

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

November 1, 2011

3:30 P.M. SCHEDULED SESSION

3:30 P.M. MEETING COMMENCED

ROLL CALL: Berlin Boyd, William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Shea Flinn, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Bill Morrison, Jim Strickland and Chairman Myron Lowery.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with prayer by Dr. Michael Ellis, Sr., from Impact Baptist Church and Ministries. Councilman Berlin Boyd presented Dr. Ellis with a certificate naming him Chaplain of the day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

MINUTES

Approval of the Minutes of the regular meeting of October 18, 2011 with the following motion:

MOTION: Ford
SECOND: Flinn
AYES: B. Boyd, W. Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery
Conrad and Hedgepeth did not cast a vote

APPROVED

- 25. **ORDINANCE TO AMEND MEMPHIS, TENNESSEE, CODE OF ORDINANCES TITLE 4 – PENSION AND RETIREMENT SYSTEM, SO AS TO MODIFY THE PENSION BENEFITS ALLOWABLE UNDER THE ORDINANCE, UP FOR T H I R D AND F I N A L READING. (HELD FROM 9/20; 10/18)**

Ordinance No. 5416

Held until December 6, 2011

- 2. **RESOLUTION APPROVING AN APPEAL LOCATED ON THE SOUTH SIDE OF STEVE ROAD; +/-182.59 FEET WEST OF ELLSWORTH STREET, CONTAINING 12.18 ACRES AND IS CURRENTLY GOVERNED BY STEVE ROAD PLANNED DEVELOPMENT, AMENDED (P.D.06-332). (HELD FROM 9/6; 9/20)**

Case No. PD 06-332

Held until December 6, 2011

- 1. **RESOLUTION HONORING RECIPIENTS OF THE FIRE COMPANY AND FIRE FIGHTER OF THE YEAR AWARDS.**

MOTION: Conrad
SECOND: Ford

APPROVED, unanimous voice vote

- 3. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE SOUTH SIDE OF PARK AVENUE, GENERALLY LOCATED BETWEEN PENDLETON STREET AND HAYNES, CONTAINING .08 ACRE IN THE COMMERCIAL MIXED USE-2 (CMU-2) DISTRICT.**

Case No. SUP 11-210

Applicant: TV Signal Source Towers, LLC
Solomito Land Planning (Brenda Solomito) – Representative

Request: Cellular Tower

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Ford
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery
Flinn recused
Conrad did not cast a vote

APPROVED

4. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTH SIDE CORNER OF QUINCE ROAD; +/-980 FEET WEST OF KIRBY GATE ROAD, CONTAINING 2.11 ACRES IN THE RESIDENTIAL URBAN-3 (RU-3) DISTRICT.**

Case No. PD 11-316

Chairman Lowery recognized the following person who spoke from the audience:
Ray Gill, 8130 Macon Station, Suite 114, Cordova, Tennessee, 38018

Applicant: Jack Erb Company
Fisher & Arnold - David Baker - Representative

Request: Retail and office uses

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Ford
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Chairman Lowery
Halbert did not cast a vote

APPROVED, as amended without objection

5. **ORDINANCE REZONING THE SOUTHWEST CORNER OF DANNY THOMAS BOULEVARD AND LINDEN AVENUE, CONTAINING 2.67 ACRES IN THE SPORTS & ENTERTAINMENT (SE) AND SOUTH DOWNTOWN RESIDENTIAL (R-SD) DISTRICTS, UP FOR T H I R D AND F I N A L READING.**

Case No. Z 11-108
Ordinance No. 5422

Applicant: Linden Hotels, LP

Request: Sports & Entertainment (SE) District

LUCB and OPD recommendation: APPROVAL

MOTION: Ford
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Hedgepeth, Morrison, Strickland and Chairman Lowery
Halbert did not cast a vote

APPROVED

CONSENT AGENDA – Items 6 – 12 & # 33, #34 & #35, may be acted upon by one motion: SEE PAGE 2051 FOR ROLL CALL

6. **ORDINANCE TO AMEND CHAPTER 23 OF THE CITY OF MEMPHIS CODE OF ORDINANCES, TO ADD SECTION 23-86, WHICH SHALL REQUIRE THE USE OF HELMETS FOR PERSONAL SAFETY DURING SKATING AND OTHER ACTIVITIES WITHIN THE SKATE PARKS, UP FOR F I R S T READING.**

Ordinance No. 5423

APPROVED, on First reading

7. **ORDINANCE TO FIX AND DETERMINE SALARY AND COMPENSATION OF MAYOR, PURSUANT TO HOME RULE AMENDMENTS, UP FOR F I R S T READING.**

