

# PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

March 20, 2018

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## **In Attendance**

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Councilwoman Carol Berz, Committee Chair called the meeting to order at 3:02 p.m. A quorum was present, including Vice-Chairman Ken Smith and Council members Anthony Byrd, Russell Gilbert, Chip Henderson, Darrin Ledford and Erskine Oglesby. Wade Hinton, City Attorney, and Kera Jackson, Administrative Support Assistant, were also present.

Chairman Jerry Mitchell and Councilwoman Demetrus Coonrod were not present.

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## **Others in Attendance**

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Public Works: Justin Holland, Administrator, and Bill Payne, City Engineer; Transportation: Blythe Bailey, Administrator; Purchasing: Bonnie Woodward, Director

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## **Approval of Minutes**

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**On motion of Vice-Chairman Smith** and seconded by Councilman Ledford, the minutes of the last meeting (March 6, 2018) were approved as published.

## **This Week's Agenda: March 20, 2018**

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### **Ordinance (First Reading) – Agenda Item 6A**

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Upon no questions or comments, this item was closed.

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### **Resolution – Agenda Item 7D**

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Councilman Byrd informed the Council of his intent to amend the name “Lincoln Park Way” to “Lincoln Park Lane.” Upon no further questions or comments, this item was closed.

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### **Resolution – Agenda Items 7E through 7F**

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Upon no questions or comments, these items were closed.

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### **Resolution – Agenda Item 7G**

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Ms. Woodward responded to Councilwoman Berz’s question about why this item was presented via resolution instead of the purchasing list. Upon no further questions or comments, this item was closed.

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**Resolution – Agenda Item 7H**

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Upon no questions or comments, this item was closed.

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**Resolution – Agenda Item 7I**

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Mr. Bailey explained this item to the council. Upon no questions or comments, this item was closed.

**Next Week's Agenda:  
March 27, 2018**

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**Ordinances – Agenda Items 6D and 6E**

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Upon no questions or comments, these items were closed.

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**Ordinances – Agenda Item 6F**

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Councilwoman Berz asked Mr. Payne if we had approved the project yet. Upon no further questions or comments, this item was closed.

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**Resolutions – Agenda Item 7J**

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Justin Holland explained this agenda item to the Council. Upon no questions or comments, this item was closed.

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**Resolutions – Agenda Items 7K through 7M**

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Upon no questions or comments, these items were closed.

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**Resolution – Agenda Item 7N**

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Councilwoman Berz asked which fund this was being taken from. Upon no further questions or comments, this item was closed.

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**Resolutions – Agenda Items 7O through 7R**

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Upon no questions or comments, these items were closed.

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**Adjournment**

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There being no further business, Councilwoman Berz adjourned the meeting at 3:34 p.m.