

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

November 1, 2016

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### **In Attendance**

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Council Chairman Moses Freeman called the meeting to order at 3:02 p.m. in the Council Assembly room. A quorum was present, including Vice Chair Jerry Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Ken Smith. City Attorney Wade Hinton, Deputy City Attorney Phil Noblett and Council Support Specialist Keren Campbell were present.

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### **Others in Attendance**

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Administration: Maura Sullivan, Chief Operating Officer; Public Works: Justin Holland, Administrator; General Services: Cary Bohannon, Director.

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### **Approval of Minutes**

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**On motion of Councilman Henderson** and seconded by Councilman Gilbert, the minutes of the last meeting (October 25, 2016) were approved as published.

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### **Resolutions - Agenda Item 7A**

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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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### **Resolutions - Agenda Item 7B**

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Councilman Smith asked for why this item was being revisited. Ms. Sullivan asked Mr. Bohannon to shed some light on the matter. After which, Councilman Smith stated he would be asking for the item to be deferred. Councilman Freeman informed the Council that they would vote on it at tonight's meeting. Upon no further questions or comments, the issue was closed.

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### **Resolutions - Agenda Item 7C & 7D**

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

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### **Resolutions - Agenda Item 7E & 7F**

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Mr. Holland briefed the Council on these items. Upon no questions or comments, the issues were closed.

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### **Resolutions - Agenda Item 7G & 7H**

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

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**Resolutions - Agenda Item 7I**

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Councilman Henderson inquired with Ms. Sullivan about the city being out of the pottery business. 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 Freeman adjourned the meeting at 3:16 p.m.