

# **PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES**

December 3, 2013

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## **In Attendance**

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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

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## **Others in Attendance**

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

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## **Approval of Minutes**

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On motion of Councilman Mitchell, the minutes of the last meeting (November 19, 2013) were approved as published.

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## **Ordinances (Final Reading) – Agenda Item 6B**

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Mr. Norris responded to questions regarding this item. Upon no further questions or comments, the issue was closed.

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## **Ordinances (Final Reading) – Agenda Item 6C**

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Mr. Bailey noted that the Transportation Department, instead of Public Works, would present closing and abandoning matters to the Council from this point forward. With no further questions or comments, the issue was closed.

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## **Ordinances (Final Reading) – Agenda Item 6D**

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This item had been discussed last week. Upon no further questions or comments, the issue was closed.

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## **Resolutions – Agenda Item 7A**

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

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**Resolutions – Agenda Item 7B**

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Mr. Norris made a presentation on this agenda item. A discussion ensued. Upon no further questions, the issue was closed.

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**Resolutions – Agenda Item 7C**

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

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**Resolutions – Agenda Item 7D**

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

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**Resolutions – Agenda Item 7E**

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Mr. Norris briefed the Council on this agenda item. Councilman Anderson noted that the residents have been waiting on this. There were no questions or comments on this item; the issue was closed.

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**Resolutions – Agenda Item 7F**

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

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**Resolutions – Agenda Item 7G**

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Mr. Norris briefed the Council on this agenda item. Councilman Anderson voiced concerns about blockages or hindrances on Broad Street, and asked to be notified in the event that blockages take place on Broad Street during this project. Upon no further comments, the issue was closed.

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**Resolutions – Agenda Item 7H**

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

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**Resolutions – Agenda Item 7I**

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

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**Resolutions – Agenda Item 7J**

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

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**Resolutions – Agenda Item 7K, 7L & 7M**

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

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**Resolutions – Agenda Item 7N**

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

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**Resolutions – Agenda Item 7O**

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

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**Resolutions – Agenda Item 7P**

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

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**Resolutions – Agenda Item 7Q**

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

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**Next Week's Agenda (December 10, 2013)**

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Mr. Norris briefed the Council on Public Works items on next week's agenda:

- Item 6F - (No questions or comments on this item)
- Item 7E - After some discussion, the issue was closed.
- Item 7F - (No questions or comments on this item)

Mr. Bailey briefed the Council on Transportation items on next week's agenda:

- Item 6E - (No questions or comments on this item)
- Item 6G - (No questions or comments on this item)
- Item 6H - After some discussion, the issue was closed.
- Item 6I - (No questions or comments on this item)
- Item 6J - (No questions or comments on this item)
- Item 6K - (No questions or comments on this item)

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**Adjournment**

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There being no further business, Councilman Smith adjourned the meeting at 4:32 p.m.