

COUNCIL COMMITTEE RECORD

July 24, 2007

Date: \_\_\_\_\_

Personnel, Intergovernmental and Annexation

Committee: \_\_\_\_\_

Committee Chairman: N Brent Taylor P

Vice Chairman: Myron Lowery

			Y	N
Committee Members present:	<u>Y</u>	<u>P</u>	<u>    </u>	<u>    </u>
	<u>N</u>	<u>P</u>	<u>    </u>	<u>    </u>
			<u>    </u>	<u>    </u>
Others present:	<u>N</u>	<u>P</u>	<u>    </u>	<u>    </u>
	<u>Y</u>	<u>P</u>	<u>    </u>	<u>    </u>
	<u>N</u>	<u>P</u>	<u>    </u>	<u>    </u>
	<u>Y</u>	<u>P</u>	<u>    </u>	<u>    </u>
	<u>Y</u>	<u>P</u>	<u>    </u>	<u>    </u>
	<u>Y</u>	<u>P</u>	<u>    </u>	<u>    </u>
	<u>Y</u>	<u>P</u>	<u>    </u>	<u>    </u>
	<u>Y</u>	<u>P</u>	<u>    </u>	<u>    </u>
	<u>Y</u>	<u>P</u>	<u>    </u>	<u>    </u>
	<u>Y</u>	<u>P</u>	<u>    </u>	<u>    </u>

Item: Discussion of the Mayor's salary

① Motion: send \$175,000 - motion withdrawn  
Second: Ware

Vote: \_\_\_\_\_

② Motion: Hooper \$171,500 441 - \$171,500 Y-6  
Second: Ford N-4

Vote: \_\_\_\_\_

③ Motion: Ware \$175,000  
Second: no second - motion failed

Vote: \_\_\_\_\_

Committee Action Requested:

④ Motion - Cooper Taylor - \$200,000  
Second - no second - motion failed

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO FIX AND DETERMINE  
SALARY AND COMPENSATION OF MAYOR  
PURSANT TO HOME RULE AMENDMENTS

WHEREAS, Home Rule Charter Amendment No. 1509, adopted by qualified voters in Referendum Election of August 5, 1996, provided for the City Legislative Body to determine and fix compensation of the Mayor of the City of Memphis; and

WHEREAS, Home Rule Charter Amendment No. 1852, adopted by the qualified voters in Referendum Election of November 8, 1996, provided authority for the City Council, from time to time, to increase or decrease such salary of the Mayor and expense allowance, provided such change not take effect in the term during which the change is made; and

WHEREAS, recommendation has been presented by members of the Council for an increase in salary.

NOW, THEREFORE,

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, Pursuant to authority granted in Charter provisions approved by Referendum Ordinances No. 1509 and 1852, That the compensation provisions for the Mayor be and the same are hereby increased to One Hundred Seventy One Thousand and Five Hundred Dollars (\$171,500) annually, and use of a City vehicle beginning on January 1, 2008 and continuing until either increased or reduced by future Ordinance which shall be voted on before the Mayoral election in October, 2011.

SECTION 2. BE IT FURTHER ORDAINED, That this Ordinance take effect from and after it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

TOM MARSHALL  
Chairman of Council