

# MINUTES OF THE REGULAR SESSION OF THE COUNCIL OF THE CITY OF KNOXVILLE

September 23, 2008 – 7:00 p.m.  
Main Assembly Room, City-County Building

1. **CALL TO ORDER:**

The Council of the City of Knoxville met in Regular Session at 7:00 p.m. in the Main Assembly Room of the City-County Building on Tuesday, September 23, 2008. Vice Mayor Mark Brown was present and presiding officer of the Council.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG:**

Councilmember Pelot led in the Invocation and Councilmember Roddy led in the “Pledge of Allegiance” to the Flag.

3. **ROLL CALL:**

The following City Council Members were present: Joe Bailey, Bob Becker, Mark Brown, Rob Frost, Steve Hall, Joe Hultquist, Barbara Pelot, Marilyn Roddy and Chris Woodhull. (Councilmember Woodhull left the meeting, due to illness, prior to consideration of Item 9-f)

4. **APPROVAL OF MINUTES:**

Councilmember Bailey made a motion to approve the minutes from the September 9, 2008 City Council Meeting. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried. The minutes were adopted.

5. **ANNOUNCEMENTS AND EXTRAORDINARY MATTERS, ADOPTION OF AGENDA:**

a. **ITEMS WITHDRAWN (Indicated with “W”)**

None

b. **ITEMS FOR POSTPONEMENT (Indicated with “P”)**

Councilmember Becker made a motion to postpone the following items for two (2) weeks:

- 10-b.** An Appeal by Paul Dickenson/Michael Tjaarda, representatives of the Historic Gibbs Drive Neighborhood Association, of the Metropolitan Planning Commission’s decision to approve a Use on Review for a retail establishment containing up to 79,599 square feet of floor space and the accompanying parking, subject to conditions, in a PC-1, Retail and Office Park District, property located on the southwest side of N. Broadway, north side of Knox Road. (MPC Approved 13-0) (File No. 8-B-08-UR) (Fifth District); to be considered with

- 11-q.** A Resolution approving an appeal by Paul Dickenson/Michael Tjaarda, representatives of the Historic Gibbs Drive Neighborhood Association, of the Metropolitan Planning Commission's decision to approve a Use on Review for a retail establishment containing up to 79,599 square feet of floor space and the accompanying parking, subject to conditions, in a PC-1, Retail and Office Park District, property located on the southwest side of N. Broadway, north side of Knox Road. (MPC Approved 13-0) (File No. 8-B-08-UR) (Fifth District)

Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried and the items were postponed for two (2) weeks.

**c. ITEMS REQUESTED TO BE ADDED BY MOTION  
(Indicated with "M")**

None

**d. CONSENT ITEMS (Indicated with "\*)**

Councilmember Roddy made a motion to approve pension resolutions 11-r through 11-v on the Consent agenda. Councilmember Pelot seconded the motion. By unanimous voice vote the motion carried. The resolutions were approved on first and final reading (See "Resolutions").

Councilmember Becker made a motion to move Item 11-o to the place on the agenda where Item 11-j will be considered, and that the two items be considered together. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried.

**6. MAYOR'S REPORT:**

Vice Mayor Mark Brown stated that he is chairing the meeting because Mayor Haslam is out of town.

Vice Mayor Brown thanked his colleagues on Council and all his friends, family and supporters who had supported his attempt to be appointed Knox County General Sessions Judge.

**RE: APPLICATION FOR RENEWAL OF CERTIFICATE OF COMPLIANCE FOR HARVEY R. BOWMAN IV**

- a.** An application for renewal of a Certificate of Compliance for Harvey R. Bowman IV d/b/a Crossroads Liquor Store, Inc., 6540 Maynardville Pike, Knoxville, Tennessee, 37918. (Requested by Department of Finance and Accountability)

Councilmember Frost moved for approval. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried.

**7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES:**

- Councilmember Becker offered congratulations to the employees in the Public Service Department who are enrolled in GED classes
- Councilmember Hultquist announced that the Annual Neighborhood Bike Ride will begin at 10:00 am on Market Square on Saturday, September 27.

**8. ELECTIONS AND CONFIRMATIONS:**

**RE: KNOXVILLE-KNOX COUNTY ANIMAL WELFARE BOARD – ELLEN ADCOCK – CANDY WANSLEY**

- a. A Resolution confirming the reappointment of Ellen Adcock and the appointment of Candy Wansley to the Knoxville-Knox County Animal Welfare Board. (Requested by Mayor)

Councilmember Pelot moved for approval. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried and a copy of the Resolution is attached to these minutes as R-300-08.

