AGENDA SESSION MINUTES
CHATTANOOGA CITY COUNCIL
November 19, 2013

In Attendance
Council Chairman Yusuf Hakeem; Vice Chairman Chip Henderson; Councilpersons: Chris Anderson, Carol Berz, Moses Freeman, Russell Gilbert, Jerry Mitchell and Ken Smith; Assistant City Attorney Phil Noblett
Councilman Larry Grohn was not present.

Others in Attendance
Mayor’s Office: Andrew Kean, Chief Operating Officer, and Brent Goldberg, Deputy Chief Operating Officer; Public Works: Lee Norris, Administrator, and Bill Payne, City Engineer; City Attorney’s Office: Valerie Malueg, Assistant City Attorney; Human Resources: Todd Dockery, Administrator; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Ordinances (Final Reading) - Agenda Items 5A, 5B, 5C, 5D & 5E
These agenda items had been discussed last week. There were no additional questions; therefore, the issues were closed.

Ordinance (First Reading) - (None)
(There were no ordinances on first reading.)

Resolutions – Agenda Item 7A
Deputy Fire Chief Randy Jackson was asked to discuss the renewal dates on the contract with FDM Software, but he did not have all the information with him at that time. He returned later in the meeting to answer the question about the renewal dates. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7B
Since there was only one Public Works agenda item this week, Councilman Smith requested that this item be discussed during Agenda Session instead of discussed through committee.

Mr. Norris responded to questions on this agenda item. A discussion ensued about the location and length of this project. Upon no further questions, Mr. Norris noted that he would provide a quarterly report on the Consent Decree projects, per the request of Chairman Hakeem. He also noted that, from this point forward, the agenda would annotate when Public Works items related to EPA Consent Decree.
Attorney Noblett briefed the Council on this agenda item, noting that it is in the best interest of the city to settle this claim. Upon no further questions, the issue was closed.

Attorney Noblett briefed the Council on this agenda item:

**A RESOLUTION AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO INSTITUTE EMINENT DOMAIN PROCEEDINGS AGAINST JAMES P. LITTLE, M.D. ON THE PROPERTY LOCATED AT 1335 O'GRADY DRIVE, CHATTANOOGA, TN 37419.**

Councilman Henderson noted that the wife of Mr. Little was present. Mrs. Rebecca Little requested to address the Council at tonight’s Council meeting instead of during Agenda Session. Chairman Hakeem gave permission for her to speak tonight. Mr. Little’s attorney, Mark Litchford, made himself available for questions at this time. Upon no questions for Mr. Litchford, the issue was closed.

Mr. Dockery briefed the Council on this agenda item. Upon no questions, the issue was closed.

Attorney Noblett briefed the Council on this agenda item. Upon no questions, the issue was closed.

Councilman Anderson added the name of the District 7 appointee to the Sports Authority Board: Bill Lockhart. Councilwoman Berz said that her appointee to the Sports Authority Board was still pending. Upon no further questions, the issue was closed.

Attorney Malueg briefed the Council on this agenda item. A discussion ensued, with Eugene Schimpft, the developer of Cameron Harbor, joining the discussion. Upon no further questions, the issue was closed.

Chairman Hakeem adjourned the meeting at 3:32 p.m.