

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

April 28, 2020

Call to Order

Councilman Jerry Mitchell called the electronic-conducted meeting to order at 4:54 p.m. A quorum was present, including Council Chairman Chip Henderson, Vice-Chairman Ken Smith, and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Darrin Ledford, and Erskine Oglesby, Jr., all via electronic means. Phil Noblett, City Attorney, and Lydia Christoph, Administrative Support, were also present via electronic means.

Others in Attendance

Public Works: Justin Holland, Administrator, and Dennis Malone, Assistant City Engineer; Transportation: Blythe Bailey, Administrator; Finance: Daisy Madison, Chief Finance Officer; Mayor's Office: Maura Sullivan, Chief Operating Officer; Capital Planning: Justin Steinmann, Strategic Capital Planning Manager; Public Art: Katelyn Kirnie, Director

Approval of Minutes

Due to no objections, Councilman Mitchell let the minutes of the last meeting (April 14, 2020) stand approved as published.

PUBLIC WORKS

This Week's Agenda: April 28, 2020

Resolutions – Agenda Item 8M

There were no questions regarding this item. Therefore, the issue was closed.

Resolutions – Agenda Item 8N

Councilwoman Berz noted her satisfaction with the language in this resolution and recommended seeing this agreement brought before the Council annually.

**Next Week's Agenda:
May 5, 2020**

Resolutions – Agenda Item 7G

A discussion ensued with Mr. Holland, Ms. Kirnie, Mr. Malone, and Mr. Steinmann. Topics included project funding, project timeline, potential delays and difficulties with completion, and history being presented on the bridge. Upon no further questions or comments, the issue was closed.

[Editor's Note: at 5:24, Councilwoman Berz had to leave the meeting but noted having an issue with one of the transportation items on next week's agenda.]

Resolutions – Agenda Items 7H-I

There were no questions regarding these resolutions. Therefore, the issue was closed.

Progress of Debris Clean-up in Storm-touched Areas

Mr. Holland made a report regarding Public Works' progress on storm debris clean-up. Councilman Mitchell asked for a bi-weekly update on this matter until the Council no longer deemed it necessary. Councilman Ledford thanked all Public Works employees, and Councilman Byrd asked for follow up with Mr. Holland about flooding issues in District 8. Upon no further questions or comments, the issue was closed.

TRANSPORTATION

**This Week's Agenda:
April 28, 2020**

Resolutions – Agenda Item 8O

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

Resolutions – Agenda Item 8P

A discussion ensued with Mr. Bailey and Attorney Noblett regarding this item. Topics included the possibility of hiring local companies to perform services for the city rather than out-of-town businesses, adding more speed bumps on Wilson Street, and paving updates. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 5:47 p.m.