

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES
June 7, 2016**

In Attendance

Councilman Ken Smith, Committee Chair called the meeting to order at 4:45 p.m. A quorum was present, including Council Chairman Moses Freeman, Vice Chair Jerry Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Chip Henderson. Also present was Phil Noblett, Deputy City Attorney.

Others in Attendance

Public Works: Justin Holland, Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Nicole Gwyn, CMC, Clerk

Approval of Minutes

On motion of Councilman Henderson and seconded by Councilman Gilbert, the minutes of the last meeting (May 24, 2016) were approved as published.

**This Week's Agenda:
June 7, 2016**

Resolutions – Agenda Item 7D

Mr. Holland informed that Jacobs Engineering will be present tonight for the Public Works departmental report. They will update the Council on the consent decree project. Upon no questions, the issue was closed.

Resolutions – Agenda Item 7E

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

Resolutions – Agenda Item 7F

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

Resolutions – Agenda Item 7G

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

Resolutions – Agenda Item 7H

Mr. Bailey briefed the Council on this agenda item and responded to a question from Councilman Henderson on the contract increase. Councilman Anderson asked for a specific map of the locations where the construction services would be done. Mr. Bailey agreed. Upon further no questions, the issues were closed.

Resolutions – Agenda Item 7I

Mr. Bailey briefed the Council on this agenda item and responded to Councilman Smith's question about the contract being used in some areas more than others. Upon no further questions, the issue was closed.

**Next Week's Agenda:
June 14, 2016**

Resolutions – Agenda Item 7F

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

Resolutions – Agenda Item 7G

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

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 4:56 p.m.