

**PUBLIC WORKS AND
TRANSPORTATION
COMMITTEE
MINUTES**

September 24, 2013

In Attendance

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

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff, and Andrew Kean, Chief Operating Officer; Public Works: Lee Norris, Administrator; Transportation: Blythe Bailey, Administrator; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Approval of Minutes

On motion of Councilman Freeman, the minutes of the last meeting (September 10, 2013) were approved as published.

Ordinance (First Reading) – Agenda Item 6A

Mr. Norris discussed this item earlier during Agenda Session. A discussion ensued about the terms “closing and abandoning.” Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7C

Mr. Norris briefed the Council on this agenda item. Upon no questions, the issue was closed.

Resolutions – Agenda Item 7D

Councilman Anderson noted that the notation on the agenda should read “District 7” for this agenda item rather than “District 8.” Upon no further comments, the issue was closed.

Resolutions – Agenda Item 7E, 7F & 7G

There were no questions on these agenda items; therefore, the issues were closed.

Resolutions – Agenda Item 7H

Mr. Norris briefed the Council on this agenda item. Upon no questions, the issue was closed.

Resolutions – Agenda Item I

There were no questions on this agenda item; therefore, the issue was closed.

Resolutions – Agenda Item 7J

Mr. Norris briefed the Council on this agenda item. A discussion ensued. Upon no further questions, the issue was closed.

Next Week's Agenda (October 1, 2013)

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

- Item 6A (No questions or comments on this item)
- Item 6B - A discussion ensued. Upon no further questions, the issue was closed.
- Item 6C (No questions or comments on this item)
- Item 7A (No questions or comments on this item)

Mr. Kean briefed the Council on the following item from next week's agenda:

- 7B - A discussion ensued. Upon no further questions, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:30 p.m.