



Memphis City Council Summary Sheet

Please provide a brief summary of the item, in bullet form, not to exceed one page:

1. Describe item (Resolution, Ordinance, etc.)
This is a resolution approving the nomination of Mr. Dana J. Jeanes as Vice President, Chief Financial Officer and Secretary-Treasurer, at an annual salary of \$166,004.80.
2. Identify initiating party (e.g., Public Works; at request of City Council, etc.)
Memphis Light, Gas and Water Division
3. State whether this is a change to an existing ordinance or resolution, if applicable.
This does not change an existing ordinance or resolution.
4. State whether this requires a new contract, or amends an existing contract, if applicable.
This does not require a new contract or amend an existing contract.
5. State whether this requires an expenditure of funds/requires a budget amendment.
This does not require an expenditure of funds or a budget amendment.

CITY COUNCIL RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at their meeting held September 15, 2011, approved the nomination of Mr. Dana J. Jeanes to fill the position of Vice President, Chief Financial Officer and Secretary-Treasurer at an annual salary of \$166,004.80, and that his nomination be certified to the City Council for approval pursuant to the Division's Charter.

NOW, THEREFORE, BE IT RESOLVED BY the Council of the City of Memphis, that the nomination by the Board of Light, Gas and Water Commissioners of Mr. Dana J. Jeanes to fill the position of Vice President, Chief Financial Officer and Secretary-Treasurer, to supervise the day-to-day activities of the MLGW Vice President, Chief Financial Officer and Secretary-Treasurer division and all its departments at an annual salary of \$166,004.80, is hereby approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 15, 2011

The President has recommended to the Board of Light, Gas and Water Commissioners that Mr. Dana J. Jeanes, who as been Acting Vice President, Chief Financial Officer and Secretary-Treasurer since April 18, 2011, be nominated by the Board to fill the position of Vice President, Chief Financial Officer and Secretary-Treasurer at an annual salary of \$166,004.80 and that his nomination be certified to the City Council for approval pursuant to the Division's Charter.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the nomination of Mr. Dana J. Jeanes to fill the position of Vice President, Chief Financial Officer and Secretary-Treasurer, to supervise the day-to-day activities of the MLGW Vice President, Chief Financial Officer and Secretary-Treasurer division and all its departments at an annual salary of \$166,004.80 is hereby approved and that his nomination to such position is hereby certified for approval by the City Council.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular, special meeting held on 15th day of September 2011, at which a quorum was present.



Acting Secretary - Treasurer