# PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

April 7, 2015

#### In Attendance

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

#### 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 Councilman Freeman, the minutes of the last meeting (March 24, 2015) were approved as published.

# This Week's Agenda: April 7, 2015

### Ordinances (Final Reading) - Agenda Items 5A, 5B & 5C

These items had been previously discussed in open meetings. Upon no further questions, the issues were closed.

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#### Resolutions – Agenda Item 7A

Mr. Bailey made a presentation on this agenda item. Upon no questions, the issue was closed.

#### Resolutions – Agenda Item 7B

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

04/07/15

# Next Week's Agenda: April 14, 2015

# Resolutions – Agenda Item 7C

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

## Resolutions – Agenda Item 7D & 7E

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

#### **Adjournment**

There being no further business, Councilman Smith adjourned the meeting at 4:34 p.m.

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