

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES June 25, 2019

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the meeting to order at 3:19 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was present, including Council Chairman Erskine Oglesby, Vice-Chairman Chip Henderson and Council members Anthony Byrd, Russell Gilbert, Darrin Ledford and Ken Smith. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present. Councilwomen Carol Berz and Demetrus Coonrod were not present.

Others in Attendance

Public Works: Justin Holland, Administrator; Transportation: Blythe Bailey, Administrator; Purchasing: Bonnie Woodward, Administrator

Approval of Minutes

On motion of Councilman Gilbert and seconded by Councilman Smith, the minutes of the last meeting (May 28, 2019) were approved as published.

Ordinances (Final Reading) - Agenda Item 5E

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

Resolutions - Agenda Item 7I

Councilman Mitchell asked for the details regarding this Resolution to which Mr. Holland responded. Councilman Gilbert inquired about other projects. 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

Councilman Mitchell had questions regarding location. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7I

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

**Next Week's Agenda:
July 2, 2019**

Resolutions - Agenda Item 7E

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

Scooter Moratorium

Councilman Smith explained the need for a moratorium and the due diligence hoping to be done during the 6 month period being requested. Councilman Henderson questioned when this would go into effect. Councilman Ledford inquired about the process following the moratorium. **Councilman Mitchell moved** to place the item on the agenda for Tuesday, July 2, 2019. He was seconded by Councilman Ledford. The motion carried. Upon no further questions or comments, the issue was closed.

WETA Resolution & Inter-local Agreement

Mr. Henderson explained the resolution to the Council. A discussion ensued. Councilman Ledford had questions regarding Agency involvement, timeline and the process for the Study. Councilman Gilbert had questions regarding the effects on current employees, growth area in county and overseers over it. Upon no further questions or comments, the issue was closed.

Other Business

At the request of Councilman Gilbert, Ms. Woodward updated the Council on the pest control contract.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 3:44 p.m.