

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES
October 21, 2014**

In Attendance

Council Chairman Chip Henderson called the meeting to order at 3:08 p.m. on behalf of the committee chair. A quorum was present, including Vice Chair Dr. Berz and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Jerry Mitchell. City Attorney Wade Hinton was also present.

Councilpersons Moses Freeman and Ken Smith (Committee Chair) were not present.

Others in Attendance

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

Approval of Minutes

On motion of Councilman Mitchell and seconded by Councilman Anderson, the minutes of the last meeting (October 7, 2014) were approved as published.

Resolutions - Agenda Items 7B

Mr. Norris briefed Council on this item and explained the reason for the increased amount. Upon no further questions, the issue was closed.

Resolutions - Agenda Items 7C

Mr. Norris briefed Council on this agenda item and noted that he would confirm when the funds had been collected by Public Works. Upon no further questions, the issue was closed.

Resolutions - Agenda Items 7D

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

Resolutions - Agenda Items 7E

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

**NEXT WEEK'S AGENDA:
October 28, 2014**

Resolutions - Agenda Items 7C

Mr. Norris briefed Council on this agenda item: a 7-year contract consisting of required annual monitoring. Upon no questions, the issue was closed.

Adjournment

There being no further business, Chairman Henderson adjourned the meeting at 3:16 p.m.

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