

# PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

March 10, 2015

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## **In Attendance**

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Councilman Ken Smith, Committee Chair, called the meeting to order at 3:03 p.m. A quorum was present: Council Chairman Chip Henderson; Vice Chair Dr. Berz; Council members Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Jerry Mitchell. Also present was City Attorney Wade Hinton.

Councilman Chris Anderson was not present.

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## **Others in Attendance**

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Public Works: Justin Holland, Deputy Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Nicole Gwyn, CMC, Clerk

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## **Approval of Minutes**

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**On motion of Chairman Henderson** and seconded by Councilman Mitchell, the minutes of the last meeting (March 3, 2015) were approved as published.

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## **Resolutions – Agenda Item 7E**

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

## **Next Week's Agenda: March 17, 2015**

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## **Resolutions – Agenda Item 7G**

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Mr. Bailey made a presentation entitled *3<sup>rd</sup> & 4<sup>th</sup> Street Improvements* and briefed Council on the Transportation Improvement Plans 1998 – 2017. A discussion ensued. In responding to a question about the site map, Mr. Bailey stated that he would email the "Concept Map" to Council.

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## **Adjournment**

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There being no further business, Councilman Smith adjourned the meeting at 3:54 p.m.