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

Others in Attendance
Transportation: Blythe Bailey, Administrator; Public Works: Justin Holland, Administrator

Approval of Minutes

On motion of Chairman Smith and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (July 24, 2018) were approved as published.

Ordinances (Final Reading) - Agenda Item 5B

Councilman Henderson asked if this item was in conjunction with the proposed PUD development, to which Mr. Bailey responded. Upon no further questions or comments, the issue was closed.

Ordinances (Final Reading) - Agenda Item 5C

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

Ordinances (First Reading) - Agenda Item 6A

Vice-Chairman Oglesby asked Mr. Bailey for further clarification on this item and inquired if this would be a permanent closure. Upon no further questions or comments, the issue was closed.

Ordinances (First Reading) - Agenda Item 6B

Councilman Henderson had questions about the amendment. Chairman Smith clarified that the bill was sponsored by Councilwoman Coonrod. Upon no further questions or comments, the issue was closed.
Resolutions - Agenda Item 7G, 7H & I

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

Resolutions - Agenda Item 7J

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

Resolutions - Agenda Item 7K

Councilman Mitchell asked for a briefing on this item, to which Ms. Sullivan gave. Upon no further questions or comments, the issue was closed.

Next Week’s Agenda:
August 14, 2018

Resolutions - Agenda Item 7L

Chairman Smith had questions regarding the wording that was being used for the amendment. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7M, 7N & 7O

Attorney Noblett addressed Councilwoman Berz’s request for clarification on the wording for these three agenda items. He also responded about the deletion that was happening in each. Councilman Gilbert asked if the landfill would be monitored during this process. Upon no further questions or comments, the issues were closed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 3:30 p.m.