

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

September 1, 2015

In Attendance

Council Chairwoman Carol Berz called the meeting to order at 3:01 p.m. A quorum was present, including Vice Chair Moses Freeman and Councilmen Chris Anderson, Russell Gilbert, Larry Grohn, Chip Henderson, Jerry Mitchell and Ken Smith. City Attorney Wade Hinton and Council Support Specialist Keren Campbell were also present. Councilman Yusuf Hakeem was not present.

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (August 25, 2015) were approved as published.

Election – HEB Board

On motion of Councilman Smith and seconded by Councilman Henderson, Victor Hogstrom and Richard Johnson were elected to the Health Educational and Housing Board.

Ordinances (Final Reading) - Agenda Item 5A, B & C

These items had been discussed at previous Council meetings. Upon no questions, the issues were closed.

Ordinances (First Reading) - Agenda Item 6A

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

Resolutions - Agenda Item 7A, B, C, D, E, & F

These items had been discussed at previous Council meetings. Upon no questions, the issues were closed.

Special Presentation on Bylaws for Boards & Commissions

The City Attorney, Wade Hinton gave a presentation to the Council on the standard bylaws for boards that do not already have adopted bylaws. A discussion ensued and included the following:

- Quorum amount
 - Amount of terms served
 - Person appointed to take minutes at board meetings
 - Rules of operation of the boards and how they are implemented
 - Consistency in the decision making of the boards
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Adjournment

There being no further business, Chairwoman Berz adjourned the meeting at 3:06 p.m.