



**CLARKSVILLE CITY COUNCIL
REGULAR SESSION
JUNE 5, 2014**

MINUTES

PUBLIC COMMENTS:

Geneva Bell had requested to speak to the City Council regarding the Mt. Olive Preservation Society but was not present. Mike Studer, Yoseline Robles, Jason Groppe, Charles Cook and Elizabeth Hood shared information regarding bee keeping with reference to RESOLUTION 41-2013-14.

CALL TO ORDER

The regular session of the Clarksville City Council was called to order by Mayor Kim McMillan on Thursday, June 5, 2014, at 7:00 p.m. in City Council Chambers, 106 Public Square, Clarksville, Tennessee.

A prayer was offered by Councilman Jeff Burkhart; the Pledge of Allegiance was led by Mayor Pro Tem James Lewis.

ATTENDANCE

PRESENT: Kip McNeill (1), Deanna McLaughlin (2), James Lewis, Mayor Pro Tem (3), Wallace Redd (4), Marc Harris (6), Geno Grubbs (7), David Allen (8), Joel Wallace (9), Bill Summers (10), Kaye Jones (11), Jeff Burkhart (12)

ABSENT: Valerie Guzman (5)

PUBLIC HEARING

Councilman Grubbs made a motion to conduct a public hearing to accept comments regarding requests for zone change and abandonment of property. The motion was seconded by Councilman Redd. A voice vote was taken; the motion passed without objection.

ORDINANCE 82-2013-14 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Ratilal Gajera, Chris Fielder/DBS Associates-Agent, for zone change on property at Stokes Road and Warfield Boulevard from R-1 Single Family Residential District to O-1 Office District

Chris Fielder, DBS & Associates offered to answer questions. There was no one present to speak in opposition to this request.

ORDINANCE 83-2013-14 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Wholesale Investments, Chris Fielder/DBS Associates-Agent, for zone change on property at Edmondson Ferry Road and Ashland City Road from R-1 Single Family Residential District to C-2 General Commercial District

Chris Fielder, DBS & Associates, said Dollar General planned to construct a new store at this intersection. There was no one present to speak in opposition to this request.

ORDINANCE 84-2013-14 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Elizabeth Francis Thomison, Cindy Greene-Agent, for zone change on property at the Trenton Road/Timberdale Drive/Stillwood Drive intersection from AG Agricultural District to R-2 Single Family Residential District

Cindy Greene offered to answer question. There was no one present to speak in opposition to this request.

ORDINANCE 85-2013-14 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of the Regional Planning Commission for zone change on portions of Capitol Hill Subdivision from R-3 Three Family Residential District to R-2 Single Family Residential District and R-2D Two Family Residential District

There was no one to speak in favor of or in opposition to this request.

ORDINANCE 86-2013-14 (First Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of the Regional Planning Commission for zone change on portions of Keystone Subdivision from R-3 Three Family Residential District to R-2 Single Family Residential District

There was no one to speak in favor of or in opposition to this request.

RESOLUTION 44-2013-14 Approving abandonment of an unimproved street stub south of Paradise Hill Road; application of Marletta Lilly, Jerry Steele-Agent

Renea Copeland expressed support for this abandonment if the property would revert equally to the adjacent property owners.

Councilman Grubbs made a motion to revert to regular session. The motion was seconded by Councilman Redd. A voice vote was taken; the motion passed without objection.

ADOPTION OF ZONING

The recommendation of the Regional Planning Staff was for disapproval of **ORDINANCE 82-2013-14**; the recommendation of the Regional Planning Commission was for approval. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Harris. Councilwoman Jones opposed this change and said the neighborhood should remain residential. The following vote was recorded:

AYE: Allen, Grubbs, Harris, Redd, Wallace

NAY: Burkhart, Jones, Lewis, McLaughlin, McNeill, Summers

The motion to adopt this ordinance on first reading failed.

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 83-2013-14**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 84-2013-14**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. Councilwoman Jones and Councilwoman McLaughlin expressed concern regarding increased traffic congestion and public safety access. Councilman Burkhart said approximately eight acres of this property would be acquired for the proposed east/west corridor. The following vote was recorded:

AYE: Burkhart, Grubbs, Harris, Lewis, McMillan, Redd, Wallace

NAY: Allen, Jones, McLaughlin, McNeill, Summers

The motion to adopt this ordinance on first reading passed.

