

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

July 23, 2019

In Attendance

Council Chairman Erskine Oglesby called the meeting to order at 3:00 p.m. in the Council Assembly Room. A quorum was present including Vice-Chairman Chip Henderson, Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert and Jerry Mitchell. Also present were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist. Councilmen Darrin Ledford and Ken Smith were not present.

Others in Attendance

Regional Planning Agency: John Bridger, Director; Human Resources: Beverly Moultrie, Chief Human Resources Officer, and Michael Anthony, Safety Manager

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Mitchell, the minutes of the last meeting (July 16, 2019) were approved as published.

Ordinances (Final Reading) – Agenda Items 5A

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

Ordinances (First Reading) – Agenda Items 6A

Councilman Mitchell asked for the rules of the Public Hearing that will be held on July 30, which Mr. Noblett read. Upon no further questions or comments, the issue was closed.

Ordinances (First Reading) – Agenda Items 6B

Councilman Mitchell stated that he would be seeking to defer this item. Upon no further comments or questions, the issue was closed.

Ordinances (First Reading) – Agenda Items 6C

Councilman Gilbert stated that he would be seeking to defer this item as he needed further information. Mr. Bridger stated that he would have a presentation on this item for the Council next week. Upon no questions or comments, the issue was closed.

Resolutions – Agenda Items 7A & 7B

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

Department Report – Human Resources

Ms. Moultrie gave a presentation with department updates that covered the following:

- Meet the team
- Stories of Possibilities
- Professional certifications Received
- Southeast TN Veterans Coalition
- Creating Meaningful Opportunities for Citizens with Disabilities
- Success Stories
- Safety Performance (Michael Anthony)
- Peak Performance
- Government Alliance on Racial Equity (GARE) Updates

Councilpersons Gilbert, Henderson and Coonrod all thanked Ms. Moultrie for the presentation and the work that is being done. Councilman Mitchell had a question pertaining to the five key areas that the department is looking to tackle, to which Ms. Moultrie responded. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Oglesby adjourned the meeting at 3:28 p.m.