

# AGENDA SESSION MINUTES

## Chattanooga City Council

### August 29, 2023

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#### Call to Order

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Council Chair Raquetta Dotley called the meeting to order at 3:30 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was present that also included Council Vice Chair Jenny Hill, and Councilpersons Chip Henderson, Ken Smith, Darrin Ledford, Isiah Hester, Marvene Noel, and Demetrus Coonrod. Councilwoman Carol Berz arrived after the call to order. Phil Noblett, City Attorney, and Melissa Bardoner, Council Support Specialist, were also present.

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#### Other Participants in Attendance

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Mayor's Office: Jermaine Freeman, Interim Chief of Staff; and Human Resources: Daniel Harrigan, Deputy Chief HR Officer.

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#### Approval of Minutes

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**On the motion of Vice Chair Hill** and seconded by Councilman Hester, the minutes of the last meeting (August 22, 2023) were approved as published.

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#### Ordinances (Final Reading) – Agenda Items 5A – 5D

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|------------------------------|---------------------------------|
| A. <u>Case No. 2023-0098</u> | B. <u>Case No. 2023-0075</u>    |
| C. <u>STVR Certificates</u>  | D. <u>Case No. MR-2023-0089</u> |

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

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#### Ordinances (First Reading) – Agenda Items 6A & 6B

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|---------------------------------|---------------------------------|
| A. <u>Case No. MR-2023-0070</u> | B. <u>Case No. MR-2023-0071</u> |
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Vice Chair Hill questioned whether these items would be delayed; Chair Dotley affirmed. Upon no further questions or comments, the issues were closed.

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#### Ordinances (First Reading) – Agenda Items 6C Case No. MR-2023-0257

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Upon no questions or comments, the issue was closed.

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#### Resolutions – Agenda Items 7A & 7B

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Upon no questions or comments, the issues were closed.

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**Resolutions – Agenda Items 7C**

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Councilman Ledford advised he still had some questions regarding the revisions made to the Employee Information Guide (EIG). Mr. Freeman invited Mr. Harrigan to address. Mr. Harrigan advised he would be requesting a two-week deferral on this item. Upon no further questions or comments, the issue was closed.

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**Resolutions – Agenda Items 7D – 7G**

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Upon no questions or comments, the issues were closed.

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**Adjournment**

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There being no further business, Chair Dotley adjourned the meeting at 3:32 p.m.