AGENDA SESSION MINUTES
CHATTANOOGA CITY COUNCIL
July 10, 2018

In Attendance

Chairman Ken Smith called the meeting to order at 3:00 p.m. in the Council Assembly Room. A quorum was present, including Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford, Jerry Mitchell and Erskine Oglesby. Wade Hinton, City Attorney, and Kera Jackson, Administrative Support Assistant, were also present.

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Oglesby, the minutes of the last meeting (July 3, 2018) were approved as published.

Others in Attendance

Regional Planning: John Bridger, Executive Director; Human Resources: Beverly Moultrie, HR Director; Finance: Daisy Madison, Chief Finance Officer

Ordinances (First Reading) – Agenda Item 6A through 6E

Upon no questions or comments, these items were closed.

Ordinance (First Reading) – Agenda Item 6F

Mr. Bridger confirmed for Vice-Chairman Oglesby that the conditions previously requested by the Council had been added regarding the existing historic building. Upon no further questions or comments, this item was closed.

Ordinances (First Reading) – Agenda Item 6G through 6H

Upon no questions or comments, these items were closed.

Resolution – Agenda Item 7A

Councilwoman Berz asked for an explanation on this item and how much it will cost, to which Ms. Madison responded. Upon no further questions or comments, this item was closed.

Resolutions – Agenda Items 7B and 7C

Councilman Ledford asked Ms. Moultrie to give an overview of these Human Resources amendments to the Employee Information Guide (EIG). After which, she responded to Chairman Smith’s inquiry about any other pending changes for the EIG. Upon no further questions or comments, these items were closed.
Resolutions – Agenda Items 7D through 7G

Upon no questions or comments, these items were closed.

Adjournment

There being no further business, Chairman Smith adjourned the meeting at 3:23 p.m.