

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES September 9, 2014

In Attendance

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

Others in Attendance

Public Works: Lee Norris, Administrator; Transportation: Burt Kuyrkendall, Transportation Engineer; Economic & Community Development: Gary Hilbert, Land Development Director; Council Clerk's Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

Approval of Minutes

On motion of Councilman Anderson and seconded by Chairman Henderson, the minutes of the last meeting (August 26, 2014) were approved as published.

THIS WEEK'S AGENDA: September 9, 2014

Resolutions - Agenda Items 7E

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

Resolutions - Agenda Items 7F

Councilman Freeman requested that the City Attorney correct the agenda notation to reflect this item as "District 8" instead of "District 1." Attorney Noblett concurred.

Resolutions - Agenda Items 7G

Mr. Kuyrkendall briefed Council on this agenda item and responded to a question about the map diagram. Upon no further questions, the issue was closed.

Resolutions - Agenda Items 7H

Mr. Kuyrkendall briefed Council on this agenda item and responded to a question about funding for this increased contract amount. Upon no further questions, the issue was closed.

Resolutions - Agenda Items 7I

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

NEXT WEEK'S AGENDA: September 16, 2014

Ordinances (First Reading) - Agenda Item 6C

Mr. Norris briefed the Council on this agenda item and, with help from Mr. Hilbert, responded to questions about the finalization of the site plan. Upon no further questions, the issue was closed.

Resolutions - Agenda Items 7C & 7D

Mr. Norris briefed Council on these two (2) agenda items. There were no questions from Council; therefore, the issue was closed.

Other Business

Councilman Mitchell requested an update on the paving process. Councilman Smith indicated that he had made that same request and hoped to hear back on the matter upon the Transportation Administrator's return.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:35 p.m.

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