

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

November 6, 2018

---

### **In Attendance**

---

Council Chairman Ken Smith called the meeting to order at 2:00 p.m. in the Council Assembly Room. A quorum was present, including Vice-Chairman Erskine Oglesby, Council members Carol Berz, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. Also present were Phil Noblett, City Attorney and Keren Campbell, Council Support Specialist. Councilpersons Anthony Byrd and Demetrus Coonrod were not present.

---

### **Approval of Minutes**

---

**On motion of Councilman Gilbert** and seconded by Councilman Ledford, the minutes of the last meeting (October 30, 2018) were approved as published.

---

### **Ordinances – Final Reading – Agenda Items 5A, 5B & 5C**

---

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

---

### **Resolutions - Agenda Item 7A, 7B & 7C**

---

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

---

### **Resolutions - Agenda Item 7D**

---

Councilman Mitchell stated that he would be seeing a two-week deferral. Upon no further comments or questions, the issue was closed.

---

### **Resolutions - Agenda Item 7E, 7F, 7G & 7H**

---

Chairman Smith wanted clarification from Mr. Noblett on the appointments and if they were Mayoral or somewhere determined by Council. Upon no further questions or comments, the issues were closed.

---

### **Resolutions - Agenda Item 7I**

---

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 Smith adjourned the meeting at 2:04 p.m.