

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**  
**June 4, 2013**

**3:30 P.M. SCHEDULED SESSION**

**3:30 P.M. MEETING COMMENCED**

**ROLL CALL:** William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Shea Flinn, Janis Fullilove, Wanda Halbert, Lee Harris, Reid Hedgepeth, Myron Lowery, Bill Morrison, Jim Strickland and Chairman Edmund H. Ford, Jr.

**THE MEETING WAS CALLED TO ORDER  
BY SERGEANT-AT-ARMS**

**INVOCATION**

The meeting was opened with prayer by Councilwoman Janis Fullilove.

**These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.**

**MINUTES**

**Approval of the Minutes of the regular meeting of May 21, 2013 with the following motion:**

**MOTION:** Harris – Reconsider Item #5 from the Minutes  
**SECOND:** Collins

Chairman Ford stated that without objection, we will reconsider Item #5. Councilman Brown objected, a vote below was taken

**AYES:** Fullilove, Harris, Lowery and Chairman Ford  
**NAYS:** Boyd, Collins, Conrad, Flinn, Hedgepeth, Morrison and Strickland

Brown and Halbert did not cast a vote

**FAILED**, item not reconsidered. Set up as Special Item #1

MAIN MOTION: Harris  
 SECOND: Strickland  
 AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Lowery, Strickland and  
 Chairman Ford  
 Brown, Hedgepeth and Morrison did not cast a vote

**APPROVED**

27. **RESOLUTION APPROVING THE FY2014 BUDGET FOR THE DOWNTOWN MEMPHIS COMMISSION.**

Held until June 18, 2013

28. **RESOLUTION DIRECTING THE CITY TREASURER TO PREPARE TAX BILLS FOR THE VARIOUS UTILITIES AND CARRIERS UTILIZING THE LAST CERTIFIED ASSESSMENT AVAILABLE AS OF JUNE 30, 2013.**

Held until June 18, 2013

29. **RESOLUTION APPROVING THE CAPITAL ACQUISITION BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2014-2018.**

Held until June 18, 2013

30. **ORDINANCE ESTABLISHING THE FISCAL YEAR 2014 OPERATING BUDGET FOR THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5509

**ORDINANCE** to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits for general purposes for the Fiscal Year July 1, 2013 through June 30, 2014.

Held until June 18, 2013

31. **ORDINANCE TO FIX THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2014, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5510

Held until June 18, 2013

38. **ORDINANCE TO TRANSFER OWNERSHIP OF THE CITY'S STREET LIGHTS WITHIN THE CITY LIMITS TO THE MEMPHIS LIGHT, GAS AND WATER DIVISION AND TO ASSIGN THE FUNCTION OF OPERATING AND MAINTAINING STREET LIGHTS WITHIN THE CORPORATE LIMITS OF THE CITY AND AUTHORIZING THE BOARD OF COMMISSIONERS OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION TO MAKE A SCHEDULE OF RATES FOR STREET LIGHTING FOR APPROVAL BY COUNCIL IN ACCORDANCE WITH SECTION 680 OF THE CHARTER, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5515

Held until June 18, 2013

40. **RESOLUTION CERTIFYING THE TAX RATE AS DETERMINED BY THE PROVISION OF CHAPTER 253 OF THE PUBLIC ACTS OF TENNESSEE OF 1979 AT 3.3601 PER ONE HUNDRED DOLLARS OF ASSESSED VALUATION.**

Held until June 18, 2013

33. **ORDINANCE TO AMEND SECTION 25-185 OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, TO BAN PENSION DOUBLE DIPPING, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5508

Held until July 2, 2013

34. **ORDINANCE TO AMEND TITLE 3 – PERSONNEL, CHAPTERS 3-8 CIVIL SERVICE AND 3-12 CIVIL SERVICE COMMISSION OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5511

