

AGENDA SESSION MINUTES CHATTANOOGA CITY COUNCIL November 25, 2014

In Attendance

Council Chairman Chip Henderson called the meeting to order at 3:00 p.m. A quorum was present, including Vice Chair Dr. Carol Berz and Council members Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Jerry Mitchell and Ken Smith. Also present was City Attorney Wade Hinton.

Others in Attendance

Human Resources: Todd Dockery, Administrator; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

Approval of Minutes

On motion of Vice Chair Dr. Berz and seconded by Councilman Smith, the minutes of the last meeting (November 18, 2014) were approved as published.

Ordinances (Final Reading) - Agenda Item 5B

A discussion ensued with Attorney Hinton about when the appeals process would take place.

Resolutions - Agenda Item 7A

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

Resolutions - Agenda Items 7B & 7C

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

Resolutions - Agenda Item 7D

Mr. Dockery briefed Council on this agenda item. Ms. Green also addressed Council on the Request for Proposals for the incentives program. Upon no questions, the issue was closed.

Resolutions - Agenda Item 7E & 7F

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

Adjournment

Chairman Henderson adjourned the meeting at 3:04 p.m.