

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

August 6, 2019

In Attendance

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

Others in Attendance

Mayor's Office: Stacy Richardson, Chief of Staff, and Maura Sullivan, Chief Operating Officer; Regional Planning: John Bridger, Executive Director; Transportation: Blythe Bailey, Administrator; Public Works: Justin Holland, Administrator; Fire: Phil Hyman, Chief; Tennessee American Water: Grady Stout

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Henderson, the minutes of the last meeting (July 30, 2019) were approved as published.

Ordinances (Final Readings)

There were no ordinances on final reading.

Ordinances (First Readings) - Agenda Item 6B

Councilman Mitchell informed the Council that the Applicant had requested to withdrawn this item. Upon no questions, the issue was closed.

Resolutions – Agenda Items 7A

Councilman Ledford had requested a clarification from the Mass Mutual representatives during the 1:30 p.m. Strategic Planning meeting. He indicated that the representative had done well in explaining the increased fee to maintain the 4-percent floor. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Items 7B

A discussion ensued on this item, with Vice-Chairman Henderson inquiring about the number of hydrants donated from Tennessee American Water Company each year. Mr. Stout spoke on the agreement between TAWC and the City of Chattanooga and confirmed nine hydrants this year. Chief Hyman confirmed for Councilman Gilbert the process for repairing or replacing hydrants and the ways in which CFD is notified of the need to repair or replace. Upon no further questions, the issue was closed.

Resolutions – Agenda Items 7C, 7D & 7E

There were no questions for these items; therefore, the issues were closed.

Adjournment

There being no further business, Chairman Oglesby adjourned the meeting at 3:06 p.m.