

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

December 3, 2013

In Attendance

Council Chairman Yusuf Hakeem; Vice Chairman Chip Henderson; Councilpersons: Chris Anderson, Carol Berz, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith; City Attorney Wade Hinton

Others in Attendance

Mayor's Office: Andrew Kean, Chief Operating Officer, and Brent Goldberg, Deputy Chief Operating Officer; City Attorney's Office: Phil Noblett, Assistant City Attorney; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Ordinances (First Reading) 6B - 6D Resolutions 7A - 7Q

Chairman Hakeem noted that these Public Works and Transportation items would be discussed during committee meeting, immediately following today's Agenda Session.

Ordinances (First Reading) – Agenda Item 6A

A discussion ensued, in which Attorney Noblett gave brief overview of annexed parcels between Hixson Pike and Middle Valley. Afterwards, Councilman Smith made statements in support of deannexation.

Chairman Hakeem allowed representatives of the residents in the annexed areas to address the Council on this agenda item. He noted that those speaking at the Agenda Session on this item would not be allowed to speak this evening at the Council meeting on this item; attorneys for the residents would be the only exception. He recognized the following speakers:

- Ken Carey - (Laurel Cove) - Supports deannexation
- Josh Henry - (Westpoint) - Supports deannexation
- Jim Chastain (Ramsgate) - Supports deannexation
- Mike Carher - (Laurel Cove) - Supports deannexation

Attorney Noblett returned to address additional questions. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7R

Attorney Hinton briefed the Council on this agenda item. Councilman Anderson indicated that he intended to abstain from voting on this matter due to a possible conflict of interest. Upon no questions, the issue was closed.

Resolutions – Agenda Item 7S & 7T

A discussion ensued with Mr. Goldberg regarding the Request for Proposals process used to select this particular supplier. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7U

Chief Flint responded to a question about this agenda item. Upon no further questions, this issue was closed.

Resolutions – Agenda Item 7V - 7BB

Chairman Hakeem noted that these agenda items all related to appointments. He also noted that resumes and/or bios had already been submitted to the Council regarding the appointments. A discussion ensued with Mr. Goldberg and Attorney Hinton about whether the special unarmed officer being appointed to McKamey would receive a commission for services and who would be responsible for that commission.

Resolutions – Agenda Item 7CC

There were no questions on this agenda item; therefore, the issue was closed.

Adjournment

Chairman Hakeem adjourned the meeting at 3:50 p.m.