

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

August 9, 2016

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### **In Attendance**

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Council Chairman Moses Freeman called the meeting to order at 3:03 p.m. in the Council Assembly room. A quorum was present, including and Council Vice Chair Jerry Mitchell, Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Ken Smith. City Attorney Wade Hinton and Administrative Support Specialist Kristen Booker were present.

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### **Others in Attendance**

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Youth and Family Development: Lurone Jennings, Administrator; ASA Engineering: Allen Jones, Applicant.

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### **Approval of Minutes**

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**On motion of Councilman Anderson** and seconded by Councilman Gilbert, the minutes of the last meeting (August 2, 2016) were approved as published.

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

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Councilman Grohn advised the council he would be moving to amend this ordinance at the 6pm meeting. Upon no questions or comments, the issue was closed.

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### **Ordinance (First Reading) - Agenda Item 6A**

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Councilman Henderson advised to council he would be asking for this item to be deferred one week. Upon no questions or comments, the issue was closed.

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### **Ordinance (First Reading)- Agenda Item 6B**

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Councilman Henderson advised the council he would be moving to defer this item at the 6pm meeting until September 13<sup>th</sup>. Mr. Jones confirmed that this deferral was allowing the company to meet with the community. Upon no questions or comments, the issues were closed.

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### **Ordinance (First Reading) - Agenda Item 6C**

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This item had been discussed at previous meetings. Upon no questions or comments, the issue was closed.

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### **Ordinance (First Reading) - Agenda Item 6D**

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Councilman Grohn advised council he would be moving to defer this item at the 6pm meeting until September 13<sup>th</sup>. Upon no questions or comments, the issue was closed.

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**Ordinance (First Reading)- Agenda Item 6E**

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Chairman Freeman advised the council he would be moving to defer this item for one week at the 6pm meeting. Upon no questions or comments, the issue was closed.

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**Ordinances (First Reading)- Agenda Items 6F, G, H, I, J, K, L**

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

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**Resolutions- Agenda Items 7A, B, C, D, E, F, G, H, & I**

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

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**Resolution- Agenda Item 7J**

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Mr. Jennings spoke about this item. Upon no questions or comments, the issue was closed.

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**Adjournment**

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There being no further business, Vice Chair Mitchell adjourned the meeting at 3:13 p.m.