

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

July 17, 2018

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### **In Attendance**

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Council Chairman Ken Smith called the meeting to order at 3:02 p.m. in the Council Assembly Room. A quorum was present, including Vice-Chairman Erskine Oglesby, Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert and Jerry Mitchell. Also present were Wade Hinton, City Attorney and Keren Campbell, Council Support Specialist. Councilmen Chip Henderson and Darrin Ledford were not present.

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### **Others in Attendance**

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Mayor's Office: Maura Sullivan, Chief Operating Officer; Youth & Family Development: Jason McKinney, Deputy Administrator; Public Works: James Bergdoll, Parks Director; Youth & Family Development: Jerome Martin, Recreation Specialist; Senior Center; Carlton Mathis, President.

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### **Approval of Minutes**

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**On motion of Councilman Gilbert** and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (July 10, 2018) were approved as published.

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### **Ordinances – Final Reading – Agenda Items 5A, 5B, 5C, 5D, 5E, 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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### **Resolutions - Agenda Item 7A & 7B**

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

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Members of the Senior Center came before the Council, represented by Mr. Mathis. They were looking for an approved location in the Brainerd Area. A discussion ensued with the Council asking questions of Ms. Sullivan, Mr. McKinney and Mr. Martin. The following topics were addressed:

- Location (Councilwoman Coonrod)
- Program funding & Cuts (Councilwoman Coonrod)
- Sharing of Space (Councilwoman Coonrod)
- Services provided by the Public Library (Councilwoman Coonrod)
- Strategy for another space (Councilwoman Coonrod)
- Van use (Councilwoman Coonrod)
- Amount of people visiting the center (Councilman Byrd)
- Outreach and Public Relations (Councilman Byrd)
- Involvement of East Nooga LLC (Chairman Smith)
- Mall Space and rental (Chairman Smith)
- Name of center (Councilwoman Berz)

Upon no further comments or questions, the issue was closed.

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**Resolutions - Agenda Item 7D**

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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 7E**

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Councilman Byrd asked for an explanation regarding this item to which Mr. Bergdoll responded. Upon no further comments or questions, the issue was closed.

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**Resolutions - Agenda Item 7F, 7G, 7H, 7I, & 7J**

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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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**Resolutions - Agenda Item 7K & 7L**

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Chairman Smith asked for the differences between these items, which Mr. McKinney explained. Upon no further comments or questions, the issue was closed.

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**Resolutions - Agenda Item 7M & 7N**

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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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**Adjournment**

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There being no further business, Chairman Smith adjourned the meeting at 3:29 p.m.