

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

July 14, 2015

In Attendance

Councilman Ken Smith, Committee Chair called the meeting to order at 3:35 p.m. A quorum was present, including Council Chairwoman Carol Berz, Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Chip Henderson and Jerry Mitchell. Also present was City Attorney Wade Hinton. Councilman Yusuf Hakeem was absent.

Others in Attendance

Public Works: Lee Norris, Administrator; Transportation: Bertran Kuyrkendall, Transportation Engineer; Council Office: Thomas Tansil, Legislative Analyst; Kristen Booker, Administrative Support Specialist

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Freeman, the minutes of the last meeting (June 30, 2015) were approved as published.

This Week's Agenda: July 14, 2015

Ordinance – Agenda Item 6G

Upon no further questions, the issue was closed.

Resolutions – Agenda Items 7I & 7J

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

Next Week's Agenda: July 21, 2015

Resolutions – Agenda Items 7E & 7F

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

Resolution – Agenda Item 7G

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

Resolution- Agenda Item 7H

Mr. Kuyrkendall briefed the Council on this agenda item. Councilman Smith had a question as to whether we had ever applied for a grant for electric vehicles before. Mr. Kuyrkendall advised council this was the first time. Upon no questions, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:40 p.m.