

CHATTANOOGA CITY COUNCIL
STRATEGIC PLANNING MEETING
J.B. COLLINS CONFERENCE ROOM
10/15/19 RECAP

- I. Call to Order: The meeting was called to order at 12:30 p.m. by Chairman Oglesby. A quorum was present, including Councilpersons Berz, Byrd, Coonrod, Gilbert, Henderson, Ledford, Mitchell and Smith. The assigned attorney was Mr. Noblett. Council staff present was Ms. Gwyn. Mayor's staff attending was Mr. Sammons, Ms. Lowdermilk and Ms. Albright. Other city staff attending was Ms. Madison, Ms. Jackson, Ms. Allen, Mr. Reisman, Mr. Payne and Mr. Oliver. Also in attendance were two members of the community and three members of Media.

- II. Council Agenda for 10/15
 - A. 3:00 p.m. Agenda Session
 1. Agenda Item VI(c) – Councilwoman Coonrod updated the Council on the amendments that were made to the ordinance since first reading.
 2. Agenda Item VII(b) – Councilman Byrd will amend the language of the workforce development section, Paragraph 9. Discussion ensued, in which Mr. Noblett and Ms. Allen contributed to the discussion.
 3. Committees: Public Works and Transportation
 4. Department Report: (None)
 - B. 4:00 p.m. STVR Ad Hoc Committee Meeting – J.B. Collins Conference Room
 - C. 6:00 p.m. Special Presentation: (None)
 - D. 6:00 p.m. Council Meeting/Order of Business

- III. Council Agenda for 10/22
 - A. 1:30 p.m. Strategic Planning
 - B. 3:00 p.m. Agenda Session (No further information needed)
 1. Committees: (None)
 2. Department Report: (None)
 3. Presentations:
 - a. "Take Me Home Program" – DIT, Fire, Police & guests
 - b. Human Trafficking Study – Mayor's Council for Women
 - C. 6:00 p.m. Special Presentation:
 1. National Domestic Violence Awareness Proclamation – Councilwoman Berz
 2. World Ballet Day – Councilman Henderson
 - D. 6:00 p.m. Council Meeting/Order of Business

- IV. Other Business
 - A. Admin. Items under Future Consideration 10/29: Discussion ensued about photo enforcement and Census America in relation to proposed items.
 - B. Purchasing Training – Councilwoman Berz informed the Council of a Purchasing Overview by MTAS that is coming to Collegedale on November 14, 2019.
 - C. Assembly Room Discussion – Councilwoman Berz informed the Council of some proposed renovations to the Assembly Room. She recommended a committee to examine the need for such renovations. Chairman Oglesby named Councilwoman Berz and Councilman Henderson to the committee to examine the renovation proposal.

D. Council Rules of Procedure:

1. Recommendations

- a. Councilwoman Berz recommended that the Council should look at its rules regarding limits to speech, specifically the 30-day rule.
- b. Councilman Henderson requested language added about disrupting meetings. Mr. Noblett spoke about the state statute regarding disruption of meetings and recommended reading that statute at tonight's meeting.
- c. Councilman Byrd recommended better enforcement of the jurisdiction of subjects and orderly conduct.
- d. Councilman Mitchell recommended limiting speech to once per day, but getting rid of the 30-day rule.

2. Follow-up Actions

- a. **Councilman Henderson moved to** authorize the attorney to draw up a resolution for presentation in two weeks. He was seconded by Councilman Mitchel. The motion carried.
- b. Chairman Oglesby instructed the Council to submit all rule changes to Mr. Noblett by next week, 10/22.

E. Pending Presentations/Educational Sessions:

1. HR Policy Review – 10/22; Agenda Session (No further information)
2. Mayor's Council for Women – 10/22; Agenda Session (No further information)

F. Pending Legislative Matters:

1. Oversight Board Referendum – Councilwoman Coonrod is waiting to discuss this among the Council.
2. Steep Slopes/Floodplains – Councilman Ledford informed the Council that the steep slopes document will be released to the public on this Friday.

G. Board Appointments:

1. Board of Sign Appeals (District 7)
2. Community Development Advisory (District 1)
3. Office of Multicultural Affairs (Districts 1 & 3)
4. Sports Authority (Districts 3, 6 & 7)
5. Youth and Family Development (Districts 2, 5 & 8)

IV. Attorney/Client Privilege Meeting (Closed Session)

V. Adjournment