

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

May 4, 2021

In Attendance

Council Chairman Chip Henderson called the in-person and electronic-conducted (virtual) meeting to order at 3:30 p.m. A quorum was present, including Council Vice-Chairman Ken Smith and Council members Jenny Hill, Darrin Ledford, Isiah Hester, Carol Berz, Raquetta Dotley, Anthony Byrd and Demetrus Coonrod. Other panelists present were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist.

Others in Attendance (in person and virtual)

Finance: Daisy Madison, Chief Finance Officer; Economic and Community Development: Tony Sammons, Interim Administrator; Mayor's Office: Joda Thongnopnua, Chief Policy Officer, and Maura Sullivan, Senior Transition Coordinator and Director of Recovery and Resilience

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Dotley, the minutes of the last meeting (April 27, 2021) were approved as published.

Resolutions – Agenda Item 7A & 7B

There were no questions about these two items on the May 4th agenda. Therefore, the issues were closed.

Purchases

Mr. Sammons joined the panel to explain the RFP recommendation that will be presented at the Council meeting tonight.

Councilwoman Hill requested that a column be added to the proposed purchases spreadsheet that will show the “cost not to exceed” amount. Mr. Thongnopnua agreed.

Vice-Chairman Smith inquired about the “Event Type” listed on the emergency purchases, to which Ms. Sullivan explained.

Proposed Legislation

EIG Alternate Version

Attorney Noblett explained the change in the Alternate Version of the EIG (Employee Information Guide) that has now been added to the May 11th agenda.

Fee Waiver Resolution

Councilwoman Coonrod informed the Council that she was proposing a Miller Park fee waiver resolution for an event on May 31st. She asked the Chairman to add it to the agenda prior to the

event date. With no objection from the Council, Chairman Henderson added the resolution to the two-week agenda.

Future Considerations

HR Agenda Items

With no objection from the Council, Chairman Henderson granted permission to add two Human Resources resolutions to the May 18th agenda.

Agency Appropriations

Ms. Madison joined the panel to discuss agency appropriations and a pending code amendment.

Adjournment

There being no further business, Chairman Henderson adjourned the meeting at 3:52 p.m.