

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

March 15, 2016

In Attendance

Council Chairwoman Carol Berz called the meeting to order at 3:00 p.m. A quorum was present, including Vice Chair Moses Freeman and Councilpersons Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson, Jerry Mitchell and Ken Smith. Also present was City Attorney Wade Hinton and Nicole Gwyn, CMC, Clerk

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (March 8, 2016) were approved as published.

Ordinances (Final Reading) - Agenda Item 5A, 5B, 5C, 5D, 5E, 5F, 5G, 5H & 5I

These items had been discussed in previous open meetings. Chairwoman Berz inquired of the Council if there any questions on each of these items. Upon no questions this meeting, the issues were closed.

Ordinances (First Reading)

(None this meeting)

Resolutions – Agenda Item 7A

A discussion ensued with Attorney Hinton on the length of the lease agreement and the city's liability, if any. Upon no further questions, the issues were closed.

Resolutions – Agenda Item 7B

A discussion ensued with Brent Messner, Chief Information Technology Officer, who responded to Councilman Gilbert's question on whether or not this contract with AST Corporation would displace city employees. Mr. Messner indicated that it would not cause employees to lose their jobs. He stated that employees will be moved to other areas of their services. Upon no further questions, the issues were closed.

Adjournment

There being no further business, Chairwoman Berz adjourned the meeting at 3:02 p.m.