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

JANUARY 26, 2010 - 7:00 PM
Main Assembly Room, City-County Building

1. CALL TO ORDER

The Council of the City of Knoxville met in Regular Session in the Main Assembly Room of the City-County Building on Tuesday, January 26, 2010. Mayor Bill Haslam was present and presiding officer of the Council.

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Councilmember Chris Woodhull led in the Invocation and Councilmember Joe Bailey led in the "Pledge of Allegiance" to the Flag.

3. ROLL CALL

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

There was no one absent.

4. APPROVAL OF MINUTES

Councilmember Roddy made a motion to approve the minutes from the January 12, 2010 City Council meeting. Councilmember Bailey seconded the motion. By unanimous voice vote the motion carried. The minutes were adopted.

5. ANNOUNCEMENTS AND EXTRAORDINARY MATTERS, ADOPTION OF AGENDA:

5-a. ITEMS WITHDRAWN (Indicated with "W")

None.

5-b. ITEMS FOR POSTPONEMENT (Indicated with "P")

None.

**5-c. ITEMS REQUESTED TO BE ADDED BY MOTION
(Indicated with “M”)**

None.

5-d. CONSENT ITEMS (Indicated with “*”)

Councilmember Roddy made a motion to approve resolutions 11w, 11x and 11y on the consent agenda. Vice-Mayor Becker seconded the motion. By unanimous voice vote the motion carried. The items were approved on consent. (See “Resolutions”).

6. MAYOR’S REPORT

- A public meeting on the Henley Street Bridge reconstruction will be held Wednesday at 5:30 in the Small Assembly Room. The city is recommending to TDOT that the bridge have five traffic lanes, two bike lanes and sidewalks.
- The Sagwa sidewalk meeting will be held January 28, 7:00 p.m. at Sequoyah Elementary School.
- Thank you to everyone for their hard work during the recent recycling event at Chilhowee Park. Event was great success.
- Stan McCroskey, Fraternal Order of Police, was recognized to introduce the new FOP President, Mark Taylor.

7. REPORTS OF COUNCIL MEMBERS OR COMMITTEES

- Councilmember Brown thanked all the volunteers who have worked so diligently in the aftermath of the earthquake in Haiti.
- Vice-Mayor Becker announced the following: 1) Mayor’s Budget Retreat, February 2, 8:00 a.m. at TN Theater; 2) Training Session on Zoning, 5:00 p.m., February 4, Room 453 of City-County Building; 3) Workshop on the Ten Year Plan to Prevent Homelessness, February 11 – 5:30 p.m., Small Assembly Room.
- Vice-Mayor Becker also asked Council to respond to the following: 1) An e-mail regarding a request by Madeline Rogero for a workshop on the 5-year Consolidated Plan; 2) An e-mail from Council Office regarding scheduling Legislative Budget Hearings; 3) Next City Council dinner there will be discussion about Boards and Commissions, visioning and agenda review – February 9, 6:00 p.m. Room 453, City-County Building.

8. ELECTIONS AND CONFIRMATIONS

RE: SYLVIA WOODS - CITIZENS BOARD FOR THE OPERATION OF THE PUBLIC ASSEMBLY FACILITIES

- 8-a.** A Resolution appointing Sylvia Woods to the Citizens Board for the operation of the Public Assembly Facilities. (Requested by Councilmember Pavlis)

Councilmember Pavlis made a motion to approve the resolution. Councilmember Roddy seconded the motion.

Councilmember Pavlis recognized Ms. Woods who was attending the Council meeting.

By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as R-5-2010.

9. ORDINANCES ON SECOND READING

RE: AMENDMENT OF THE OPERATING AND CAPITAL BUDGETS – FY 2009 - 2010

- 9-a.** An Ordinance to amend the Operating and Capital Budgets for Fiscal Year 2009-2010. (Requested by Department of Finance and Accountability)

Councilmember Roddy made a motion to approve the ordinance on second reading. Councilmember Bailey seconded the motion.

