

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

September 30, 2014

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; City Attorney Wade Hinton

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff; Youth and Family Development: Lurone Jennings, Administrator; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

Ordinances (Final Reading) - Agenda Item 6A

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

Resolutions – Agenda Item 7A

Councilman Anderson clarified that the full name of the appointee was Jack Daniel Mayfield II. Upon no further comments, the issue was closed.

Resolutions – Agenda Item 7B

Councilman Anderson asked that the agenda reflect "District 7" in the notation for this item. The City Attorney concurred. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7C

Chairman Henderson noted that he had already commented on this item during committee last week. He had concerns about a permanent structure authorized for temporary use. Upon no further comments, the issue was closed. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7D

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

Resolutions – Agenda Item 7E

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

Resolutions – Agenda Item 7F

Mr. Jennings briefed the Council on the CHAMPS program and responded to questions on the grant application. Upon no further questions, the issue was closed.

Other Business

Chairman Henderson noted that the HR Committee had met today and voted to restructure the Council Office. He indicated that the Council would await recommendations from Human Resources and the City Attorney about the restructuring process.

Adjournment

There being no further business, Chairman Henderson adjourned the meeting at 3:14 p.m.

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