budget.

Beverly Johnson will discuss **Resolution (d)** in a committee meeting next week.

**Resolutions (e) thru (i)** will be covered in the Public Works committee.

The meeting adjourned at 3:10 P.M.