Finance Director Jim York presented a memo to City Council dated January 21, 2010 explaining the revised ordinance 9a. (See attached).

Vice-Mayor Becker made a motion to approve the revisions presented by Jim York. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried. The amendment was approved.

By unanimous voice vote the motion to approve the ordinance on second reading, as amended, was adopted. The printed ordinance can be found attached to these minutes as Ordinance No. O-2-2010.

RE: KNOXVILLE-KNOX COUNTY PARK, RECREATION AND GREENWAYS PLAN DATED DECEMBER 2009 – GENERAL PLAN AND SECTOR PLANS

- 9-b.** An Ordinance adopting the Knoxville - Knox County Park, Recreation and Greenways Plan dated December 2009, which amends the General Plan and Sector Plans. (MPC Approved 10-0-1) (File No. 10-A-09-SAP)

Vice-Mayor Becker made a motion to approve the ordinance on second reading. Councilmember Woodhull seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-3-2010.

RE: STREET CLOSURE – EVANS STREET BETWEEN BONNY AVENUE AND SOUTH TERMINUS – HABITAT FOR HUMANITY, APPLICANT

- 9-c.** An Ordinance to close a portion of Evans Street between Bonny Avenue and south to terminus at Parcel 081PC003, and authorizing the Mayor to execute quitclaim deeds to the adjacent property owners, Habitat for Humanity, Applicant. (MPC Approved 10-0-1) (File No. 3-A-08-SC) (Fifth District)

Vice-Mayor Becker made a motion to approve the ordinance on second reading. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-4-2010.

RE: STREET NAME CHANGE – BONNY AVENUE BETWEEN DIVIDE STREET AND GAP ROAD TO LEFLORE AVENUE, LOIS LEFLORE, APPLICANT

- 9-d.** An Ordinance to change the street name of Bonny Avenue located between Divide Street and Gap Road to LeFlore Avenue, Lois LeFlore, Applicant. (MPC Approved 10-0-1) (File No. 12-B-09-SNC) (Third and Fifth Districts)

Councilmember Bailey made a motion to approve the ordinance on second reading. Vice-Mayor Becker seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-5-2010.

RE: REZONING REQUEST OF T. SCOTT JONES

- 9-e.** An Ordinance to rezone property located on the northwest side of Middlebrook Pike, southwest of N. Twenty First Street from I-2, Restricted Manufacturing and Warehousing District, to C-3, General Commercial District, T. Scott Jones, Applicant. (MPC Approved 10-0-1) (File No. 12-C-09-RZ) (Sixth District).

Councilmember Brown made a motion to approve the ordinance on second reading. Councilmember Della Volpe seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-6-2010.

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

RE: APPEAL BY RYAN CONSTRUCTION COMPANY – S. NORTHSHORE DRIVE -1333 PARK GLEN ROAD – PAT RYAN

- 10-a.** An appeal by Ryan Construction Company of the Board of Zoning Appeals' decision to deny the request for variance to reduce the minimum required front yard setback from S. Northshore Drive from 25 feet to 5 feet (Knoxville City Code, Appendix B, Article IV, Section 2.1.1.E.1.a.) as per site plan to construct a carport addition to an existing dwelling on a lot with two required front yard setbacks, in an R-1, Low Density Residential District, property located at 1333 Park Glen Road, Parcel 134AD021. (BZA Denied 5-0) (File No. 12-G-09-VA) (Second District) (Consider with 11v.)

In conjunction with

- 11-v.** A Resolution approving an appeal by Ryan Construction Company of the Board of Zoning Appeals' decision to deny the request for variance to reduce the minimum required front yard setback from S. Northshore Drive from 25 feet to 5 feet (Knoxville City Code, Appendix B, Article IV, Section 2.1.1.E.1.a.) as per site plan to construct a carport addition to an existing dwelling on a lot with two required front yard setbacks, in an R-1, Low Density Residential District, property located at 1333 Park Glen Road, Parcel 134AD021. (BZA Denied 5-0) (File No. 12-G-09-VA) (Second District) (Consider with 10a.)

