

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES
October 2, 2018**

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the meeting to order at 3:17 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: Donald Stone, Deputy Administrator; Transportation: Blythe Bailey, Administrator

Approval of Minutes

On motion of Councilman Henderson and seconded by Councilman Ledford, the minutes of the last meeting (September 18, 2018) were approved as published.

Ordinances (First Reading) - Agenda Item 6A

Councilman Byrd stated that he would be moving to table this item at tonight's meeting. Upon no further comments or questions, the issue was closed.

Ordinances (First Reading) - Agenda Item 6B

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

Resolutions - Agenda Item 7H & 7I

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

Resolutions - Agenda Item 7J

Councilman Henderson asked Mr. Bailey about distance and if this item had been deferred from last week. Upon no further questions or comments, the issue was closed.

Next Week's Agenda: October 9, 2018

Ordinances (First Reading) - Agenda Item 6K

Councilman Mitchell asked Mr. Stone for an explanation on this item. Upon no further questions or comments, the issue was closed.

Ordinances (First Reading) - Agenda Item 6L

Councilman Gilbert asked Mr. Stone for a briefing on this item. Councilwoman Berz stated that she would like a presentation on this item. Chairman Smith indicated that the presentation could be done next week and if the vote needed to be pushed back, that action could be taken next week. Upon no further questions or comments, the issue was closed.

Ordinances (First Reading) - Agenda Item 6M

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

Resolutions - Agenda Item 7E

Councilman Ledford asked Mr. Stone if this was a penalty payment. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 3:27 p.m.