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 85-2013-14**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

The recommendations of the Regional Planning Staff and Commission were for approval of **ORDINANCE 86-2013-14**. Councilman Grubbs made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Lewis. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

The recommendations of the Regional Planning Staff and Commission were for approval of **RESOLUTION 44-2013-14**. Councilman Grubbs made a motion to adopt this resolution. The motion was seconded by Councilman Lewis. City Attorney Lance Baker said the property would automatically be split between the adjoining property owners. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this resolution passed.

CONSENT AGENDA

All items in this portion of the agenda are considered to be routine and non-controversial by the Council and may be approved by one motion; however, a member of the Council may request that an item be removed for separate consideration under the appropriate committee report:

1. **ORDINANCE 67-2013-14** (Second Reading) Accepting a Federal Grant passed through the Tennessee Department of Environment & Conservation for the Clarksville Greenway through Heritage Park to the Pedestrian Bridge
2. **ORDINANCE 68-2013-14** (Second Reading) Amending the Official Code relative to fireworks

3. **ORDINANCE 69-2013-14** (Second Reading) Amending the Official Code relative to Parks & Recreation special revenue accounts
4. **ORDINANCE 70-2013-14** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of Legends Bank/Cindy Nix, Matthew J. Ellis-Agent, for zone change on property at Riverside Drive & Dean Drive from M-1 Light Industrial District to C-2 General Commercial District
5. **ORDINANCE 71-2013-14** (Second Reading) Amending the Zoning Ordinance and Map of the City of Clarksville, application of the Regional Planning Commission for zone change on portions of Cunningham Place Subdivision from R-4 Multiple Family Residential District to R-2A Single Family Residential District and R-2D Single Family Residential District
6. **ORDINANCE 72-2013-14** (Second Reading) Amending the Official Code relative to issuance of permits for beer manufacturers
7. Approval of Minutes: May 1st
8. Approval of Board Appointments:

Power Board: Ron Jackson and Wayne Wilkinson – July 2014 through June 2017

Councilman Allen requested separate consideration of **ORDINANCE 68-2013-14**. Councilman Lewis made a motion to adopt the Consent Agenda with the exception of Item #2. The motion was seconded by Councilman Harris. The following vote was recorded; Councilman Harris noted his abstention on **ORDINANCE 72-2013-14**.

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt the Consent Agenda as amended passed.

COMMUNITY DEVELOPMENT COMMITTEE

David Allen, Chair

Councilman Allen reported completion of two demolition projects in Ward 6 and said a security camera had been purchased for the new splash pad at Pettus Park. He said solar beacons would be installed at the intersection of Kraft Street and Summer Street.

FINANCE COMMITTEE

Joel Wallace, Chair

ORDINANCE 74-2013-14 (First Reading) Accepting donation of property from Holly Point, LLC, relating to Clarksville Blueways

The recommendation of the Finance Committee was for approval of this ordinance. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on first reading passed.

RESOLUTION 38-2013-14 Authorizing an interlocal agreement with Montgomery County pertaining to division of the 2014 Byrne Justice Assistance Grant fund allocations and administration of such funds

The recommendation of the Finance Committee was for approval of this ordinance. Councilman Wallace made a motion to adopt this ordinance on first reading. The motion was seconded by Councilman Burkhart. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this resolution passed.

RESOLUTION 42-2013-14 (Postponed May 29th) Authorizing an interlocal contract with Montgomery County for construction of a fire protection facility and emergency services facility

The recommendation of the Finance Committee was for approval of this resolution. Action on this resolution was postponed during the May 29th special session. Councilman Wallace made a motion to adopt this resolution. The motion was seconded by Councilman Lewis. In response to Councilman Summers' question, Mayor McMillan said cost estimates for the fire protection facility were not yet available. Following discussion regarding benefits of a joint facility as opposed to separate facilities, the following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this resolution passed.

GAS & WATER COMMITTEE
Jeff Burkhart, Chair

No report.

PARKS, RECREATION, GENERAL SERVICES

Wallace Redd, Chair

No report.

PUBLIC SAFETY COMMITTEE

(Building & Codes, Fire, Police)

Geno Grubbs, Chair

RESOLUTION 39-2013-14 Authorizing the application for a text amendment to the Zoning Ordinance concerning homeless shelters

There was no recommendation from the Public Safety Committee. Councilman Grubbs made a motion to adopt this resolution. The motion was seconded by Councilwoman McLaughlin. The following vote was recorded:

AYE: Allen, Burkhardt, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this resolution passed.

