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


Chairman Ladd wished everyone a Happy Valentine’s Day and turned the meeting over to Dan Johnson.

Mr. Johnson noted that **Ordinances (a) and (b) Final Reading** were fee increases for the Parks and Recreation Dept. and also for our Civic Facilities; that these passed first reading last week.

**Ordinances First Reading (a) and (b) were zoning matters.** Attorney McMahan explained that Ordinance (a) dealt with a tract of land located at 1165 Fairmount Ave. from R-3 to R-T/Z; that CHA built a large development on Fairmount Ave.—that the City and CHA were able to reach a solution so that the facility could be built, and we were trying to get this cleared out of our system; that a withdrawal would be appropriate.

**Resolution (a) authorizes the Chief of Police to award a contract to Thompson Engineering for engineering redesign of the Police Service Center parking lot for a total of $84,620.00.** Mr. Johnson explained that there is a dire need because of drainage issues.

**Resolutions (b) thru (j) are Public Works’ issues and will be discussed later.** **Resolution (k) approves a Special Permit for an ethanol transfer facility on property located at 6162 Enterprise Park Drive. This will be discussed in Legal and Legislative Committee meeting.** **Resolution (i) will be discussed in Public Work’s committee.**

**AGENDA ITEMS FOR FEBRUARY 21, 2012**

**Resolution (a) providing land for the construction of the Volkswagen Welcome Center will be discussed in Legal and Legislative Committee.**
Resolution (b) authorizes CHA and Dogwood Manor to enter into an annual contract for bedbug eradication with Terminix for service and inspection for an amount of $30,000. Resolution (c) is a Public Work’s issue. Resolution (d) authorizes Donna Thomas as a Special Police Officer (unarmed) for Neighborhood Services Dept. Resolutions (e), (f), and (g) are Public Work’s items. Resolution (h) authorizes an additional estimated amount of $1.8 million dollars to the blanket contract with Excalibur Integrated Systems. Mr. Keil was present and introduced Jerod Windberry, who is certified in network. He went on to explain that this is a TDOT Grant for growing this system and is additional funding for Moccasin Bend and other projects. Resolution (i) is a Final PUD Special Exceptions Permit known as Bent Creek Golf Villas. John Bridger was present to answer any questions.

Mr. Johnson went over four purchases, which are made a part of this minute material. He also mentioned two appointments to the Board of Equalization and one appointment to the Office of Multicultural Affairs Administrative Board, which was an appointment by Councilman Rico.

Councilwoman Berz noted that in regards to Ordinance (b) First Reading for Terrence M. Majors, DDS, that she had received a letter saying that he did not wish to proceed. Mr. Haynes stated that the applicant had spoken to Karen Rennich, stating that he wished to withdraw the case and later saying that he might be here tonight and asked that this be delayed until next week. Councilwoman Berz indicated that we would have to wait and see what happens.

The meeting was adjourned at 3:10 P.M.