Ordinance No. 5424

APPROVED, on First reading

8. **ORDINANCE TO FIX AND DETERMINE SALARY AND COMPENSATION OF CITY COURT JUDGES, PURSUANT TO HOME RULE AMENDMENTS, UP FOR F I R S T READING.**

Ordinance No. 5425

APPROVED, on First reading

9. **ORDINANCE TO FIX AND DETERMINE SALARY AND COMPENSATION OF CITY COURT CLERK, PURSUANT TO HOME RULE AMENDMENTS, UP FOR F I R S T READING.**

Ordinance No. 5426

APPROVED, on First reading

10. **RESOLUTION APPROVING FINAL PLAT OF JACKSON FAIROAKS P.D.**

Case No. PD 11-315

Resolution approves the final plat located at the intersection of Fair Oaks Avenue and Jackson Avenue. Cost of the required improvements to be borne by the developer.

City Engineer recommends approval

APPROVED

11. **RESOLUTION APPROVING FINAL PLAT OF BEARWATER PARK SUBDIVISION, PHASE 1.**

Case No. S 10-011

Contract No. CR-5175

Resolution approves the final plat located on Seventh Street, south of Cedar Avenue. Cost of the required improvements to be born by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

APPROVED

12. **NOTATION FROM LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

A. Case No. PD 11-309 – Houston Levee Trails P.D., 1st Addition, 3rd Amendment

Public Hearing Set for November 15, 2011

33. **ORDINANCE TO AMEND CHAPTER 11, SECTION 11-24, OF THE CITY OF MEMPHIS CODE OF ORDINANCES, TO INCREASE CITY COURT COSTS, UP FOR F I R S T READING.**

Ordinance No. 5427

APPROVED, on First reading

34. **ORDINANCE TO AMEND CHAPTER 21, SECTION 21-159, OF THE CITY OF MEMPHIS CODE OF ORDINANCES, TO INCREASE THE BOOTING FEE FOR IMMOBILIZED VEHICLES, UP FOR F I R S T READING.**

Ordinance No. 5428

APPROVED, on First reading

35. **ORDINANCE TO AMEND CHAPTER 21, ARTICLE II, SECTION 50, OF THE CITY OF MEMPHIS CODE OF ORDINANCES, TO IMPOSE A DELINQUENCY FEE FOR PARKING CITATIONS THAT REMAIN UNPAID, UP FOR F I R S T READING.**

Ordinance No. 5429

APPROVED, on First reading

ROLL CALL CONSENT ITEMS

MOTION: Ford
 SECOND: B. Boyd
 AYES: B. Boyd, W. Boyd, Brown, Collins, Flinn, Ford, Hedgepeth, Morrison and Strickland
 NAY: Fullilove
 Conrad, Halbert and Chairman Lowery did not cast a vote

APPROVED

36. **RESOLUTION ACCEPTING GRANT FUNDS AND TO AMEND THE FY 2012 OPERATING BUDGET AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$386,991.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR RESOURCE SHARING AGREEMENT CONTRACT WITH THE EMPLOYMENT SECURITY DIVISION.**

MOTION: Conrad
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Hedgepeth, Morrison and Strickland
Halbert and Chairman Lowery did not cast a vote

APPROVED

MLGW FISCAL CONSENT – Items 13 – 22 may be acted upon by one motion:

13. **RESOLUTION APPROVING CHANGE NO. 11 TO CONTRACT NO. 10783, EMERGENCY AID AGREEMENT, WITH DILLARD SMITH CONSTRUCTION, IN THE FUNDED AMOUNT OF \$370,687.86. (THIS CHANGE COVERS PAYMENT FOR WORK PERFORMED DUE TO THE STORM OF APRIL 20, 2011).**

APPROVED

14. **RESOLUTION APPROVING CHANGE NO. 8 TO CONTRACT NO. 11071, EMERGENCY STORM RESTORATION, WITH DAVIS H. ELLIOT COMPANY, INC., IN THE FUNDED AMOUNT OF \$279,125.34. (THIS COVERS PAYMENT FOR WORK PERFORMED DUE TO THE STORM OF JUNE 13, 2011).**

APPROVED

15. **RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 11437, EMERGENCY AID AGREEMENT, WITH STANDARD ELECTRIC COMPANY, IN THE FUNDED AMOUNT OF \$93,672.25. (THIS COVERS PAYMENT FOR WORK PERFORMED DUE TO THE STORM OF JUNE 14, 2011).**

APPROVED

16. **RESOLUTION AWARDED CONTRACT TO HDW ELECTRONICS, INC. FOR SEVEN TIME-DOMAIN REFLECTOMETRY AND ARC-REFLECTION METHOD-FAULT LOCATION TEST SETS, IN THE AMOUNT OF \$87,750.00.**

APPROVED

17. RESOLUTION APPROVING THE SELECTION OF CHANNING CAPITAL MANAGEMENT, A SMALL CAP VALUE INVESTMENT MANAGER, TO MANAGE APPROXIMATELY \$20,000,000.00 FOR BENEFIT OF THE MLGW RETIREMENT AND PENSION FUND, AS PART OF A REALLOCATION.