RESOLUTION 41-2013-14 Authorizing the application for a text amendment to the Zoning Ordinance concerning apiculture (honeybee keeping)

There was no recommendation from the Public Safety Committee. Councilman Grubbs made a motion to adopt this resolution. The motion was seconded by Councilman Lewis. City Attorney Lance Baker reviewed proposed amendments which mirrored the State's "Best Management Practices for Bee Keeping."

Councilman Allen made a motion to refer this resolution back to the Public Safety Committee for further evaluation. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Allen, Redd

NAY: Burkhardt, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Summers, Wallace

The motion to refer failed. Councilman Summers offered an amendment to adopt the language as proposed by the City Attorney. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Allen, Burkhardt, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

ORDINANCE 68-2013-14 (Second Reading) Amending the Official Code relative to fireworks

This ordinance was removed from the original Consent Agenda. Councilman Grubbs made a motion to adopt this ordinance on second reading. The motion was seconded by Councilman Redd. Councilman made a motion to amend the ordinance by adding the following language:

“e. Such other dates and times as may be approved by resolution of the City Council in situations where the State or the City Fire Chief has declared a public burning or fireworks ban due to public safety or weather related reasons during the duties and times established in Subsections a. through d. above”.

The motion was seconded by Councilman Redd. The following vote was taken:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

Councilman Allen’s amendment passed. The following vote on the ordinance as amended was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on second reading as amended passed.

Councilman Grubbs reported the following monthly department statistics: Clarksville Fire & Rescue – 9,969 responses; Clarksville Police Department – 13,881 responses; Building & Codes Enforcement Division – 636 cases; Building & Codes Abatement – 72 cases; Building & Codes Administration – 89 single-family permits.

STREET COMMITTEE

James Lewis, Chair

Councilman Lewis said the Street Department completed 289 work orders during the month of May.

TRANSPORTATION COMMITTEE

Marc Harris, Chair

Councilman Harris said Clarksville Transit System transported 59,913 passengers and the Clarksville-Nashville Express transported 5,322 passengers during the month of May. The City Garage completed 260 work orders with unleaded fuel at a cost of \$3.33 per gallon and diesel fuel at a cost of \$3.07 per gallon.

PUBLIC ART COMMISSION

Deanna McLaughlin

RESOLUTION 40-2013-14 Approving a new location for the World War I Doughboy Memorial

The recommendation of the Public Art Commission was for approval of this resolution. Councilwoman McLaughlin made a motion to adopt this resolution. The motion was seconded by Councilman Lewis. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this resolution passed.

JULY REGULAR SESSION

ORDINANCE 73-2013-14 (Second Reading) Rescheduling the July 2014 regular meeting of the City Council

Councilman Redd made a motion to adopt this ordinance on second reading. The motion was seconded by Councilman Lewis. The meeting was being rescheduled to allow council members and city officials to attend the annual Independence Day celebration at Liberty Park on July 3rd. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to adopt this ordinance on second reading passed.

FY15 COMMUNITY DEVELOPMENT BUDGET

ORDINANCE 75-2013-14 (Second Reading) Amending the FY14 Budget and approving the FY15 Action Plan and Budget for Community Development and authorizing application for Community development Block Grant and HOME Investment Funds

Councilman Lewis made a motion to adopt this ordinance on second reading. The motion was seconded by Councilman Harris. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McMillan, McNeill, Redd, Summers, Wallace

The motion to adopt the FY15 Community Development Budget on second reading passed.

FY PARKING AUTHORITY BUDGET

ORDINANCE 76-2013-14 (Second Reading) Amending the FY14 Budget and Establishing the FY15 Budget for the Clarksville Parking Authority

Councilman Harris made a motion to adopt this ordinance on second reading. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McMillan, McNeill, Redd, Summers, Wallace

The motion to adopt the FY15 Parking Authority Budget on second reading passed.

FY15 CLARKSVILLE TRANSIT SYSTEM BUDGET

ORDINANCE 77-2013-14 (Second Reading) Amending the FY14 Budget and Adopting the FY15 Budget for the Clarksville Transit System

Councilman Lewis made a motion to adopt this ordinance on second reading. The motion was seconded by Councilman Harris. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McMillan, McNeill, Redd, Summers, Wallace

The motion to adopt the FY15 Clarksville Transit System Budget on second reading passed.

