

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES April 12, 2016

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:38 p.m. in the Council Assembly Room. 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 Assistant City Attorney Melinda Foster and Administrative Support Specialist Kristen Booker.

Others in Attendance

Public Works: Justin Holland, Administrator, and Bill Payne, City Engineer

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (March 29, 2016) were approved as published.

Ordinances – (Final Reading) Agenda Item 5A

There were no questions on this agenda item; therefore, the issue were closed.

Next Week's Agenda: April 19, 2016

Resolutions – Agenda Item 7A

Mr. Payne gave a PowerPoint presentation on the project, the deficiencies and the outcome. A discussion ensued as to when the project would begin. Mr. Payne advised the Council that construction would be done in the drier summer months with planting in the fall/winter planting season. There were no other questions on this agenda item; therefore, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:48 p.m.