

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES February 6, 2018

In Attendance

Councilwoman Carol Berz, Committee Chair, called the meeting to order at 3:14 p.m. in the 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 City Attorney Wade Hinton and Council Support Specialist Keren Campbell.

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 23, 2018) were approved as published.

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

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

Next Week's Agenda: February 13, 2018

Resolutions - Agenda Item 7G

Mr. Holland briefed the Council on this, at the request of Councilman Henderson. He also responded to questions from Councilman Henderson about the need for the change order, the bidding process and the fund in which the contract increase would come, if approved. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7H

Mr. Holland responded to questions from Councilmen Gilbert regarding the work that was being done at the South Chickamauga Creek and the specific area. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7I

Mr. Holland briefed the Council on this District 7 item at the request of Councilman Oglesby. After which, he responded to Councilman Oglesby's inquiry about the location of the Gateway Sculptures. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7J

Mr. Holland gave an update on this item at the request of Councilwoman Berz. He then responded to Councilman Gilbert's inquiry about Class A Biosolids from the MBWWTP. There being no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7K & 7L

Mr. Bailey gave an update on both of these items. Upon no questions or comments, the issues were closed.

Other

Councilman Smith inquired of Mr. Holland about the city's liter situation and how it could be handled or approached.

Adjournment

There being no further business, Councilwoman Berz adjourned the meeting at 3:29 p.m.