AGENDA SESSION MINUTES
CHATTANOOGA CITY COUNCIL
January 22, 2019

In Attendance

Council Chairman Ken Smith called the meeting to order at 3:04 p.m. in the Council Assembly Room. A quorum was present, including Vice-Chairman Erskine Oglesby, Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. Also present were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist.

Approval of Minutes

On motion of Councilman Mitchell and seconded by Councilman Byrd, the minutes of the last meeting (January 15, 2019) were approved as published.

Others in Attendance

Purchasing: Bonnie Woodward, Director

Ordinances – Final Reading – Agenda Items 5A

Councilman Mitchell informed the Council that he would be seeking deferral at tonight’s Council meeting. Upon no questions or further comments, the issue was closed.

Ordinances – Final Reading – Agenda Items 5B, 5C, 5D & 5E

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

Resolutions - Agenda Item 7A, 7B & 7E

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

Resolutions - Agenda Item 7G

Councilman Ledford asked Ms. Woodward for an explanation on this item. He then wanted to know if this would hinder local business. He also had questions regarding goods and services competing and the 1-year time-frame synopsis. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Smith adjourned the meeting at 3:11 p.m.