Held until July 2, 2013

35. **ORDINANCE TO AMEND THE CHARTER OF THE CITY OF MEMPHIS, SAME BEING CHAPTER 11 OF THE ACTS OF 1879, AS AMENDED, PURSUANT TO THE PROVISIONS OF ARTICLE 11, SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT), SO AS TO IMPROVE THE EFFECTIVENESS OF CIVIL SERVICE HEARINGS AND TO SUBMIT THE PROPOSED REFERENDUM ORDINANCE TO THE QUALIFIED VOTERS OF THE CITY OF MEMPHIS AT THE FIRST GENERAL STATE ELECTION TO BE HELD NOVEMBER 5, 2013, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5512

Held until July 2, 2013

1. **RESOLUTION RECOGNIZING THE 2013 GRADUATING CLASS OF MANASSAS HIGH SCHOOL AND PRINCIPAL JAMES GRIFFIN, FOR THEIR ACADEMIC ACHIEVEMENTS.**

MOTION: Conrad  
SECOND: Harris

**APPROVED**, by unanimous voice vote

**CONSENT AGENDA – Items 2-12 may be acted upon by one motion: SEE PAGE 2605 FOR ROLL CALL**

2. **ORDINANCE TO AMEND TITLE 11-64-6 – EXEMPTIONS FROM MOTOR VEHICLE EMISSION REQUIREMENTS – OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, UP FOR F I R S T READING.**

Ordinance No. 5524

**APPROVED**, on First reading

3. **ORDINANCE AMENDING CHAPTER 15, SECTION 15-12, CITY OF MEMPHIS CODE OF ORDINANCES, TO DECREASE SOLID WASTE FEES FOR COLLECTION AND DISPOSAL, OPTION 1, UP FOR F I R S T READING.**

Ordinance No. 5525

**APPROVED**, on First reading

4. **ORDINANCE AMENDING CHAPTER 15, SECTION 15-12, CITY OF MEMPHIS CODE OF ORDINANCES, TO DECREASE SOLID WASTE FEES FOR COLLECTION AND DISPOSAL, OPTION 2, UP FOR F I R S T READING.**

Ordinance No. 5526

**APPROVED**, on First reading

5. **JOINT ORDINANCE TO ESTABLISH A REVISED EFFECTIVE DATE FOR THE STRUCTURAL PROVISIONS OF THE MEMPHIS AND SHELBY COUNTY RESIDENTIAL CODE, UP FOR S E C O N D READING.**

Ordinance No. 5521

**Chairman Ford recognized the following persons who spoke from the audience:**

Dr. Chris H. Cramer, 3904 Central Ave., Memphis, TN 38152  
Julie Furr, 8370 Hwy. 51, Millington, TN 38053  
Joel Johnson, 2437 Madison Ave., Memphis, TN 38112  
Kyle Maxwell, 2650 Thousand Oaks Blvd., Memphis, TN 38118  
Bob Paullus, 4726 Spottswood, Memphis, TN 38117

**APPROVED**, on Second reading

6. **JOINT ORDINANCE TO ESTABLISH A REVISED EFFECTIVE DATE FOR THE STRUCTURAL PROVISIONS OF THE MEMPHIS AND SHELBY COUNTY BUILDING CODE, UP FOR S E C O N D READING.**

Ordinance No. 5522

Chairman Ford recognized the following persons who spoke from the audience:

Dr. Chris H. Cramer, 3904 Central Ave., Memphis, TN 38152  
Julie Furr, 8370 Hwy. 51, Millington, TN 38053  
Joel Johnson, 2437 Madison Ave., Memphis, TN 38112  
Kyle Maxwell, 2650 Thousand Oaks Blvd., Memphis, TN 38118  
Bob Paullus, 4726 Spottswood, Memphis, TN 38117

**APPROVED**, on Second reading

7. **JOINT ORDINANCE TO ESTABLISH A REVISED EFFECTIVE DATE FOR THE STRUCTURAL PROVISIONS OF THE MEMPHIS AND SHELBY COUNTY EXISTING BUILDING CODE, UP FOR S E C O N D READING.**

Ordinance No. 5523

Chairman Ford recognized the following persons who spoke from the audience:

