# AGENDA SESSION MINUTES CHATTANOOGA CITY COUNCIL

October 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, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Erskine Oglesby, Jr., all present via electronic means. Other panelists present via electronic means: Phil Noblett, City Attorney; Nicole Gwyn, Council Clerk; Lydia Christoph, Administrative Support; and Keren Campbell, Council Support Specialist.

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

Mayor's Office: Maura Sullivan, Chief Operating Officer, and Tony Sammons, Deputy Chief Operating Officer

### **Approval of Minutes**

On motion of Vice-Chairman Smith and seconded by Councilwoman Berz, the minutes of the last meeting (September 22, 2020) 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.

## Resolutions – Agenda Items 7H, 7I & 7J

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

### **Purchasing Questions**

- Councilman Gilbert asked Mr. Sammons to give an update on the contract for Kubota.
- Councilman Gilbert had questions for Mr. Sammons on the Security Services Engineers, Inc. on who would receive the services and whether this was a new contract or a renewal.

## Future Considerations (3 Week Look Ahead)

Councilwoman Coonrod asked Ms. Sullivan if the Council could be provided with the resume for the candidate for Treasurer. She also inquired about the relocation process, if one would be needed. Councilman Ledford inquired about the Council having a one-on-one conversation with the applicant. Upon no further questions or comments, the issue was closed.

#### Adjournment

There being no further business, Chairman Henderson adjourned the meeting at 3:42 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.]

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