



PUBLIC WORKS COMMITTEE MEETING

September 20, 2017, 6 p.m.

Minutes

PRESENT: Chairman Carlos Williams; Committee Members Angela Douglas and Annie Reid; and Interim Administrator Carla Roof.

Chairman Carlos Williams called meeting to order in Conference Room of City Hall at 4:10 p.m.

NEW BUSINESS:

Chester Waterwater Recovery - Phillip Thompson-King - Phillip Thompson-King, Devon Beaty, David Garris and Joel Manning attended Committee meeting to discuss their concerns about the Chester Wastewater Recovery drainage issues. They provided the Committee with a presentation that outlined their concerns with drainage issues. Their suggestions to the Committee to resolve drainage issues with the Chester Wastewater Recovery would be to use some of the escrow funding for repairs and to deed over the Chester Wastewater Recovery to the Chester Metropolitan District to resolve drainage issues.

The Committee discussed the proposal presented by Chester Water Recovery. After much discussion, the Committee agreed to recommend to Council to deed over the Chester Water Recovery and negotiate the escrow.

OLD BUSINESS:

Work Hours – The Committee discussed Public Works Department operating hours. After a brief discussion, the Committee agreed to return Public Works Department back to the normal operating hours of 7 a.m. to 3:30 p.m. effectively on Monday, September 25, 2017

Chairman Williams made a motion that the Committee go into Executive Session to discuss Public Works Director position. Committee Member Douglas second motion. The motion carried unanimously. The Committee went into Executive Session at 4:58 p.m.

Chairman Williams made a motion that the Committee reconvened from Executive Session at 5:25 p.m. Committee Member Douglas second motion. The motion carried unanimously. Chairman Williams stated that while in Executive Session the Committee discussed the Public Works Director position. He stated that no action was taken in Executive Session. With no further discussion, Chairman Williams made a motion to adjourn meeting. Committee Member Douglas second motion. The motion passed unanimously. Meeting adjourned at 5:25 p.m.

Respectfully submitted by,

Sylvia Young