**RE: KNOXVILLE ANIMAL CONTROL BOARD – DR. MARCY SOUZA**

- b. A Resolution confirming the appointment of Dr. Marcy Souza to serve as a member of the Knoxville Animal Control Board. (Requested by Mayor)

Councilmember Becker moved for approval. Councilmember Bailey seconded the motion. By unanimous voice vote the motion carried and a copy of the Resolution is attached to these minutes as R-301-08.

**RE: BOARD OF ENVIRONMENTAL APPEALS – DR. RANDALL W. GENTRY**

- c. A Resolution confirming the appointment of Dr. Randall W. Gentry, PE to the Board of Environmental Appeals for the City of Knoxville. (Requested by Mayor)

Councilmember Frost moved for approval. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried and a copy of the Resolution is attached to these minutes as R-302-08.

**RE: CITIZENS ADVISORY COMMITTEE TO KAT – JONATHAN KATSIROS**

- d. A Resolution appointing Jonathan Katsiros to serve as a member of the Citizens Advisory Committee to the Knoxville Area Transit Authority. (Requested by Councilmember Hall)

Councilmember Hall moved for approval. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried and a copy of the Resolution is attached to these minutes as R-303-08.

**9. ORDINANCES ON SECOND READING:**

**RE: BUDGET AMENDMENT**

- a. An Ordinance to amend the Operating Budget for Fiscal Year 08-09. (Requested by Department of Finance and Accountability)

Councilmember Pelot moved for approval. Councilmember Becker seconded the motion.

Councilmember Becker made a motion to amend the Ordinance as passed on first reading to include funds for Beck Cultural Center. Councilmember Roddy seconded the motion. By unanimous voice vote the motion to amend carried.

By unanimous voice vote the motion to approve the Ordinance as amended carried and a copy of the Ordinance is attached to these minutes as Ordinance No. O-192-08.

**RE: STREET CLOSURE – B DRIVE – NORTSHORE COMMONS, LLC**

- b. An Ordinance to close all of B Drive north of S. Northshore Drive, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Northshore Commons, LLC, Applicant. (MPC Approved 13-0) (File No. 10-A-07-SC) (Second District)

Councilmember Pelot moved for approval. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried and a copy of the Ordinance is attached to these minutes as Ordinance No. O-193-08

**RE: STREET CLOSURE – BADGETT DRIVE – KCDC**

- c. An Ordinance to close Badgett Drive from Texas Avenue to California Road, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Knoxville's Community Development Corporation, Applicant. (MPC Approved 13-0) (File No. 8-A-08-SC) (Fifth District)

Councilmember Becker moved for approval. Councilmember Woodhull seconded the motion. By unanimous voice vote the motion carried and a copy of the Ordinance is attached to these minutes as Ordinance No. O-194-08

**RE: STREET CLOSURE – BADGETT DRIVE – KCDC**

- d. An Ordinance to close Badgett Drive from Goins Drive southeast to its deadend, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Knoxville's Community Development Corporation, Applicant. (MPC Approved 13-0) (File No. 8-B-08-SC) (Fifth District)

Councilmember Becker moved for approval. Councilmember Bailey seconded the motion. By unanimous voice vote the motion carried and a copy of the Ordinance is attached to these minutes as Ordinance No. O-195-08.

**RE: STREET CLOSURE – NINETEENTH STREET – FORT SANDERS REGIONAL MEDICAL CENTER**

- e. An Ordinance to close Nineteenth Street between Clinch Avenue and Laurel Avenue, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Fort Sanders Regional Medical Center, Applicant. (MPC Approved 13-0) (File No. 8-C-08-SC) (First District)

Vice Mayor Brown stated that several people have signed up to speak on this issue and that to allow all of them to speak, Council will need to suspend its rules.

Councilmember Hultquist moved to suspend the rules to allow additional speakers to speak. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried.

Keith Altshuler, Administrator of Fort Sanders Regional Medical Center, Dr. Michael Casey, Dr. Richard Rose, and Mike Clark spoke in favor of the Ordinance.

Councilmember Roddy asked if the cross-section sketch Council had requested at the workshop was available and the project architect provided a copy of one to each council member. (A copy is attached to these minutes)

Randall Deford, James T. Garland, Jim Bletner and John Haas spoken in opposition to the Ordinance.

