AGENDA SESSION MINUTES
CHATTANOOGA CITY COUNCIL
August 5, 2014

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

Others in Attendance
Mayor’s Office: Travis McDonough, Chief of Staff, and Brent Goldberg, Chief Operating Officer; Economic and Community Development: Donna Williams, Administrator; Public Works: Lee Norris, Administrator; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

Resolutions – Agenda Item 7N
Chairman Henderson moved agenda item 7N to the top of the meeting’s agenda. There were no objections. After the reading by the clerk, Chairman introduced Miracle League board representatives, Jane Taylor and Kim Chapman, who made a presentation entitled, “The Miracle League of Chattanooga.” After the presentation, councilpersons express gratitude to the Miracle League representatives in the Assembly.

Ordinances (Final Reading) - Agenda Item 5A
Resolutions - Agenda Items 7D, 7E, 7F, 7G, 7H, 7I, 7K & 7L
Councilman Smith noted that these items had been discussed in Public Works and Transportation Committee last week. There were no additional questions; therefore, the issues were closed.

Ordinances (First Reading) - Agenda Item 6A
There were no questions on this agenda item; therefore, the issue was closed.

Resolutions – Agenda Item 7A
A discussion ensued with Ms. Williams, who responded to Council questions on this agenda item. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7B & 7C
There were no questions on these agenda items; therefore, the issues were closed.

Resolutions – Agenda Item 7J
Councilman Smith noted that this item had been added to today’s agenda since last week’s Public Works and Transportation meeting. After the reading, there were no questions; therefore, the issue was closed.
Resolutions – Agenda Item 7M

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

Adjournment

Chairman Henderson adjourned the meeting at 3:54 p.m.

(A full digital audio of this meeting has been filed with the Clerk of the Council’s office)