

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES January 3, 2017

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:48 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 Administrative Support Specialist Kristen Booker.

Others in Attendance

Public Works: Justin Holland, Administrator; Transportation: Blythe Bailey, Administrator

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (December 20, 2016) were approved as published.

Ordinances (First Reading) - Agenda Item 5B & 5C

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

Resolutions – Agenda Items 7F, 7G, & 7H

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

Resolution – Agenda Item 7I

Councilman Mitchell asked Mr. Hollands for an example of the work would be done with these blanket contracts. Upon no further questions or comments, the issue was closed.

Resolution – Agenda Item 7J

Councilman Gilbert requested clarification from Mr. Holland on whether the FEMA floodplain would be used in conjunction with the analysis. Upon no further questions or comments, the issue was closed.

Resolution - Agenda Item 7K

At the request of Councilman Henderson, Mr. Holland explained the increase to the Volkert Inc. contract. Upon no further questions or comments, this item was closed.

Resolution – Agenda Item 7L

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

**Next Week's Agenda:
January 10, 2017**

Ordinance (First Reading) – Agenda Item 6L

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

Resolutions – Agenda Items 7D & 7E

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

Resolution – Agenda Item 7F

Councilman Henderson wanted clarification on whether this item was related to the cities landfill. Mr. Holland explained this was for all construction projects in which the ground is broken as well as the landfill. Councilman freeman asked about the source of funding. Mr. Holland advised the council that the funding could come from several different funding sources and would provide the council with what percentages was used from these contracts last year.

Resolution – Agenda Item 7G

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

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 4:07 p.m.