

**Minutes
PW Committee
February 2, 2015
6:00 PM
5th committee meeting**

Members present were Chairman Larry Goodson, Committee members Bob Cook and Dale Black. PW Director Mike Lambert and City Administrator Trey Eubanks were also present.

1. Call to order.- Chairman Goodson
2. Public Comment
3. Reading and approval of minutes- Councilman Cook made a motion to approve the minutes with Councilman Black seconding. The vote was unanimous (3-0).
4. Reports or communications from city officers
 - a. Budget report- Mike Lambert reported that all five divisions are tracking well. Councilman Black asked about the total cost for the renovations to city hall. Trey said he would get that number for council, but feels that we should come in under the budgeted amount. We will need a budget amendment in April for resurfacing, acquisition of recreation property, city hall up fit, flooring, and painting.
5. Unfinished business.
6. New business.
 - a. Veteran's Walk- Chairman Goodson said council met tonight at the cultural center and picked a place for Gabe Hunter's plaque. Also, Mauldin will be taken off of the Veteran's wall, so it will just say Veteran's Memorial. Two other items are also being worked on. The walkway will be extended from the Veteran's walk to the amphitheater. Staff is requesting approval up to \$13,500. The other thing is the slate stone that will go under the plaques for the Veteran's Walk. We are waiting for cost estimates and will bring that information back to council. Trey has contacted GPATS to see if we can get an appropriation for parking improvements near the cabin.

Councilman Cook made a motion to move the approval of up to \$13,500 for the walkway to council. Councilman Black seconded the motion and the vote was unanimous (3-0). The cost will probably be less than the \$13,500. We will get some quotes. Councilman Black asked if we should

make provisions for people who may want to buy a bench or something while we are pouring concrete anyway. Trey said we could look into doing that. Councilman Black said we could add some more bump outs just in case someone does want to install a bench. Trey said that the cost estimate should be enough to include additional bump outs. The landscape architect will be asked to propose some sites for additional bump outs.

Councilman Cook said he likes the idea for the new sidewalk, but does not want to change the existing walk. Councilman Black said he was talking about the new area, not the existing. This item was sent to council.

- b. Engineering firm for sewer system improvements- Councilman Cook made a motion to send this to council. Councilman Black seconded and the vote was unanimous.

7. Public Comment-

Leo Joyce: Could someone look at Brookbend Road?

Mike Lambert: For the asphalt? We will.

8. Committee concerns.

9. Adjournment.- Chairman Goodson adjourned the meeting.

Respectfully Submitted,

Cindy Miller

Municipal Clerk

NOTICE: A majority or quorum of City Council may attend a committee meeting