

## **PUBLIC WORKS COMMITTEE**

**July 28, 2009**

**4:30 P.M.**

Councilman Rico, Chairman, called the meeting of the Public Works Committee to order, with Councilmen Murphy, Benson, Ladd, Scott, Gilbert, Berz, Robinson, and McGary present. City Attorney Michael McMahan and Phil Noblett and Shirley Crownover, Assistant Clerk to the Council, were also present.

Adm. Leach acknowledged that the Building Codes had been reviewed and that several individuals had met with the Staff concerning this. Councilman Benson acknowledged that these sessions were very helpful. Attorney Noblett noted that he had sent a comparative version by e-mail.

**Resolution (a)** dealt with the Agreement with Hamilton County for litter pick-up, which is a \$60,000 program, with Mr. Norris noting that it was extremely beneficial with a lot of dollar returns. Councilman Gilbert questioned why not have them cutting brush, etc., with Adm. Leach explaining the liability involved with equipment.

**Resolutions (b), (c) and (d)** were temporary usages, which have been previously discussed. **Resolution (g)** declaring surplus property on Hickory Valley Rd. had also been covered.

**Resolution (h)** authorized an Agreement with Bowater Paper co. relative to the sale of wood mulch. This is an opportunity for the City to get rid of some of our mulch and still meet our needs. This is at \$7.00 a ton with about four loads a day. Upon questioning by Councilwoman Scott, there is about 100 cubic yards in a truck.

### **AGENDA ITEMS FOR AUGUST 4<sup>TH</sup>**

**Resolution (a)** is in regards to a Climate Showcase Communities Grant from EPA in the amount of \$500,000.00 for Warm Mix Asphalt. **Resolution (b)** authorizes a temporary use for Wade Verble at the rear of 4374 Guild Trail.

Councilman Benson mentioned questions received concerning annexation, noting that nothing is settled and also asked Councilwoman Ladd about the use of the North River Civic Center for an annexation meeting. Councilwoman Ladd stated that this was not her meeting and that this fact did not go unnoticed.

Councilman Gilbert thanked Mr. Norris for his education concerning streets.

Councilwoman Berz made mention of Councilman Murphy's appointee to the Audit Committee, noting that she had one other suggestion for an appointee from Councilwoman Ladd.

The meeting adjourned at 4:45 P.M.

