

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

August 25, 2015

In Attendance

Councilman Ken Smith, Committee Chair called the meeting to order at 3:56 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 Assistant City Attorney Melinda Foster. Councilman Yusuf Hakeem was not present.

Others in Attendance

Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Thomas Tansil, Legislative & Management Analyst, and Kristen Booker, Administrative Support Specialist

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (July 14, 2015) were approved as published.

This Week's Agenda: August 25, 2015

Ordinance – Agenda Item 6C

Mr. Bailey made a presentation on this agenda item. Councilman Anderson had questions about section 24-388 subsection B and subsection F. Mr. Bailey stated that he would have answers for those questions for the 6:00 p.m. Council meeting. Upon no further questions, the issue was closed.

Ordinance – Agenda Items 6D

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

Resolution- Agenda Item 7D

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

Resolution- Agenda Item 7E

Mr. Bailey briefed the Council on this item. A discussion ensued about the exact districts affected by this project as well as the total amount of city funds used for this project. Mr. Bailey said he would report back to the Council at a later time.

Resolution – Agenda 7F

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

Ordinance – Agenda Item 6B

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

Resolution- Agenda Item 7C

Mr. Norris briefed the Council on this agenda item. Councilman Henderson asked if the lights were going to be installed in this project. Mr. Norris advised that the lights would be funded next year and are not included in this project. Upon no questions, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 4:12 p.m.