

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

August 16, 2016

In Attendance

Council Chairman Moses Freeman called the meeting to order at 3:03 p.m. in the Council Assembly room. A quorum was present, including Vice Chair Jerry Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Ken Smith. Assistant City Attorney Melinda Foster and Council Support Specialist Keren Campbell were present.

Others in Attendance

Finance: Daisy Madison, Administrator.

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (August 9, 2016) were approved as published.

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

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

Ordinances (First Reading) - Agenda Item 6A & 6B

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

Resolutions - Agenda Item 7A

Councilman Henderson asked for a brief overview for the increase to which Ms. Madison gave an explanation and spoke to how payments would be made. Councilman Hakeem asked who this would be done by and who would we be dealing with in doing so. Ms. Madison answered Councilman Smith's questions on whether the software would be purchased annually and if that would require renewals and upgrades. She also addressed a question from Councilwoman Berz on how we will recoup this money. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Freeman adjourned the meeting at 3:14 p.m.