

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

December 10, 2013

In Attendance

Council Chairman Yusuf Hakeem; Vice Chairman Chip Henderson; Councilpersons: Chris Anderson, Carol Berz, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith; City Attorney Wade Hinton

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff, and Brent Goldberg, Deputy Chief Operating Officer; Transportation: Blythe Bailey, Administrator; Human Resources: Todd Dockery, Administrator, and Madeline Green, Director of Risk Management and Insurance; Planning: John Bridger, Administrator, and Greg Haynes, Development Director; Land Development: Richard Hutsell, Assistant Director; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Brief Invitation: Forgotten Child Fund

Clay Ingle, spokesperson for the Forgotten Child Fund, invited everyone to visit the Forgotten Child Fund, which is in "high gear" during the holiday season, preparing toys for needy children at this time of year. The store is open from 10am - 2pm weekdays for anyone wishing to stop by and see the work being done.

Ordinances (Final Reading) - Agenda Items 5A & 5B

These agenda items had been discussed last week. There were no additional questions; therefore, the issues were closed.

Ordinance (First Reading) - Agenda Item 6A

Mr. Goldberg briefed the Council on this item. A discussion ensued about increasing the bid amounts on sealed bids from \$10,000 to \$25,000. Councilman Freeman asked about the City Council approval threshold being increased from \$10,000 to \$25,000. Attorney Hinton noted that if Council chose to modify this agenda item to include the increase in the Council approval threshold, then Agenda Item 7A (related to the Purchasing Manual) would also require modification. Discussion continued. Upon no further questions or comments, the issue was closed.

Ordinances (First Reading) - Agenda Item 6B

Mr. Haynes briefed the Council on this agenda item. A discussion ensued, with Mr. Hutsell also responding to questions. The Applicant was present, but would have an opportunity to address the Council at tonight's meeting. Upon no further questions or comments, the issue was closed.

Ordinances (First Reading) - Agenda Items 6C, 6D, 6E, 6F, 6G, 6H and 6I

There were no questions on these agenda items; therefore, the issues were closed.

Ordinances (First Reading) - Agenda Item 6J

A discussion ensued about this agenda item. The Council asked Blythe Bailey, Transportation Administrator, to attend tonight's meeting regarding this agenda item. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7A

Mr. Goldberg responded to questions on this agenda item. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7B

There were no questions on these agenda items; therefore, the issues were closed.

Resolutions – Agenda Item 7C & 7D

Mr. McDonough briefed the Council on these agenda items. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7E

Mr. McDonough briefed the Council on these agenda items. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7F

Mr. Dockery briefed the Council on this agenda item, with Ms. Green also responding to questions. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7G

Mr. Haynes responded to questions from Council. Upon no further questions, the issue was closed.

Adjournment

Chairman Hakeem adjourned the meeting at 4:00 p.m.