# AGENDA SESSION MINUTES CHATTANOOGA CITY COUNCIL

September 24, 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, Russell Gilbert, and Ken Smith. Also present were Phil Noblett, City Attorney, and Keren Campbell, Council Support Specialist. Councilpersons Demetrus Coonrod, Darrin Ledford and Jerry Mitchell were not present.

### Others in Attendance

DIT: Brent Messer, Chief Information Officer

# **Approval of Minutes**

On motion of Councilman Smith and seconded by Councilman Byrd, the minutes of the last meeting (September 17, 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.

## Resolutions – Agenda Items 7A, 7B, 7C, 7D, 7E & 7F

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

### **Departmental Report – DIT**

Mr. Messer briefed the Council on the Metropolitan Information Exchange Conference held September 8-12, 2019 in Chattanooga. Councilman Smith, who was a presenter at the conference, commented on the feedback from city employees and gave kudos to those who made the conference possible for the city. Councilman Smith inquired about the RFP for the Oracle software. Upon no further questions or comments, the issue was closed.

## Adjournment

There being no further business, Chairman Oglesby adjourned the meeting at 3:09 p.m.