Dr. Chris H. Cramer, 3904 Central Ave., Memphis, TN 38152  
Julie Furr, 8370 Hwy. 51, Millington, TN 38053  
Joel Johnson, 2437 Madison Ave., Memphis, TN 38112  
Kyle Maxwell, 2650 Thousand Oaks Blvd., Memphis, TN 38118  
Bob Paullus, 4726 Spottswood, Memphis, TN 38117

**APPROVED**, on Second reading

8. **ORDINANCE REZONING 89 N. COOPER STREET; WEST SIDE OF COOPER STREET, 104 FEET NORTH OF JEFFERSON AVENUE, CONTAINING .2025 ACRE IN THE RU-3 DISTRICT, UP FOR S E C O N D READING.**

Case No. Z 13-102  
Ordinance No. 5516

**APPROVED**, on Second reading

9. **ORDINANCE ADOPTING AMENDMENTS TO THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE. THIS TEXT AMENDMENT AFFECTS ALL PROPERTY WITHIN THE CITY OF MEMPHIS AND UNINCORPORATED SHELBY COUNTY, UP FOR S E C O N D READING.**

Case No. ZTA 13-002  
Ordinance No. 5517

**APPROVED**, on Second reading

- 10. **ORDINANCE REZONING THE WEST SIDE OF RAMILL ROAD AT TWIN LAKES DRIVE, CONTAINING 1.51 ACRES IN THE RESIDENTIAL SINGLE FAMILY (R-8) DISTRICT, UP FOR S E C O N D READING.**

Case No. Z 13-103  
Ordinance No. 5518

**APPROVED**, on Second reading

- 11. **ORDINANCE REZONING THE EAST SIDE OF RAMILL ROAD AT THE WESTERN TERMINUS OF LANSFORD DRIVE, CONTAINING 0.57 ACRE IN THE RESIDENTIAL SINGLE FAMILY (R-8) DISTRICT, UP FOR S E C O N D READING.**

Case No. Z 13-104  
Ordinance No. 5519

**APPROVED**, on Second reading

- 12. **NOTATIONS FROM LAND USE CONTROL BOARD THAT THE FOLLOWING CASES WERE HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

- A. Case No. PD 95-374 – The Commons at Dexter Lake P.D., Phase 3, Lot 4
- B. Case No. PD 12-320 – Lee’s Business Center
- C. Case No. PD 13-313 – Galleria of Memphis P.D.

Public Hearing Date Set for June 18, 2013

**ROLL CALL CONSENT ITEMS**

MOTION: Morrison  
 SECOND: Strickland  
 AYES: Boyd, Collins, Conrad, Fullilove, Halbert, Morrison, Strickland and Chairman Ford  
 Brown, Flinn, Harris, Hedgepeth and Lowery did not cast a vote

**APPROVED**

**MLGW FISCAL CONSENT – Items 13-23 may be acted upon by one motion:**

- 13. **RESOLUTION AWARDDING CONTRACT NO. 11561, UPGRADE FUEL DISPENSERS TO THE SOUTHERN COMPANY, INCORPORATED, IN THE FUNDED AMOUNT OF \$235,897.38.**

**APPROVED**

14. **RESOLUTION AWARDING A CONTRACT TO PARAMOUNT UNIFORM, FOR UNIFORM RENTAL SERVICES FOR A 36-MONTH PERIOD, IN THE AMOUNT OF \$101,710.45.**

**APPROVED**

15. **RESOLUTION AWARDING A CONTRACT TO DIAMOND INTERNATIONAL TRUCKS FOR THE PURCHASE OF TWO-MAN AERIAL TOWERS AND DIGGER DERRICKS IN THE AMOUNT OF \$1,770,274.00.**

**APPROVED**

16. **RESOLUTION AWARDING CONTRACT NO. 11581, FIRE STOP TECHNOLOGIES, INCORPORATED, FOR FIREPROOFING ON PIPE RACKS, IN THE FUNDED AMOUNT OF \$62,800.00.**

