

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

January 29, 2019

In Attendance

Council Chairman Ken Smith called the meeting to order at 3:09 p.m. in the Council Assembly Room. A quorum was present, including Vice-Chairman Erskine Oglesby, Council members Carol Berz, Anthony Byrd, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. Also present were Valerie Malueg, Assistant City Attorney, and Keren Campbell, Council Support Specialist. Councilwoman Demetrus Coonrod arrived after the call to order.

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (January 22, 2019) were approved as published.

Others in Attendance

Mayor's Office: Maura Sullivan, Chief Operating Officer; Fire: Phil Hyman, Chief; Police: David Roddy, Chief; Purchasing: Bonnie Woodward, Director; Economic and Community Development: Caleb Fisher, Code Enforcement Inspector; Open Spaces: Travis Kazmierzak, Director; Public Works: Justin Holland, Administrator, and Jeff Rose, Waste Resources Division Deputy Director.

Resolutions – Final Reading – Agenda Items 7A

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

Resolutions – Final Reading – Agenda Items 7B

Vice Chairman Oglesby asked for an update on this item, to which Mr. Fisher responded. Upon no questions or comments, the issue was closed.

Resolutions – Final Reading – Agenda Items 7C

Vice Chairman Oglesby requested an update on this item, to which Mr. Fisher responded. Upon no questions or comments, the issue was closed.

Resolutions – Final Reading – Agenda Items 7D

Mr. Fisher informed the Council that the Applicant had requested to defer this item. Upon no further comments or questions, the issue was closed.

Resolutions – Final Reading – Agenda Items 7E

Councilman Byrd requested an overview on this item from Mr. Fisher. Upon no questions or comments, the issue was closed.

Resolutions – Final Reading – Agenda Items 7F

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

Resolutions – Final Reading – Agenda Items 7G

Councilman Ledford had questions regarding the administrator, to which Chief Hyman addressed. Upon no further questions or comments, the issue was closed.

Resolutions – Final Reading – Agenda Items 7H & 7I

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

Resolutions – Final Reading – Agenda Items 7J

Chairman Smith asked Chief Roddy for an update on this item. Upon no questions or comments, the issue was closed.

Resolutions – Final Reading – Agenda Items 7K & 7L

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

Resolutions - Agenda Item 7M

Councilwoman Berz asked for an update on this item. Mr. Rose responded to Chairman Smith about the back-up prevention and to Councilman Ledford about the time frame. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7N, 7O, 7P & 7Q

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

**Next Week's Agenda:
February 5, 2019**

Resolutions - Agenda Item 7A

A discussion ensued on this item, with Mr. Kazmierzak, Ms. Sullivan and Ms. Woodward responding to questions on the following topics:

- Events and Waterfront activities (Councilman Ledford)

- Outline scope of duties (Councilman Ledford)
- Responses to contract (Councilman Ledford)
- Interview Process (Councilman Henderson)
- Interview & Election Committees (Councilman Henderson)
- Procedures developed (Councilman Henderson)
- Confidentiality agreement (Councilman Henderson)
- Violations of procedure (Councilman Henderson)
- Electrical Needs (Councilman Henderson)
- Electrical panels (Councilman Henderson)
- Additional Cost (Councilman Henderson)
- Input as it pertains to reviews (Councilwoman Berz)
- Process for interviews (Councilwoman Berz)
- Role of advisory member (Councilwoman Berz)
- Process if contract is not awarded (Councilman Gilbert)
- Misleading information (Councilman Gilbert)
- Lowest bidder (Councilman Gilbert)

Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7I

Councilman Henderson had questions for Mr. Holland regarding the contract and the bid process. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Smith adjourned the meeting at 3:53 p.m.