

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

February 12, 2019

In Attendance

Council Chairman Ken Smith called the meeting to order at 3 p.m. in the Council Assembly Room. A quorum was present including Council Vice-Chairman Erskine Oglesby and 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 Ledford and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (February 5, 2019) were approved as published.

Others in Attendance

Information Technology: Brent Messer, Chief Information Officer

Ordinances (First Reading) – Agenda Items 6A through 6L

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

Resolutions – Agenda Items 7A through 7G

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

Department Report - DIT

Mr. Messer gave a presentation to the Council that covered the following:

- Data Center Migration
- Total Recurring Annual Savings

Councilman Ledford had questions regarding the upgrades and how they were impacting the budget. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Smith adjourned the meeting at 3:08 p.m.