

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

December 17, 2013

In Attendance

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

Vice Chairman Chip Henderson was not present.

Others in Attendance

Mayor's Office: Jeff Cannon, Chief Operating Officer, and Brent Goldberg, Deputy Chief Operating Officer; Information Services: Doug Eckert, Deputy CIO; Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Ordinances (Final Reading) - Agenda Item 5A

Ordinances (First Reading) - Agenda Item 6B

A discussion ensued with Mr. Goldberg and Attorney Hinton about the Council acting upon item 6B at the top of tonight's agenda before considering agenda item 5A. Councilman Smith contested grouping the sealed bids amendment with the Council approval threshold amendment. After further discussion, Chairman Hakeem ruled that item 6B would be broken into two separate ordinances--item 6B and 6C--for consideration tonight. He also ruled that 6B and 6C would be considered before agenda item 5A.

Ordinances (Final Reading) - Agenda Items 5B, 5C, 5D, 5E & 5F

These items had been previously discussed. Upon no additional questions, these items were closed.

Ordinances (First Reading) - Agenda Item 6A

Mr. Goldberg briefed the Council on this item. A discussion ensued. Upon no further questions, the issue was closed.

Resolutions - Agenda Items 7A

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

Resolutions - Agenda Items 7B

A discussion ensued with Mr. Goldberg and Mr. Eckert on the "amount not to exceed" \$900,000.00. Upon no further questions, the issue was closed.

Resolutions - Agenda Items 7C

There were no questions on this agenda item; therefore, the issue was closed.

Resolutions - Agenda Items 7D - 7M

These agenda items would be discussed in Public Works and Transportation Committee, immediately following Agenda Session.

Resolutions - Agenda Items 7N

A discussion ensued with Attorney Hinton regarding the two versions of this resolution. Upon no further questions, the issue was closed.

Resolutions - Agenda Items 7O

These agenda items would be discussed in Public Works and Transportation Committee, immediately following Agenda Session.

Resolutions - Agenda Items 7D - 7L

These agenda items would be discussed in Public Works and Transportation Committee, immediately following Agenda Session.

Adjournment

Chairman Hakeem adjourned the meeting at 3:38 p.m.