Discussion ensued with the following people speaking to the issue: Councilmember Pelot, Dr. Kevin Zirkle, Bob Whetsel, Bill Lyons, Steve King, Councilmembers Bailey, Becker and Woodhull, Darrell Calloway, Councilmember Roddy, Craig Holiway, Councilmember Hultquist, and Kent Altshuler.

Councilmember Pelot made a motion to approve the Ordinance. Councilmember Bailey seconded the motion.

Discussion ensued with the following people speaking: Councilmembers Roddy, Becker, Bailey, Hultquist and Dr. Zirkle.

Rob Frost stated that he will abstain on voting on this issue, because his law firm represents Fort Sanders Regional Medical Center.

Councilmember Hultquist made a substitute motion to postpone the item for two weeks. The motion failed due to lack of a second.

Councilmember Bailey called for the question. Councilmember Hall seconded the call for the question. By voice vote, Councilmembers Bailey, Becker, Brown, Hall, Pelot, Roddy and Woodhull voted “aye.” Councilmember Hultquist voted “nay.” Councilmember Frost abstained.

By voice vote on the motion to approve the Ordinance, Councilmembers Bailey, Becker, Brown, Hall, Pelot, Roddy and Woodhull voted “aye.” Councilmember Hultquist voted “nay.” Councilmember Frost abstained. The motion to approve the Ordinance carried and a copy of the Ordinance is attached to these minutes as Ordinance No. O-196-08.

Vice Mayor Brown called a brief recess at 9:18 p.m. The meeting reconvened at 9:28 p.m., and Vice Mayor Brown stated that Councilman Woodhull had left the meeting due to illness.

**RE: REZONING REQUEST OF LANE PROPERTIES**

- f. An Ordinance to rezone property located on the southeast side of Cedar Lane, southwest of Fennel Road, from O-1, Office, Medical, and Related Services District to C-3, General Commercial District, Lane Properties, Applicant. (MPC Approved 13-0) (File No. 8-A-08-RZ) (Fifth District)

Councilmember Becker moved for approval. Councilmember Bailey seconded the motion. By unanimous voice vote the motion carried and a copy of the Ordinance is attached to these minutes as Ordinance No. O-197-08.

**RE: STREET CLOSURE – JOHN L. SANDERS, AIA**

- g.** An Ordinance to rezone property located on the southeast side of W. Jackson Avenue, northeast of N. Broadway, from I-3, General Industrial District/D-1, Downtown Design Overlay to C-2, Central Business District/D-1, Downtown Design Overlay, John L. Sanders, AIA, Applicant. (MPC Approved 13-0) (File No. 8-J-08-RZ) (Sixth District)

Councilmember Hall moved for approval. Councilmember Pelot seconded the motion. By unanimous voice vote the motion carried and a copy of the Ordinance is attached to these minutes as Ordinance No. O-198-08.

**RE: REZONING REQUEST OF METROPOLITAN PLANNING COMMISSION**

- h.** An Ordinance to rezone property located on the southeast side of Cedar Lane, northeast side of Knox Road, southwest side of N. Broadway, from SC-1, Neighborhood Shopping Center District to PC-1, Retail and Office Park District, Metropolitan Planning Commission, Applicant. (MPC Approved 13-0) (File No. 8-N-08-RZ) (Fifth District)

Councilmember Becker moved for approval. Councilmember Pelot seconded the motion. By unanimous voice vote the motion carried and a copy of the Ordinance is attached to these minutes as Ordinance No. O-199-08.

**10. HEARINGS ON ZONING MATTERS, APPEALS FROM ACTION OF MPC/BOARD OF ZONING APPEALS OR PLANS REVIEW**

**RE: JASON AMONETTE FOR LAMAR ADVERTISING – APPEAL OF ADMINISTRATION DECISION**

- a.** An Appeal by Jason Amonette on behalf of Lamar Advertising of the Board of Zoning Appeals' decision to deny the appeal of the interpretation of the Administrative Official's decision that structures being erected at various locations are electronic message centers as defined in the Knoxville City Code, Appendix B, "Zoning Regulations", Article II, "Definitions". (BZA Denied 5-0) (File No. 10-D-06-VA); considered in conjunction with

- 11-p.** A Resolution approving an appeal by Jason Amonette on behalf of Lamar Advertising of the Board of Zoning Appeals' decision to deny the appeal of the interpretation of the Administrative Official's decision that structures being erected at various locations are electronic message centers as defined in the Knoxville City Code, Appendix B, "Zoning Regulations", Article II, "Definitions". (BZA Denied 5-0) (File No. 10-D-06-VA)

Jason Amonette spoke in favor of the appeal. He stated that appeal relates to two stop work orders issued by the City for signs at 406B N. Peters Road and 6739 Kingston Pike, both of which are near and front I-40.

