

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES February 5, 2019

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the meeting to order at 4:18 p.m. in the Assembly Room. A quorum was present, including Vice-Chairman Erskine Oglesby and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Chip Henderson and Darrin Ledford. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present. Council Chairman Ken Smith and Councilman Russell Gilbert were not present.

Others in Attendance

Transportation: Blythe Bailey (Administrator); Public Works: Justin Holland (Administrator), Bill Payne (City Engineer) and Jeff Rose (Director, Waste Resources)

Approval of Minutes

On motion of Councilman Henderson and seconded by Councilman Ledford, the minutes of the last meeting (January 22, 2019) were approved as published.

Resolutions - Agenda Item 7I

Councilman Henderson had questions regarding the contract and how many tanks it was covering. 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.

Next Week's Agenda: February 12, 2019

Ordinances (First Reading) - Agenda Item 6I & 6J

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

Ordinances (First Reading) - Agenda Item 6K

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

Ordinances (First Reading) - Agenda Item 6L

Councilman Byrd asked for further detail on this item and had questions regarding the location. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7A

Councilman Henderson asked about the upgrades and additions, and if there had been an increase in the contract, to which Mr. Rose responded. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7B

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

Resolutions - Agenda Item 7C

Vice-Chairman Oglesby asked Mr. Holland questions regarding the contingency amount. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7D

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

Resolutions - Agenda Item 7E

Vice-Chairman Oglesby requested further details on this item and had inquiries pertaining to the adjoining parking lot. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7F & 7G

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

Water Quality Change Order Update

Mr. Holland gave an introduction to the PowerPoint presentation that Mr. Payne presented to the Council on Water Quality Fee Rate Structure Analysis Service that covered the following:

- Water Quality Recap
- What types of data are needed
- Data collection is important
- Time and Cost
- Scope of New Contract

Councilman Henderson had a question pertaining to the tiered set up. Upon no further questions or further comments, the issue was closed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 4:49 p.m.