

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

MINUTES

November 3, 2015

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:09 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 City Attorney Wade Hinton.

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 (October 20, 2015) were approved as published.

This Week's Agenda: November 3, 2015

Ordinances (First Reading) – Agenda Item 6A

Mr. Norris briefed the Council on this agenda item regarding an amendment to replace the reference to "CDOT" with the words "City Engineer." Upon no questions, the issue was closed.

Resolutions – Agenda Item 7C

Mr. Norris briefed the Council on this agenda item and responded to questions about the change order to correct deficiencies in the bleachers at Ross's Landing. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7D & 7E

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

**Next Week's Agenda:
November 10, 2015**

Resolutions – Agenda Item 7D

Mr. Norris briefed the Council on this agenda item regarding technical upgrades to the Control Room at the wastewater treatment plant. Upon no questions, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:19 p.m.