



Minutes of the Special Meeting of the Council of the City of Knoxville

Saturday, December 16, 2017

12:00 PM

City County Building: Main Assembly Room

1. CALL TO ORDER

The meeting was called to order at 11:51 AM by Mayor Madeline Rogero

Mayor Rogero introduced the daughter of Council Member Singh-Perez, Sitara Singh-Perez, who joined the Mayor at the dais for this meeting.

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Campen gave the invocation, and Council Member Stair led in the Pledge of Allegiance

3. ROLL CALL

Attendee Name	Title	Status	Arrived
Madeline Rogero	Presiding Officer - Mayor	Present	
Mark Campen	Fifth District	Present	
Gwen McKenzie	Sixth District	Present	
Lauren Rider	Fourth District	Present	
Andrew Roberto	Second District	Present	
Finbarr Saunders	At-Large Seat C	Present	
Seema Singh-Perez	Third District	Present	
Marshall Stair	At-Large Seat B	Present	
George C. Wallace	At-Large Seat A	Present	
Stephanie Welch	First District	Present	

4. ELECTIONS AND CONFIRMATIONS

Mayor Rogero asked Rob Frost, Special Council and Advisor to the City Council, to review the election procedures for these officers.

A. Election of Vice-Mayor

Roll Call

Mayor Rogero called the roll of those interested in being considered for Vice-Mayor:

<i>Council Member Welch</i>	<i>No</i>
<i>Council Member Saunders</i>	<i>Yes</i>
<i>Council Member McKenzie</i>	<i>No</i>
<i>Council Member Stair</i>	<i>No</i>
<i>Council Member Rider</i>	<i>No</i>
<i>Council Member Wallace</i>	<i>No</i>
<i>Council Member Campen</i>	<i>No</i>
<i>Council Member Singh-Perez</i>	<i>No</i>
<i>Council Member Roberto</i>	<i>No</i>

Council Member Wallace moved to elect Council Member Finbarr Saunders as Vice-Mayor by acclamation, and Council Member McKenzie seconded the motion. On unanimous voice-vote, the motion carried.

Result: *Council Member Finbarr Saunders was elected Vice-Mayor*

B. Election of Beer Board Chair

Roll Call

Mayor Rogero called the roll of those interested in being considered for Beer Board Chair:

<i>Council Member Roberto:</i>	<i>Yes</i>
<i>Council Member Singh-Perez:</i>	<i>No</i>
<i>Council Member Campen:</i>	<i>No</i>
<i>Council Member Wallace:</i>	<i>Yes</i>
<i>Council Member Rider:</i>	<i>No</i>
<i>Council Member Stair:</i>	<i>No</i>
<i>Council Member McKenzie:</i>	<i>No</i>
<i>Vice-Mayor Saunders:</i>	<i>No</i>
<i>Council Member Welch:</i>	<i>No</i>

Roll Call

City Recorder Will Johnson called the roll for the election of Beer Board Chair:

<i>Council Member Campen</i>	<i>Wallace</i>
<i>Council Member McKenzie</i>	<i>Roberto</i>
<i>Council Member Rider</i>	<i>Wallace</i>
<i>Council Member Roberto</i>	<i>Roberto</i>
<i>Vice-Mayor Saunders</i>	<i>Wallace</i>
<i>Council Member Singh-Perez</i>	<i>Roberto</i>
<i>Council Member Stair</i>	<i>Roberto</i>
<i>Council Member Wallace</i>	<i>Wallace</i>
<i>Council Member Welch</i>	<i>Wallace</i>

Result: *Council Member George Wallace was elected Beer Board Chair*

At this time, Vice-Mayor Saunders moved to elect Council Member George Wallace as Beer Board Chair by acclamation, and Council Member Roberto seconded the motion. On unanimous voice-vote, the motion carried.

C. Election of City Council Representative to the Knoxville Transportation Authority (KTA)

Roll Call

Mayor Rogero called the roll of those interested in being considered for City Council Representative to the Knoxville Transportation Authority:

Council Member Welch	No
Vice-Mayor Saunders	No
Council Member McKenzie	Yes
Council Member Stair	No
Council Member Rider	No
Council Member Wallace	No
Council Member Campen	No
Council Member Singh-Perez	No
Council Member Roberto	No

Vice-Mayor Saunders moved elect Council Member Gwen McKenzie as Council Representative to the Knoxville Transportation Authority by acclamation, and Council Member Rider seconded the motion. On unanimous voice-vote, the motion carried.

Result: *Council Member Gwen McKenzie was elected Council Representative to the Knoxville Transportation Authority*

5. **ADJOURNMENT**

The meeting was closed at 11:59 AM

Presiding Officer of the Council

Recorder