# MINUTES FROM THE REGULAR TRAFFIC SAFETY COMMITTEE MEETING HELD ON FEBRUARY 13, 2019 AT 6:00 P.M.

**MEMBERS PRESENT:** Barbara Turner, Albert Clement, Lacy Kent, Suzanne Bolin, Daniel

Pomerlee

**MEMBERS ABSENT:** Lawrence Saterfield, Tim Ekeberg

**REPRESENTATIVES:** Street Superintendent Gene Palmer

**TRANSCRIBER:** Amy Pearson

# **MINUTES:**

Barbara Turner made a motion to approve the minutes from the November 14, 2018 meeting. Suzanne Bolin seconded the motion. All in favor, motion carried.

## **RECOGNIZE PERSONS IN THE AUDIENCE:**

# **OLD BUSINESS**

## **NEW BUSINESS**

## Elect 2019 Chairman

Lacy made a motion to nominate Suzanne Bolin as the 2019 Chairman. Barbara Turner seconded the motion. All in favor. Item closed.

#### **GENERAL BOARD DISCUSSION**

Gene gave a brief update on the 18th Street project. The project is scheduled to be complete by graduation in May.

# **ADJOURN**

There being no further business to come before the committee, Albert Clement made a motion to adjourn the meeting. Lacy Kent seconded the motion. All in favor and the meeting was adjourned at 6:20 P.M.

Chair

#### **AGENDA ITEMS FOR MARCH 13, 2019 MEETING**

# **OLD BUSINESS**

#### **NEW BUSINESS**