

AGENDA SESSION

May 24, 2011

3:00 p.m.

Chairman Ladd called the Agenda Session to order with Councilmen Scott, Robinson, Benson and Berz present; Councilmen Gilbert, Murphy, McGary and Rico joined the meeting later. City Attorney Michael McMahan and Council Clerk Carol O'Neal were also present.

Others present included Dan Johnson, Vickie Haley, Mark Keil, Steve Leach, John Van Winkle, Richard Beeland, Jerry Stewart, Anthony Sammons and Tony Boyd.

Dan Johnson stated **Ordinance (a) amending the City Code (equine for personal use)** is scheduled for second reading tonight.

Mr. Johnson stated **Resolution (a) regarding an agreement with TWH Architects, Inc.** for the design and construction of a new employee health center will be discussed next week during the 2 p.m. educational meeting.

Resolution (b) is in reference to a contract with Construction Consultants to construct Fire Station #3. Councilwoman Scott stated that she saw a picture of the second design and even though it came in at a lower bid than the first, the second looked better.

Resolution (c) for a temporary use for the Stuart Heights Neighborhood Association and Resolution (d) to accept a contract with TDOT are to be discussed during today's public works committee meeting.

Resolution (e) authorizes the Fire Chief to enter into a **contract with Franklin Associates** for plans and oversight for roofing on Fire Station No. 21.

Resolution (f) involves a special exceptions permit and comes with a split decision between Planning and Staff.

Mr. Johnson stated **Resolutions (g), (h) and (i)** were discussed this morning during the agenda session and were added to tonight's agenda.

Chairman Ladd stated the agenda reflects that she approved the addition of item (g) and is not aware that she did. She stated at this morning's agenda meeting Resolutions (g) and (h) were moved up for tonight but (she) does not recall the discussion of (g). Mr. Johnson noted all of them were discussed this morning.

Admin. Leach stated that he asked that two debris removal contract Resolutions be added and noted Resolutions (h) and (i) go together; that FEMA is supplementing these.

Chairman Ladd stated she expected (h) and (i) however with as much money that is involved in Resolution (g) she was not aware and is concerned it may be deferred; that Council members did not have an opportunity to look at this and research. She asked that public works speak to this to assure there is enough information.

Mr. Johnson stated Resolution (g) is a continuation of the ITS project which has been going on for some time; that it has previously been designed by Volkert for the entire system and this is the first of the construction process.

AGENDA: MAY 31, 2011

Mr. Johnson stated Ordinance (a) asks for a continuation of the budget ordinance until the budget is adopted. He stated Ordinances (b), (c) and (d) closure and abandonments and Resolutions (a) – (j) will be discussed in public works committee.

Mr. Johnson stated resolution (k) is for the Neighborhood Stabilization Program and transfers property to Habitat for Humanity to construct one of the houses. Councilwoman Scott inquired as to the value of the donation. Assistant Administrator Anthony Sammons stated he did not bring that information with him to the meeting and could get it to her quickly.

PURCHASES

The following purchase requests were reported: **Blanket contract for Hook Hoist Trucks from Lee Smith, Inc.** in the amount of \$279,410.00 for General Services; Purchase of a **Service Truck from Lee Smith Inc.** for \$144,362 and a **Blanket contract for sign sheeting from the 3M Company** estimated at \$15,000.00 annually for the Public Works Department; and purchase of **two (2) Zero Turn Radius Movers from Homestead Lawn & Tractor Co.** in the amount of \$19,906.42 for the Parks and Recreation Department.

BOARD APPOINTMENTS

The following board appointments were presented: **Airport Authority, appointment of Thomas Snow** for a term ending May 24, 2014 and the **Enterprise Center Board, the appointment of Patsy Hazelwood** for a term expiring May 24, 2014.

The meeting was adjourned.