

# PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

January 13, 2015

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## **In Attendance**

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Councilman Ken Smith, Committee Chair called the meeting to order at 3:09 p.m. A quorum was present, including Council Chairman Chip Henderson, Vice Chair Dr. Carol Berz and Council members Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn and Jerry Mitchell. Also present was City Attorney Wade Hinton.

Councilman Yusuf Hakeem was not present.

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## **Others in Attendance**

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Mayor's Office: Travis McDonough, Chief of Staff; Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Land Development: Gary Hilbert, Director; Council Clerk's Office: Nicole Gwyn, CMC, Deputy Clerk

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## **Approval of Minutes**

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**On motion of Councilman Anderson** and seconded by Vice Chair Dr. Berz, the minutes of the last meeting (December 2, 2014) were approved as published.

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## **This Week's Agenda: January 20, 2015**

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(No Public Works or Transportation items on this week's agenda)

## **Next Week's Agenda: January 20, 2015**

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## **Resolutions – Agenda Item 7I**

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

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## **Resolutions – Agenda Item 7J**

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Mr. Norris briefed Council on this agenda item. A discussion ensued with Mr. Norris and Mr. Hilbert. Upon no further questions, this issue was closed.

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**Resolutions – Agenda Item 7K, 7L and 7M**

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Mr. Norris briefed Council on these agenda items. Upon no questions, the issues were closed.

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**Resolutions – Agenda Item 7N, 7O, 7P, 7Q and 7R**

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Mr. Bailey briefed Council on these agenda items. Upon no questions, the issues were closed.

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**Adjournment**

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There being no further business, Councilman Smith adjourned the meeting at 3:20 p.m.