Duane Grieve of Scenic Knoxville and Anita Cash spoke in opposition.

Discussion ensued with the following people speaking to the issue: Councilmembers Roddy, Brown, Bailey, Frost, and Pelot and Anita Cash.

Councilmember Frost made a motion to deny the appeal. Councilmember Hultquist seconded the motion. By voice vote, Councilmembers Becker, Frost, Hultquist, Pelot, and Roddy voted "aye." Councilmembers Bailey, Brown and Hall voted "nay." The motion carried and the appeal was denied.

**11. RESOLUTIONS**

**RE: UNITED STATES HOUSING ACT OF 1937 – KCDC**

- a. A Resolution authorizing the Mayor to execute an updated Cooperation Agreement between the City of Knoxville and Knoxville’s Community Development Corporation as required by the United States Housing Act of 1937, as amended. (Requested by Department of Community Development)

Councilmember Becker moved for approval. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried and a copy of the Resolution is attached to these minutes as Resolution No. R-304-08.

**RE: SOUTHERN ALLIANCE FOR CLEAN ENERGY – SOLAR AMERICA CITIES PROGRAM**

- b. A Resolution authorizing the Mayor to execute an agreement with the Southern Alliance for Clean Energy to provide project coordination services for the City of Knoxville’s Solar America Cities Program for a total cost of \$62,000.00. (Requested by Department of Policy and Communications)

Councilmember Roddy moved for approval. Councilmember Hultquist seconded the motion. By unanimous voice vote the motion carried and a copy of the Resolution is attached to these minutes as Resolution No. R-305-08.

**RE: BLUE CROSS BLUE SHIELD OF TENNESSEE, INC. – EMPLOYEE INSURANCE**

- c. A Resolution authorizing the Mayor to execute an agreement with BlueCross BlueShield of Tennessee, Inc. (“BCBST”) for the provision of administrative medical services for the City’s self-funded employee medical program for a period of five years. (Requested by Department of Finance and Accountability)

Councilmember Roddy moved for approval. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried and a copy of the Resolution is attached to these minutes as Resolution No. R-306-08.

**RE: BLUE CROSS BLUE SHIELD OF TENNESSEE – EMPLOYEE PRESCRIPTION PROGRAM**

- d. A Resolution authorizing the Mayor to execute an agreement with BlueCross BlueShield of Tennessee, Inc. (“BCBST”) for the provision of pharmacy benefit management administrative services for eligible City employees enrolled in the City’s medical plan for a period of five years. (Requested by Department of Finance and Accountability)

Councilmember Roddy moved for approval. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried and a copy of the Resolution is attached to these minutes as Resolution No. R-307-08.

**RE: FOUNDATION SYSTEMS ENGINEERING, P.C. – TEN MILE CREEK GREENWAY**

- e. A Resolution authorizing the Mayor to execute an agreement between the City of Knoxville and Foundation Systems Engineering, P.C. to provide professional geotechnical engineering services for the Ten Mile Creek Greenway for an amount not to exceed \$27,300.00. (Requested by Department of Engineering)

Councilmember Becker moved for approval. Councilmember Frost seconded the motion. By unanimous voice vote the motion carried and a copy of the Resolution is attached to these minutes as Resolution No. R-308-08.

**RE: VAUGHN & MELTON – CUMBERLAND AVENUE STREETSCAPES PROJECT**

- f. A Resolution authorizing the Mayor to execute a contract with Vaughn & Melton (Tennessee), Inc. for professional engineering design, landscape architectural and construction inspection services for the Cumberland Avenue Streetscapes Project in an amount not to exceed \$1,413,770.00. (Requested by Department of Engineering and Department of Policy and Communications)

Councilmember Hultquist moved for approval. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried and a copy of the Resolution is attached to these minutes as Resolution No. R-309-08.

**RE: ACQUISITION OF PROPERTY OF WILLIAM G. HUNTER – VALLEY VIEW REALIGNMENT PROJECT**

- g. A Resolution authorizing the Mayor to execute all documents on behalf of the City of Knoxville necessary to acquire portions of real property for right-of-way, temporary construction easement and slope easement and to reimburse for loss of or damaged landscaping, all within the property located at 4314 Valley View Drive from William G. Hunter for the Valley View Realignment Project, #ENG073303, for \$14,500.00. (Requested by Department of Engineering)

Councilmember Frost moved for approval. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried and a copy of the Resolution is attached to these minutes as Resolution No. R-310-08.