FY15 CDE LIGHTBAND BUDGET

ORDINANCE 78-2013-14 (Second Reading) Amending the FY14 Budget and adopting the FY15 budget for CDE Lightband

Councilman Harris made a motion to adopt this ordinance on second reading. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McMillan, McNeill, Redd, Summers, Wallace

The motion to adopt the FY15 CDE Lightband Budget on second reading passed.

FY15 CLARKSVILLE GAS & WATER BUDGET

ORDINANCE 79-2013-14 (Second Reading) Amending the FY14 Budget and Adopting the FY15 Clarksville Gas & Water Department Budget

Councilman Harris made a motion to adopt this ordinance on second reading. The motion was seconded by Councilman Lewis. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McMillan, McNeill, Redd, Summers, Wallace

The motion to adopt the FY15 Clarksville Gas & Water Budget on second reading passed.

FY15 INTERNAL SERVICE FUND BUDGET

ORDINANCE 80-2013-14 (Second Reading) Amending the FY14 Budget and adopting the FY15 Internal Service Fund Budget

Councilman Lewis made a motion to adopt this ordinance on second reading. The motion was seconded by Councilman Harris. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McMillan, McNeill, Redd, Summers, Wallace

The motion to adopt the FY15 Clarksville Internal Service Fund Budget on second reading passed

ORDINANCE 81-2013-14 (Second Reading) Amending the FY14 Budget and adopting the FY15 Governmental Funds Budget

Councilman Lewis made a motion to adopt this ordinance on second reading. The motion was seconded by Councilman Harris.

Mayor McMillan made a motion to postpone action on this ordinance indefinitely until the City received a certified tax rate from the State of Tennessee. The motion was seconded by Councilman Lewis. Councilwoman McLaughlin, Councilwoman Jones, Councilman Summers, and Councilman Allen objected to postponement. Mayor McMillan ruled in favor of Councilman Harris' point of order stating the discussion should be relative to postponement and not relative to the absence of a member. Following debate, Councilman Lewis called for the question. The motion was seconded by Councilman Wallace. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to cease discussion passed. The following vote was recorded:

AYE: Grubbs, Harris, Lewis, McMillan, Redd, Wallace

NAY: Allen, Burkhart, Jones, McLaughlin, McNeill, Summers

The motion to postpone failed.

City Attorney Lance Baker requested a closed session with members of the City Council at 8:37 p.m.; the regular session reconvened at 9:18 p.m.

AMENDMENT #1 - BANK OF AMERICA PROPERTY

Councilman Allen made a motion to add \$995,000 for purchase of the downtown Bank of America property. The motion was seconded by Councilman Jones. Councilman Burkhart stated his intention to abstain from voting on this amendment due to his personal involvement in the property. Councilman Grubbs asked for input from Two Rivers Company Director Brenda Kelly; there was objection. Councilman Grubbs said since the TRC had a one-year option to purchase the property, it was not on the public market. Mayor McMillan said the City should have an appraisal and a planned use for the property before appropriating the funds. Councilman Lewis called for the question. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Burkhart, Grubbs, Harris, Lewis, Redd, Wallace

NAY: Allen, Jones, McLaughlin, McNeill, Summers

The motion to cease discussion failed due to lack of 2/3 majority. Following further debate, Councilman Burkhart called for the question. The motion was seconded by Councilman Lewis. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to cease discussion passed. The following vote on the amendment was recorded:

AYE: Allen, Harris, Jones, McLaughlin, McNeill, Summers, Wallace

NAY: Grubbs, Lewis, Redd

ABSTAIN: Burkhart

The motion to add \$995,000 for purchase of the downtown Bank of America property (Amendment #1) passed.

AMENDMENT #2 = PART-TIME STEP INCREASE

Councilman Allen made a motion to add \$25,000 for a \$.25 step increase for Parks & Recreation part-time employees. The motion was seconded by Councilwoman Jones. The following vote was recorded:

AYE: Allen, Harris, Jones, McLaughlin, McNeill, Summers

NAY: Burkhart, Grubbs, Lewis, Redd, Wallace

The motion to add \$25,000 for Parks part-time step increase (Amendment #2) passed.

