

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

May 10, 2016

In Attendance

Council Chairman Moses Freeman called the meeting to order at 2:58 p.m. in the Council Assembly. A quorum was present, including Vice Chair Jerry Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson, and Ken Smith. Assistant City Attorney Keith Reisman and Council Support Specialist Keren Campbell were present.

Others in Attendance

Fire Department: Chris Adams, Chief; Randy Jacks, Executive Deputy and Operations Chief; Carlos Tibbs, Logistics and Technology Chief; Public Works: William Payne, City Engineer; ECD: Donna Williams, Administrator.

Ordinances (Final Reading) - Agenda Item 5A

These items had been discussed at previous meetings. Upon no questions or comments, the issues were closed.

Ordinances (First Reading) - Agenda Item 6A, B, C, D, E, F, G, H, I & J

These items had been discussed at previous meetings. Upon no questions or comments, the issues were closed.

Resolutions - Agenda Item 7A & B

These items had been discussed at previous meetings. Upon no questions or comments, the issues were closed.

Resolutions - Agenda Item 7C

Mr. Gilbert asked for further clarification on this item, to which Mr. Payne responded. Upon no additional questions or comments, the issue was closed.

Resolutions - Agenda Item 7D

Mr. Henderson asked for further clarification from Ms. Williams on this item. Chairman Freeman stated there would be a presentation in just a few minutes and instructed the Council to ask questions on this item after the presentation.

Resolutions - Agenda Item 7E, F & G

These items had been discussed at previous meetings. Upon no questions or comments, the issues were closed.

PRESENTATION – Fire Station 5

In relation to agenda item 7D, Mr. Jack and Mr. Tibbs gave a PowerPoint presentation on Fire Station 5 on Vance Street. A discussion ensued and included information on the following:

- Designs of Station
- Location
- Land Swap
- Truck location

Adjournment

There being no further business, Chairman Freeman adjourned the meeting at 3:11 p.m.