**RE: ACQUISITION OF PROPERTY OF LAUREL PLACE HOMEOWNER'S ASSOCIATION – VALLEY VIEW REALIGNMENT PROJECT**

- h. A Resolution authorizing the Mayor to execute all documents on behalf of the City of Knoxville necessary to accept a donation of real property for right-of-way, temporary construction easement and slope easement within a portion of the property owned by Laurel Place Homeowner's Association for the Valley View Realignment Project, #ENG073303. (Requested by Department of Engineering)

Councilmember Frost moved for approval. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried and a copy of the Resolution is attached to these minutes as Resolution No. R-311-08.

**RE: ACQUISITION OF PROPERTY OF D. ALLEN CHAMBERLAIN – FIRST CREEK DRAINAGE IMPROVEMENT PROJECT**

- i. A Resolution authorizing the Mayor to execute all documents on behalf of the City of Knoxville necessary to purchase real property and improvements located at 3136 North Broadway, CLT # 069M-J-031, from D. Allen Chamberlain for the First Creek Drainage Improvement Project, Phase II, for \$240,000.00. (Requested by Department of Engineering)

Councilmember Becker moved for approval. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried and a copy of the Resolution is attached to these minutes as Resolution No. R-312-08.

**RE: SELF-STORAGE, MINI-STORAGE UNITS – METROPOLITAN PLANNING COMMISSION**

- j. A Resolution requesting and encouraging the Executive Director and the professional planning staff at the Metropolitan Planning Commission to review, analyze and evaluate the criteria for determining the appropriate location for self-service, mini-storage units. (Requested by Councilmember Frost)

Councilmember Frost moved for approval. Councilmember Roddy seconded the motion. Ronnie Collins and Jim Bletner spoke in support of the Resolution.

Discussion ensued with the following Councilmembers speaking to the issue: Frost, Becker, Roddy, Pelot and Hultquist.

Councilmember Becker made a motion to amend Section 1 of the Resolution to read as follows:

“SECTION 1: The Executive Director and the professional planning staff of the Metropolitan Planning Commission are hereby respectfully requested and encouraged to consider whether self-storage facilities in all zones where they are permitted in the City be on major collectors or roads designated on the Major Road Plan as future major collectors.”

Councilmember Pelot seconded the motion.

Discussion ensued with the following people speaking to the issue: Councilmembers Frost, Brown, and Bailey, Arthur Seymour, Ray Pinkstaff and Mark Donaldson.

By voice vote on the motion to amend the Resolution, Councilmembers Bailey, Becker, Brown, Frost, Hall, Hultquist, and Pelot voted “aye.” Councilmember Roddy voted “nay.” The motion carried.

By voice vote on the motion to amend the Resolution as amended, Councilmembers Bailey, Becker, Brown, Frost, Hall, Hultquist, Pelot and Roddy voted “aye.” The motion carried and a copy of the Resolution is attached to these minutes as R-313-08.

**Under Adoption of the Agenda, Council voted to move item 11-o to the present place on the agenda.**

**RE: MAJOR ROAD PLAN AMENDMENT – LOVES CREEK ROAD**

- o. A Resolution amending the Major Road Plan for the City of Knoxville and Knox County to change Loves Creek Road to a Major Collector Street through its entire length. (MPC Approved 13-0) (File No. 7-A-08-MRP) (Fourth District)

Councilmember Brown made a motion to postpone the Resolution for two (2) weeks. Councilmember Pelot seconded the motion. By unanimous voice vote the motion carried and the item was postponed for two (2) weeks.

**RE: KNOXVILLE FIREFIGHTERS ASSOICATION – FIRE SAFETY PROGRAMS**

- k.** A Resolution expressing appreciation for the donation of \$13,816.98 to the Knoxville Fire Department by the Knoxville Firefighters Association for the purchase of educational materials for local pre-school “Learn Not to Burn” fire safety programs and authorizing the Mayor to enter into a Memorandum of Understanding with the Association regarding the funding of this program. (Requested by Fire Department) R-314-08

Councilmember Pelot moved for approval. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried and the Resolution passed. A copy of the Resolution is attached to these minutes as R-314-08.