AMENDMENT #3 – SPORTS COMPLEX

Councilman Allen made a motion to add \$100,000 for an appraisal and study of the proposed Tiny Town Road property for a sports complex. The motion was seconded by Councilman Summers. The following vote was recorded:

AYE: Allen, McLaughlin, McNeill, Summers

NAY: Burkhart, Grubbs, Harris, Jones, Lewis, Redd, Wallace

The motion to add \$100,000 for an appraisal and study of the proposed Tiny Town Road property (Amendment #3) failed.

AMENDMENT #4 – POLICE DONATIONS

Councilman Wallace made a motion to add \$1,357 to accept donations to the Police Department for chaplain services. The motion was seconded by Councilwoman Jones. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McNeill, Redd, Summers, Wallace

The motion to add \$1,357 for Police Department donations (Amendment #4) passed.

AMENDMENT #5 – PETTUS PARK

Councilman Harris made a motion to add \$40,000 for Pettus Park restroom installation and concession stand cleanup. The motion was seconded by Councilman Grubbs. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McMillan, McNeill, Summers, Wallace

NAY: Redd

The motion to add \$40,000 for Pettus Park (Amendment #5) passed.

AMENDMENT #6 – NEW PROVIDENCE POLICE CENTER

Councilman Harris made a motion to add \$60,000 to continue operation of the New Providence Police Center for one year. The motion was seconded by Councilman Summers. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Jones, Lewis, McLaughlin, McMillan, McNeill, Redd, Summers, Wallace

The motion to add \$60,000 for the New Providence Police Center (Amendment #6) passed.

AMENDMENT #7 – CARDINAL LANE

Councilman Burkhart made a motion to delete \$350,000 for the Cardinal Lane project. The motion was seconded by Councilman Redd. The following vote was recorded:

AYE: Allen, Burkhart, Harris, Redd

NAY: Grubbs, Jones, Lewis, McLaughlin, McNeill, Summers, Wallace

The motion to delete \$350,000 for the Cardinal Lane project (Amendment #7) failed.

AMENDMENT #8 – FIRE STATION #12

Councilman Burkhart made a motion to delete \$400,000 from the Fire Station #12 project. The motion was seconded by Councilwoman McLaughlin. The following vote was recorded:

AYE: Allen, Burkhart, Harris, Jones, McLaughlin, McNeill, Redd, Summers

NAY: Grubbs, Lewis, Wallace

The motion to delete \$400,000 from the Fire Station #12 project passed.

AMENDMENT #9 – FIRE STATIONS #11 AND #12

Councilman Summers made a motion to add \$1,086,383 for construction of Fire Station #11 (Exit 1 area) and \$700,000 for construction of Fire Station #12 (Industrial Park). The motion was seconded by Councilwoman McLaughlin. Councilman Redd made a motion to go out of regular session to hear comments from Fire Chief Mike Roberts. The motion was seconded by Councilman Summers. The following vote was recorded:

AYE: Allen, Burkhart, Grubbs, Harris, Lewis, Redd, Wallace

NAY: Jones, McLaughlin, McNeill, Summers

The motion to go out of regular session passed. During a lengthy discussion, Chief Roberts said he would not be able to hire and train 36 firefighters to staff the stations if both facilities were constructed at the same time. Councilman Redd made a motion to revert to regular session. The motion was seconded by Councilman Harris. There was no objection.

The following vote on the amendment was recorded:

AYE: Allen, Jones, McLaughlin, McNeill, Summer

NAY: Burkhart, Grubbs, Harris, Lewis, Redd, Wallace

The motion to add funding for Fire Station #11 and Fire Station #12 (Amendment #9) failed.

Councilman Lewis called for the question on the original motion. The motion was seconded by Councilman Harris. The motion was seconded by Councilman Harris. The following vote was recorded:

AYE: Burkhart, Grubbs, Harris, Jones, Lewis, McMillan, Redd, Summers, Wallace

NAY: Allen, McLaughlin, McNeill

The motion to cease discussion on the original motion passed. The following vote on this ordinance as amended was recorded:

AYE: Burkhart, Grubbs, Harris, Lewis, McMillan, Redd, Wallace

NAY: Allen, Jones, McLaughlin, McNeill, Summers

The motion to adopt the FY15 Governmental Funds Budget as amended passed.

MAYOR AND STAFF REPORTS

There were no reports.

ADJOURNMENT

The meeting adjourned at 10:48 p.m.