

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES December 15, 2015

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:47 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 Deputy City Attorney Phil Noblett.

Others in Attendance

Public Works: Lee Norris, Administrator; Transportation: Bert Kuyrkendall, Transportation Engineer; 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 (December 1, 2015) were approved as published.

This Week's Agenda: December 15, 2015

Resolutions – Agenda Item 7B

Mr. Norris briefed the Council on this agenda item and responded to questions about the rotation of the eight (8) firms used for contractual services.

Resolutions – Agenda Item 7E

Mr. Norris briefed the Council on this agenda item and responded to a question from Councilman Anderson regarding the start and end timeline for the project.

He also informed the Council that the levee bench that Councilman Gilbert had inquired about had been installed. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7F

Mr. Kuyrkendall made a presentation on this item that sowed the shared use pathway. He also responded to questions from the Council regarding funding from existing or proposed capital, right-of-ways, state route, the location, the estimate on the proposed bike traffic and connecting the Terminus to South Chickamauga.

Resolutions – Agenda Item 7G

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

Resolutions – Agenda Item 7J

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

Next Meeting's Agenda: January 5, 2016

Resolutions – Agenda Item 7A

Mr. Norris briefed the Council on this agenda item and described a piezometer, used for measuring ground water.

Adjournment

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