**RE: SECURITY INSURANCE, INC. – PROPERTY AND BOILER & MACHINERY INSURANCE**

- l.** A Resolution authorizing the Mayor to accept a quote from Security Insurance, Inc. for property and boiler & machinery insurance, for an annual premium in the amount of \$142,703.00. (Requested by Department of Finance and Accountability)

Councilmember Becker moved for approval. Councilmember Bailey seconded the motion. By unanimous voice vote the motion carried and the Resolution passed. A copy of the Resolution is attached to these minutes as R-315-08.

**RE: DELTA DENTAL OF TENNESSEE – EMPLOYEE DENTAL INSURANCE**

- m.** A Resolution authorizing the Mayor to execute an agreement with Delta Dental of Tennessee to provide dental insurance coverage to City of Knoxville employees through a preferred provider organization plan (PPO) and a traditional plan. (Requested by Department of Finance and Accountability)

Councilmember Pelot moved for approval. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried and the Resolution passed. A copy of the Resolution is attached to these minutes as R-316-08.

**RE: PUBLIC BUILDING AUTHORITY – SAFETY BUILDING**

- n.** Resolution authorizing the Mayor to request the Public Building Authority of the County of Knox and the City of Knoxville to perform project management services for new control upgrades for seven air handling units at the Safety Building, pursuant to the agreement for project management services for designated projects, at a budgeted amount not to exceed \$33,216.00. (Requested by Department of Public Service)

Councilmember Roddy moved for approval. Councilmember Bailey seconded the motion. By unanimous voice vote the motion carried and the Resolution passed. A copy of the Resolution is attached to these minutes as R-317-08.

**The following resolutions were approved unanimously on first and final reading on the consent agenda:**

**RE: PENSION TO SAMUEL P. ANDERSON**

**R-318-08**

- r. A Resolution granting a pension of \$6,951.09 per month to Samuel P. Anderson, an employee of the Knoxville General Government. (Requested by Pension Board)

**RE: PENSION TO WALTER G. RICKETTS**

**R-319-08**

- s. A Resolution granting a pension of \$1,925.91 per month to Walter G. Ricketts, an employee of the Knoxville Police Department. (Requested by Pension Board)

**RE: PENSION TO DIANA D. WALDRIP**

**R-320-08**

- t. A Resolution granting a pension of \$353.69 per month to Diana D. Waldrif, an employee of the former Knoxville City School System. (Requested by Pension Board)

**RE: PENSION TO AMMIE COLE**

**R-321-08**

- u. A Resolution granting a pension of \$435.52 per month to Ammie Cole, an employee of the former Knoxville City School System. (Requested by Pension Board)

**RE: PENSION TO STEPHEN CLABO**

**R-322-08**

- v. A Resolution granting a pension of \$312.02 per month to Stephen Clabo, an employee of the former Knoxville City School System. (Requested by Pension Board)

**12. ORDINANCES ON FIRST READING:**

**RE: COMMUNITY IMPROVEMENT (202) FUND – MABRY HAZEN FOUNDATION MUSEUM**

- a. An Emergency Ordinance of the Council appropriating the sum of \$600.00 from the Community Improvement (202) Fund and donating same to the Mabry Hazen Foundation Museum to be utilized toward certain needed improvements and repairs. (Requested by Councilmembers Pelot, Hall, and Bailey)

Councilmember Hall moved for approval. Councilmember Bailey seconded the motion. By unanimous voice vote the motion carried and a copy of the Ordinance is attached to these minutes as Ordinance No. O-200-08.

**RE: COMMUNITY IMPROVEMENT (202) FUND – NORTH HILLS AREA ASSOCIATION**

- b. An Emergency Ordinance of the Council appropriating the sum of \$400.00 from the Community Improvement (202) Fund and donating same to North Hills Area Association to defray certain costs necessary to provide representation, education and various services in the North Hills area. (Requested by Councilmembers Pelot and Hall)

Councilmember Pelot moved for approval. Councilmember Becker seconded the motion. By unanimous voice vote the motion carried and a copy of the Ordinance is attached to these minutes as Ordinance No. O-201-08.

**13. PUBLIC FORUM:**

Ronnie Collins thanked Councilman Frost for his help with a US Flag lying on the ground and with getting more comfortable seating in the Main Assembly Room

**14. ADJOURNMENT:**

There being no further business to come before the City Council, upon motion the meeting adjourned at 10:36 p.m.

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Presiding Officer of the Council

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Assistant City Recorder