

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

August 13, 2013

In Attendance

Councilman Ken Smith, Committee Chair; Council Chairman Yusuf Hakeem; Vice Chairman Chip Henderson; Council members: Chris Anderson, Carol Berz, Moses Freeman, Russell Gilbert, Larry Grohn and Jerry Mitchell; Assistant City Attorney Phil Noblett

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff, and Andrew Kean, Chief Operating Officer; Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Call to Order

Councilman Smith called the meeting to order at 3:54 p.m.

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Mitchell, the minutes of the last meeting August 6, 2013 were approved as published.

Ordinances (Final Reading) – Agenda Item 5A & 5B

There were no questions regarding these two (2) agenda items; therefore, the issues were closed.

Ordinances (First Reading) – Agenda Item 6A

Mr. Bailey briefed the Council on this Transportation amendment. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7A

Mr. Norris briefed the Council on this agenda item. There were no questions or comments on this item; therefore, the issue was closed.

Next Week's Agenda (August 20, 2013)

Mr. Norris briefed the Council on several items from next week's agenda:

- Item 6B - (No questions or comments on this item)
- Item 6C - (No questions or comments on this item)
- Item 6D - (No questions or comments on this item)
- Item 7A - A discussion ensued regarding this item; upon no further questions, the issue was closed.
- Item 7B - (No questions or comments on this item)

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:54 p.m.