

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES August 12, 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

Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

Approval of Minutes

On motion of Councilman Anderson, the minutes of the last meeting (July 29, 2014) were approved as published.

Ordinances (Final Reading) – Agenda Item 5A

This agenda item had been previously discussed. Upon no further questions, the issue was closed.

Ordinances (First Reading) – Agenda Item 6D

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

Next Week's Agenda (August 19, 2014)

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

- **Agenda Item 7C** - (No questions on this item)

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

- **Agenda Item 7D** - A discussion ensued.
- **Agenda Item 7E** - Councilman Anderson requested a correction to the name of the business: it should be "*World of Beer*," not "*New World Beer*." Attorney Hinton noted the correction for next week's agenda.
- **Agenda Item 7F** - (No questions 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)