

AGENDA SESSION MINUTES

Chattanooga City Council

December 15, 2020

Call to Order

Council Chairman Chip Henderson called the electronic-conducted (virtual) meeting to order at 3:30 p.m. A quorum was present, including Council Vice-Chairman Ken Smith and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell, and Erskine Oglesby, Jr. Other panelists present via electronic means: Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist.

Others in Attendance (via electronic means)

Mayor's Office: Anthony Sammons, Deputy Chief Operating Officer

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (December 8, 2020) were approved as published.

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.

Resolutions – Agenda Items 7F, 7G, 7H, 7I, 7J, 7K, 7L, 7M, 7N & 7O

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

Purchasing Questions

Councilman Gilbert questioned Mr. Sammons on whether or not Head Start was still functioning during the pandemic. The Councilman also asked if the Janitorial Services were ongoing during COVID and inquired about the length of contract for the center snacks. Councilman Ledford asked when services for the snack items would reconvene. Upon no further questions or comments, the issue was closed.

Future Considerations

Councilwoman Berz inquired about the audit services resolution relative to the contracted accounting firms and when it could be placed on agenda. The Chairman added the resolution to the January 5, 2021 agenda. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Henderson adjourned the meeting at 3:39 p.m.