

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES**

Nov. 5, 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 and Larry Grohn; Assistant City Attorney Phil Noblett

Councilman Jerry Mitchell was not present.

Others in Attendance

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

Approval of Minutes

On motion of Councilman Freeman, the minutes of the last meeting (October 22, 2013) were approved as published.

Resolutions – Agenda Item 7A

Mr. Norris briefed the Council on this agenda item. Councilman Gilbert thanked Councilwoman Berz for her work in the past regarding this agenda item. A discussion ensued. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7B

Mr. Norris briefed the Council on this agenda item. A discussion ensued. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7C

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

Next Week's Agenda (November 12, 2013)

Mr. Norris briefed the Council on the following item from next week's agenda:

- Item 7B - A discussion ensued.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:35 p.m.