

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

February 5, 2019

In Attendance

Council Vice-Chairman Erskine Oglesby called the meeting to order at 3 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 and Jerry Mitchell. Also present were Phil Noblett, City Attorney and Keren Campbell, Council Support Specialist. Chairman Ken Smith was not present.

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (January 29, 2019) were approved as published.

Others in Attendance

Mayor's Office: Maura Sullivan, Chief Operating Officer; Purchasing: Bonnie Woodward, Director; Economic and Community Development: Caleb Fisher, Code Enforcement Inspector

Resolutions – Final Reading – Agenda Items 7A

Ms. Sullivan and Ms. Woodward responded to questions by Councilman Henderson regarding the Advisory Committee members being used as references in the bid process for this item. Councilwoman Coonrod inquired about the process for recommending committee members and expressed concerns for the transparency in which the process is handled. Upon no further questions or comments, the issue was closed.

Resolutions – Final Reading – Agenda Items 7B

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

Resolutions – Final Reading – Agenda Items 7C

Councilman Byrd questioned if this item had been removed, to which Mr. Fisher responded. Upon no questions or comments, the issue was closed.

Resolutions – Final Reading – Agenda Items 7D, 7E, 7F, 7G & 7H

These items 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 3:22 p.m.