

CITY COUNCIL RESOLUTION

WHEREAS, the Memphis City Council is empowered to make its own Rules of Procedure to ensure orderly and consistent functioning of the Council and fair treatment of all items and individuals that come before the body; and

WHEREAS, from time to time it is in the best interest of the City of Memphis for the Council to take immediate action on an agenda item and finalize the act by approving the minutes of agenda item the same evening, however the Council must safeguard against routinely using this method and reserve it for times when an emergency may arise or there exists a quantifiable benefit to the City of Memphis or another party that will be lost as a result of the delay of action by the Council.

NOW, THEREFORE BE IT RESOLVED, by the Memphis City Council that meeting minutes for an item may be approved at the same the meeting the Council votes on the item upon agreement of two-thirds (2/3) of those Councilmembers present in Executive Session on that day.

BE IT FURTHER RESOLVED, that the Rules of Procedure of the Memphis City Council be amended as follows:

36. b. On occasion should an emergency arise or a quantifiable benefit to the City of Memphis or another party will be lost as a result of the delay of action by the Memphis City Council, meeting minutes for an agenda item may be approved at the same meeting. In order to approve an agenda item and minutes for that item the same evening, a Councilmember shall request in Executive Session by motion and approval of two-thirds (2/3) of Councilmembers present and voting in Executive Session on that day that those minutes be approved the same evening.

KEMP CONRAD
Memphis City Council