Pat Ryan, 6930 Old Kent Road, addressed Council in favor of the appeal.

Discussion ensued with the following persons speaking: Councilmember Grieve, Public Works Director Steve King, Councilmember Roddy, Mr. Ryan, Councilmember Woodhull, Councilmember Della Volpe, Councilmember Pavlis.

Councilmember Grieve made a motion to deny the appeal. Councilmember Della Volpe seconded the motion.

Councilmember Bailey and Councilmember Grieve addressed the motion.

Upon roll call on the motion to deny the appeal, Council voted as follows: Councilmembers Della Volpe and Grieve voted "Aye." Councilmembers Bailey, Becker, Brown, Palmer, Pavlis, Roddy and Woodhull voted "Nay." The motion failed.

Councilmember Bailey made a motion to approve the appeal. Councilmember Pavlis seconded the motion.

The following Councilmembers addressed the motion to approve: Councilmember Della Volpe, Councilmember Grieve, Councilmember Pavlis, Vice-Mayor Becker, Councilmember Woodhull, Councilmember Brown. Attorney Charles Swanson also spoke.

Upon roll call on the motion to approve the appeal, Councilmembers Bailey, Becker, Brown, Palmer, Pavlis, Roddy and Woodhull voted "Aye." Councilmember Grieve voted "Nay." Councilmember Della Volpe "Abstained." The motion carried. The appeal was approved. The printed resolution can be found attached to these minutes as Resolution No. R-27-2010.

11. RESOLUTIONS

RE: PUGH & COMPANY, P. C.

11-a. A Resolution approving a contract between the City and Pugh & Company, P.C. to audit the accounts of the City of Knoxville for the period from July 1, 2009 to June 30, 2010 for a contract price of \$170,000.00. (Requested by City Recorder/Legislative)

Councilmember Roddy made a motion to approve the resolution. Vice-Mayor Becker seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-6-2010.

RE: DEPARTMENT OF ENERGY-TENNESSEE Emergency MANAGEMENT AGENCY – KNOXVILLE-KNOX COUNTY EMERGENCY MANAGEMENT AGENCY – EMERGENCY OPERATIONS CENTER

11-b. A Resolution authorizing the Mayor to execute all documents necessary to accept a grant in the amount of \$16,000.00 from the Department of Energy, and administered by the Tennessee Emergency Management Agency, in order for the Knoxville-Knox County Emergency Management Agency to purchase equipment to enhance the capabilities of the Emergency Operations Center. (Requested by Emergency Management Agency)

Vice-Mayor Becker made a motion to approve the resolution. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-7-2010.

Resolutions 11c and 11d were discussed together.

RE: 4328 OLD FRENCH ROAD PROPERTY PURCHASE – SUZANNE H. CLARK, SANDRA RAY MONDAY, JOSEPHINE FRENCH DUNCAN – STATE OF TENNESSEE – VETERAN’S CEMETERY

11-c. A Resolution authorizing the Mayor to execute all documents necessary to purchase approximately 68.05 acres of property located at 4328 Old French Road, Knox County, Tennessee, CLT # 111 Parcel 016, in fee simple from Suzanne H. Clark, Sandra Ray Monday and Josephine French Duncan for \$1,400,000.00 and to transfer said property to the State of Tennessee for a veteran’s cemetery, upon certain conditions. (Requested by Department of Parks and Recreation) (Consider with 11d.)

Discussion began with Commissioner John A. Keys, State of Tennessee Director of Veterans Affairs addressing Council.

Councilmember Della Volpe, Councilmember Grieve, Councilmember Brown, Dick Morgan, 2217 Dawn’s Pass, Councilmember Roddy, Deputy Mayor Larry Martin, Helen Hennon, Quantum Environmental and Engineering Services (QE²), Councilmember Brown, Judge Ken Irvine, Veteran, Councilmember Bailey, Harold Woods, Veteran, Eric Gamble, representative of Rinker and Vice-Mayor Becker addressed the resolution.

