

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

October 7, 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

Land Development: Gary Hilbert, Director; Information Technology: Brent Messer, Chief Information Officer; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Gilbert, the minutes of the last meeting (September 30, 2014) were approved as published.

Elections & Re-Election of Industrial Development Board Members:

Resolutions - Agenda Items 4A, 4B, 4C & 4D

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

Ordinances (Final Reading) - Agenda Items 5A

This item was moved from the Public Works and Transportation committee agenda to Agenda Session. There were no questions on this agenda item; therefore, the issue was closed.

Ordinances (First Reading) - Agenda Items 6A

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

Ordinances (First Reading) - Agenda Items 6B

Attorney Hinton discussed the Downtown Amplified Music District permit application fee. Mr. Hilbert discussed the steps in the process once a permit application is received and responded to questions from Council. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7A

Mr. Messer discussed the continuation of services through the contract with Mike Collins and Associates. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7D

This item was moved from the Public Works and Transportation committee agenda to Agenda Session. There were questions on this agenda item; therefore, the issue was closed.

Adjournment

Chairman Henderson adjourned the meeting at 2:14 p.m.

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