

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

June 1, 2021

In Attendance

Council Chairman Chip Henderson called the meeting to order at 3:00 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was present that included Vice-Chairman Ken Smith and Councilpersons Carol Berz, Anthony Byrd, Demetrus Coonrod, Raquetta Dotley, Isiah Hester, Jenny Hill, and Darrin Ledford. Others present were Emily O'Donnell, City Attorney, and Nicole Gwyn, Council Clerk.

Others in Attendance

Mayor's Office: Brent Goldberg, Chief of Staff; Finance: Daisy Madison, Chief Finance Officer

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Ledford, the minutes of the last meeting (May 25, 2021) were approved as published.

Ordinances (First Readings) - Agenda Item 5A

There were no questions on this agenda item. Therefore, the issue was closed.

Resolutions – Agenda Item 7A

Attorney O'Donnell informed the Council that the cost of the proposed contract has increased *“for an amount not to exceed 56,199.82 as needed.”* She will circulate the revised draft to the Council prior to tonight's meeting.

Resolutions – Agenda Item 7B, 7C & 7D

There were no questions on these agenda items. Therefore, the issues were closed.

Purchasing Questions

There were no questions on this week's proposed purchases.

June 8th Agenda

Mr. Goldberg informed the Council that Administration's reorganization plan for departments would be discussed at the 3:30 p.m. Agenda Session on June 8th. The Council will be asked to confirm the reorganization plan.

Mr. Goldberg informed the Council that Resolution 7F would be pulled from the June 8th agenda and added to the proposed purchases.

Future Considerations (3-Week Outlook)

Ms. Madison informed the Council about the EPB bond sale scheduled for June 16th. A representative from EPB was present to address the Council on the need for the sale.

Proposed Legislation

Chairman Henderson instructed Council staff to remove the "Proposed Legislation" from future Agenda Session agendas now that the Council is meeting again in Strategic Planning meeting to discuss such proposed legislation.

Adjournment

There being no further business, Chairman Smith adjourned the meeting at 3:47 p.m.