APPROVED

18. RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11279, THIRD PARTY ADMINISTRATOR FOR WORKER'S COMPENSATION, WITH BRENTWOOD SERVICES ADMINISTRATORS, INC., IN THE FUNDED AMOUNT OF \$125,000.00. (THIS CHANGE RENEWS THE CONTRACT FOR THE THIRD OF SIX RENEWAL TERMS, JANUARY 1, 2012 TO DECEMBER 31, 2012, WITH NO INCREASE IN RATES).

APPROVED

19. RESOLUTION APPROVING THE WAIVER OF LIABILITY LIMITS FOR DAMAGES OR LOSSES TO PROPERTIES UNDER THE TENNESSEE GOVERNMENTAL TORT LIABILITY ACT (THE "GTLA") UP TO THE FULL AMOUNT OF THE INSURANCE COVERAGE UNDER POLICY PURCHASED FROM TRAVELERS AND THE PAYMENT OF DEDUCTIBLES IN AMOUNTS UP TO \$100,000 UNDER THE POLICY RELATING TO DAMAGES OR LOSSES TO PROPERTIES COVERED BY THE INSURANCE POLICY.

APPROVED

20. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 10546, LAPRES SOFTWARE MAINTENANCE AGREEMENT, WITH XL PRINT USA, LLC, IN THE FUNDED AMOUNT OF \$9,180.00, FOR A NEW CONTRACT AMOUNT OF \$109,587.64. (THIS COVERS A CORPORATION NAME CHANGE FROM OUT-PUT SOLUTIONS, INC. TO XL PRINT USA, LLC, AND RENEWS ANNUAL SOFTWARE MAINTENANCE AND SUPPORT SERVICES AND LICENSE FEES FOR THE PERIOD JULY 1, 2011 TO JUNE 30, 2012).

APPROVED

21. RESOLUTION APPROVING CHANGE NO. 12 TO CONTRACT NO. 10705, ORACLE SOFTWARE LICENSE AND SERVICE AGREEMENT, WITH ORACLE, IN THE FUNDED AMOUNT OF \$1,230,492.96. (THIS CHANGE RENEWS ANNUAL SOFTWARE MAINTENANCE AND SUPPORT SERVICES AND LICENSE FEES FOR THE FOLLOWING SERVICES: (1) SERVICE CONTRACT NO. 3109761 COVERING THE PERIOD NOVEMBER 18, 2011 TO NOVEMBER 17, 2012; (2) SERVICE CONTRACT NO. 3877168 COVERING THE PERIOD NOVEMBER 27, 2011 TO NOVEMBER 26, 2012; (3) SERVICE CONTRACT NUMBER 4874182 COVERING THE PERIOD DECEMBER 29, 2011 TO DECEMBER 28, 2012; (4) SERVICE CONTRACT NO. 1977545 COVERING THE PERIOD FEBRUARY 20, 2012 TO FEBRUARY 19, 2013;

(5) SERVICE CONTRACT NO. 2305258 COVERING THE PERIOD MAY 8, 2012 TO MAY 7, 2013; AND (6) SERVICE CONTRACT NO. 1477055 COVERING THE PERIOD APRIL 29, 2012 TO APRIL 28, 2013).

APPROVED

22. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11185, ENVIRONMENTAL CONSULTING SERVICES, WITH CENTER FOR TOXICOLOGY AND ENVIRONMENTAL HEALTH IN THE FUNDED AMOUNT OF \$200,000.00. (THIS CHANGE RENEWS THE CONTRACT FOR THE THIRD OF FOUR RENEWAL TERMS, JANUARY 1, 2012 TO DECEMBER 31, 2012, WITH A 5.5% INCREASE IN RATES FROM THE PREVIOUS YEAR).**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: Fullilove
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery

APPROVED

32. **RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR THE STATUE OF RAMESSES THE GREAT, WHICH IS CURRENTLY LOCATED IN FRONT OF THE FORMER PYRAMID ARENA, TO THE UNIVERSITY OF MEMPHIS FOR PUBLIC DISPLAY AND EDUCATIONAL PURPOSES.**

Chairman Lowery recognized the following person who spoke from the audience:
Gloria Anderson, 1387 Breedlove Street, Memphis, Tennessee, 38107

MOTION: Brown
SECOND: Ford
AYES: W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery
B. Boyd did not cast a vote

APPROVED, as amended

23. APPOINTMENTS

MEMPHIS AND SHELBY COUNTY DOWNTOWN PARKING AUTHORITY

REAPPOINTMENT

ODELL HORTON, JR.

