MINUTES

SPECIAL CALL MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

February 14, 2012

3:30 P.M. SCHEDULED SESSION

3:31 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with prayer by Minister DeAndre D. Brown, Sr., Executive Director of Lifeline to Success, Inc.

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.

1. **ORDINANCE TO EXTEND THE BOUNDARIES OF THE CITY LIMITS OF THE CITY OF MEMPHIS BY VIRTUE OF THE PROVISIONS OF CHAPTER 113 OF THE PUBLIC ACTS OF THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE FOR 1955, AS AMENDED AND CHAPTER 1101 OF THE PUBLIC ACTS OF THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE FOR 1998, AS AMENDED BY ANNEXING LAND LYING WITHIN GRAYS CREEK ANNEXATION STUDY AREA AND ASSIGNING SAID AREA TO A COUNCIL DISTRICT, UP FOR S E C O N D READING.**

Ordinance No. 5441

MOTION: Ford
SECOND: Halbert

AYES: Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Harris, Lowery and Chairman Morrison
NAYS: Strickland
Brown did not cast a vote
Hedgepeth was absent

APPROVED, on Second reading

MOTION: Flinn – Move to table Ordinance No. 5441
SECOND: Collins

After a discussion on tabling Item #1 Councilman Ford stated that this was a non-debatable item and made a motion to move the previous question

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Harris, Lowery, Strickland and Chairman Morrison
Hedgepeth was absent

APPROVED, item tabled to a date uncertain

2. **RESOLUTION OF INTENT TO ANNEX GRAYS CREEK.**

MOTION: Collins – Move to hold until February 21, 2012

Chairman Morrison stated that without objection, this item will be held until February 21, 2012. Councilman Strickland objected.

After a short discussion, Councilman Collins withdrew his motion to hold the item and requested that the item be dropped. Chairman Morrison stated that without objection, item number 2 is dropped from the agenda.

DROPPED

3. **RESOLUTION ESTABLISHING A SIX MONTH MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS FOR THE INSTALLATION OF DIESEL FUEL PUMPS WITHIN 500 FEET OF A RESIDENTIAL NEIGHBORHOOD.**

MOTION: Ford
SECOND: Fullilove
AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Harris, Lowery, Strickland and Chairman Morrison
Hedgepeth was absent

APPROVED

Councilman Flinn presented a resolution to the Memphis City Council requesting that the Mayor and the citizens of Grays Creek enter into an agreement regarding the annexation of Grays Creek. After Councilman Flinn's explanation regarding the resolution, the following motion was made:

MOTION: Flinn – Move the resolution

Chairman Morrison stated that for procedural matters, I would like to suspend the rules for the purpose of adding this item to the agenda without objection. Councilman Lowery objected. A vote below was taken.

AYES: Conrad, Flinn, Strickland and Chairman Morrison
NAYS: Boyd, Brown, Collins, Ford, Fullilove, Halbert, Harris and Lowery
Hedgepeth was absent

FAILED, rules not suspended, item not added to the agenda

MOTION: Collins – Resolution be placed in the appropriate Committee on February 21, 2012
SECOND: Fullilove

APPROVED, Councilman Flinn's resolution will be in Committee on February 21, 2012

ADJOURNED MEETING AT 3:59 P.M.

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

Bill Morrison
CHAIRMAN

Attest:

Valerie C. Snipes
Deputy Comptroller/Council Records