In Attendance

Councilman Jerry Mitchell, Committee Chair, called the meeting to order at 3:05 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, Demetris Coonrod, Russell Gilbert, Chip Henderson and Darrin Ledford. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present.

Others in Attendance

Mayor’s Office: Stacy Richardson, Chief of Staff; 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 (October 16, 2018) were approved as published.

Ordinances (First Reading) - Agenda Item 6A

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

Resolutions - Agenda Item 7B

Councilman Ledford questioned Mr. Holland regarding the decrease in this contract. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7C

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

Next Week’s Agenda:

November 6, 2018

Resolutions - Agenda Item 7I

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

Mr. Bailey gave an update on transportation projects of the current fiscal year. He answered questions from Council pertaining to the following:

- Davidson Road (Councilman Ledford)
- Road Base repair (Councilman Henderson)
- How project are chosen (Councilman Henderson)
- Sewer line (Councilman Henderson)
- Slope Failures (Chairman Smith)
- Determining which projects are priority (Chairman Smith)
- 2 projects in District 3 (Chairman Smith)

Councilman Henderson requested a list of the streets being serviced. Councilman Mitchell had questions regarding the old paving plan status and measures that would be taken going forward. Upon no further questions or comments, the issues were closed.

Storm Water Fee – Rate Structure Analysis

Mr. Holland gave an update on the Storm Water Fee Rate Structure Analysis. He answered questions from the Council pertaining to the following:

- Benefits for people using less (Councilman Gilbert)
- Different rate due to square footage (Councilman Gilbert)
- Change Order (Councilman Henderson)
- Administrative cost (Councilman Henderson)
- Additional Cost (Councilman Henderson)
- Impact on FY Budget (Councilwoman Berz)
- Cost Increase (Councilman Gilbert)

Ms. Richardson also addressed the questions regarding the budget. Councilman Mitchell confirmed the date for voting on item. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 3:43 p.m.