

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

May 2, 2017

In Attendance

Council Chairman Jerry Mitchell called the meeting to order at 3:01 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. City Attorney Wade Hinton and Administrative Support Specialist Kristen Booker were also present.

Others in Attendance

Fire Department: James Adams, Fire Chief; Finance: Daisy Madison, Chief Finance Officer; Mayor's Office: Maura Sullivan, Chief Operating Officer

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Henderson, the minutes of the last meeting (April 25, 2017) were approved as published.

Resolution - 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 & 7C

Chief Adams briefed the Council on these items. Ms. Madison discussed where the money goes once it is received. Upon no questions or comments, the issues were closed.

Resolution - Agenda Item 7D

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

Resolution - Agenda Item 7E

Councilman Byrd asked if these were existing positions or new positions. Ms. Sullivan stated she believed these were just vacant positions that were filled. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Items 7F, 7G, 7H, 7I, 7J, & 7K

These items 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 3:23 p.m.