

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES October 16, 2018

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the meeting to order at 3:11 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, and Denise Malone, Assistant Engineer;
Transportation: Blythe Bailey, Administrator

Approval of Minutes

On motion of Chairman Smith and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (October 9, 2018) were approved as published.

Ordinances (Final Reading) - Agenda Item 5I & 5J

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

Ordinances (First Reading) - Agenda Item 6D

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

Resolutions - Agenda Item 7C, 7D, 7E & 7F

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

Resolutions - Agenda Item 7G

Councilman Mitchell asked Mr. Bailey for an explanation on projecting signs. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7H, 7I & 7J

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

Resolutions - Agenda Item 7K

Councilman Byrd asked Mr. Bailey for an update on what work was being done through this resolution. Upon no further questions or comments, the issue was closed.

**Next Week's Agenda:
October 23, 2018**

Resolutions - Agenda Item 7I

Councilman Ledford had questions for Mr. Stone regarding the increase and the moving lights. Vice-Chairman Oglesby had questions regarding the price, to which Mr. Malone addressed. Upon no further questions or comments, the issue was closed.

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

Vice-Chairman Oglesby had questions regarding updates to the project and the final bil, to which Mr. Stone responded. Councilman Gilbert questioned the cost to the city for this work. Councilman Byrd had concerns regarding sewage issues and the facade. Upon no further questions or comments, the issue was closed.

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

Councilman Byrd had questions for Mr. Stone regarding the funds, layout and timeline of this project. Councilman Byrd asked for a presentation to be given to the Council regarding these items. Councilman Ledford asked Mr. Malone if any of these projects were consent decree items. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 3:37 p.m.