Chairman Benson called the Agenda Session to order with Councilmen Rico, Ladd, Scott, Gilbert, Berz, Robinson and McGary present. City Attorneys Phil Noblett and Michael McMahan and Shirley Crownover, Assistant Clerk to the Council, were also present.

After calling the meeting to order, Chairman Benson asked for approval of the prior Agenda Items Meeting, Public Works Committee meeting and the Legal and Legislative Committee meeting. **On motion of Councilman Rico, seconded by Councilwoman Ladd, these minutes were approved.**

Ms. Madison went over the three following purchases for tonight’s agenda: Network Equipment for General Services in the amount of $10,021.77; Unauthorized Billboard Rental Purchases for Public Works in the amount of $14,880.00; and a Sanitary Sewer Hydraulic Modeling Software System for Public Works in the amount of $94,265.00. Councilwoman Scott questioned the Software purchase and was told by Mr. Norris that Stormwater is not the same—that there is a difference between Stormwater and Wastewater Hydraulic systems. She asked that the purchases be voted on separately at tonight’s meeting.

Ms. Madison next went over Board Approvals for tonight’s meeting: There were three names for the Stormwater Regulations Board, which will be changed to the Water Quality Board by Ordinance—these appointments are **Ken DeFoor, Don Wallis, and Doug Stein.** Jim Hall was re-appointed to the Chattanooga Metropolitan Airport Authority Board.

Ms. Madison noted that Ordinances—First Reading have already been covered in Public Works by Adm. Leach. She stated that most of tonight’s Resolutions were discussed last week, noting that Resolution (a) concerning an Agreement with Hamilton County for non-violent offenders to pick up litter along city right-of-ways is long-standing and was previously discussed by Public Works. **Resolutions (b), (c), and (d)** were temporary usages and have been covered. **Resolution (e)** authorizes appointments as special police officers (unarmed) for the Chattanooga Police Dept. and **Resolution (f)** is a Neighborhood Services & Community Development issue and was discussed last week by Beverly Johnson. **Resolution (g)** declares surplus property in the 3000 Block of Hickory Valley Road and **Resolution (h)** concerns an agreement with Bowater and will be discussed in detail in Public Works committee. Councilwoman Berz questioned the Hickory Valley Road location and was told that it is in Chairman Benson’s district.
Ordinances—First Reading on next week’s agenda deal with an ordinance relative to bicycles and an ordinance dealing with hiring and on-going employment of local citizens—both issues will be discussed in detail in the Legal and Legislative Committee following.

Resolution (a) regards a Climate Showcase Communities Grant from EPA, which totals $750,000. Resolution (b) is a temporary usage for Wade R. Verble located at 4374 Guild Trail; and Resolution (c) concerns an Economic Development Zone, which Ms. Madison explained was being worked on by herself and the City Attorney. Councilwoman Scott asked to be sent information on this before next week’s meeting, with Ms. Madison agreeing, as soon as the Resolution is drafted. She stated that she would e-mail the Federal Regulations to Councilwoman Scott.

A list of persons present is filed with these minutes.

The meeting adjourned at 3:15 p.m.