

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES November 27, 2018

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the meeting to order at 4:04 p.m. in the Assembly Room. A quorum was present, including Council Chairman Ken Smith, Vice-Chairman Erskine Oglesby and Council members Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson and Darrin Ledford. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present. Councilwoman Carol Berz was not present.

Others in Attendance

Mayor's Office: Stacy Richardson, Chief of Staff, and Maura Sullivan, Chief Operating Officer; Public Works: Donald Stone, Deputy Administrator, and Dennis Malone, Assistant City Engineer; Avondale Neighborhood Association: Ken Smith, President.

Approval of Minutes

On motion of Chairman Smith and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (November 13, 2018) were approved as published.

Resolutions - Agenda Item 7I

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

Resolutions - Agenda Item 7J & 7K

A discussion ensued regarding these resolutions in where the following topics were addressed by both Mr. Stone and Mr. Malone:

- Increase (Councilman Byrd)
- Something in writing regarding fees (Councilman Byrd)
- Changes to bleachers & basketball court (Councilman Byrd)
- Extra financing for project (Councilman Byrd)
- Project timeline (Councilman Byrd)
- Incident reports – YFD Centers (Councilman Byrd)
- Status of construction (Councilman Henderson)
- Contractors in charge of consultants (Councilman Henderson)
- Money use (Councilman Henderson)

- Multi-purpose field (Councilman Gilbert)
- Landscaping permit (Councilman Mitchell)
- Water quality funds (Councilman Mitchell)

Ms. Richardson also follow-up with the Council on their questions about the change orders and timeline of project. Ms. Sullivan agreed to report back to Council regarding the incidents. Upon no further questions or comments, the issues were closed.

Resolutions - Agenda Item 7L & 7M

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

**Next Week's Agenda:
December 4, 2018**

Resolutions - Agenda Item 7G

Mr. Stone asked the Council to consider a deferral on this item. Upon no questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 4:31 p.m.