

AGENDA SESSION
JULY 17, 2012
3:00 P.M.

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

Others present included Dan Johnson, Jim Templeton, Gary Hilbert, Dennis Malone, Patrick Bobo, Johnny Feagans, Bill Payne, Danny Thornton, Chief Parker, Larry Zehnder, Dickie Hutsell, John Bridger, Beverly Johnson, John Van Winkle, and Tony Boyd. Mark Keil joined the meeting later.

On motion of Councilwoman Robinson, seconded by Councilman Rico, the minutes of the previous meeting were approved.

Mr. Johnson proceeded with the agenda, noting that there would be a Special Presentation of the "World Changers".

Ordinance 5(a) removes certain property from the Fire District, and there is no opposition to this. There is also no opposition to **Ordinance 5(b)**, a rezoning. **Ordinance 6(a)** pertains to Recall, which has already been discussed. Councilwoman Scott had a question. She wanted to know what effect changing the number on Recall would have on other referendum issues of the public. She wanted to know if they were related or not before she voted on this. Attorney McMahan responded that it only related to Recall and did not relate to anything else, but agreed to research this before the end of the meeting.

Ordinances (b) and (c) are Public Works' issues.

Resolution (a) accepts \$36,887.64 from Hamilton County as the City's portion from the 2012 Real Property Back Tax sale. **Resolution (b)** is a Temporary Use and will be discussed in Public Works' committee today. **Resolution (c)** authorizes conveyance of a 12' by 134' strip of 2410 McCallie Ave. **Resolution (d)** will be covered in Public Works' committee.

AGENDA ITEMS FOR JULY 24, 2012

Resolutions (a) and (b) are Public Works' items. **Resolution (c)** is a Parks and Recreation item to enter into an agreement with Competition Athletic Surfaces for the renovation of the Brainerd Complex Tennis Courts on 1010 North Moore Road in an amount not to exceed \$66,942.83. **Resolutions (d), (e), and (f)** are Public Works' items. **Resolutions (g), (h) and (i)** are related to HOMEAgain Program funds and Neighborhood Services.

Mr. Johnson went over the purchases on tonight's agenda, which are made a part of this minute material. The first was a Blanket Contract for Public Employee Performance Bonds. Councilman McGary asked for his ignorance to be excused but wanted to know what Public Employee Performance Bonds were? Ms. Madison explained that some individuals in the City handle cash, and this covers public officials such as herself, the Mayor and City Council. The City Treasurer is also requested to have a bond.

Another purchase was a Blanket Contract for temporary technology staffing for Information Services. Councilwoman Scott wanted to know what these people would be working on? Mr. Keil responded "everything"—that from time to time they have to replace employees at all levels, and they want the work to go on—that they had never overspent their allocation. Councilwoman Scott confirmed that they were not hired for a special project, with Mr. Keil adding that they wanted to make sure that they did not stop service.

The last purchase was a change order for asphalt reclaimer for \$90.00.

At this point, Attorney McMahan confirmed that the Recall section did not pertain to other referendum issues, referencing Section 11.24 of the Charter.

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