

# **PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES May 23, 2017**

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## **In Attendance**

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Councilwoman Carol Berz, Committee Chair, called the meeting to order at 3:43 p.m. in the Assembly Room. A quorum was present, including Council Chairman Jerry Mitchell, Vice Chair Ken Smith and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. City Attorney Wade Hinton and Council Support Specialist Keren Campbell were also present.

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## **Others in Attendance**

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Public Works: Justin Holland, Administrator; Transportation: Blythe Bailey, Administrator; Finance: Theresa Lee, City Treasurer

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## **Approval of Minutes**

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**On motion of Councilman Henderson** and seconded by Councilman Gilbert, the minutes of the last meeting (May 9, 2017) were approved as published.

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## **Resolutions – Agenda Item 7G & 7H**

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

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## **Resolutions – Agenda Item 7I**

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Councilwoman Berz asked if we had received these grants in the past, to which Mr. Holland responded. Upon no further questions or concerns, the issue was closed.

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## **Resolutions – Agenda Item 7J**

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Mr. Bailey explained the increase, per request of Councilman Henderson. He also responded to Councilman Gilbert's question on the possibilities of bike lanes in Brainerd. Upon no further questions or comments, the issue was closed.

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## **Next Week's Agenda: May 30, 2017**

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### **Resolutions – Agenda Item 6B**

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Mr. Holland gave the Council a briefing on this resolution and responded to questions from councilpersons on the following:

- Mechanism for handling billing (Councilman Ledford)
- Outside source usage (Councilman Ledford)
- Timeline for process (Councilman Ledford)
- Process before vs. process now (Councilman Gilbert)

Vice-Chairman Smith commented on hoping that the city will eventually do the work itself. Upon no further questions or comments, the issue was closed.

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### **Adjournment**

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There being no further business, Councilwoman Berz adjourned the meeting at 4:00 p.m.