

October 10, 2011

The City Council of Lenoir City met in its regularly scheduled meeting at 7:00 P.M. Mayor Aikens and the following Councilmen were present: Henline, Hines, Johnson, Shields, Simpson, and Wampler. Dale Hurst, Jim Wilburn, and James K. Scott were also present.

A motion was made by Johnson and seconded by Shields to approve the minutes of the September 26, 2011 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Mayor Aikens asked for comments from citizens regarding an item/items on the agenda.

A motion was made by Simpson and seconded by Shields to approve the 2010-2011 Budget Amendments for the General Fund, State Street Aid Fund, Downtown VIP (Visual Improvement Program) Fund, Sanitation Fund, Capital Projects I Fund, Capital Projects II Fund, Community Development Grant Fund, Police Department's DEA (Drug Enforcement Agency) Fund, and Police Department's State Drug Fund. These are annual amendments for Fiscal Year ending June 30, 2011. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Shields to authorize a street closure (1st Avenue from C to D Streets) for Calvary Baptist Church regarding Halloween event for October 30, 2011 from 4:00 P.M. to 8:30 P.M. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Hines to approve the creation of City Safety Committee. Amber Scott, Risk Manager, will chair the committee, and Mayor Aikens requested City Councilman, Bobby Johnson, Sr. to serve on the committee. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Shields to approve Purchasing Committee's recommendation regarding bid opening for FEMA 2010 (Federal Emergency Management Agency) AFG (Assistance to Firefighters) Operations Grant in two (2) areas: Self Contained Breathing Apparatus (SCBA) and Personal Protection Equipment (Turnout Gear). The bid for the SCBA is awarded to MES at \$29,469.00. The bid for the coats, pants, and suspenders is awarded to NAFECO at \$24,343.95. The bid for the helmet with front, boots, gloves, hoods, and gear bags are awarded to G&C Supply at \$10,191.75. The lowest bid was not selected on this because the lowest two (2) bids did not meet specifications. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Shields and seconded by Johnson to approve Purchasing Committee's recommendation regarding the "going out for bids" in regards to purchase of City Street Sweeper. The bid will be specified for a sweeper unit and truck body (cab and chassis). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Henline to adopt a Memorandum of Understanding; inter-jurisdictional mutual aid communications; for Anderson, Blount, Roane, and Loudon Counties. The motion was made with the addition that Knox County be added to the Memorandum of Understanding if approved by them. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Mayor Aikens asked for comments from citizens regarding an item/items not on the agenda.

A motion was made by Wampler and seconded by Simpson to approve all bills and accounts to be paid when properly approved and funds available. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Wampler to adjourn the October 10, 2011 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.