

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
9/24/19 RECAP

- I. Call to Order: The meeting was called to order at 1:30 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Councilpersons Berz, Byrd, Gilbert, Ledford, Mitchell and Smith. Councilwoman Coonrod was not present at this meeting. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff attending was Ms. Richardson, Mr. Hayes, Ms. Sullivan, Mr. Sammons, Ms. Satterfield and Ms. Albright. Other city staff attending was Ms. Madison, Ms. Jackson, Mr. Maddox, Ms. Williams, Mr. Beeland and Ms. Foster. Also in attendance were five members of the community and three members of Media.

- II. Tivoli Foundation Update: Mr. Wilkinson, Executive Director of the Tivoli Foundation, made a presentation that included information on Chattanooga Forward, Tivoli Theatre Foundation Mission, Why They Exist, Shows 2015-2019, Revenue Generated Past & Present, foundation investment since 7-1-15, Areas of Investment, Partners, Variety of Shows, Philanthropic Support, Friends of the Tivoli, Inaugural Gala, Corporate support, Economic Impact FY19, Economic drivers, Testimonials, Ticket Sales Outside of Chattanooga, Tivoli Centennial (2021). Councilman Mitchell requested the venue operations before and after the Tivoli Foundation. The presentation ended at 2:07 p.m.

- III. Council Agenda for 9/24
 - A. 1:30 p.m. Strategic Planning - Tivoli Foundation Update (No further information)
 - B. 3:00 p.m. Agenda Session
 1. Committees: (None)
 2. Department Report: DIT
 - C. 6:00 p.m. Special Presentation: (None)

- IV. Council Agenda for 10/1
 - A. 1:30 p.m. Strategic Planning - Tivoli Foundation Update (No further information)
 - B. 3:00 p.m. Agenda Session
 1. Committees:
 - a. Public Works and Transportation
 - b. Planning and Zoning – Councilman Ledford will ask Mr. Bridger to re-send the steep slopes email from 9/17 for the Council to review.
 2. Department Report: (None)
 - C. 4:00 p.m. Special Presentation: (None)

- V. Other Business
 - A. Finance: At the request of Councilwoman Berz, Ms. Madison explained the letter from the state comptroller regarding the City of Chattanooga's plan of refunding that must be posted to the city's website.
 - B. Purchases: Councilman Ledford affirmed that the emergency purchase had nothing to do with the recent water issue. Councilman Gilbert requested information on the carpet cleaning contract. Councilman Ledford requested information about the ceiling on furniture expenditures.
 - C. Police Advisory and Review Committee: Councilman Gilbert requested that Council hold a meet-n-greet with the committee members and invite Attorney Noblett to tell what the ordinance expect of them. The Council came to a consensus to set a date for the meet-n-greet.
 - D. National Night Out: Chief Tucker sent to the National Night Out event list to Ms. Sullivan. She will forward it to Ms. Gwyn for distribution to the Council.

- E. Admin. Items under Future Consideration 10/8: (No further information)
 - F. Pending Presentations/Educational Sessions:
 - 1. HR Policy Review – 10/22; Agenda Session (No further information)
 - 2. Mayor’s Council for Women – (Date pending)
 - G. Pending Legislative Matters:
 - 1. STVR Changes – Chairman Oglesby moved this topic to the 10/8 Strategic Planning meeting.
 - 2. Oversight Board Referendum – (No further information)
 - 3. Bond Sale Approval – 10/8 Special Session at 2:00 p.m. in conference room
 - H. Board Appointments:
 - 1. Board of Sign Appeals (District 7) – (No further information)
 - 2. Community Development Advisory (District 1) – (No further information)
 - 3. OMA Advisory Board (Districts 1 & 3) – (No further information)
 - 4. Sports Authority Board (Districts 3, 6, 7) - (No further information)
 - 5. Youth and Family Development (Districts 2, 5 & 8) – (No further information)
- IV. Attorney/Client Privilege Meeting (Not needed)
- V. Adjournment