

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

November 10, 2020

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### **In Attendance**

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Council Chairman Chip Henderson called the electronic-conducted (virtual) meeting to order at 3:30 p.m. A quorum was present, including Council Vice-Chairman Ken Smith and 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.

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

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Public Works: Bill Payne, Interim Administrator

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### **Approval of Minutes**

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**On motion of Vice-Chairman Smith** and seconded by Councilman Gilbert, the minutes of the last meeting (November 3, 2020) were approved as published.

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### **Ordinances (Final Reading) – Agenda Items 5A**

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

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### **Ordinances (Final Reading) – Agenda Items 5B**

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Councilman Ledford stated that he would be seeking to defer this item until January 12<sup>th</sup>. Upon no further comments or questions, the issue was closed.

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### **Ordinances (Final Reading) – Agenda Items 5C & 5D**

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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 (Final Reading) – Agenda Items 5E**

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

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### **Ordinances (Final Reading) – Agenda Items 5F & 5G**

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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. Noblett for further clarification on this item, specifically on the use of funds. Councilman Ledford had questions pertaining to the cost of sewer rebuild. He also inquired about the TIF Projects and funds applied to the possibility of a trade school. Upon no further questions or comments, the issue was closed.

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**Purchasing Questions**

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Councilman Gilbert wanted further information on the emergency contract. Chairman Henderson confirmed that this item would be discussed in detail by Mr. Sammons, Deputy Chief Operating Officer, during the 6:00 p.m. Council Meeting. Upon no further questions or comments, the issue was closed.

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**Future Considerations (3 Week Look Ahead)**

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Councilwoman Coonrod inquired about the options for multiple yearly contracts for YFD learning centers. Chairman Henderson asked that Ms. Sullivan respond to the councilwoman's question offline. Upon no further questions or comments, the issue was closed.

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**IDB Discussion**

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Councilman Gilbert updated the Council on his IDB nominee. Chairman Henderson confirmed this as the District 5 Appointment and asked that the reappointment be added to the November 17<sup>th</sup> agenda. He also asked that Districts 7, 8 & 9 bring forth their nominee during the Nov. 24<sup>th</sup> Agenda Session. Upon no further questions or comments, the issue was closed.

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**Adjournment**

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There being no further business, Chairman Henderson adjourned the meeting at 3:48 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) until further notice.]