

MINUTES OF THE SPECIAL SESSION OF THE COUNCIL OF THE CITY OF KNOXVILLE

**December 19, 2009 – 1:30 p.m.
Main Assembly Room, City-County Building**

The Council of the City of Knoxville met in Special Session at 1:30 p.m. in the Main Assembly Room of the City-County Building on Tuesday, December 19, 2009.

Mayor Bill Haslam was present and was presiding officer of the Council.

The City Council Members present were: Joe Bailey, Vice-Mayor Bob Becker, Daniel Brown, Nick Della Volpe, Duane Grieve, Brenda Palmer, Nick Pavlis, Marilyn Roddy and Chris Woodhull.

Councilmember Chris Woodhull led in the Invocation and Councilmember Marilyn Roddy led in the “Pledge of Allegiance” to the Flag.

ITEMS OF BUSINESS

Meeting Notice:

In accordance with Section 408 of the Charter, you are hereby notified that a Special Meeting of the Council of the City of Knoxville will be held on Saturday, December 19, 2009 at 1:30 p.m. in the Main Assembly Room of the City-County Building, 400 Main Street, Knoxville, Tennessee. The meeting will be held to consider the following matters:

ELECTIONS AND CONFIRMATIONS

A. Election of Vice-Mayor

Mayor Haslam stated that someone from the public had signed up to speak.

Councilmember Pavlis made a motion to suspend the rules of Council to allow the public to speak. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried.

David Buckwalter, 2717 Merrill Springs Road, addressed Council on the issue of choosing a Vice-Mayor.

City Council discussion followed with the following persons speaking: Vice-Mayor Becker – stated he was willing to continue to serve as Vice-Mayor; Councilmember Woodhull – stated he was willing to serve as Vice-Mayor; Councilmember Roddy; Councilmember Bailey – stated he was willing to serve as Vice-Mayor; Charles Swanson, City Council Attorney.

Charles Swanson explained that the first roll call would be for Council Members to all say whether they are interested in being considered for the position of Vice-Mayor:

Bailey: Yes
Becker: Yes
Brown: No
Della Volpe: No
Grieve: No
Palmer: No
Pavlis: No
Roddy: No
Woodhull: Yes

Discussion continued with Councilmembers Grieve, Della Volpe, Woodhull and Roddy speaking.

Council Members voted as follows on their choice for Vice-Mayor

Bailey: Bailey
Becker: Becker
Brown: Becker
Della Volpe: Becker
Grieve: Becker
Palmer: Becker
Pavlis: Bailey
Roddy: Becker
Woodhull: Becker

Bob Becker was elected Vice-Mayor of the Knoxville City Council.

B. Election of Beer Board Chair Person

Councilmember Pavlis stated he was willing to serve as Beer Board Chair.

Council Members stated as follows if they were interested in serving as Beer Board Chair:

Bailey: No
Becker: No
Brown: No
Della Volpe: No
Grieve: No
Palmer: No
Pavlis: Yes
Roddy: No
Woodhull: No

By acclamation, Council elected Nick Pavlis to serve as Chair of the Beer Board

C. Election of Council Representative as Knoxville Transportation Authority (KAT) Member.

Councilmember Woodhull, Councilmember Della Volpe, Charles Swanson and Councilmember Brown addressed the matter.

Council Members stated as follows if they were interested in serving at Council's KAT Representative:

Bailey: No
Becker: No
Brown: Yes
Della Volpe: No
Grieve: No
Palmer: No
Pavlis: No
Roddy: No
Woodhull: No

By acclamation, Council elected Daniel Brown to serve as Council's representative as Knoxville Transportation Authority (KAT) Member.

ADJOURNMENT

There being no further business to come before City Council, upon motion the meeting adjourned at 1:58 p.m.

Presiding Officer of the Council

Recorder