**APPROVED**

17. **RESOLUTION AWARDING CONTRACT NO. 11609, BLACK BOX NETWORK SERVICES, FOR MAINTENANCE OF MLGW VOICE NETWORK SERVICES, IN THE FUNDED AMOUNT OF \$1,086,518.00.**

**APPROVED**

18. **RESOLUTION APPROVING MLGW TO ASSIST IN EXPEDITING THE WATER INFRASTRUCTURE UPGRADES ASSOCIATED WITH THE EXPANSION OF THE NIKE PLANT LOCATED AT 3100 NEW FRAYSER BLVD., MEMPHIS, TENNESSEE. (IN ADDITION, IT IS REQUESTED THE MLGW BE ALLOWED TO PURCHASE ANY ADDITIONAL ANCILLARY EQUIPMENT, APPARATUS, MATERIAL, AND SUPPLIES NECESSARY TO EFFECT THE INSTALLATION OF ALL WATER INFRASTRUCTURE TO SUPPLY DOMESTIC AND FIRE PROTECTION WATER TO THE NIKE FACILITIES. THE TOTAL ANTICIPATED COST OF THESE ITEMS IS \$800,000. BOARD APPROVAL WILL BE REQUIRED IN ORDER TO ENTER INTO ANY OTHER CONTRACT, INCLUDING CONTRACTS INVOLVING THE HIRING OF SERVICE PROVIDERS OR CONSULTANTS.)**

**APPROVED**

19. **RESOLUTION AWARDING A CONTRACT TO M.D. HENRY COMPANY, INC., FOR PAINTED STEEL POLES, IN THE AMOUNT OF \$324,000.00.**

**APPROVED**

20. **RESOLUTION AWARDING A CONTRACT TO UNIVERSAL SCAFFOLDING & EQUIPMENT, LLC, FOR 477 ALUMINUM CONDUCTOR COATED-STEEL REINFORCED (ACSR) WIRE, IN THE AMOUNT OF \$604,447.20.**

**APPROVED**

21. **RESOLUTION APPROVING THE SELECTION OF SEIZERT CAPITAL PARTNERS, A MID-CAP CORE MANAGER, TO MANAGE APPROXIMATELY \$14,000,000 FOR THE BENEFIT OF THE MLGW OPEB TRUST FUND, AS PART OF A REALLOCATION.**

**APPROVED**

22. **RESOLUTION AWARDDING CHANGE NO. 16 TO CONTRACT NO. 10019, AGREEMENT BETWEEN SOUTHWEST TENNESSEE COMMUNITY COLLEGE AND MEMPHIS LIGHT, GAS AND WATER TO RENEW THE CURRENT CONTRACT AND INCREASE THE VALUE IN THE FUNDED AMOUNT OF \$15,000.00. (THIS CHANGE RENEWS THE CURRENT CONTRACT FOR AN ADDITIONAL ONE (1) YEAR TERM COVERING THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014 WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. THE ANNUAL COST TO FUND THIS CONTRACT IS APPROXIMATELY \$45,000.00; HOWEVER, ONLY \$15,000.00 IS NEEDED TO FUND THE CONTRACT THROUGH THE END OF THIS TERM. THE NEW CONTRACT AMOUNT IS \$752,960.00.)**

**APPROVED**

23. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11412, DRUG AND ALCOHOL COLLECTION PROVIDER, WITH TRUE TEST COLLECTION OF MEMPHIS, LLC., TO ADD ADDITIONAL FUNDS TO THE EXISTING TERM AND TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$75,000.00. (THIS CHANGE IS TO ADD ADDITIONAL FUNDS TO THE CURRENT CONTRACT DUE TO AN INCREASE IN INCIDENTS REQUIRING DRUG AND ALCOHOL TESTING IN THE FUNDED AMOUNT OF \$25,000.00. THIS CHANGE IS ALSO TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR (4) ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING SEPTEMBER 29, 2013 THROUGH SEPTEMBER 28, 2014, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR, IN THE FUNDED AMOUNT OF \$50,000.00. THE NEW CONTRACT VALUE IS \$210,000.00.)**

