

# PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES December 20, 2016

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## **In Attendance**

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Councilman Ken Smith, Committee Chair, called the meeting to order at 3:45 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.

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## **Others in Attendance**

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Public Works: Justin Holland, Administrator

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## **Approval of Minutes**

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**On motion of Councilman Anderson** and seconded by Councilman Gilbert, the minutes of the last meeting (December 6, 2016) were approved as published.

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## **Acknowledgment**

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Mr. Holland acknowledged employee Britt Elmore, who had received the Ed Archer Young member award in Memphis, TN for his outstanding work as a civil engineer.

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## **Ordinances (Final Reading) - Agenda Item 5J**

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

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## **Resolutions – Agenda Item 7E**

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Mr. Holland briefed the Council on this agenda item. Upon no questions or comments, the issue was closed.

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## **Adjournment**

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