

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

December 18, 2018

In Attendance

Council Chairman Ken Smith called the meeting to order at 3:01 p.m. in the Council Assembly Room. A quorum was present, including Vice-Chairman Erskine Oglesby and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson and Jerry Mitchell. Also present were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist. Councilwoman Carol Berz and Councilman Darrin Ledford were not present.

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Henderson, the minutes of the last meeting (December 11, 2018) were approved as published.

Others in Attendance

Human Resources: Beverly Moultrie, Administrator; Baker Donelson: Bill Robinson, Attorney

Ordinances – Final Reading – Agenda Items 5A, 5B, 5C, 5D, 5E, 5F, 5G, 5H, 5I & 5J

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

Ordinances – First Reading – Agenda Items 6A

Councilman Mitchell inquired about the alternate version and the difference in the versions. Mr. Robinson addressed his concern and Mr. Noblett made clarifications. Upon no further questions or comments, the issue was closed.

Ordinances – First Reading – Agenda Items 6B

Vice-Chairman Oglesby informed the Council that the Applicant has requested to withdraw. Upon no further comments or questions, the issue was closed.

Ordinances – First Reading – Agenda Items 6C

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

Resolutions - Agenda Item 7F

This item had been discussed in conjunction with the previous item Ordinances 6A. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7G

Ms. Moultrie addressed Councilman Mitchell's questions regarding how the group was chosen and the time limit of the contract. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7H, 7I, 7J, 7K, 7L, 7M, 7N, 7O, 7P, 7Q & 7R

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

Adjournment

There being no further business, Chairman Smith adjourned the meeting at 3:14 p.m.