

**PUBLIC WORKS AND  
TRANSPORTATION  
COMMITTEE  
MINUTES  
January 19, 2016**

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**In Attendance**

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Councilman Ken Smith, Committee Chair called the meeting to order at 3:55 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 (January 5, 2016) were approved as published.

**This Week's Agenda:  
January 19, 2016**

*(NONE)*

**Next Week's Agenda:  
January 26, 2016**

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**Resolutions – Agenda Item 7F, 7G & 7H**

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

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**Resolutions – Agenda Item 7I**

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Mr. Bailey briefed the Council on this agenda item and responded to a question about the arrangements on the funds attached to the agreement and explained what was meant by the term "Active Intelligence." Upon no further questions, the issue was closed.

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**Resolutions – Agenda Item 7J**

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

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**Resolutions – Agenda Item 7K**

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Mr. Bailey briefed the Council on this agenda item and responded to a question on how this grant would make the city better. He also responded to a question on the software's use in infrastructure. Upon no further questions, the issues were closed.

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**Adjournment**

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There being no further business, Councilman Smith adjourned the meeting at 4:07 p.m.