

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES August 6, 2019

In Attendance

Councilman Mitchell, Committee Chair, called the meeting to order at 3:56p.m. A quorum was present, including Council Chairman Erskine Oglesby, Vice-Chairman Chip Henderson, and Council members Anthony Byrd, Russell Gilbert, Ken Smith, Carol Berz, and Darrin Ledford. Phil Noblett, City Attorney, and Lydia Christoph Sanchez, Administrative Support, were also present. Councilwoman Coonrod was not present for this meeting.

Others in Attendance

Public Works: Justin Holland, Administrator; Transportation: Blythe Bailey, Administrator

Approval of Minutes

On motion of Councilman Smith and seconded by Council Chairman Oglesby, the minutes of the last meeting (July 23, 2019) were approved as published.

This Week's Agenda: August 6, 2019

Ordinances – Agenda Item 6B

Mr. Mitchell mentioned that this item was withdrawn by the applicant. Upon no questions or comments, this issue was closed.

Resolutions – Agenda Item 7O

Mr. Bailey briefed the Council on this partnership agreement that would allow for the design and engineering of the Shepherd Road Streetscape at no cost to the city. During the briefing, Mr. Bailey clarified for Councilwoman Berz what the resolution would accomplish. He also agreed to provide a final rendering for the project.

Next Week's Agenda: August 13, 2019

Resolutions – Agenda Item 7K

Mr. Bailey, at Vice-Chairman Henderson's request, agreed to provide clarification on this resolution. Councilman Byrd asked for Mr. Bailey's help in obtaining Norfolk Southern's

assistance in fixing a particular railroad bridge in his district. Mr. Bailey noted that that particular bridge repair was probably already in the documents involved in Resolution 7K.

**This Week's Agenda:
August 6, 2019**

Resolutions – Agenda Item 7F

There were no questions about this resolution.

Resolutions – Agenda Item 7G

There were no questions about this resolution.

Resolutions – Agenda Item 7H

Councilman Byrd asked what was happening with the Appling Street issue, and Mr. Holland stated that there was a serious drainage problem.

Resolutions – Agenda Item 7I

There were no questions about this resolution.

Resolutions – Agenda Item 7J

Councilman Gilbert asked which landfills garbage was currently taken to. Mr. Holland named several landfills, but also informed the Council that most of the waste currently went to the Santek Transfer Station and from there to the Bradley County Landfill.

Resolutions – Agenda Item 7K

There were no questions about this resolution. Therefore, the issue was closed.

Resolutions – Agenda Item 7L

There were no questions about this resolution. Therefore, the issue was closed.

Resolutions – Agenda Item 7M

There were no questions about this resolution. Therefore, the issue was closed.

Resolutions – Agenda Item 7N

Mr. Holland briefed the Council regarding this item. He explained that an agreement with ADS would assist Public Works in predicting real time when increased flow would occur, which was an important part of the Flow Capacity Assurance Plan. After the briefing, he responded to Councilman Ledford's inquiry about the city flow capacity.

Mr. Holland also agreed to follow-up with the Council in three areas. He agreed to follow up with Councilman Mitchell on the length of time since the City bid on flow monitoring jobs. He agreed to follow-up with Vice-Chairman Henderson on the Rate Analysis Update for storm water. At the request of Chairman Oglesby, Mr. Holland offered check on work signs that had not been removed from a city park in District 7 after the work had been completed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 4:15 p.m.