

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
COUNCIL CONFERENCE ROOM
5/12/15

- I. Call to Order: Chairwoman Berz called the meeting to order at 1:30 p.m. A quorum was present including Chair Berz and Councilmen Anderson, Freeman, Gilbert, Grohn, Hakeem, Henderson, Mitchell and Smith. The assigned attorney was Mr. Hinton. Mayor's staff present included Mr. McDonough, Mr. Goldberg, Mr. Carmody and Ms. Cooper. Council staff present was Ms. Gwyn and Mr. Tansil. Other department staff present was Mr. Dockery and Ms. Roddy. Media present was Mr. Brogden and Mr. Morton. Community members present was Ms. Sharp.

- II. Old Business
 - A. Council Agenda for 5/12/15: No further information needed
 - B. Committees: No committees scheduled

- III. New Business
 - A. Council Agenda for 5/19/15: No further information needed.
 - B. Committees: Councilman Anderson informed the Council that the informational session regarding the housing options outside of city government would be postponed until June. Councilman Smith will speak with Administrator Blythe Bailey regarding an upcoming presentation request.
 - C. MTAS Update: Mr. Tansil informed the Council of the MTAS "Legislative Update" on July 10, 2015 from 8:30 a.m. to 12:00 p.m. in Collegedale, TN.
 - D. Meeting with Legislatures: Councilman Hakeem will chair an informational session between the Council and Tennessee legislators.

- IV. Other Business
 - A. HR Presentation: Councilman Freeman chaired the HR presentation by Administrator Todd Dockery, which included a review of the new 360-Degree Feedback for Ms. Gwyn's and Mr. Tansil's 6-month performance appraisal. Each Council member must submit their feedback to Tyna Hector in the HR Department by May 26, 2015.

- V. Attorney/Client Privileged Meeting: Closed Session

- VI. Adjournment: There being no further business, Chair Berz adjourned at 2:35 p.m.