Vice-Mayor Becker made a motion to approve the resolution. Councilmember Woodhull seconded the motion.

Vice-Mayor Becker made a motion to amend the resolution to approve the changes outlined in the blackline resolution presented to Council by the City of Knoxville Law Department. Councilmember Della Volpe seconded the motion. By unanimous voice vote the motion carried. The amendment was adopted. (Blackline attached)

By unanimous voice vote the motion to approve the resolution, as amended, was adopted. The printed resolution can be found attached to these minutes as Resolution No. R-8-2010.

RE: 1999 AGREEMENT CONCERNING IMPLEMENTATION OF LAKESHORE MASTER PLAN – STATE OF TENNESSEE – LAKESHORE VETERANS CEMETERY – LAKESHORE PARK

11-d. A Resolution authorizing the Mayor to execute an amendment to the October 15, 1999 Agreement Concerning Implementation of Lakeshore Master Plan between the State of Tennessee and the City of Knoxville to convey approximately 17.2 acres of the Lakeshore cemetery expansion area to the City, to relieve and delay certain City obligations at Lakeshore, and to further clarify the process for conveying abandoned property to the City. (Requested by Department of Parks and Recreation) (Consider with 11c.)

Vice-Mayor Becker made a motion to approve the resolution. Councilmember Palmer seconded the motion.

Vice-Mayor Becker made a motion to amend the resolution to approve the changes presented in the blackline resolution given to Council by the City of Knoxville Law Department. Councilmember Della Volpe seconded the motion. By unanimous voice vote the motion carried. The amendment was approved. (Blackline attached).

By unanimous voice vote the motion to approve the resolution, as amended, was adopted. The printed resolution can be found attached to these minutes as Resolution No. R-9-2010.

RE: INFLUENZA VACCINE TRANSFER TO BLOUNT COUNTY HEALTH DEPARTMENT

- 11-e.** A Resolution authorizing the Mayor to transfer approximately one hundred and thirty doses of the City's surplus influenza vaccine to the Blount County Health Department. (Requested by Department of Finance and Accountability, Risk Management Division)

Councilmember Della Volpe made a motion to approve the resolution. Vice-Mayor Becker seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-10-2010.

RE: KNOX COUNTY SCHOOLS – SURPLUS CITY EQUIPMENT

- 11-f.** A Resolution authorizing the Mayor to execute an agreement with Knox County Schools for the transfer of surplus City equipment (a knuckle-boom, brush truck, and trailer) at a price of \$1,000.00. (Requested by Department of Finance and Accountability, Purchasing Division)

Councilmember Roddy made a motion to approve the resolution. Councilmember Bailey seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-11-2010.

RE: SOUTHERN CONSTRUCTORS, INC. – BLOUNT AVENUE RECONSTRUCTION PROJECT

- 11-g.** A Resolution authorizing the Mayor to approve Change Order No. 1 to Contract No. C-10-0072 with Southern Constructors, Inc. for additional services associated with the Blount Avenue Reconstruction Project in an amount not to exceed \$116,276.79 for a new contract price of \$1,661,091.79. (Requested by South Waterfront)

Councilmember Grieve made a motion to approve the resolution. Councilmember Palmer seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-12-2010.

RE: 2101 ALCOA HIGHWAY – UNITED STATES OF AMERICA – KNOX BLOUNT GREENWAY PROJECT

- 11-h.** A Resolution authorizing the Mayor to execute all documents necessary to acquire an easement within 2101 Alcoa Highway, CLT # 122-001, from the United States of America, for a pedestrian bicycle path as part of Phase I of the Knox Blount Greenway Project for \$11,500.00. (Requested by Department of Engineering)

Councilmember Pavlis made a motion to approve the resolution. Councilmember Palmer seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-13-2010.

RE: RICHARD C. WOOD AND FRANCIS H. WOOD – 25 EMORY PLACE – ENCROACHMENT FOR AN AWNING

- 11-i.** A Resolution authorizing the Mayor to execute an agreement with Richard C. Wood and Francis H. Wood to permit an encroachment for an awning within the right-of-way at 25 Emory Place. (Requested by Department of Engineering)

Vice-Mayor Becker made a motion to approve the resolution. Councilmember Bailey seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-14-2010.

