

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

September 1, 2020

In Attendance

Council Chairman Chip Henderson called the electronic-conducted (virtual) meeting to order at 3:30 p.m. A quorum was present, including Vice-Chairman Ken Smith and Council members Carol Berz, Anthony Byrd, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Erskine Oglesby, Jr. , all present via electronic means. Other panelists also present via electronic means: Phil Noblett, City Attorney; Lydia Christoph, Administrative Support; and Keren Campbell, Council Support Specialist. Councilwoman Demetrus Coonrod was not present.

Others in Attendance (via electronic means)

Mayor's Office: Maura Sullivan, Chief Operating Officer; Economic and Community Development: Richard Beeland, Deputy Administrator; Fire: Phil Hyman, Chief, and Patrick Rollins, Director of Wireless Communication

Approval of Minutes

On motion of Vice-Chairman Smith and seconded by Councilman Oglesby, the minutes of the last meeting (August 25, 2020) were approved as published.

Resolutions – Agenda Items 7A

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

Resolutions – Agenda Items 7B

Councilman Mitchell had questions about the length of terms, to which Chairman Henderson responded. Councilwoman Berz asked Mr. Beeland about fees and Chairman Henderson inquired about other providers. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Items 7C

Councilman Ledford asked Mr. Rollins for further explanation on this item and whether it was an ongoing project. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Items 7D & 7E

These items had been discussed at previous open meetings. Upon no further questions or comments, the issue was closed.

Other

The Chairman asked Chief Hyman be brought in to give the Council and update on the upcoming Academy. Chairman Henderson inquired about the certification we were looking for them to already

have coming in and closing date of the application process. Vice-Chairman Smith asked about the number of people that could be recruited. He also inquired about the budget and vacant positions. Upon no further questions or comments, the issue was closed.

Purchasing Questions

Councilman Gilbert had questions pertaining to the position of Crew Worker 1. Ms. Sullivan joined the panel to respond to his question. The Councilman also stated he would follow up with Mr. Holland, Public Works Administrator, offline about the Crew Worker position. Upon no further questions or comments, the issue was closed.

September 8th Agenda

Councilman Ledford stated that the notations regarding item 6c should read "District 5" and item 6a should read "District 7." Mr. Noblett noted these corrections for revision. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Henderson adjourned the meeting at 3:49 p.m.

[Editor's Note: Any person may join the electronic-conducted meetings of the Chattanooga City Council at the scheduled time by visiting online at council.chattanooga.gov.]