**APPROVED**

**MLGW ROLL CALL CONSENT ITEMS**

MOTION: Fullilove  
 SECOND: Morrison  
 AYES: Boyd, Collins, Conrad, Fullilove, Halbert, Harris, Hedgepeth, Lowery, Morrison and Chairman Ford  
 Brown, Flinn and Strickland did not cast a vote

**APPROVED**

43. **RESOLUTION AMENDING THE FY2013 CAPITAL IMPROVEMENT BUDGET BY REDUCING SEWER REVENUE BONDS IN REHAB EXISTING SEWERS, PROJECT NUMBER SW02001 AND ESTABLISHING AN ALLOCATION FUNDED BY CAPITAL PAY GO-SEWER IN EASTHILL TRUNK SEWER REPAIR, PROJECT NUMBER SW02112 IN THE AMOUNT OF \$1,178,018.00 TO REPAIR FILLED SEWER MAINLINE AND SIPHON NEAR KIRBY WHITTEN AND REESE ROAD.**

**Councilman Hedgepeth requested same night minutes on this item. Chairman Ford stated that without objection, we will have same night minutes. Councilman Brown had objection, but later withdrew his objection. Councilman Ford stated that without objection, we will have same night minutes.**

MOTION: Hedgepeth  
 SECOND: Morrison  
 AYES: Boyd, Brown, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Lowery, Morrison, Strickland and Chairman Ford

**APPROVED**

41. **RESOLUTION COMMEMORATING THE LIFE AND LEGACY OF FRANKLIN CONKLIN, A GIANT IN THE CHEER AND SPIRIT COMMUNITY.**

MOTION: Boyd  
 SECOND: Halbert  
 AYES: Boyd, Brown, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Lowery, Morrison, Strickland and Chairman Ford

**APPROVED**

42. **RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF MEMPHIS AND GAMEDAY HEALTHY KIDS FOUNDATION AND TRANSFERRING AND APPROPRIATING \$150,000.00 FROM CONTRACT CONSTRUCTION TO ARCHITECT/ENGINEERING FOR PENNY'S FASTBREAK COURTS.**

**Councilman Boyd requested same night minutes. Chairman Ford stated that without objection, we will have same night minutes.**

MOTION: Boyd  
 SECOND: Collins  
 AYES: Boyd, Brown, Collins, Conrad, Flinn, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland and Chairman Ford  
 Harris did not cast a vote

**APPROVED**

24. **CONSIDERATION OF THE COMMUNICATION WORKERS OF AMERICA IMPASSE COMMITTEE RECOMMENDATION.**

MOTION: Brown  
SECOND: Fullilove  
AYES: Boyd, Brown, Collins, Fullilove, Halbert, Harris and Lowery  
NAYS: Conrad, Flinn, Hedgepeth, Morrison, Strickland and Chairman Ford

**APPROVED**

25. **CONSIDERATION OF THE IBEW – CRAFTS IMPASSE COMMITTEE RECOMMENDATION.**

MOTION: Fullilove  
SECOND: Halbert  
AYES: Brown, Fullilove, Halbert, Harris, Lowery and Chairman Ford  
NAYS: Boyd, Collins, Conrad, Flinn, Hedgepeth, Morrison and Strickland

**FAILED**

26. **CONSIDERATION OF THE IAMAW – MACHINISTS IMPASSE COMMITTEE RECOMMENDATION.**

MOTION: Fullilove  
SECOND: Brown  
AYES: Boyd, Brown, Collins, Fullilove, Halbert, Harris and Lowery  
NAYS: Conrad, Flinn, Hedgepeth, Morrison, Strickland and Chairman Ford

**APPROVED**

32. **ORDINANCE TO AMEND TITLE 11 – VEHICLES AND TRAFFIC, CHAPTER 11-8 ADMINISTRATION AND ENFORCEMENT OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5507

Chairman Ford recognized the following persons who spoke from the audience:

Sarah Newstok, 1807 Galloway Ave., Memphis, TN 38112  
Josue Rodriguez, 2010 Court Ave., Memphis, TN 38104