Councilmember Grieve made a motion to consider resolutions 11j through 11o at the same time. Councilmember Roddy seconded the motion. By unanimous voice vote the motion carried.

RE: AWNING ENCROACHMENTS

Approved: R-15-2010

- 11-j.** A Resolution authorizing the Mayor to execute an agreement with 617 Central Corporation to permit an encroachment for an awning within the right-of-way at 601 North Broadway. (Requested by Department of Engineering)

Approved: R-16-2010

- 11-k.** A Resolution authorizing the Mayor to execute an agreement with DEC Land Company, LLC to permit an encroachment for an awning within the right-of-way at 605 North Broadway. (Requested by Department of Engineering)

Approved: R-17-2010

- 11-l.** A Resolution authorizing the Mayor to execute an agreement with Michael Byron Denton to permit an encroachment for an awning within the right-of-way at 643 North Broadway. (Requested by Department of Engineering)

Approved: R-18-2010

- 11-m.** A Resolution authorizing the Mayor to execute an agreement with Cigarette Service Company, Inc. to permit an encroachment for an awning within the right-of-way at 706 North Broadway. (Requested by Department of Engineering)

Approved: R-19-2010

- 11-n.** A Resolution authorizing the Mayor to execute an agreement with Fikret T. Gencay and Susan E. O'Neil to permit an encroachment for an awning within the right-of-way at 730 North Broadway. (Requested by Department of Engineering)

Approved: R-20-2010

- 11-o.** A Resolution authorizing the Mayor to execute an agreement with Paramount U-LI-KA Dry Cleaners, Inc. to permit an encroachment for an awning within the right-of-way at 741 North Broadway. (Requested by Department of Engineering)

**RE: ELIZABETH UPCHURCH – 1122 LUTTRELL STREET –
HOMEMAKERS PROGRAM**

- 11-p.** A Resolution authorizing the Mayor to execute a quitclaim deed to Elizabeth Upchurch for one parcel of property located at 1122 Luttrell Street, CLT No. 081-MH-032, within the limits of the City of Knoxville pursuant to the Homemakers Program for a contract sales price of \$53,800.00. (Requested by Department of Community Development)

Vice-Mayor Becker made a motion to approve the resolution. Councilmember Palmer seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-21-2010.

**RE: 808 N. FOURTH AVENUE – BIRCH MAINTENANCE, INC. – CITY’S
HOMEMAKERS PROGRAM – CHRONIC PROBLEM PROPERTIES
COMMITTEE**

- 11-q.** A Resolution authorizing the acquisition, by condemnation if necessary, of a fee simple interest in certain property located at 808 N. Fourth Avenue (CLT No. 082-PA-013), believed to be owned by Birch Maintenance, Inc., said property to be used for the City’s Homemakers Program, at a cost not to exceed \$45,000.00 as recommended by the Chronic Problem Properties Committee. (Requested by Department of Community Development)

Councilmember Bailey and Madeline Rogero addressed the resolution.

Councilmember Palmer made a motion to approve the resolution. Councilmember Grieve seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-22-2010.

**RE: CONDEMNATION – 2907 MARTIN LUTHER KING, JR. AVENUE –
AARON AND DEREK FARMER – CITY’S HOMEMAKERS PROGRAM-
CHRONIC PROBLEM PROPERTIES COMMITTEE**

- 11-r.** A Resolution authorizing the acquisition, by condemnation if necessary, of a fee simple interest in certain property located at 2907 Martin Luther King, Jr. Avenue (CLT No. 082-FN-023), believed to be owned by Aaron & Derek Farmer, said property to be used for the City’s Homemakers Program, at a cost not to exceed \$21,000.00, as recommended by the Chronic Problem Properties Committee. (Requested by Department of Community Development)

Councilmember Brown made a motion to approve the resolution. Councilmember Della Volpe seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-23-2010.

