# PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES August 2, 2016

### In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:11 p.m. in the Council Assembly Room. 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 City Attorney Wade Hinton and Council Support Specialist Keren Campbell.

### Others in Attendance

Transportation: Blythe Bailey, Administrator; City Attorney: Keith J. Reisman, Assistant City Attorney; Public Works: Bill Payne, Engineer.

### **Approval of Minutes**

**On motion of Councilman Anderson** and seconded by Councilman Gilbert, the minutes of the last meeting (July 19, 2016) were approved as published.

# Ordinances (First Reading) - Agenda Item 6A

Mr. Bailey briefed in addition to Councilman Anderson and Mr. Reisman. A discussion ensued that included the parking lots being fenced, hours of operation and patrons being able to walk across the street with their liquor. Upon no further questions, the issue was closed.

### Resolutions – Agenda Item 7F & 7G

Mr. Payne briefed the Council on these agenda items and answered Councilman Hakeem's question on who the current owner of property is. Upon no other questions, the issues were closed.

### Resolutions - Agenda Item 7H

This item had been discussed at previous meetings. Upon no questions or comments, the issue was closed.

### Resolutions – Agenda Item 71

Mr. Bailey answered questions from council on why there was an increase, where and how much money was spent and if the community had been informed what had been done. Upon no questions or comments, the issues were closed.

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# Next Week's Agenda: August 9, 2016

### Resolutions - Agenda Item 6G, 6H, 6I, 6J, 6K & 6L

These items had been discussed at previous meetings. Upon no questions or comments, the issues were closed.

### Resolutions – Agenda Item 7B, 7C, 7D, 7E, 7F & 7G

These items had been discussed at previous meetings. Upon no questions or comments, the issues were closed.

## Resolutions – Agenda Item 7H

Councilman Smith asked what this grant covered to which Mr. Bailey responded. Upon no further questions or comments, the issues were closed.

### Resolutions – Agenda Item 7I

This item had been discussed at previous meetings. Upon no questions or comments, the issue was closed.

### Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:52 p.m.

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