

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES
August 21, 2018**

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 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. Councilwoman Carol Berz was not present.

Others in Attendance

Transportation: Blythe Bailey, Administrator; Public Works: Bill Payne, Engineer.

Approval of Minutes

On motion of Councilman Henderson and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (August 7, 2018) were approved as published.

Resolutions - Agenda Item 7H

Mr. Payne requested a two-week deferral as there are additional items that need to be appropriate into this item. Upon no further questions or comments, the issue was closed.

**Next Week's Agenda:
August 28, 2018**

Resolutions - Agenda Item 7H

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

Resolutions - Agenda Item 7I

Vice-Chairman Oglesby asked Mr. Payne for a briefing on this item. After which, he had questions regarding how employees of the aquarium would be handled and the annual cost. Councilman Henderson had questions regarding the areas that would be covered. Upon no further questions or comments, the issues were closed.

Resolutions - Agenda Item 7J

Ms. Madison responded to questions from both Councilman Ledford regarding how the money would be used and Councilman Gilbert regarding the source of the funds. 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

Chairman Smith had questions regarding the area where the product would be placed, the total number of cameras that would be dispersed and if emergency vehicles would have access to these. Councilman Ledford asked if the CPD would also have access to these cameras. Councilman Mitchell asked if the City would be matching the amount. Mr. Bailey addressed questions from the Council regarding this item. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 3:21 p.m.