

**AGENDA SESSION**  
**April 13, 2010**  
**3:00 P.M.**

The Agenda Session was called to order by Councilman Benson, with Councilpersons Berz, McGary, Robinson, Gilbert, Scott and Ladd present. Councilmen Rico and Murphy joined the meeting later. City Attorney Phil Noblett; Management Analyst/Auditor Randy Burns; and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Ass't Chief Maffett, Officer Kennedy, Frank Hamilton, Steve Leach, Gary Hilbert, Dickie Hutsell, Greg Haynes, Dennis Malone, Dan Johnson, Lee Norris, Bill Payne, Karen Rennich, Barry Bennett, Chief Parker, Larry Zehnder, and Daisy Madison. John Wall, Jerry Stewart, and Officer Collins joined the meeting later.

Mr. Johnson proceeded to go over agenda items, beginning with **Ordinance 5(a)**, "Whistle Blower" Ordinance which was discussed last week. Councilwoman Berz noted that there had been no further feedback. **Ordinances (a) thru (e) First Reading** were all Zoning Amendments that were covered by Barry Bennett last week. Councilwoman Scott asked if Planning had looked at the parking part of **Ordinance (e)** relative to the UGC Zone? Mr. Bennett stated that Karen Rennich would give a brief explanation. First, Ms. Rennich mentioned that the use of the term "general" would be restored rather than "shall" or "should". Secondly, in regards to parking at the sides and back of the building, it would read "if necessary" in front; also unsafe conditions would be taken into consideration, and it has to be something that would be practical. She noted that ideally, parking could not go in front but in certain situations, there was revised language.

**Ordinance (f)** is relative to vehicles for hire and will be visited in the Legal and Legislative Committee.

**Ordinance (g)** adopts a Plan of Services by annexing certain territory contiguous to the present corporate limits. This is off of Hunter Road and is for Lighthouse Enterprises, LLC and is requested by Mike Price. Approval is recommended by Planning. The Public Hearing is scheduled for next Tuesday. It may be considered for rezoning after it becomes a part of the City.

**Ordinances (h) through (m)** are all zoning matters.

**Resolutions (a) and (b)** will be taken up in the Public Works' committee. **Resolution (c)** has to do with an amnesty period for outstanding fines by reducing the amount owed by 25% from April 19, 2010, until May 28, 2010. This will be discussed in the Legal and Legislative Committee.

**Resolution (d)** is a Special Exceptions Permit recommended for denial and was discussed by Mr. Bennett last week.

**Resolution (e)** confirms that the Hunter Road annexation has been advertised for public hearing on April 20, 2010.

**AGENDA ITEMS FOR APRIL 20, 2010**

**Ordinance 6(a) First Reading** amends the City Code relative to City Court. This has to do with an additional Court Cost change to \$35.00, which is allowed by Tennessee State Law.

**Resolution 7(a)** authorizes the Police Dept. to apply for and accept a Buffer Zone Protection Plan Grant in the amount of \$192,365.65. Ass't Chief Maffett explained that there were zero matching funds, and this is from Homeland Security to address a security gap, specifically L&G. Upon questioning, there were 14 line items, and there will be more information next week.

**Resolution 7(b)** authorizes Planning to initiate a Moccasin Bend Gateway Plan. Mr. Bennett stated that this was something that the Design Center is working on, and he thought this was just a formality. Councilwoman Scott stated that it was on the agenda for her committee meeting next week.

**Resolutions (c), (d), and (e)** are all eminent domains. **Resolutions (f) through (k)** are all Public Works' items.

Chairman Benson asked if the Clean Water Ordinance was on next week's agenda and was told that it was and was what the Council had approved with no changes.

Mr. Johnson proceeded to go over tonight's purchases beginning with the purchase of four radar speed displays for Public Works from Radarsign, LLC in the amount of \$13,738.00. Councilwoman Scott stated that she would assume these were not traditional radar signs. Adm. Leach stated that they were basically Smart Signs and were for neighborhood use; that one will be on Dallas Rd. and Pinewood and one on Addison Rd.. He stated that they were trying a new technique; that two are solar, and they are going to try and see how these work in slowing traffic down; that they will be fixed signs. Councilwoman Scott stated that some streets don't meet the criteria for speed humps, and asked if this was a Stop Gap measure. Chairman Benson stated that this might be the answer for CARTA. Adm. Leach noted that the money is coming from the Camera System.

The second purchase is for a centrifugal blower for Public Works from National Turbine Corp. in the amount of \$25,983.00. The third purchase is for Public Works, also, and is a blanket contract for Water Analysis from Test America in the amount of \$20,403.00. The fourth purchase is for Public Works and is a blanket contract for manhole components from Acheson Foundry in the amount of approximately \$45,000.00. The fifth purchase is for Human Services and is a blanket contract for Fresh Produce from Dixie Produce Company in the amount of approximately \$33,000.00.

The next purchase was for the Fire Department and a contract for Rescue Rope & Equipment. Mr. Johnson stated that it was a little complicated; that we were canceling the contract with MES because they could not fulfill the order and were going to the next bidder, which is Nafeco, in the amount of \$17,553.48. The first contract was in the amount of \$14,470.72.

The next purchase was for the Police Department and was a contract to furnish and install two Carriers Units from Mountain City Service in the amount of \$12,000.00.

The last purchase was for the Mayor's Office and was a contract for Digital & HP Hardware Maintenance from Hewlett Packard for \$45,000 annually. Councilwoman Scott wanted to know what this was and was told that it serves and cares for our hardware. She confirmed that it was not just for the Mayor's Office but was citywide.

The meeting adjourned at 3:20 P.M.