AGENDA SESSION MINUTES CHATTANOOGA CITY COUNCIL

June 25, 2019

In Attendance

Council Chairman Erskine Oglesby called the meeting to order at 2:59 p.m. in the Council Assembly Room. A quorum was present including Vice-Chairman Chip Henderson, Council members Anthony Byrd, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Ken Smith. Also present were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist. Councilpersons Carol Berz and Demetrus Coonrod were not present.

Others in Attendance

Transportation: Blythe Bailey, Administrator, and Katie Snyder, Senior Engineer

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Ledford, the minutes of the last meeting (June 18, 2019) were approved as published.

Ordinances (Final Reading) – Agenda Items 5A, 5B, 5C & 5D

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

Ordinances (First Reading) – Agenda Items 6A

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Resolutions - Agenda Items 7A, 7B, 7C, & 7D

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

Resolutions – Agenda Items 7E

Mr. Noblett updated the Council on an ethics violation filed pertaining to this resolution. He informed the Council that the charges were unfounded. Upon no questions or comments, the issue was closed.

Resolutions - Agenda Items 7F, 7G & 7H

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

Department Report – CDOT

Mr. Bailey introduced Ms. Snyder, who gave a presentation on the Lake Resort Drive project that included the following:

- Timeline of initial response
- Monitoring
- Conditions
- Subsurface Exploratory work
- Repair Goals
- Preliminary Options
- Repair Options
- Design
- Schedule

A discussion ensued, wherein Mr. Bailey and Ms. Snyder answered the questions on the following topics:

- Targeted area & possibility of looking at other areas (Councilman Henderson)
- One lane staying open during work (Councilman Smith)
- Copy of presentation (Councilman Smith)
- Future Contracts/projects (Councilman Smith)
- Issues with Contract current vendor/contract (Councilman Smith)
- Communication with Constituents regarding projects being done (Councilman Ledford)
- Sign of work being done placed onsite (Councilman Ledford)

Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Oglesby adjourned the meeting at 3:19 p.m.