

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

January 22, 2019

---

### **In Attendance**

---

Council Chairman Ken Smith called the meeting to order at 3:04 p.m. in the Council Assembly Room. A quorum was present, including Vice-Chairman Erskine Oglesby, Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. Also present were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist.

---

### **Approval of Minutes**

---

**On motion of Councilman Mitchell** and seconded by Councilman Byrd, the minutes of the last meeting (January 15, 2019) were approved as published.

---

### **Others in Attendance**

---

Purchasing: Bonnie Woodward, Director

---

### **Ordinances – Final Reading – Agenda Items 5A**

---

Councilman Mitchell informed the Council that he would be seeking deferral at tonight's Council meeting. Upon no questions or further comments, the issue was closed.

---

### **Ordinances – Final Reading – Agenda Items 5B, 5C, 5D & 5E**

---

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

---

### **Resolutions - Agenda Item 7A, 7B & 7E**

---

These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

---

### **Resolutions - Agenda Item 7G**

---

Councilman Ledford asked Ms. Woodward for an explanation on this item. He then wanted to know if this would hinder local business. He also had questions regarding goods and services competing and the 1-year time-frame synopsis. Upon no further questions or comments, the issue was closed.

---

### **Adjournment**

---

There being no further business, Chairman Smith adjourned the meeting at 3:11 p.m.