

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES June 30, 2015

Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 4:09 p.m. A quorum was present, including Council Chairwoman Carol Berz, Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Chip Henderson and Jerry Mitchell. Also present was City Attorney Wade Hinton. Councilmen Yusuf Hakeem and Larry Grohn were not present.

Others in Attendance

Public Works: Lee Norris, Administrator; Council Office: Kristen Booker, Administrative Support Specialist

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (June 23, 2015) were approved as published.

This Week's Agenda: June 30, 2015

Resolutions – Agenda Items 7O, 7P, 7Q & 7R

Mr. Norris briefed the Council these items in committee on June 23, 2015. Upon no additional questions, the issues were closed.

Next Week's Agenda: July 7, 2015

Resolutions – Agenda Item 7A

Mr. Norris briefed the Council on these agenda items. Councilman Henderson had a question about replacing the lights. Upon no further questions, the issue was closed.

Resolutions – Agenda Items 7B, 7C, 7D, & 7E

Mr. Norris briefed the Council on these agenda items. Upon no further questions, the issues were closed.

Resolutions – Agenda Item 7F

Mr. Norris briefed the Council on this agenda item. A discussion ensued about the type of movies played at this location and what the agreement says. Upon no further questions, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 4:15 p.m.