

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES
October 15, 2019**

In Attendance

Councilman Mitchell, Committee Chair, called the meeting to order at 3:10 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, Administrative Support, were also present.

Others in Attendance

Public Works: Justin Holland, Administrator; ECD: Dallas Rucker, Land Development Director; Transportation: Blythe Bailey, Administrator; Finance: Daisy Madison, Chief Finance Officer

Approval of Minutes

On motion of Councilman Smith and seconded by Chairman Oglesby, the minutes of the last meeting (October 1, 2019) were approved as published.

PUBLIC WORKS

**This Week's Agenda:
October 15, 2019**

Resolutions – Agenda Items 7E

Vice-Chairman Henderson inquired about the increased contract amount, and Mr. Holland discussed equalization facilities and assistance with SRF funding distribution.

Resolutions – Agenda Item 7F

There were no questions regarding this resolution.

Resolutions – Agenda Items 7G

Councilman Ledford mentioned that the dollar amount to re-route the sewer in this location seemed to be lower than it had been projected to be a few years prior. Mr. Holland confirmed that the current amount was a lower figure.

**Next Week's Agenda:
October 22, 2019**

Resolutions – Agenda Item 7E

Councilman Ledford asked about the significant cost involved in this resolution. Mr. Holland explained how the funds would be used.

Resolutions – Agenda Item 7F

There were no questions regarding this resolution.

TRANSPORTATION

**This Week's Agenda:
October 15, 2019**

Resolutions – Agenda Items 7H

There were no questions regarding this resolution.

Resolutions – Agenda Item 7(I)

At the request of Vice-Chairman Henderson, Mr. Bailey explained what this resolution would provide and the impact on traffic.

**Next Week's Agenda:
October 22, 2019**

Ordinances (First Reading) – Agenda Item 6A

Councilman Mitchell asked what would happen to the property after the abandonment. Councilman Gilbert and Mr. Bailey commented on the potential property use.

Resolutions – Agenda Item 7G

Councilman Ledford asked about bike share dock stations and what the grant involved, and Mr. Bailey informed the Council about the City's bike share system.

Other Business

Councilman Gilbert asked Mr. Bailey for an update on the Bonny Oaks road expansion project, and Mr. Bailey offered to ask TDOT for a project update.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 3:27 p.m.