

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES February 2, 2016

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:20 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 and Chip Henderson. Also present was Deputy City Attorney Phil Noblett. Councilman Jerry Mitchell was not present today.

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 (January 19, 2016) were approved as published.

This Week's Agenda: February 2, 2016

Resolutions – Agenda Item 7A, 7B, 7C, 7D & 7E

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

Next Meeting's Agenda: February 9, 2016

Resolutions – Agenda Item 7C

Mr. Norris briefed the Council on this agenda item and responded to a question from Vice Chair Freeman on the capital funds for sidewalks. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7D

Mr. Bailey briefed the Council on this agenda item and responded to questions from Councilman Smith on whether the materials were in stock, and if there was a vendor yet. Mr. Bailey also stated that he would update the Council next week on the vendor for this item. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7E & 7F

Mr. Bailey briefed the Council on these agenda items. Councilman Smith inquired about the street surface work to be done with the street enhancements. Vice Chair Freeman also commented on similar work done previously in his district on Johnson Street. Upon no further questions or comments, the issues were closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:32 p.m.