

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

November 3, 2020

In Attendance

Council Chairman Chip Henderson called the electronic-conducted (virtual) meeting to order at 1:30 p.m. A quorum was present, including Council members Carol Berz, Anthony Byrd, Russell Gilbert, Darrin Ledford, Jerry Mitchell and Erskine Oglesby, Jr. Other panelists present via electronic means: Phil Noblett, City Attorney; Lydia Christoph, Administrative Support; and Keren Campbell, Council Support Specialist. Vice-Chairman Ken Smith and Demetrus Coonrod were not present.

Others in Attendance (via electronic means)

Public Works: Bill Payne, Interim Administrator

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Ledford, the minutes of the last meeting (October 27, 2020) were approved as published.

Resolutions – Agenda Items 7A

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

Resolutions – Agenda Items 7B

Councilman Gilbert had questions for Mr. Payne pertaining to the yearly renewal options and the qualifications of the vendors for this project. He also inquired about the resolution numbers. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Items 7C, 7D & 7E

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

Purchasing Questions

Councilman Gilbert inquired about the Wilcox Tunnel Cleaning contract. Chairman Henderson asked Mr. Payne to address the councilman's concerns at the next Public Works Committee. Upon no further questions or comments, the issue was closed.

Future Considerations (3 Week Look Ahead)

Councilman Ledford stated the he would seek to defer item 5b. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Henderson adjourned the meeting at 1:41 p.m.