

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING

COUNCIL CONFERENCE ROOM

Recap – 1/31/17

I. Call to Order: Chairman Freeman called the meeting to order at 1:30 p.m. A quorum was present, including Vice Chair Mitchell and Councilpersons Anderson, Henderson and Smith. The assigned attorney was Mr. Hinton. Mayor's staff present was Ms. Richardson, Ms. Sullivan and Ms. Stone. Other staff present was Mr. Noblett, Mr. Messer, Ms. Madison, Ms. Harmon and Mr. Wellman. Council staff present was Ms. Booker. Press present was Mr. Leach. Community members present were the McCallies. Councilperson's Berz, Grohn, and Hakeem joined the meeting later. Councilman Gilbert was absent.

II. Old Business:

A. Council Agenda for 1/31/17:

1. Tubman Grant Resolution – Ms. Richardson is checking with the Chamber to ensure they are going to be ready with the information for the presentation on February 7th and would let the council know.

B. 3:00 p.m. Agenda Session for 1/31: (No further information needed)

C. Committees for 1/31: Public Works & Transportation

D. Look-Ahead through 2/21: (no questions)

E. Other:

1. Strategic Plan Work Session: Chairman Freeman led a discussion Draft #3 of the strategic plan of work. Councilman Mitchell asked that section VII- General Government be removed, the council agreed. Councilman Anderson requested that section III- Economic and Community Development, #4 read, "Promote small businesses throughout the city. Councilman Henderson moved to approve the City Councils Plan of work for 2017-18 with these two amendments, Councilman Anderson seconded, the plan passed as amended.

2. Budget/BFO Process: Councilwoman Berz

3. HR Sub-Committee: Councilman Mitchell

4. YFD Board Appointments: No appointments made.

5. Pending Legislative Matters:

- Sign Ordinance – Councilman Anderson

6. Pending Presentations:

- VOTUS- Mr. Richard Exton Jr. gave a presentation to council on the VOTUS app. The following items were discussed.

- Login
- Community issues
- Take a stand
- View the results
- Discussions
- Create a discussion
- From your rep
- Submitting Community issues
- Upvote/Downvote
- Favorites
- Reps tab

- What's still in development

A discussion ensued as to how to operate all of the function in the app. The Chairman asked Ms. Sullivan to starting working with purchasing on the next steps for this product.

III. New Business:

- A. Council Agenda for 2/7: (No further information needed)
- B. 3:00 p.m. Agenda Session for 2/7: (No further information)
- C. Committees for 2/7: Planning & Zoning

IV. Attorney/Client Privileged Meeting:

- V. Adjournment: Chairman Freeman adjourned the open meeting at 2:32 p.m.