

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES September 4, 2018

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the meeting to order at 3:03 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, Chip Henderson and Darrin Ledford. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present. Councilman Russell Gilbert was not present this meeting.

Others in Attendance

Public Works: Justin Holland, Administrator; CARTA: Lisa Maragnano, Executive Director

Approval of Minutes

On motion of Chairman Smith and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (August 21, 2018) were approved as published.

Ordinances (First Reading) - Agenda Item 6B & 6C

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

Resolutions - Agenda Item 7G

Councilman Henderson asked Mr. Holland to explain why the increased amount for this item. Upon no further questions or comments, the issue was closed.

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

Ms. Maragnano briefed the Council on this item. Councilman Ledford asked for the difference between diesel and electric buses. He also inquired about the process for the older buses. Upon no further questions or comments, the issues were closed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 3:12 p.m.