

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES**

December 17, 2013

In Attendance

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

Vice Chairman Chip Henderson was not present.

Others in Attendance

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

Approval of Minutes

On motion of Councilman Grohn and seconded by Councilman Anderson, the minutes of the last meeting (December 3, 2013) were approved as published.

Resolutions – Agenda Item 7D, 7E & 7F

Mr. Norris briefed the Council on this agenda item. There were no questions; therefore, the issues were closed.

Resolutions – Agenda Item 7G

Mr. Norris briefed the Council on this agenda item. Councilman Smith commented about his district's pleasure with the work that had been done. Upon no further comments or questions, the issue was closed.

Resolutions – Agenda Item 7H, 7I & 7J

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

Resolutions – Agenda Item 7K

Mr. Bailey briefed the Council on this agenda item. Councilman Gilbert had questions about when a red light would be installed at Jersey Pike and Highway 58. Mr. Bailey indicated that he would check on this for the Council. Upon no further comments or questions, the issue was closed.

Resolutions – Agenda Item 7L

A discussion ensued with Mr. Carmody elaborating on the differences between a “requirements” contract and a “blanket” contract. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7M

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

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:52 p.m.