

# CHATTANOOGA CITY COUNCIL

## AGENDA SESSION MINUTES

June 11, 2013

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### In Attendance

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Council Chairman Hakeem; Vice Chairman Chip Henderson; Council members: Chris Anderson, Carol Berz, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith; Assistant City Attorney Phil Noblett

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### Others in Attendance

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Mayor's Office: Travis McDonough, Chief of Staff; Andrew Kean, Chief Operating Officer; Fire Department: Chief Lamar Flint; Regional Planning: Greg Haynes, Development Director; Council Clerk's Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

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### Ordinances (Final Reading) – Item 5A

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With no questions, the issue was closed.

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### Ordinances (Final Reading) – Item 5B

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With no questions, the issue was closed.

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### Ordinances – Items 6A (First Reading)

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A discussion ensued with Mr. Haynes about the conditions specified in the alternate versions of this ordinance. Upon no further questions, the issue was closed.

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### Ordinances – Items 6B (First Reading)

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A discussion ensued with Mr. Haynes and Mr. Noblett about the conditions specified in the alternate versions of this ordinance. Upon no further questions, the issue was closed. Upon no further questions, the issue was closed.

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### Ordinances – Items 6C (First Reading)

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Councilman Smith noted that this agenda item would be discussed during Public Works & Transportation Committee meeting, immediately following Agenda Session. Upon no questions, the issue was closed.

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### Ordinances – Items 6D (First Reading)

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Councilman Smith noted that this agenda item would be discussed during Public Works & Transportation Committee meeting, immediately following Agenda Session. Upon no questions, the issue was closed.

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## Resolutions – Agenda Item 7A

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A discussion ensued with Mr. Kean about this agenda item.

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## Resolutions – Agenda Item 7B

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Mr. Kean and Chief Flint briefed the Council on the new fire station proposed in the East Lake community. During the discussion, Councilman Anderson asked Chief Flint to follow-up with information on the fire station for the 6:00 p.m. Council meeting. Chief Flint indicated that he would provide follow-up information, but could only provide an estimate on the number of calls to the station would be difficult to tonight's Council meeting. Discussion continued until there were no further questions. At that time, the issue was closed.

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## Resolutions – Agenda Item 7C

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Councilman Smith noted that this agenda item would be discussed during Public Works & Transportation Committee meeting, immediately following Agenda Session.

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## Resolutions – Agenda Item 7D, 7E & 7F

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Mr. McDonough briefed the Council on three (3) pending appointments: Treasurer, Fire Chief and Human Resources Director. During discussion of the Fire Chief appointment (7E), councilpersons had additional questions about the fire station proposed in agenda item 7B. Once the discussion on pending appointments had concluded, Councilman Hakeem revisited agenda item 7B so that councilpersons could ask any remaining questions of Chief Flint and Mr. Kean. Discussion ensued. Upon no further comments or questions, the issue was closed.

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## Purchases

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A discussion ensued regarding the proposed purchases and how those purchases had been distributed to Council. Mr. Kean clarified how to view the purchases online. Upon no further comments or questions, the issue was closed.

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## Department Reports

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### Personnel Transactions

A discussion ensued with Mr. Kean and Mr. McDonough regarding how the Personnel Transactions are distributed online to the Council. The Council and Administration agreed that Personnel Transactions should not be distributed as agenda attachments due to privacy concerns, and that another method of receiving the transactions report would be used henceforth. Upon no further comments or questions, this issue was closed.

### Refunds

Mr. Kean noted that Finance had submitted one refund pending approval at tonight's Council meeting. With no questions regarding the refund, the issue was closed.

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## Adjournment

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There being no further business, Chairman Hakeem deferred to Councilman Smith at 3:45 p.m. to begin the Public Works and Transportation Committee meeting.