

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES
August 16, 2016**

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:14 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 Assistant City Attorney Melinda Foster and Council Support Specialist Keren Campbell.

Others in Attendance

Transportation: Blythe Bailey, Administrator; Public Works: Justin Holland, Administrator, Bill Payne, Engineer, Mark Heinzer, Engineer.

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (August 9, 2016) were approved as published.

Ordinances (Final Reading) - Agenda Item 5D, 5E, 5F, 5G, 5H & 5I

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

Resolutions – Agenda Item 7B

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

Resolutions – Agenda Item 7C

Councilman Gilbert asked regarding overflow and how much water it could hold. Mr. Payne addressed the questions and further concerns on how the water enters. Upon no other questions or comments, the issue was closed.

Resolutions – Agenda Item 7D, 7E & 7F

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

Resolutions – Agenda Item 7G

Mr. Payne briefed the Council on this project. Councilman Henderson asked if this gave us additional streams. Councilman Mitchell asked what triggered the study and Councilman Gilbert asked if there was an evacuation plan in place. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7H

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

**Next Week's Agenda:
August 23, 2016**

Resolutions – Agenda Item 7D

Mr. Heinzer briefed the Council on this agenda item. Councilman Gilbert asked if this would help the flooding that already occurs in this area. Councilman Henderson questioned if it was beneficial for the City to enter into this business endeavor and Councilman Freeman asked about tax credits related to this project. Upon no further questions or concerns, the issues was closed.

Resolutions – Agenda Item 7E & 7F

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

Resolutions – Agenda Item 7G

Mr. Holland briefed the Council on this agenda item. Councilman Smith asked if this was discovered by our staff to which Mr. Payne responded. Upon no further questions or comments, 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 7I

Councilman Henderson asked if this was an ongoing contract. Councilman Smith asked if it was possible to for the makings to be redone and what the implications would be if done electronically to which Mr. Payne responded. Upon no questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:55 p.m.