

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES January 23, 2018

In Attendance

Councilwoman Carol Berz, Committee Chair, called the meeting to order at 3:08 p.m. in the Assembly Room. A quorum was present, including Council Chairman Jerry Mitchell, Vice-Chairman Ken Smith and Council members Anthony Byrd, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. City Attorney Wade Hinton and Council Support Specialist Keren Campbell were also present. Councilwoman Demetrus Coonrod was not present.

Others in Attendance

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

Approval of Minutes

On motion of Councilman Henderson and seconded by Councilman Ledford, the minutes of the last meeting (January 9, 2018) were approved as published.

Resolutions – Agenda Item 7H & 7I

Mr. Holland briefed the Council on both of these items. There being no questions or comments, the issues were closed.

Resolutions – Agenda Item 7K

Mr. Bailey briefed the Council on this item and answered questions from Councilman Byrd regarding difference in cost to another project in his district and this one. Councilman Henderson had questions regarding the items being used for this project and what route would be taken if resolution was not approved. Vice-Chairman Smith and Councilman Smith questioned how the agreement was being interpreted and what were the promises made with it. There being no further questions or comments, the issue was closed.

Next Week's Agenda: January 30, 2018

Ordinances (First Reading) - Agenda Item 6B

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

Ordinances (First Reading) - Agenda Item 6C

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

Resolutions – Agenda Item 7J

Mr. Holland discussed for Councilman Henderson where the funds came from and how many playgrounds still needed to be installed. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7K

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

Resolutions – Agenda Item 7L

Councilman Ledford had a question regarding the decrease. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Councilwoman Berz adjourned the meeting at 3:32 p.m.