

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES December 3, 2019

In Attendance

In the absence of the committee chair, Council Chairman Erskine Oglesby, Jr. called the meeting to order at 3:50 p.m. in the Assembly Room of the John P. Franklin, Sr. City Council Building. A quorum was present, including Vice-Chairman Chip Henderson and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford and Ken Smith. City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present. Councilman Jerry Mitchell was not present at this meeting.

Others in Attendance

Transportation: Blythe Bailey, Administrator; Public Works: Bill Payne, City Engineer

Approval of Minutes

On motion of Councilman Smith and seconded by Councilman Gilbert, the minutes of the last meeting (November 12, 2019) were approved as published.

Resolutions - Agenda Item 7N

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

Ordinances (Final Reading) - Agenda Item 5A, 5B, 5C & 5D

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

Resolutions - Agenda Item 7H

Councilman Gilbert had questions pertaining to the ADA Contract and Handicap Access for a particular site, to which Mr. Payne addressed. Upon no further questions or comments, the issues was closed.

Resolutions - Agenda Item 7I

Councilman Gilbert inquired about the renovations, to which Mr. Payne responded. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7J & 7K

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

Resolutions - Agenda Item 7L

Mr. Payne addressed Councilman Gilbert's concern regarding who would be overseeing the contract and whether there were other parks involved. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7M

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

**Next Week's Agenda:
December 10, 2019**

Resolutions - Agenda Item 7F

Councilman Henderson had questions for Mr. Payne pertaining to funds. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Oglesby adjourned the meeting at 4:02 p.m.