

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

June 11, 2013

In Attendance

Councilman Ken Smith, Committee Chair; Council Chairman Yusuf Hakeem; Council Vice Chairman Chip Henderson ; Council members: Chris Anderson, Carol Berz, Moses Freeman, Russell Gilbert, Larry Grohn and Jerry Mitchell; Assistant City Attorney Phil Noblett

Others in Attendance

Public Works: Lee Norris, Administrator, and Alice Cannella, Plant Superintendent; Tony Kinder, Engineering Manager; Mayor's Office: Travis McDonough, Chief of Staff, and Andrew Kean, Chief Operating Officer; Council Clerk's Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Meeting Minutes – May 28, 2013

On motion of Councilman Grohn and seconded by Councilman Anderson, the minutes of the last meeting (May 28, 2013) were approved as published.

Ordinances (Final Reading) – Agenda Item 5B

Councilman Smith opened the floor to Mr. Norris, who indicated that the Council had been briefed previously on this ordinance. After comments from Councilman Mitchell regarding the community's support of this item, the issue was closed.

Resolutions – Agenda Item 7C

Mr. Norris briefed the Council on this item. There was some discrepancy between the total amount. Mr. Norris indicated that he would work with Mr. Noblett to correct the discrepancy before tonight's Council meeting at 6:00 p.m. Upon no further questions, the issue was closed.

Next Week's Agenda (June 18, 2013)

Mr. Norris briefed the Council on next week's agenda items:

- Item 6A – Mr. Norris briefed the Council on this item. Mr. Mitchell commented on the community's support of this resolution. With no further comments or questions, the issue was closed.
- Item 7C – Mr. Norris briefed the Council on this item. He noted that this resolution was an effort to increase the economic development in the Glass Street neighborhood.
- Item 7D - Mr. Norris briefed the Council on this change order. After discussion, Mr. Norris indicated that he would speak with Mr. Noblett regarding the wording of the resolution to include annexed areas. Upon no further comments or questions, the issue was closed.
- Item 7E – A discussion ensued with Mr. Norris and Ms. Canella regarding the length of time contracted for the financial analysis. Upon no further comments or questions, the issue was closed.
- Item 7F & Item 7G – Mr. Norris briefed the Council simultaneously on these very similar agenda items. A discussion ensued with Mr. Norris, Mr. Kinder and Mr. McDonough responding to questions on Item 7G. Upon no further comments or question, the issue was closed.

Next Meeting

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