**RE: CONDEMNATION – 2923 MARTIN LUTHER KING, JR. AVENUE – INA
JEAN SHUMPERT, DOLLOR HELEN ARMSRONG – CARROLL
CLAUDETTE ARMSTRONG – CITY’S HOMEMAKERS PROGRAM –
CHRONIC PROBLEM PROPERTIES COMMITTEE**

- 11-s.** A Resolution authorizing the acquisition, by condemnation if necessary, of a fee simple interest in certain property located at 2923 Martin Luther King, Jr. Avenue (CLT No. 082-FN-019), believed to be owned by Ina

Jean Shumpert, Dollor Helen Armstrong, and Carroll Claudette Armstrong, said property to be used for the City's Homemakers Program at a cost not to exceed \$23,000.00 as recommended by the Chronic Problem Properties Committee. (Requested by Department of Community Development)

Councilmember Brown made a motion to approve the resolution. Councilmember Della Volpe seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-24-2010.

RE: S & ME, INC. – SOUTH WATERFRONT REDEVELOPMENT AREA

- 11-t.** A Resolution authorizing the Mayor to enter into an agreement with S&ME, Inc. for professional environmental consulting services within the South Waterfront Redevelopment Area for an amount not to exceed \$382,000.00. (Requested by South Waterfront)

Councilmember Palmer made a motion to approve the resolution. Vice-Mayor Becker seconded the motion.

By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-25-2010.

RE: TENNESSEE ASSOCIATION CHIEFS OF POLICE – BASIC/ADVANCED INTERNET CRIMES AGAINST CHILDREN INVESTIGATION TRAINING, PROSECTUROS, TRAINING AND WEBSITE DATABASE DEVELOPMENT – OFFICE OF JUVILE JUSTICE AND DELINQUENCY PROGRAMS

- 11-u.** A Resolution authorizing the Mayor to execute an agreement with the Tennessee Association Chiefs of Police to coordinate Basic/Advanced Internet Crimes Against Children Investigation Training, Prosecutors Training and Website Database Development pursuant to a grant from the Office of Juvenile Justice and Delinquency Programs (OJJDP) in an amount not to exceed \$87,472.00. (Requested by Police Department)

Councilmember Roddy made a motion to approve the resolution. Councilmember Grieve seconded the motion. By unanimous voice vote the motion carried. The printed resolution can be found attached to these minutes as Resolution No. R-26-2010.

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

- Approved: R-28-2010**
- “*” w. A Resolution granting a pension of \$834.25 per month to Jean W. Davis-James, an employee of the Knoxville General Government. (Requested by Pension Board)
- Approved: R-29-2010**
- “*” x. A Resolution granting a pension of \$3,597.79 per month to Norman G. Hoskins, an employee of the Knoxville Police Department. (Requested by Pension Board)
- Approved: R-30-2010**
- “*” y. A Resolution granting a pension of \$3,849.60 per month to Terry L. Loveday, an employee of the Knoxville Fire Department. (Requested by Pension Board)

12. ORDINANCES ON FIRST READING

RE: COMMUNITY IMPROVEMENT (202) FUND – GREAT SMOKY MOUNTAIN COUNCIL – BOY SCOUTS OF AMERICA

- 12-a.** An Emergency Ordinance appropriating the sum of \$500.00 from the Community Improvement (202) Fund and donating same to the Great Smoky Mountain Council – Boy Scouts of America for the benefit of certain Boy Scouts at Sarah Moore Greene and Green Elementary Schools. (Requested by Councilmember Brown)

Councilmember Brown made a motion to approve the emergency ordinance. Councilmember Palmer seconded the motion. By unanimous voice vote the motion carried. The printed ordinance can be found attached to these minutes as Ordinance No. O-7-2010.

13. PUBLIC FORUM

None.

14. ADJOURNMENT

There being no further business to come before City Council, upon motion the meeting adjourned at 9:35 p.m.

Presiding Officer of the Council

Recorder