

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES January 8, 2019

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the meeting to order at 3:39 p.m. in the Assembly Room. A quorum was present, including Council Chairman Ken Smith, Vice-Chairman Erskine Oglesby and Council members Carol Berz, Demetrus Coonrod, Anthony Byrd, Russell Gilbert, Chip Henderson and Darrin Ledford. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present.

Others in Attendance

Transportation: Blythe Bailey, Administrator; Public Works: Donald Stone, Deputy Administrator, Bill Payne, City Engineer, Dennis Malone, Assistant City Engineer; Economic and Community Development: Donna Williams, Administrator; Park Central Neighborhood Association: Jay Martin.

Approval of Minutes

On motion of Chairman Smith and seconded by Councilman Byrd, the minutes of the last meeting (December 11, 2018) were approved as published.

Ordinances (Final Reading) - Agenda Item 5B

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

Ordinances (First Reading) - Agenda Item 6A

Councilman Gilbert had questions regarding the reason for closing and abandoning. Upon no further questions or comments, the issues were 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.

Ordinances (First Reading) - Agenda Item 6C

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

Resolutions - Agenda Item 7D

Councilman Henderson had questions regarding timeline which both Mr. Payne and Mr. Malone addressed. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7E

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

Resolutions - Agenda Item 7F

Vice-Chairman Oglesby asked for an explanation on this item. Councilman Ledford had questions regarding location. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7G

Councilman Mitchell questions the location of the Park Central Neighborhood Association which both Ms. Williams and Mr. Martin addressed. Upon no further 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

Vice-Chairman Oglesby asked for a background on this item. He then asked Mr. Stone questions regarding implementation. Councilman Ledford inquired about the technology spreading to more places in the City. Upon no further questions or comments, the issue was closed.

Next Week's Agenda: January 15, 2019

Ordinances (First Reading) - Agenda Item 6F

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

Ordinances (First Reading) - Agenda Item 6G

Councilman Henderson had questions regarding future need and inquired about agreements made with engineers. Upon no further questions or comments, the issue was closed.

Ordinances (First Reading) - Agenda Item 6H

Councilman Byrd asked for an overview of this item. He questioned what the conditions were. Councilman Gilbert asked for process for proceeding if item is not voted on. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 4:06 p.m.