PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES May 19, 2015

In Attendance

Councilman Ken Smith, Committee Chair called the meeting to order at 3:32 p.m. A quorum was present, including Council Chairwoman Carol Berz, Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Yusuf Hakeem, Chip Henderson and Jerry Mitchell. Also present was City Attorney Wade Hinton. Councilman Grohn was not present.

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 (May 5, 2015) were approved as published.

This Week's Agenda: May 19, 2015

Resolutions - Agenda Item 7B

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

Resolutions – Agenda Item 7C

Mr. Norris briefed the Council on this agenda item and responded to a question about this being part of the consent decree.

Resolutions – Agenda Item 7D & 7E

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

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Next Week's Agenda: May 26, 2015

Resolutions – Agenda Item 7A

Mr. Bailey briefed the Council on this agenda item and responded to questions on the TIGER Grant. Upon no further questions, the issue was closed.

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Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:41 p.m.