

1 Court Square Council Chambers of Criminal Justice Building Monday, March 2, 2020 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Pastor Develkio Wilson of Early Rose Missionary Baptist Church

Pledge of Allegiance: Chief Turner

Approval of Minutes: February 18, 2020 Regular Council Meeting Minutes

Approval of Agenda: Monday, March 2, 2020

Public Hearing: None

Reports from Standing Committees:

Finance Committee: Chairperson Funderburk Public Safety Committee: Chairperson Tapley Utilities Committee: Chairperson Chris Brown Parks and Recreation Committee: Chairperson Hardy Public Works Committee: Chairperson John "Eric" Brown Buildings and Properties Committee: Chairperson Colvin

Proclamations: None

Reports from Special Committees: None

Report on Status of City Finances: January 2020

Unfinished Business: None

New Business:

- 1. Ordinance 2020-06: An Ordinance to Amend Chapter 2, Section 45 Powers and Duties of the Chief of Police
- 2. Resolution 20-40: A Resolution to Authorize the Mayor to Execute Task Order 2020-1 with Jacobs for Professional Services Related to the Dobbs/Coley Creek Force Main Replacement Project
- 3. Resolution 20-41: A Resolution to Oppose Senate Bill 57
- 4. Resolution 20-42: A Resolution to Replace a Culvert on Capstone Drive
- 5. Resolution 20-43: A Resolution to Award Bid 20-13, Power Substation Testing & Maintenance to Service Electric Co. of Chattanooga, TN for an Amount Not to Exceed \$79,415.00
- 6. Resolution 20-44: A Resolution to Amend the Personnel Authorization List to Include a Part-Time Position at the T. C. Russell Field Airport
- Resolution 20-45: A Resolution to Award Bid 20-12, Vertical Turbine High Service Pump for Adams Water Treatment Plant to Morrow Water Technologies Inc. of Birmingham, Alabama for an Amount Not to Exceed \$53,825.00

- Resolution 20-46: A Resolution to Award Bid 20-11, Type II Ambulance for the Fire Department to Southern Emergency Consultants of Roanoke, Alabama for an Amount Not to Exceed \$96,444.00 and Award Bid 20-10, Ambulance Power Load System, Power Load Cot and Stair Chair to Stryker Corp. of Kalamazoo, Michigan for an Amount Not to Exceed \$47,708.41
- 9. A Business License Referral for Glenn's Den Located at 2515 North Central Ave

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Adjournment: