

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES March 15, 2016

In Attendance

Councilman Ken Smith, Committee Chair called the meeting to order at 4:44 p.m. A quorum was present, including Council Chairwoman Carol Berz, Vice Chair Moses Freeman and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Jerry Mitchell. Also present was City Attorney Wade Hinton.

Others in Attendance

Public Works: Justin Holland, Deputy Administrator, and Dennis Malone, Assistant City Engineer; Transportation: Blythe Bailey, Administrator; Council Office: Nicole Gwyn, CMC, Clerk

Approval of Minutes

On motion of Councilman Freeman and seconded by Councilman Grohn, the minutes of the last meeting (March 1, 2016) were approved as published.

This Week's Agenda: March 15, 2016

Resolutions – Agenda Item 7C

Mr. Holland briefed the Council on this agenda item. A discussion ensued, where Mr. Holland responded to the following questions:

- Will Public Works receive a report from the company working on the project?
- May the Council have an update on consent decree projects as completed?
- What is being done by Chase Plumbing at the pump station?
- Where specifically will the work be done?

During the discussion, Mr. Holland agreed to bring an update on consent decree projects at the next Public Works Committee meeting. He also offered to present to the Council a detailed drawing showing the location of the work. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7D

Mr. Holland briefed the Council on this agenda item and responded to Councilman Gilbert's questions about the gauge readings and the water buildup near the home of a constituent. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7E

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

Resolutions – Agenda item 7F

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

**Next Meeting's Agenda:
March 22, 2016**

Resolutions – Agenda Item 7G

Mr. Holland briefed the Council on this agenda item and responded a questions from Councilman Henderson on the process for becoming a fill site. He also responded to a question from Councilman Gilbert on how fill sites can aid areas currently flooding. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7G

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

Resolutions – Agenda Item 7H

Mr. Holland briefed the Council on this agenda item and responded to a question from Councilman Anderson on whether or not there were any changes in the renewal agreement. Upon no further questions, the issue was closed.

Resolutions – Agenda Item 7I

A discussion ensued with Mr. Bailey, who responded to the following questions from Councilman Hakeem:

- Why is there an increase?
- Will the cost impact the date of completion?

Upon no further questions, the issue was closed.

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 3:20 p.m.