MEMPHIS AND SHELBY COUNTY ELECTRICAL CODE BOARD

APPOINTMENTS

ANTHONY MILTON
C. MICHAEL SMITH

REAPPOINTMENTS

PHILIP K. LIM
JAMES V. WEATHERINGTON

MOTION: Collins
SECOND: Fullilove
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert,
Hedgepeth, Morrison, Strickland and Chairman Lowery

APPROVED

24. **ORDINANCE TO AMEND TITLE 6 – BUSINESS LICENSES AND REGULATIONS –
CHAPTER 6-88 –WRECKERS AND TOWING OPERATORS, SECTION 6-88-15- PRIVATE
PROPERTY TOW AUTHORIZATION FORMERLY CHAPTER 41 – WRECKERS OR
TOWING OPERATOR – OF THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE, UP
FOR T H I R D AND F I N A L READING. (HELD FROM 9/20; 10/18)**

Ordinance No. 5414

Chairman Lowery recognized the following people who spoke from the audience:

- Heather Guess, 4070 Viscount, Memphis, Tennessee, 38118
- David Upton, 202 Stonewall, Memphis, Tennessee, 38122
- Phillip Julian, 3217 Freemont, Memphis, Tennessee, 38114
- Marcus White, 4828 Elmore, Memphis, Tennessee, 38128
- Linda Nettles Harris, 6573 Woodstock Cuba Road, Millington, Tennessee, 38053
- Dianna Car, Memphis, Tennessee, 38109
- Don Boyd, 201 Poplar, Memphis, Tennessee, 38103
- Patrick Lawrence, 788 S. Main, Memphis, Tennessee, 38106
- Ashley Prestage, 363 Front Street, West Memphis, Arkansas, 72301

(Councilman W. Boyd offered a Friendly Amendment, stating that in instances where commercial business is being obstructed or the safety of the driver, or citizens is in question, the information must be reported within 15 minutes of towing the vehicle from the property). After a brief discussion, it was decided that this Amendment will be Sent to Committee in (2) weeks.

(Councilman Strickland offered a Friendly Amendment stating that the Insurance Requirements for the Operators can be a Commercial General Policy or a Garage Policy). This was seconded by Hedgepeth.

MAIN MOTION: Strickland
SECOND: B. Boyd
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery

APPROVED, a amended

26. **ORDINANCE TO AMEND CHAPTER 5, ANIMALS AND FOWL OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, TO PREVENT CRUELTY TO ANIMALS AND COCK AND ANIMAL FIGHTING, UP FOR T H I R D AND F I N A L READING. (HELD FROM 10/18)**

Ordinance No. 5417

Held until November 15, 2011

27. **ORDINANCE TO AMEND CHAPTER 21 OF THE MEMPHIS CITY CODE OF ORDINANCES, GOVERNING MOTOR VEHICLES AND TRAFFIC, SO AS TO REGULATE VALET PARKING SERVICES, UP FOR T H I R D AND F I N A L READING. (HELD FROM 10/18)**

Ordinance No. 5418

Held until November 15, 2011

28. **ORDINANCE TO AMEND CHAPTER 39, ARTICLE II, SECTION 39-148 OF THE CODE OF ORDINANCES, SO AS TO REQUIRE CARRIAGE DRIVERS TO IMMEDIATELY CLEAN WASTE, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5421

MOTION: Strickland
SECOND: Ford
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Halbert, Hedgepeth, Morrison, Strickland and Chairman Lowery
Fullilove did not cast a vote

APPROVED

29. **RESOLUTION AMENDING THE FY 2012 OPERATING BUDGET BY APPROPRIATING AN ADDITIONAL \$215,000.00 IN ADDITIONAL PARKING METER REVENUE. ADDITIONAL REVENUE TO BE EXPENDED AS FOLLOWS:**

\$30,000.00 FOR ADDITION OF ONE (1) PARKING ENFORCEMENT TECHNICIAN (INCREASE OF ONE POSITION TO ENGINEERING DIVISION COMPLEMENT), \$170,000.00 FOR MISCELLANEOUS PROFESSIONAL SERVICES AND \$15,000.00 FOR MISCELLANEOUS SET UP COSTS.

