

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap - 5/19/15

- I. Call to Order: Chairwoman Carol Berz called the meeting to order at 1:30 p.m. A quorum was present, including Chair Berz and Councilmen Anderson, Freeman, Gilbert, Hakeem, Henderson, Mitchell and Smith. The assigned attorney was Mr. Hinton. Mayor's staff included Mr. McDonough, Ms. Cooper and Ms. Stone. Council staff included Ms. Gwyn and Mr. Tansil. Press present were Mr. Morton and Mr. Brogden. Community member present was Ms. Sharp.

- II. Old Business
 - A. Council Agenda for 5/19/15: No further information needed.
 - B. Committees: Councilman Anderson informed the Council that the Chattanooga Zoo will have live animals during its annual report today in Economic and Community Development. Councilman Mitchell informed the Council that Administration will present the FY16 budget today in Budget and Finance.

- III. New Business
 - A. Council Agenda for 5/26/15: No further information needed.
 - B. Committees: Councilman Hakeem informed the Council of Planning and Zoning Committee meetings on 6/2/15 and 6/9/15. Councilman Mitchell informed the Council of the schedule for budget work sessions over the next four weeks.
 - C. Strategic Planning: No meeting on 5/26/15 due to Budget Work Session.
 - D. Youth and Family Development: Councilman Anderson will announce his nomination to the YFD Department Board at tonight's Council meeting.
 - E. Other: Councilman Anderson informed the Council that he will participate in mediation on 5/26/15 and may miss portions of the first Budget Work Session. Councilman Smith agreed to examine the policy for waiving park fees for events.

- IV. Other Business
 - A. Land Bank Authority: Councilpersons must submit nominees by 5/26/15.
 - B. Employee Information Guide: Vice Chair Freeman informed the Council that a draft of the guide will be presented at the June 9 Strategic Planning meeting.
 - C. Employee Evaluations: Evaluations for Ms. Gwyn and Mr. Tansil are due to Tyna Hector in Human Resources by 5/26/15.

- V. Attorney/Client Privileged Meeting: (Did not meet)

- VI. Adjournment: There being no further business, Chair Berz adjourned at 1:55 p.m.