

CHATTANOOGA CITY COUNCIL
ELECTRONIC (VIRTUAL) MEETING
STRATEGIC PLANNING MEETING
RECAP – 10/06/20

- I. Call to Order: Chairman Henderson called the meeting to order at 2:00 p.m. via electronic means. A quorum of eight was present that included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Russell Gilbert, Darrin Ledford, Jerry Mitchell, and Erskine Oglesby, Jr. Other panelists present via electronic means: Phil Noblett, City Attorney; Lydia Christoph, Administrative Support; and Nicole Gwyn, Council Clerk. Councilwoman Demetrus Coonrod was not present at this meeting.
- II. Treasurer Candidate Introduction: Maura Sullivan introduced Treasurer candidate Brittany Johnson, who also addressed the Council on coming into the new role. Councilman Mitchell and Vice-Chairman Smith asked to place the appointment resolution on the 2-week agenda. Chairman Henderson instructed Attorney Noblett to add it to the October 13 agenda.
- III. Granicus Peak Agenda: Matthew McDarmont of DIT informed the Council to the Peak Agenda app in Granicus and gave a demo on how departments will be able to submit items for the Council's agenda. Discussion ensued about how the Council could vet items in the workflow before adding to the agenda.
- IV. New 311 App: Brent Messer (DIT), Derek Frizzell (311), and Jaime Myers (DIT) gave a presentation on the new "My Chattanooga" app that will launch in the fall.
- V. Discussion of "Other Business" Section: Chairman Henderson discussed listing items that will be discuss during the Other Business section and limiting the discussion to those "items listed only" during the 6:00 p.m. meetings. Discussion ensued about reasons for bringing certain issues to the Other Business section, addressing emergency items, and bringing issues to the 3:30 meeting. *[Councilman Oglesby left the meeting during the discussion due to internet problems.]*
- VI. Updates on Goodwill Inc. and Salvation Army: Ms. Sullivan gave the update on the search for new locations. Councilman Ledford informed the Council about the rebuilding of Goodwill on Brainerd Road.
- VII. Other Business
 - A. Pending Presentations/Education Sessions:
 1. GARE and Racial Equity Training (Coonrod/Mitchell): Beverly Moultrie of HR proposed November 24 as a date for the training, but two councilpersons (Smith and Ledford) cannot attend that day. Ms. Moultrie will contact the consultants to see if there are any dates prior to November 24. She will continue to coordinate a training date on a Tuesday at 11:30.
 2. Buildings Cleaning Contract (Gilbert): He asked to keep this item on the agenda since he still has not received all the information he requested.
 - B. Pending Legislative Matters
 - C. Future Legislation/Education
 - D. Board Appointments
 1. Board of Sign Appeals (District 7)
 2. Community Development Advisory (Districts 1, 2, 3, 7, & 8): Councilman Mitchell will make an appointment tonight.

Reminder: SP meetings will be held on the 1st and 3rd Tuesday of the month.

3. Office of Multicultural Affairs (Districts 1, 3, 6, & 8)
4. Industrial Development Board (1 appt. / 3 reappts.)

VIII. Administrative Items for Future Consideration: Items 10/20 and Beyond

IX. Council Agenda for 10/06

- A. 3:30 p.m. Agenda Session
 1. Committees: Planning and Zoning
 2. Department Report: (None)
- B. 6:00 p.m. Council Meeting

X. Council Agenda for 10/13

- A. 3:30 p.m. Agenda Session
 1. Committees: Public Works and Transportation
 2. Department Report: DIT
- B. 6:00 p.m. Council Meeting
- C. Attorney-Client Privilege Meeting (Closed session after the 3:30 p.m. Agenda Session)
- D. Adjournment

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