

# AGENDA SESSION MINUTES CHATTANOOGA CITY COUNCIL December 16, 2014

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## **In Attendance**

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Council Chairman Chip Henderson called the meeting to order at 3:00 p.m. A quorum was present: Vice Chair Dr. Carol Berz and Council members Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Jerry Mitchell and Ken Smith. Also present was Deputy City Attorney Phil Noblett.

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## **Others in Attendance**

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Mayor's Office: Brent Goldberg, Chief Operating Officer; General Services: Eddie Taylor, Director of Golf Courses; Council Office: Nicole Gwyn, CMC, Clerk

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## **Procedural Matters**

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Councilman Anderson noted discrepancies in the hard copy agendas distributed to Council verses the online agenda Council was also viewing. Therefore, **Councilman Anderson moved** for a 5-minute recess to give the Council Clerk's Office time to correct errors in the hard copies. He was seconded by Councilman Freeman. Chairman Henderson granted a 5-minute recess at 3:10 p.m. He resumed the meeting at 3:15 p.m.

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## **Ordinances (Final Reading) – Agenda Item 5A, 5B, 5C & 5D**

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

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## **Ordinances (First Reading) – Agenda Item 6A**

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Attorney Noblett discussed the amendment relative to the Board of Electrical Examiners. Upon no questions, the issue was closed.

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## **Ordinances (First Reading) – Agenda Item 6B**

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A discussion ensued with Mr. Goldberg on this agenda item. Mr. Taylor also joined the discussion. Upon no further questions, the issue was closed.

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## **Ordinances (First Reading) – Agenda Item 6C & 6D**

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

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## **Resolutions – Agenda Items 7A, 7B, 7C, 7D, 7E & 7F**

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

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## **Adjournment**

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Chairman Henderson adjourned the meeting at 3:21 p.m.