

# **PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES December 1, 2015**

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## **In Attendance**

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Councilman Ken Smith, Committee Chair called the meeting to order at 3:32 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.

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## **Others in Attendance**

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Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Nicole Gwyn, CMC, Clerk

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## **Approval of Minutes**

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**On motion of Councilman Anderson** and seconded by Councilman Gilbert, the minutes of the last meeting (November 17, 2015) were approved as published.

## **This Week's Agenda: December 1, 2015**

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### **Resolutions – Agenda Item 7A & 7B**

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

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### **Resolutions – Agenda Item 7D**

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Mr. Norris briefed the Council on this agenda item and responded to a question from Councilman Smith on this and other resolutions today that contained multiple suppliers. Upon no further questions, the issue was closed.

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### **Resolutions – Agenda Item 7E & 7F**

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

## **Next Week's Agenda: December 8, 2015**

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### **Resolutions – Agenda Item 7C, 7D & 7E**

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

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### **Resolutions – Agenda Item 7F**

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Mr. Bailey briefed the Council on this agenda item and responded to a question about the money saved from amending the agreement with Halcrow, Inc. Upon no further questions, the issue was closed.

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### **Adjournment**

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There being no further business, Councilman Smith adjourned the meeting at 4:05 p.m.