

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES**

June 3, 2014

In Attendance

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

Others in Attendance

Mayor's Office: Jeff Cannon, Chief Operating Officer; 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 (May 20, 2014) were approved as published.

Ordinances (First Reading) – Agenda Item 6A

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

Resolutions – Agenda Item 7G & 7H

Mr. Norris briefed the Council on these agenda items. There were no questions or comments; therefore, the issues were closed.

Resolutions – Agenda Item 7I & 7J

Mr. Bailey indicated that these two items were related to the same project. A discussion ensued about item 7J. Upon no further questions or comments on either, the issues were closed.

Resolutions – Agenda Item 7K

A discussion ensued with Mr. Bailey about removing the words "*and construction*" from the resolution prior to tonight's Council vote. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7L & 7M

Mr. Bailey briefed the Council on these agenda items. There were no questions or comments; therefore, these issues were closed.

Next Week's Agenda (June 10, 2014)

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

- **Item 7E** (No questions or comments on this item)

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

- **Item 7F** - (No questions or comments on this item)
- **Item 7G** - (No questions or comments on this item)
- **Item 7H** - (No questions or comments on this item)

Adjournment

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

**(A full digital audio of this meeting has been
filed with the Clerk of the Council's office)**