

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES
June 17, 2014**

In Attendance

Council Chairman Chip Henderson called the meeting to order at 3:15 p.m. on behalf of Councilman Ken Smith, who was not present. In Attendance: Vice Chair Dr. Carol Berz; Council members: Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn Yusuf Hakeem and Jerry Mitchell; Assistant City Attorney Valerie Malueg

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff, and 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 Anderson, the minutes of the last meeting (June 3, 2014) were approved as published.

Ordinances (Final Reading) – (NONE)

(None this agenda)

Ordinances (First Reading) – (NONE)

(None this agenda)

Resolutions – Agenda Item 7B

Mr. Norris briefed the Council on this agenda item. A discussion ensued, with Mr. Norris clarifying that the pump station was purchased from WWTA (Water and Wastewater Treatment Authority). Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7C

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

Resolutions – Agenda Item 7D

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

Resolutions – Agenda Item 7E

Mr. Bailey briefed the Council on this agenda item. A discussion ensued about inspecting this right-of-way after temporary usage had been granted. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7F

Mr. Bailey briefed the Council on this agenda item. There were no questions from Council; therefore, the issue was closed.

Next Week's Agenda (April 1, 2014)

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

- Item 7D - A discussion ensued about the process by which the grant site was chosen. Upon no further questions, the issue was closed.
- Item 7E - (No questions or comments on this item)

Adjournment

There being no further business, Chairman Henderson adjourned the meeting at 3:24 p.m.

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