

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES
September 22, 2015**

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:07 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 not present.

Others in Attendance

Transportation: Blythe Bailey, Administrator; Public Works: Justin Holland, Deputy Administrator; Council Office: Kristen Booker, Administrative Support Specialist

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Grohn, the minutes of the last meeting (September 8, 2015) were approved as published.

**This Week's Agenda:
September 22, 2015**

Ordinance - Agenda Item 6A

Mr. Holland explained this item to the Council and responded to a question by Councilman Mitchell on the notification process for effected residences. Upon no further questions, the issue was closed.

Resolutions- Agenda Item 7A &7C

Upon no questions on these agenda items, the issue was closed.

Resolution - Agenda Item 7B

Mr. Holland deferred to the Chief Adams, who responded to a question by Councilman Henderson on the exact location of the new fire station. Upon no further other questions, the issue was closed.

Next Week's Agenda: September 29, 2015

Resolutions- Agenda Items 7F, 7G, 7H & 7I

Mr. Holland explained that all four (4) resolutions are connected to the same project in North St. Elmo in relation to the drainage improvement. Councilman Mitchell had a question over whether the prices in the resolutions had already been negotiated. Mr. Holland stated he would confirm and report back at a later time.

Resolutions – Agenda Item 7J

There were no questions on this item; therefore, the issue was closed.

Resolutions- Agenda Items 7K, 7L, 7M, 7N, 7O, 7P, 7Q, 7R & 7S

Mr. Bailey discussed these nine (9) items. Upon no questions, these issues were closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:22 p.m.