

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES**

February 10, 2015

In Attendance

Councilman Ken Smith, Committee Chair called the meeting to order at 2:47 p.m. A quorum was present, including 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: Blythe Bailey, Administrator; Council Office: Nicole Gwyn, CMC, Clerk

Approval of Minutes

On motion of Councilman Anderson and seconded by Chairman Henderson, the minutes of the last meeting (January 27, 2015) were approved as published.

Presentation: Resurfacing Program Report

Mr. Bailey made a 4-minute presentation on the Resurfacing Program for FY14. He noted that the paving is typically a year behind, but his department is working improving that. He noted that the FY15 paving is 4-5 months faster than FY14. After further comments, there were no questions.

Transportation Items

**THIS WEEK'S AGENDA:
February 10, 2015**

Ordinances (Final Reading) – Agenda Item 5C

Mr. Bailey briefed Council on this agenda item and responded to questions. Attorney Noblett also responded to a question on the conditions.

Resolutions – Agenda Item 7I

Mr. Bailey briefed Council on this agenda item and responded to a question about the year in which the funds were allocated.

Resolutions – Agenda Item 7J

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

Transportation Items**NEXT WEEK'S AGENDA:****February 17, 2015**

Resolutions – Agenda Item 6A

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

Resolutions – Agenda Item 6A

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

Resolutions – Agenda Item 7E

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

Resolutions – Agenda Item 7F

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

Period of Adjournment

Due to the upcoming public hearing on Wilcox Tunnel(s), Councilman Smith adjourned the Public Works and Transportation Committee meeting at 3:00 p.m. and noted that Council will discuss Public Works items after the public hearing.

Meeting Reconvened

Councilman Smith reconvened the Public Works and Transportation Committee meeting at 5:01 p.m. to hear from Mr. Norris on Public Works items. A quorum was present, including Council Chairman Chip Henderson and Council members Chris Anderson, Moses Freeman, Larry Grohn and Jerry Mitchell. Vice Chair Dr. Berz, Councilman Gilbert and Councilman Hakeem were not present at this time.

Public Works Items**This Week's Agenda:****February 10, 2015**

Resolutions – Agenda Item 7F, 7G, 7H

Mr. Norris briefed Council on each of these agenda items. There were no questions; therefore, the issues were closed.

Public Works Items

NEXT WEEK'S AGENDA:

February 17, 2015

Resolutions – Agenda Item 7C

Mr. Norris briefed Council on this agenda item. He read the dollar amounts that will be included in the caption of this item by next week. He then responded to a question on the Clean Roof Water Project. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7D

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