

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
8/27/19 RECAP

- I. Call to Order: The meeting was called to order at 1:30 p.m. by Chairman Oglesby. A quorum was present, including Vice-Chairman Henderson and Councilpersons Berz, Coonrod, Gilbert, Henderson, Mitchell and Smith. Councilman Byrd and Councilwoman Coonrod arrived after the call to order. The assigned attorney was Ms. Malueg. Council staff present was Ms. Gwyn. Mayor's staff attending was Ms. Richardson, Ms. Sullivan, Mr. Sammons, Ms. Satterfield and Ms. Albright. Other city staff attending was Ms. Madison, Ms. Moultrie and Ms. Foster. There were also three community members and three members of Media in attendance.

- II. Council Agenda for 8/27
 - A. 3:00 p.m. Agenda Session
 - B. 3:00 p.m. Committees: (None)
 - C. Department Report: Purchasing Budgeting Info
 - D. 6:00 p.m. Special Presentation: Tennessee Women's Suffrage Centennial Proclamation – Councilpersons Ledford, Smith & Berz

- III. Council Agenda for 9/3
 - A. 1:30 p.m. Strategic Planning:
 1. Admin. Support for Police Advisory & Review Committee
 2. BID Amendment Ordinance
 - B. 3:00 p.m. Agenda Session: (None)
 - C. 3:00 p.m. Committees: Public Works and Transportation / Planning and Zoning
 - D. Department Report: (None)
 - E. 6:00 p.m. Special Presentation: (None)

- IV. Other Business
 - A. Admin. Items Under Future Consideration 8/20 and beyond: (No further information)
 - B. Memorial Dedication Steering Committee: (No further information)
 - C. Pending Presentations/Educational Sessions:
 1. EIG Policy & Review – 9/17 Agenda Session
 - D. Pending Legislative Matters:
 1. STVR Changes (No further information)
 - a) 8/26 – 9/3 – ECD meeting individually with councilpersons
 - b) 9/10 – ECD Committee
 - c) 10/1 – First reading
 - d) 10/8 – Second reading
 2. Oversight Board Referendum: (No further information)
 - E. Board Appointments:
 1. Board of Sign Appeals (District 7) – (No further information)
 2. Community Development Advisory (District 1) – (No further information)
 3. OMA Advisory Board (Districts 1, 2 & 3) – (No further information)
 4. Sports Authority Board (Districts 3, 6, 7) - (No further information)

5. Youth and Family Development (Districts 2, 3, 4, 5 & 8) – Councilman Ledford informed the Council that he will make a District 4 appointment tonight.

IV. Attorney/Client Privilege Meeting (Not needed)

V. Adjournment