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. Deputy City Attorney Phil Noblett and Administrative Support Specialist Kristen Booker were also present.

Others in Attendance
Human Resources: Todd Dockery, Director; Purchasing: Bonnie Woodward, Director; Mayor’s Office: Maura Sullivan, Chief Operating Officer; Finance: Daisy Madison, Chief Finance Officer, and Theresa Lee, Treasurer

Approval of Minutes
On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (January 10, 2017) were approved as published.

Resolution - Agenda Item 7A
Councilman Mitchell asked Mr. Dockery to explain this agenda item. During the briefing, Mr. Dockery confirmed for Chairman Freeman that there would be a set number of promotions for each position. Upon no further questions or comments, the issue was closed.

Resolution - Agenda Item 7C
Ms. Woodward briefed the Council on this item and responded a questions on the use of the cooperative. Upon no further questions or comments, the issue was closed.

Other Business
Councilwoman Berz initiated a discussion regarding concerns over the 3-week Look-ahead document furnished by Administration to the Council each week. Ms. Sullivan joined the discussion and provided feedback.

Next Week’s Agenda:
January 24, 2017

Resolution - Agenda Item 7A
Ms. Madison explained this item to Council and responded to questions. Councilwoman Berz asked whether customer service wait times had been addressed. Ms. Lee advised the council that wait times are now under two minutes. Councilman Smith asked Tennessee American Water change their format in the way they provided data. Ms. Madison advised the Council that Tennessee American Water would not change their format, which is why the use of this company was needed. Upon no further questions or comments, the issue was closed.

Adjournment
There being no further business, Chairman Freeman adjourned the meeting at 3:24 p.m.