

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

February 4, 2020

In Attendance

Councilman Mitchell, Committee Chair, called the meeting to order at 4:27 p.m. A quorum was present, including Council Chairman Erskine Oglesby, Vice-Chairman Chip Henderson and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, and Ken Smith. Phil Noblett, City Attorney, and Nicole Gwyn, Clerk, were also present. Councilman Darrin Ledford was not present at this meeting.

Others in Attendance

Mayor's Office: Maura Sullivan, Chief Operating Officer, and Anthony Sammons, Deputy Chief Operating Officer; Public Works: Donald Stone, Deputy Administrator; Transportation: Blythe Bailey, Administrator

Approval of Minutes

On motion of Councilman Henderson and seconded by Chairman Oglesby, the minutes of the last meeting (January 21, 2020) were approved as published.

This Week's Agenda: February 4, 2020

Ordinances (Final Reading) – Agenda Item 5A & 5B

There were no questions on these items. Therefore, the issues were closed.

Resolutions – Agenda Item 7H

Vice-Chairman Henderson asked Mr. Stone if this project qualified for 21st Century waterfront funds. Mr. Stone deferred to Finance for a response. Ms. Sullivan will check with Finance and have an answer by tonight's Council meeting. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7I

Councilman Mitchell inquired about this contract being done annually. Mr. Stone made clarifications about the pay and the flyover. Upon no further questions or comments, the issue was closed.

Resolutions – Agenda Item 7J

Councilwoman Coonrod inquired about the process for renewing this contract. Mr. Stone deferred to Mr. Sammons, who discussed the renewal process for contracts, such as this one, that have “option to renew” clauses. Upon no further questions, the issue was closed.

**Next Week’s Agenda:
February 11, 2020**

Resolutions – Agenda Item 7I

Mr. Stone explained for Councilman Byrd how this project will help with the lease at the Powerhouse. Upon no further questions or comments, the issue was closed.

Procedural Matters

[Councilman Byrd exited the meeting at this time.]

In reference to the Council’s earlier conversation in open meeting about meeting frequency and agendas, Councilman Gilbert asked the Council to make note of the speed in which the Council completed its 3:00 p.m. agenda.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 4:30 p.m.