

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

August 30, 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 Carol Berz, Russell Gilbert, Larry Grohn, and Chip Henderson. Councilmen Chris Anderson, Yusuf Hakeem and Ken Smith arrived after the call to order. Assistant City Attorney Phil Noblett and Administrative Support Specialist Kristen Booker were also present.

Others in Attendance

Economic & Community Development: Donna Williams, Administrator; Human Resources: Todd Dockery, Administrator

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Gilbert, the minutes of the last meeting (August 23, 2016) were approved as published.

Resolution - Agenda Item 7A

Councilman Freeman asked Ms. Williams to explain the language that had changed since the previous meeting. Ms. Williams explained the change was to make sure the public knew the money was being awarded to CNE and not being given to another LLC. Upon no further questions or comments, the issue was closed.

Resolution - Agenda Item 7B

Councilman Smith asked for information on why the City is extending the contract a second time. Mr. Dockery explained that a second RFP process has been initiated and in order to ensure employees do not have any lapses in coverage, they needed to extend the current term. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Items 7C, 7D & 7E

There were no questions or comments on these agenda items. Therefore, the issues were closed.

Adjournment

There being no further business, Chairman Freeman adjourned the meeting at 3:08 p.m.