Minutes

1. Call to Order:
   a. Meeting was called to order at 2:00 p.m. by Co-Chair Councilman Woods.
   b. Council President Hartley-Nagle. Council Members Kilpatrick, Smiley, Hollins, Durham, Carter, Cartier, Diller, and Tackett. Council Member Bell was excused as absent.

2. Approval of Minutes from the December 4, 2018 meeting:
   a. Council President made one correction to the minutes.
   b. Councilman Smiley made a motion to approve the minutes seconded by Councilwoman Kilpatrick with the correction.
   c. Motion carried unanimously.

3. Update on the Red Lion Sewer Extension Project (area around the refinery)
   a. Eric Laramore, Engineer with the Department of Public Works, presented to council an update on the Red Lion Sewer project.
   b. Questions and discussion from Council.

4. Other: None

5. Public Comment: None

6. Adjournment
   a. Motion was made to adjourn the meeting by Councilman Tackett, seconded by Councilman Cartier. Meeting was adjourned at 3:26 p.m.

Respectfully submitted by Christine Roberts, Legislative Aide to Councilman Kenneth R. Woods, Public Works Committee. This meeting of the Public Works Committee was also taped and a recording of the meeting is available upon request.