

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

January 27, 2015

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:05 p.m. A quorum was present, including Council Chairman Chip Henderson; Vice Chair Dr. Berz; Council members Chris Anderson, Moses Freeman, Russell Gilbert, Yusuf Hakeem and Jerry Mitchell; Deputy City Attorney Phil Noblett

Councilman Larry Grohn was not present.

Others in Attendance

Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Clerk's Office: Nicole Gwyn, CMC, Council Clerk

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (January 13, 2014) were approved as published.

Ordinances (Final Reading) – Agenda Item 5B

This item had been previously discussed during open meeting. Upon no questions, the issue was closed.

Ordinances (First Reading) – Agenda Item 6B

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

Resolutions - Agenda Items 7C, 7D & 7E

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

NEXT WEEK'S AGENDA: FEBRUARY 3, 2015

Resolutions - Agenda Item 7B

Mr. Norris briefed Council on these agenda items. A discussion ensued about the district number that should be listed in the agenda notation. Upon no further questions, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:14 p.m.