



Summary

Public Works Committee

Council Member Jeff MacIntosh, Chair
Council Member Barbara Hanes Burke, Vice Chair
Council Member John Larson
Council Member Annette Scippio

Wednesday, January 17, 2024

2:00 PM

CALL TO ORDER

Additional Attendees:

Council Member Mundy

Council Member MacIntosh called the meeting to order at 2:00 p.m. and stated all Committee Members are present.

Present: 4 - Council Member Jeff MacIntosh, Council Member Barbara Hanes Burke, Council Member John C. Larson, and Council Member Annette Scippio

C CONSENT AGENDA

A motion was made by Council Member Larson, seconded by Council Member Scippio, that the Consent Agenda be Approved. The motion carried by the following vote:

Aye: 4 - Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

C-2. Consideration of Resolution Approving the Nomination of Nathan M. Revel to the Citizen's Memorial Wall at New Evergreen Cemetery

Committee Recommends Approval. Referred to the City Council on 2/5/2024.

C-3. Resolution Authorizing Fee Simple Right of Way Easement Acquisitions for the West First Street Bridge Replacement Project by Deed or Condemnation (Northwest Ward) - \$142,075

Committee Recommends Approval. Referred to the City Council on 2/5/2024.

C-4. Approval of Public Works Committee Summary of Minutes, December 12, 2023

The Minutes Document was Approved.

G GENERAL AGENDA

C-1. Resolution Approving the File Street Traffic Calming Plan for Funding and Construction (East Ward) - \$6,000

Reid Hutchins, Department of Transportation presented the Item.

A motion was made by Council Member Scippio, seconded by Council Member Burke, that Item C-1 be Approved. The motion carried by the following vote:

Aye: Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

Committee Recommends Approval. Referred to the City Council on 02/05/2024.

G-1. Information on Bridge Pair Replacement Project (B-5950) (Southwest Ward)

Ryan Newcomb, Division NC-DOT Project Engineer presented the item.

This Report was Information Only.

G-2. Update on Capital Projects

Robert Prestwood, City Engineer presented the Update on Capital Projects.

This Report was Information Only.

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 4:45 p.m