Held until November 15, 2011

- 30. **RESOLUTION TO ACCEPT EARMARK FUNDS IN THE AMOUNT OF \$1,078,578.00 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY TO TENNESSEE TASK FORCE ONE. TENNESSEE TASK FORCE ONE WILL PROVIDE SPECIALIZED TRAINING TO MEMBERS OF THE TASK FORCE TO MAINTAIN A MAXIMUM STATE OF READINESS FOR URBAN SEARCH AND RESCUE IN THE EVENT OF ANY MAN-MADE OR NATURAL DISASTERS AND DAY TO DAY OPERATIONS OF THE PROGRAM. RESOLUTION ALSO AMENDS THE FY 2012 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

MOTION: Strickland
 SECOND: Ford
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland and Chairman Lowery
 Hedgepeth did not cast a vote

APPROVED

- 31. **RESOLUTION TO LAUNCH THE \$11.5 MILLION FAMILY REWARDS INITIATIVE. THE CITY OF MEMPHIS DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT WILL EXCHANGE \$700,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR \$700,000.00 IN NON-FEDERAL MATCH CITY DOLLARS TO MATCH AND PROPERLY FUND THIS INITIATIVE.**

MOTION: Brown
 SECOND: B. Boyd
 AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Halbert, Hedgepeth, Morrison and Chairman Lowery
 NAY: Strickland
 Fullilove did not cast a vote

APPROVED

- 37. **RESOLUTION DESIGNATING SOUTH THIRD STREET FROM THE TERMINUS OF THE MISSISSIPPI HIGHWAY 61 BLUES TRAIL TO CRUMP BOULEVARD THROUGH DOWNTOWN MEMPHIS AND TERMINATING AT 1-40 BE DEDICATED THE "TENNESSEE HIGHWAY 61 - BLUES TRAIL."**

MOTION: W. Boyd
 SECOND: B. Boyd

AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Strickland and Chairman Lowery
Hedgepeth and Morrison did not cast a vote

APPROVED

(Special Item #1 – Councilwoman Fullilove made a motion to approve Same Night Minutes for Items #24 & #37).

MOTION: Fullilove
SECOND: Ford
AYES: B. Boyd, W. Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Strickland and Chairman Lowery
Hedgepeth and Morrison did not cast a vote

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Lowery recognized the following people who spoke from the audience:
Brian Green, 601 Poplar, Memphis, Tennessee, 38104
Walter Broady, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

ADJOURNED MEETING AT 6:48 P.M.

.....
Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.


CHAIRMAN

Attest:


Deputy Comptroller/Council Records

Minutes of Items 24 and 37 of the
Regular Meeting of the City Council
City of Memphis

November 1, 2011

After the meeting was opened for the transaction of business and a quorum was declared present the Council considered the items on the agenda, including Items 24 and 37 to wit:

24. **ORDINANCE** to amend Title 6 – Business Licenses and Regulations – Chapter 6-88 –Wreckers and Towing Operators, Section 6-88-15- Private Property Tow authorization formerly Chapter 41 – Wreckers or Towing Operator – of the Code of Ordinances of Memphis, Tennessee, up for T H I R D and F I N A L reading.

MOTION: Strickland

SECOND: Berlin Boyd

AYES: Berlin Boyd, William Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison and Strickland

ABSTAIN:

NAYS: None

APPROVED

37. Resolution designating South Third Street from the terminus of the Mississippi Highway 61 Blues Trail to Crump Boulevard through Downtown Memphis and terminating at I-40 be dedicated the “Tennessee Highway 61 – Blues Trail.”

MOTION: Bill Boyd

SECOND: Berlin Boyd

AYES: Berlin Boyd, William Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, and Strickland

ABSTAIN:

NAYS: None

Hedgepeth and Morrison did not vote.

APPROVED

Whereupon Fullilove moved that the minutes for the foregoing items be approved on the date the matter was approved. Ford seconded the motion. The motion was called for a vote as follows:

AYES: Berlin Boyd, William Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, and Strickland

NAYS: None.

ABSTAIN: None.

RECUSED: None

Hedgepeth and Morrison did not vote.

APPROVED



Chairman: Myron Lowery

Date: 11-1-2011

Attest:

Valerie C. Snipes

Deputy Comptroller/Council Records

