

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES
August 15, 2017**

In Attendance

Councilwoman Carol Berz, Committee Chair, called the meeting to order at 3:09 p.m. in the Council Assembly Room. A quorum was present, including Council Chairman Jerry Mitchell, Vice-Chairman Ken Smith and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. Also present were Deputy City Attorney Phil Noblett and Council Support Specialist Keren Campbell.

Others in Attendance

Public Works: Justin Holland (Administrator)

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Oglesby, the minutes of the last meeting (August 1, 2017) were approved as published.

Resolutions – Agenda Item 7D

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

**Next Week’s Agenda:
August 22, 2017**

Resolutions – Agenda Item 7G & 7H

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

Resolutions – Agenda Item 7I

Councilwoman Berz asked Mr. Holland to brief the Council on this Consent Decree item. There being no questions or comments, the issue was closed.

Adjournment

There being no further business, Councilwoman Berz adjourned the meeting at 3:20 p.m.