

# PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES October 01, 2019

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## **In Attendance**

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Councilman Mitchell, Committee Chair, called the meeting to order at 3:02 p.m. A quorum was present, including Council Chairman Erskine Oglesby, Vice Chairman Chip Henderson, and Council members Anthony Byrd, Russell Gilbert, Ken Smith, Demetrus Coonrod, Carol Berz, and Darrin Ledford. Phil Noblett, City Attorney, and Lydia Christoph Sanchez, Administrative Support, were also present.

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## **Others in Attendance**

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Mayor's Office: Maura Sullivan, Chief Operating Officer; Public Works: Justin Holland, Administrator, and Bill Payne, City Engineer; Blythe Bailey, Administrator

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## **Approval of Minutes**

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**On motion of Councilman Smith** and seconded by Councilman Gilbert, the minutes of the last meeting (September 17, 2019) were approved as published.

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## **PUBLIC WORKS**

### **This Week's Agenda: October 01, 2019**

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#### **Resolutions – Agenda Items 7E & 7F**

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There were no questions regarding these resolutions.

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#### **Resolutions – Agenda Item 7G**

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Mr. Holland briefed the Council about the on-call landscape architect design services and responded to Councilman Mitchell's question related to the new Avondale center. Upon no further questions or comments, the issue was closed.

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### **Next Week's Agenda: October 8, 2019**

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#### **Resolutions – Agenda Item 7D**

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Mr. Holland responded to Councilman Smith's inquiries about the Voluntary Program and TDEC certification of non-liability. Upon no further questions or comments, the issue was closed.

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**Resolutions – Agenda Item 7E**

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There were no questions regarding this resolution.

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**Adjournment**

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There being no further business, Councilman Mitchell adjourned the meeting at 3:10 p.m.