

**PUBLIC WORKS AND  
TRANSPORTATION  
COMMITTEE  
MINUTES  
January 17, 2017**

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**In Attendance**

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Councilman Ken Smith, Committee Chair, called the meeting to order at 3:25 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 Deputy City Attorney Phil Noblett and Administrative Support Specialist Kristen Booker.

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**Others in Attendance**

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

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**Approval of Minutes**

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**On motion of Councilman Freeman** and seconded by Councilman Anderson, the minutes of the last meeting (January 3, 2017) were approved as published.

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**Ordinance (Final Reading) - Agenda Item 5K**

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

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**Resolution – Agenda Item 7B**

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Mr. Holland briefed the Council on this agenda item. Councilman Henderson asked for Mr. Holland to explain what a clarifier does. Upon no questions or comments, the issue was closed.

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**Next Week's Agenda:  
January 24, 2017**

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**Resolution - Agenda Item 7E**

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Mr. Holland briefed the Council on these agenda items and explained why this item is a non-consent decree item. Upon no questions or comments, the issues were closed.

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**Resolution- Agenda Item 7F**

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Councilman Smith asked Mr. Holland to explain why this item fell under the Department of Public Works. Upon no further questions or comments, the issue was closed.

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**Resolution- Agenda Item 7G**

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Mr. Bailey 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 3:34 p.m.