

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

June 9, 2020

In Attendance

Council Chairman Chip Henderson called the electronic-conducted (virtual) meeting to order at 3:30 p.m. A quorum was present, including Vice-Chairman Ken Smith and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Erskine Oglesby, Jr., all present via electronic means. Also present was the following: Valerie Malueg, Assistant City Attorney; Lydia Christoph, Administrative Support; and Keren Campbell, Council Support Specialist.

Others in Attendance (via electronic means)

Mayor's Office: Maura Sullivan (Chief Operating Officer); DIT: Brent Messer (Chief Information Officer)

Approval of Minutes

On motion of Councilman Ledford and seconded by Councilman Gilbert, the minutes of the last meeting (June 2, 2020) were approved as published.

Ordinances (First Reading) – Agenda Items 6A

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Ordinances (First Reading) – Agenda Items 6B

Councilman Ledford informed the Council that he would seek to defer this item until July 21st. Upon no further comments or questions, the issue was closed.

Ordinances (First Reading) – Agenda Items 6C, 6D, 6E, 6F, 6G, 6H, 6I & 6J

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

Other

Discussion ensued about tonight's 6:00 p.m. agenda in light of the public hearing on the FY21 proposed budget.

- Councilman Mitchell asked Chairman Henderson about the procedures for deferring a group of items.
- Chairman Henderson affirmed the procedures for the public hearing.
- Councilman Gilbert had questions pertaining to reading of the conditions for the Planning items.
- Councilman Smith had inquired about the process for Planning items if no Opposition were present.
- Councilwoman Berz inquired about needing the conditions read for one particular Planning item.

Upon no further questions or comments, the issues were closed.

Resolutions – Agenda Items 7A, 7B, 7C, 7D, 7E 7F & 7G

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

Departmental Reports ~ DIT

Mr. Messer gave a presentation on DIT's Coronavirus response. Councilman Ledford inquired about the effect for services provided to Constituents and what the City would looking after all of this. Upon no further questions or comments, the issue was closed.

Purchasing Questions

Councilman Henderson informed the Council that all of the proposed purchases would be deferred. He inquired form Ms. Malueg about the process for reading them. Upon no further questions or comments, the issue was closed.

Future Considerations

Councilman Mitchell asked Mr. Messer about the use of contracted employees pertaining to Item X. Councilwoman Coonrod asked Ms. Sullivan for the name of the interim treasurer. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Henderson adjourned the meeting at 3:59 p.m.

[Editor's Note: Any person may join the electronic-conducted meetings of the Chattanooga City Council at the scheduled time by visiting online at council.chattanooga.gov.]