MOTION: Harris  
SECOND: Collins  
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Harris, Hedgepeth, Lowery, Morrison, Strickland and Chairman Ford  
NAYS: Brown  
Halbert did not cast a vote

**APPROVED**

**Councilman Collins recognized Clay Duffel and his mother. Clay was from the Eagle Scouts.**

36. **ORDINANCE TO AMEND CHAPTER 9-12 OF THE MEMPHIS CODE OF ORDINANCES TO ADJUST THE ANNUAL STATIONARY SOURCES EMISSIONS FEE AMOUNT, TO ESTABLISH A MINIMUM EMISSIONS FEE FOR ANY SOURCE SUBJECT TO TITLE V MAJOR SOURCE REGULATIONS UNDER THE CLEAN AIR ACT OF 1990 AND TO ADJUST OTHER SCHEDULED FEES FOR INFLATION AND PROGRAM COST INCREASES, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5513

MOTION: Hedgepeth  
SECOND: Morrison  
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Lowery, Morrison, Strickland and Chairman Ford  
Brown was absent

**APPROVED**

37. **ORDINANCE TO AMEND THE SANITARY SEWER FEE TO REDUCE THE RESIDENTIAL MAXIMUM SEWER CHARGE FROM \$50.00 PER MONTH TO \$35.00 PER MONTH DURING THE MONTHS OF JUNE, JULY, AUGUST AND SEPTEMBER FOR A SEASONAL ADJUSTMENT TO THE SEWER FEE DUE TO THE INCREASED SEWER VOLUMETRIC CHARGES AND WATER CONSUMPTION LEVELS RESULTING FOR THOSE RESIDENTIAL CUSTOMERS THAT IRRIGATE THEIR LAWNS AND PLANTS WITH METERED WATER THAT DOES NOT ENTER THE SANITARY SEWER SYSTEM, UP FOR T H I R D AND F I N A L READING.**

Ordinance No. 5514

MOTION: Hedgepeth  
SECOND: Morrison  
AYES: Boyd, Collins, Conrad, Flinn, Fullilove, Halbert, Harris, Hedgepeth, Lowery, Morrison, Strickland and Chairman Ford  
Brown did not cast a vote

**APPROVED**

39. **RESOLUTION APPROPRIATING \$3,008,333.00 FOR JOINT CONSTRUCTION PROJECT WITH SHELBY COUNTY TO REPLACE THE RALEIGH-MILLINGTON BRIDGE OVER LOOSAHATCHIE RIVER.**

MOTION: Hedgepeth  
SECOND: Morrison  
AYES: Boyd, Collins, Conrad, Fullilove, Halbert, Harris, Hedgepeth, Lowery,

Morrison, Strickland and Chairman Ford  
Brown and Flinn did not cast a vote

**APPROVED**

MOTION: Harris – Suspend the Rules for the purpose of adding Greenbelt Park  
Improvements  
SECOND: Flinn  
AYES: Conrad, Flinn, Harris and Lowery  
NAYS: Boyd, Brown, Collins, Halbert, Hedgepeth, Morrison and Chairman Ford  
Fullilove and Strickland did not cast a vote

**FAILED**, rules not suspended. Set up as Special Item #2

**MINUTES**

Approval of the Minutes of the regular meeting of June 4., 2013 for Items 42 and 43 only, with the following motion:

MOTION: Fullilove  
SECOND: Morrison  
AYES: Boyd, Brown, Collins, Conrad, Halbert, Morrison, Strickland and  
Chairman Ford  
Flinn, Fullilove, Harris, Hedgepeth and Lowery did not cast a vote

**APPROVED**

**INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:**

Chairman Ford recognized the following people who spoke from the audience:

Walter Broady, 4256 Ledbetter Cv., Memphis, TN 38109  
Kemario Davis, 251 W. Waldorf Ave., Memphis, TN 38109

**ADJOURNED MEETING AT 6:04 P.M.**

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

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C H A I R M A N

Attest:

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Deputy Comptroller/Council Records