AGENDA SESSION MINUTES
CHATTANOOGA CITY COUNCIL
October 3, 2017

In Attendance
Chairman Jerry Mitchell called the meeting to order at 2:04 p.m. in the Council 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. Phil Noblett, Deputy City Attorney, and Kera Jackson, Administrative Support Assistant, were also present.

Others in Attendance
Regional Planning Agency: John Bridger, Executive Director; Transportation: Blythe Bailey, Administrator; Information Technology: Brent Messer, Chief Information Officer

Approval of Minutes
On motion of Vice-Chairman Smith and seconded by Councilman Gilbert, the minutes of the last meeting (September 26, 2017) were approved as published.

Ordinances (Final Reading) – Agenda Item 5A and 5D
These items had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Ordinance (First Reading) – Agenda Item 6E
There were no questions or comments on this item; therefore, the issue was closed.

Resolutions – Agenda Item 7A through 7D
There were no questions on these agenda items; therefore, the issues were closed.

Resolution – Agenda Item 7E
Councilman Gilbert inquired about the signed agreement, Mr. Noblett informed the Council that there was no signed agreement yet. Upon no further questions or comments this item was closed.

Resolutions – Agenda Items 7F through 7I
There were no questions on these agenda items; therefore the issues were closed.

Department Report – IT
Chairman Mitchell invited Mr. Messer to give report on the IT department. Due to Mr. Messer’s PowerPoint presentation not working properly he gave a verbal presentation of information on
IT’s work on police in-car technology, phone lines, and IT department's new office space. A discussion ensued on the following: cameras at YFD (Councilman Gilbert) and Police updated cars with new technology (Councilman Oglesby). Upon no further questions or comments, the issue was closed.

**Adjournment**

There being no further business, Chairman Mitchell adjourned the meeting at 2:24 p.m.