

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES July 21, 2020

In Attendance

Councilman Jerry Mitchell, Committee Chair, called the electronic-conducted (virtual) meeting to order at 3:42 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, all present via electronic means. Also present were City Attorney Phil Noblett and Council Support Specialist Keren Campbell.

Others in Attendance (via electronic means)

Public Works: Justin Holland, Administrator; Transportation: Blyth Bailey, Administrator

Approval of Minutes

On motion of Chairman Henderson and seconded by Councilman Oglesby, the minutes of the last meeting (July 7, 2020) were approved as published.

Ordinances (First Reading) – Agenda Item 6B

A discussion ensued about this item on the following topics:

- City Operating Golf Courses (Councilman Mitchell)
- Operation of Bridges & Historical Sites (Councilman Gilbert)
- Brainerd Golf Course (Councilman Gilbert)
- Availability for all vs. Private Courses (Councilwoman Berz)
- Funds (Councilman Ledford)
- Facilities providing services (Vice-Chairman Smith)
- Differences & Profits (Vice-Chairman Smith)

Upon no further questions or comments, the issues was closed.

Resolutions - Agenda Item 7E

Councilman Ledford asked Mr. Holland if this was a federal, state or private grant. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7F

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

Next Week's Agenda: July 28, 2020

Resolutions - Agenda Item 7K

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

Future Considerations (3 Week Look Ahead)

Councilman Ledford asked Mr. Bailey about the location for the transportation resolution. Councilman Mitchell confirmed that presentation on Alleys would happen at the next Committee meeting. Upon no further questions or comments, the issues were closed.

Other

- (1) Councilman Mitchell asked Mr. Holland about services on paid holidays.
- (2) Chairman Henderson inquired from Mr. Holland about the Consolidation Study update for Moccasin Bend. Councilman Mitchell asked how Mr. Holland this item would be presented, as the County would also be involved. Councilman Mitchell asked the Vice Chairman about the virtual set-up with other municipalities.
- (3) Councilwoman Coonrod had questions pertaining to the mowing on the District 9 right-a-way.

Upon no questions or comments, the issues was closed.

Adjournment

There being no further business, Councilman Mitchell adjourned the meeting at 4:03 p.m.

[Editor's Note: Any person may join the electronic-conducted meetings of the Chattanooga City Council at the scheduled time by visiting online at council.chattanooga.gov.]