

Same Night Minutes of Items
3, 5, 8, 18, and 19
of the Regular Meeting of the City Council
City of Memphis

May 5, 2020

After the meeting was opened for the transaction of business and a quorum was declared present,

the Council considered the items on the agenda, including items **3, 5, 8, 18, and 19** to wit:

3. RESOLUTION accepting HOLMES/MINERAL WELLS PD, 1ST Amendment, Phase 10, Parcel A (PD 98-351CC) (Formerly PD 96-353CC) and authorizing release of the refundable bond. (Request for same night minutes)

Resolution approves accepting the public improvements with the City of Memphis as shown on the final plat located on the northeast corner of Global Drive and Distriplex Farms Drive, in the City of Memphis, Tennessee. Resolution also authorizes the release of the Wells Fargo Bank Cashier's Check No. 6695202910 in the amount of \$83,900.00 held as security for the standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Carlisle

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearngen, Warren and Robinson ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

5. RESOLUTION accepting and appropriating grant funds in the amount of \$9,000.00 from the Tennessee Department of Agriculture for invasive species removal in Spanish War Park and Lichterman Nature Center. (Council District 4 and District 5). This resolution is sponsored by Parks and Neighborhoods Division. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Jones

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearingen, Warren and Robinson ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

8. RESOLUTION approving Change No. 1 to Contract No. 12100, Integrated Resource Plan with Siemens Industry, Incorporated, in the funded amount of \$220,000.00. (This change is to increase the contract value for work that has been and will be performed outside the original scope of work. In addition, the contract term will be extended an additional two months covering the period June 2, 2020 through August 1, 2020. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Morgan

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearingen, Warren and Robinson ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

18. RESOLUTION to apply for Governor's Local Government Support Grant. (Request Robinson for same night minutes)

Chairman,
Executive
Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Jones

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearingen, Warren and Robinson ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

19. RESOLUTION to waive the cost of City of Memphis EMS Services for COVID-19 Robinson related ambulatory transfers and services. (Request for same night minutes)

Chairman,
Executive
Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Smiley

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan,
Morgan, Smiley, Swearingen, Warren and Robinson ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

Whereupon **Colvett** moved that the minutes for the foregoing item be approved on the date the matter was approved and **Canale** seconded the motion. The motion was called for a vote as follows:

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Canale

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones,
Logan, Morgan, Smiley, Swearingen, Warren and Robinson ABSTAIN:

NAYS:

RECUSED:


Did not vote:

Was absent:

APPROVED

Chairman:




Attest:
Deputy Comptroller/Council

Date: 05/05/2020

**CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, May 5, 2020, 3:30 p.m.**

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to the Covid-19 Pandemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

THERE WILL BE NO PHYSICAL MEETING

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.