

AGENDA SESSION
FEBRUARY 1, 2011
3:45 P.M.

Chairman Rico called the meeting of the Agenda session to order with Councilmen Murphy, Berz, Scott, Ladd, Benson, Gilbert, Robinson and McGary present. City Attorney Michael McMahan and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Lee Norris, Dan Johnson, Lt. Carroll, Jerry Stewart, Gary Hilbert, Mark Timon, Chief Parker, John Bridger, Karen Rennich, Justin Holland, Dickie Hutsell, Al Chapman, Larry Zehnder, Jim Templeton, Richard Beeland, Dennis Malone, Ron Swafford, Daisy Madison, Chief Dodd, Bill Payne, John Van Winkle, Brian Shults, and Officer Collins. Phil Noblett joined the meeting later.

Dan Johnson proceeded to go over agenda items, stating that **Ordinances (a), (b), and (c)** would be discussed in Public Works Committee. There was only one change in **Ordinance (d)**, and Attorney McMahan was out of the room at the present time.

Resolution (a) was a Public Works' item. **Resolution (b)** was a Special Exceptions Permit for opening of a winery located at 1617 Rossville Ave. **Resolution (c)** will be discussed in Public Works' Committee.

AGENDA ITEMS FOR FEBRUARY 8, 2011

Resolution (a) is an Interlocal Agreement that will be discussed in Legal and Legislative Committee. Attorney McMahan stated that this would be discussed in a meeting next week. **Resolution (b)** is a Public Works' item. **Resolution (c)** is also Public Works and is an agreement with Norfolk Southern Corp. for a Grade Crossing Improvement at W. Main St. **Resolution (d)** has to do with the Office of Sustainability and contains lots of energy information. This is covered under a Grant, and there will be more information next week. Councilman McGary asked who HDR, Inc. were? Mr. Johnson stated that they were an international firm. Councilman McGary wanted to know what HDR stands for and was told Henderson, Durham, and Richardson. Councilwoman Scott stated that she had asked that the names be written out; that this was very confusing to know who these companies are; with just initials, it is hard to know who you are doing business with. She stated that the name of the company should be on here—that it should say legal and be the total name as registered with the State. She mentioned an LLC Resolution that had not even been registered with the State; that there should be no question as to who we are dealing with and initials are not enough. Also, she stated, she would like to request the Contract for review. Mr. Johnson responded that the document had HDR as the name, and he assumed it was the legal name—that a lot of companies use initials as their name. Councilwoman Scott stated that she wanted to know exactly who they are.

Resolutions (e) and (f) were appointments of special unarmed police. **Resolutions (g), (h), and (i)** were all Special Exceptions Permits and were to be discussed in Legal and Legislative Committee. Councilwoman Berz confirmed that these would be covered under Legal and Legislative. Councilman Murphy noted that normally we don't take up zoning issues out of the main meeting. Councilwoman Berz noted that **Resolution (h)** has a whole new revision; that the Council had the incorrect copy; that there were things left out, and it had been re-done. **Resolution (j)** authorizes the services of PFM or Public Financial Management. Ms. Madison asked if there were any questions. Councilman McGary wanted to know how PFM was selected? Ms. Madison stated that it was an existing contract. He wanted to know the timeframe. Ms. Madison stated that she did not know when it would expire; that this was something we had not done in the past six years, and it had helped us initially. Mr. Johnson stated that it had been in effect since he had been here for the last six years.

Mr. Johnson went over two purchases that will be on tonight's agenda.

The meeting adjourned at 4:00 P.M.