

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

September 23, 2014

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### **In Attendance**

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

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### **Others in Attendance**

Mayor's Office: Travis McDonough, Chief of Staff; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

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### **Ordinances (Final Reading) - Agenda Item 5A**

This had been previously discussed in committee. Upon no further questions, the issue was closed.

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### **Resolutions – Agenda Item 7A**

Attorney Hinton explained the term "Limited Warranty Deed" and indicated that he would get back with Council prior to tonight's Council meeting regarding the exceptions that are outlined in this deed. Upon no further questions, the issue was closed.

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### **Resolutions – Agenda Item 7B, 7C, 7D & 7E**

There were no questions on these agenda items; therefore, the issues were closed.

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### **Resolutions – Agenda Item 7F**

A discussed ensued about the procedure for appointing another individual to the Beer Board. Attorney Hinton responded that the new appointment could be done at next week's Council meeting. Upon no further questions, the issue was closed.

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### **Resolutions – Agenda Item 7G**

Councilman Smith indicated that he had not received any complaints from the community on this agenda item. Upon no further comments or questions, the issue was closed.

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### **Adjournment**

Chairman Henderson adjourned the meeting at 3:10 p.m.

**(A full digital audio of this meeting has been  
filed with the Clerk of the Council's office)**