

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

October 8, 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; City Attorney Wade Hinton

Others in Attendance

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

Approval of Minutes

On motion of Vice Chairman Henderson, the minutes of the last meeting (September 24, 2013) were approved as published.

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

There were no questions on these items; therefore, the issues were closed.

Resolutions – Agenda Item 7C

Mr. Holland briefed the Council on this agenda item. Upon no questions, the issue was closed.

Resolutions – Agenda Item 7D

Mr. Holland briefed the Council on this agenda item. A discussion ensued regarding CDBG funding for sidewalks. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7E

Mr. Holland briefed the Council on this agenda item. Upon no questions, the issue was closed.

Resolutions – Agenda Item 7F

Mr. Holland briefed the Council on this agenda item. A discussion ensued about professional services contracts that are not subject to competitive bidding. Mr. Kean asked David Carmody (Purchasing Agent) to respond to questions on such contracts. Upon no further questions or comments, the issue was closed.

Next Week's Agenda (October 15, 2013)

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

- Item 6A - (No questions or comments on this item)
- Item 6B - A discussion ensued, in which Bill Payne (City Engineer) responded to questions.
- Item 7A - A discussion ensued. Mr. Payne responded to questions again on this agenda item.
- Item 7B - (No questions or comments on this item)

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:50 p.m.