PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES September 18, 2018

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the meeting to order at 3:38 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. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present.

Others in Attendance

Public Works: Justin Holland, Administrator; Transportation: Blythe Bailey, Administrator.

Approval of Minutes

On motion of Chairman Smith and seconded by Councilman Ledford, the minutes of the last meeting (September 4, 2018) were approved as published.

Ordinances (First Reading) - Agenda Item 6A

Vice-Chairman Oglesby asked Mr. Bailey for a briefing on this item. Councilman Ledford questioned if this would be in conjunction with the Riverwalk. Upon no further questions or comments, the issue was closed.

Ordinances (First Reading) - Agenda Item 6B

Councilman Byrd asked Mr. Bailey for an overview on this item. He then asked Mr. Bailey which would be the area affected by this Ordinance. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7H

Vice-Chairman Oglesby requested Mr. Holland give a briefing on this item. He then had questions regarding the contract extension. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 71

Councilman Henderson asked Mr. Bailey questions about the disbursement of the funds. Upon no further questions or comments, the issues was closed.

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Resolutions - Agenda Item 7J

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

Resolutions - Agenda Item 7K

Councilman Henderson asked Mr. Bailey for specifics on the projects that will be worked on once the resolution is approved and had questions regarding funding for additional contracts. Upon no further questions or comments, the issue was closed.

Next Week's Agenda: September 25, 2018

Resolutions - Agenda Item 7G

Councilman Ledford asked Mr. Bailey for the specific budget year funding would be dispersed from. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 3:58 p.m.

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