

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES
March 14, 2017**

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:34 p.m. in the Council Assembly Room. A quorum was present, including Council Chairman Moses Freeman, Vice Chair Jerry Mitchell and Council members 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 Henderson and seconded by Councilman Gilbert, the minutes of the last meeting (February 28, 2017) were approved as published.

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

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

Ordinances (First Reading) - Agenda Item 6G

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

Resolutions – Agenda Item 7C & 7D

Councilman Smith asked Mr. Holland to explain these item. Upon no further questions or comments, the issues were closes.

Resolutions – Agenda Item 7E

Councilman Smith asked the Mr. Hinton to ensure the words “*consent decree*” would be added to the notation for this agenda item. Mr. Holland spoke briefly on this item. Councilman Gilbert requested a map showing what part of the creek was being rehabbed. Mr. Holland agreed to provide a map showing the location. Upon no questions or comments, the issues were closed.

Resolutions – Agenda Item 7F

Councilman Henderson explained the intentions of the property with this request. Mr. Bailey and Mr. Holland agreed to meet with the property owner after the meeting to get a better understanding of what his intentions are. Upon no questions or comments, the issue was closed.

Resolutions – Agenda Item 7G & 7H

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

**Next Week's Agenda:
March 21, 2017**

Resolutions – Agenda Item 7F

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

Resolutions – Agenda Item 7G

Councilman Mitchell asked whether this was the heritage park that is located in District 4. Mr. Holland confirmed that it was the Heritage Park in District 4. Councilman Anderson asked that the District number for this item reflect "*District 4*" instead of "*District 7*." Upon no further questions or comments the issue was closed.

Resolutions – Agenda Item 7H

Mr. Holland explained this item. Upon no further questions or comments the issue was closed.

Resolutions – Agenda Item 7I

This item had been discussed at previous open 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.