# AGENDA SESSION MINUTES Chattanooga City Council

January 10, 2023

## Call to Order

Council Chairman Darrin Ledford 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 Vice Chair Raquetta Dotley and Councilpersons Chip Henderson, Jenny Hill, Carol Berz, Isiah Hester, and Marvene Noel. Councilpersons Demetrus Coonrod and Ken Smith were not present at this meeting. Other participants present were Phil Noblett, Interim City Attorney, and Kyana Grady, Council Administrative Assistant.

## Others in Attendance

Mayor's Office: Joda Thongnopnua, Chief of Staff; Police Department: Glenn Scruggs, Executive Chief.

#### **Approval of Minutes**

**On the motion of Vice Chair Dotley** and seconded by Councilwoman Noel, the minutes of the last meeting (December 20, 2022) were approved as published.

### Resolutions – Agenda Items 7A – 7G

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

#### **Resolutions – Agenda Item 7K**

Chairman Ledford requested a presentation regarding this item. Chief Scruggs presented the item to Council. Upon no further questions or comments, the issues were closed.

#### **Purchasing Questions**

Mr. Thongnopnua updated the Council on the changes to the Mayor's Office RFP regarding Airport Inn. He then advised he would request a one-week deferral to allow time for the Council to review the changes. A discussion ensued. Councilwoman Berz advised that she is in support of a deferral and requested a public meeting for the Council to discuss the changes. Chairman Ledford announced a work session open to the public on Tuesday, January 17<sup>th</sup> at 1:00 p.m. in the J.B. Collins Conference Room. Upon no further questions or comments, the issue was closed.

### **Tivoli Theater Resolution**

**Councilman Henderson moved** to add his proposed Resolution to the 2-week Agenda. Councilwoman Hill seconded. Chairman Ledford approved Councilman Henderson's motion and advised the City Attorney to add it to the February 24<sup>th</sup> agenda with Chairman Ledford, Vice Chair Dotley, and Councilpersons Hill, Smith, Berz, Hester, and Noel listed as co-sponsors for this item. Upon no further questions or comments, the issue was closed.

# Adjournment

There being no further business, Chairman Ledford adjourned the meeting at 3:39 p.m.