In Attendance

Chairman Jerry Mitchell called the meeting to order at 3:00 p.m. in the Assembly Room. A quorum was present, including Vice-Chairman Ken Smith and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. Wade Hinton, City Attorney, and Kera Jackson, Administrative Support Assistant, were also present. Councilwoman Berz was not present this meeting.

Others in Attendance

Economic and Community Development: Donna Williams, Administrator; Fire Department: Phillip Hyman, Fire Chief

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (December 12, 2017) were approved as published.

Ordinances (Final Reading) – Agenda Item 5A through 5J

Upon no questions or comments, these items were closed.

Resolution – Agenda Item 7A

Upon no questions or comments, this item was closed.

Resolution – Agenda Item 7B

At the request of Councilman Henderson, Ms. Williams discussed the time frame for when the software would be up and running. Upon no further questions or comments, this item was closed.

Resolutions – Agenda Items 7C through 7E

Upon no questions or comments, these items were closed.

Department Report: Fire

Chairman Mitchell opened the floor to Chief Hyman to give an update on the Fire Department. Chief Hyman introduced the fire command staff present at the meeting to the council and discussed the following topics:

- Class 1 rating
- Fleet Upgrades to Stations 5, 9 and 11.
• Additional sets of fire gear for firefighters – Phase 1  
• Significant calls in 2017  
• Fire loses and saves in 2017

Chief Hyman also played an audio clip of a save by the Chattanooga Fire Department. Councilpersons Henderson, Ledford, Gilbert and Byrd expressed their thanks to the fire department members and staff.

Upon no further comments, this item was closed.

**Adjournment**

There being no further business, Chairman Mitchell adjourned the meeting at 3:31 p.m.