

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES May 5, 2015

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:12 p.m. A quorum was present, including Council Chairwoman Carol B. Berz; Vice Chair Moses Freeman; Council members Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson 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 Gilbert, the minutes of the last meeting (April 21, 2015) were approved as published.

Ordinances (First Reading) – Agenda Item 6A

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

Resolutions – Agenda Item 7F, 7G, 7H, 7I & 7J

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

Next Week's Agenda: May 12, 2015

Resolutions – Agenda Item 7A

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

Ordinances (Final Reading) – Agenda Item 5A

This agenda item had been previously discussed in committee. Upon no questions, the issue was closed.

Ordinances (Final Reading) – Agenda Item 6J

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

Ordinances (Final Reading) – Agenda Item 7B

Mr. Bailey made a presentation on this agenda item. A discussion ensued on the extension of contract.

Ordinances (Final Reading) – Agenda Item 7C

Mr. Bailey made a presentation on this agenda item. A discussion ensued about on routes and the study being conducted.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:24 p.m.