

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

September 15, 2020

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### **In Attendance**

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Vice-Chairman Ken Smith called the electronic-conducted (virtual) meeting to order at 3:31 p.m. A quorum was present via electronic means that included Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Erskine Oglesby, Jr. Other panelists present via electronic means: Phil Noblett, City Attorney; Lydia Christoph, Administrative Support; and Keren Campbell, Council Support Specialist. Council Chairman Chip Henderson was not present.

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### **Others in Attendance** (via electronic means)

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Mayor's Office: Maura Sullivan, Chief Operating Officer; Regional Planning Agency: John Bridger, Executive Director; Police: Eric Tucker, Deputy Chief

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### **Approval of Minutes**

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**On motion of Councilman Ledford** and seconded by Councilman Oglesby, the minutes of the last meeting (September 8, 2020) were approved as published.

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

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

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### **Ordinances (First Reading) – Agenda Items 6A**

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Councilman Gilbert asked Mr. Bridger to read the conditions. Upon no further questions or comments, the issues were closed.

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### **Resolutions – Agenda Items 7B & 7C**

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

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### **Purchasing Questions**

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- Regarding purchase 202693, Councilwoman Coonrod inquired from Chief Tucker about the traffic enforcement contract and where the LIDAR units would be placed. Upon no further questions or comments, the issue were closed.

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## September 22<sup>nd</sup> Agenda

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- Councilman Gilbert inquired about the amendments on items 6A and 6B, then recommended separating the amendments in both agenda items. Mr. Noblett spoke to the procedures and stated the items could be voted on at the 6:00 p.m. meeting. Councilwoman Berz affirmed that there would be no change in substance, therefore, allowing the Council to vote on these items once the amendments were separated. **On the motion of Councilman Gilbert** and seconded by Councilman Byrd, the motion carried unanimously (8-0) upon roll call vote to separate items within 6A & 6B of the September 22<sup>nd</sup> agenda. The amendments were then read by Mr. Noblett.
- Councilwoman Coonrod asked Councilman Gilbert if he had any other concerns pertaining to the amendments or its language. She also inquired from Ms. Sullivan about the purpose of the amendments.
- Councilwoman Coonrod questioned Ms. Sullivan about the pay plan draft copy, when it would go into effect, and if any documents were being drafted regarding pay raises.

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

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## Adjournment

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There being no further business, Vice-Chairman Smith adjourned the meeting at 3:59 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](http://council.chattanooga.gov).]