# PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES June 9, 2015

### Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:06 p.m. A quorum was present, including Council Chairwoman Carol Berz, Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Jerry Mitchell. Also present was Assistant City Attorney Phil Noblett.

#### Others in Attendance

Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Nicole Gwyn, CMC, Clerk to Council, and Kristen Booker, Administrative Assistant

#### Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (June 2, 2015) were approved as published.

### **Presentation: Street Name Procedure**

Mr. Norris spoke about the enhanced 911 system that the City of Chattanooga is now using that will not require the street names to be altered, as well as the advantages and procedures if someone would like to have their street name changed.

# This Week's Agenda: June 9, 2015

### Ordinances – Agenda Items 6I, 6J, 6K, &6L

Mr. Norris briefed the Council these items during June 2, 2015 committee. Upon no questions, the issue was closed.

## Resolutions – Agenda Items 7D, 7E, 7F, 7G, 7H, 7I, 7J, 7K, 7L, & 7M

Mr. Norris briefed the Council on these agenda items during the June 2, 2015 committee meeting. Upon no questions, the issue was closed.

# Next Week's Agenda: June 9, 2015

# Resolutions – Agenda Items 7H, 7I, & 7J

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

## **Resolutions – Agenda Item 7K**

Mr. Norris briefed the Council on this agenda item and responded to a question from Councilman Henderson on what was included in this project. Upon no further questions, the issue was closed.

#### **Resolutions – Agenda Item 7L**

Mr. Norris briefed the Council on this agenda item and responded to a question from Councilman Freeman about the City Attorney's Office working on this resolution. Upon no further questions, the issue was closed.

#### Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:18 p.m.