In Attendance

Council Chairman Jerry Mitchell called the meeting to order at 3:08 p.m. in the Assembly Room. A quorum was present, including Vice-Chairman Ken Smith and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. Deputy City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present.

Others in Attendance

Human Resources: Madeline Green, Director of Risk Management & Insurance; City Attorney’s Office: Shannon Harmon, Assistant Attorney; Iron Mountain: Sally Edwards, Representative

Approval of Minutes

On motion of Councilman Ledford and seconded by Councilman Gilbert, the minutes of the last meeting (April 18, 2017) were approved as published.

Ordinances (Final Reading) - Agenda Item 5A, 5B, 5C, 5D, 5E, 5F & 5G

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

Resolutions - Agenda Item 7A

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Resolutions - Agenda Item 7B

Councilman Ledford inquired about the rates and the bid process. He also asked if we did our best on the bid and if the cost increase was justified by the bidder. Vice-Chairman Smith inquired about any additional services, the difference in the rate for employee and retirees, and the rate calculation. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7C

Councilman Gilbert asked if there was an increase compared to last year. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7D

A discussion ensued:
- Councilman Ledford inquired about the rates set and renewals. Vice-Chairman Smith inquired about the current records that are being maintained and the time it would take to transfer current records. He also asked what that would look like going forward and if we would be moving the records immediately.
Councilman Henderson inquired about keeping the records in-house long term, and if there was a need to store them digitally in the future versus keeping the original document. He also inquired about Mountain’s current set up.

Councilwoman Berz inquired about the length of time requested and if the wording for that request should change.

Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7E

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Mitchell adjourned the meeting at 3:26 p.m.