

# **PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES June 12, 2018**

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## **In Attendance**

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Council Chairman Ken Smith called the meeting to order at 4:15 p.m. in the Council Assembly Room. A quorum was present, including Vice-Chairman Erskine Oglesby, Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, Darrin Ledford and Jerry Mitchell. Also present were Wade Hinton, City Attorney and Keren Campbell, Council Support Specialist.

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## **Others in Attendance**

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Public Works: Justin Holland, Administrator, and Jeff Rose, Deputy Director Waste Water Division

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## **Approval of Minutes**

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**On motion of Councilman Henderson** and seconded by Councilman Ledford, the minutes of the last meeting (May 29, 2018) were approved as published.

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## **Resolutions - Agenda Item 8H**

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

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## **Resolutions - Agenda Item 8I**

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Councilman Henderson asked Mr. Holland for a briefing on this item. Upon no further questions or comments, the issue was closed.

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## **Resolutions - Agenda Item 8J**

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

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## **Resolutions - Agenda Item 8K**

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Councilman Smith inquired about the process and changes that are being made to the resolution which both Mr. Holland and Mr. Rose addressed. Upon no further questions or comments, the issue was closed.

## **Next Week's Agenda:**

**June 19, 2018**

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### **Resolutions - Agenda Item 7K**

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Councilman Henderson hand questions regarding location and panels that Mr. Rose addressed. Upon no further questions or comments, the issue was closed.

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### **Resolutions - Agenda Item 7L**

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

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### **Adjournment**

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There being no further business, Chairman Smith adjourned the meeting at 4:24 p.m.