

MINUTES OF THE COUNCIL INTERNAL AFFAIRS  
COMMITTEE OF THE METROPOLITAN SERVICE DISTRICT

Regular Meeting  
October 26, 1989

Committee members present: Mike Ragsdale (Chair), Gary Hansen  
(Vice Chair), Lawrence Bauer and  
Tanya Collier

Committee members absent: David Knowles

Chair Ragsdale called the meeting to order at 4:15 p.m.

1. Ordinance No. 89-305, Amending Metro Code Chapter 2,  
Sections 2.02 and 2.04 Relating to a Code of Ethics for  
Metro Employees and Metro Contracting Procedures - Public  
Hearing

Jessica Marlitt, Council Analyst, presented the report to the Committee in the absence of Councilor Knowles. She noted the revisions the Committee requested at their last meeting and said they were included in the revised Ordinance No. 89-305A. Councilor Collier asked if Neil Saling, Construction Projects Manager, had been contacted to be sure the changes in the contracting procedures met his needs. Ms. Marlitt said she had not talked to him since the last meeting, but the proposed changes were ones he agreed with at that time.

There were no members of the public present and no testimony was taken for the public hearing.

Motion: Councilor Collier moved to recommend Council adopt Ordinance No. 89-305A.

Vote: Councilors Bauer, Collier, Hansen and Ragsdale voted aye.

The motion carried unanimously.

Chair Ragsdale noted Councilor Knowles would present the Ordinance to the Council.

2. Ordinance No. 89-316, For the Purpose of Designating the  
District's Executive Officer as Metro's Representative for  
the Purpose of Taking Legal Action to Collect the Past Due  
Accounts of Credit customers who Dispose of Solid Waste at  
Metro-Owned Facilities

Ray Phelps, Director of Finance and Administration, presented the report to the Committee. He said there was a need for clarification regarding how Metro could legally step in when a hauler had

financial problems or went out of business. He said the Ordinance was being amended to allow the Executive Officer to take legal action when a credit customer's account (for the disposal of solid waste at any Metro-owned facility) was continuously delinquent and credit terms had been revoked by Metro.

There were no members of the public present and no testimony was taken for the public hearing.

Motion: Councilor Collier moved to recommend Council adopt Ordinance No. 89-316.

Vote: Councilors Bauer, Collier, Hansen and Ragsdale voted aye.

The motion carried unanimously.

Chair Ragsdale noted Councilor Bauer would present the Ordinance to the Council.

Councilor Hansen expressed concern regarding where a hauler would go if access to landfills was cut off. Larry Shaw, Legal Counsel, said with flow control Metro would be able to regulate the haulers by not allowing them access to any other facilities. He said to allow them to go somewhere else would undermine our purpose. Chair Ragsdale, as a member of the Solid Waste Committee, said he would recommend the Solid Waste Committee consider this issue at a future meeting.

There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,



Ann Brunson  
Committee Clerk

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