

November 14, 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 and Jim Wilburn were also present. James K. Scott was absent.

A motion was made by Johnson and seconded by Henline to approve the minutes of the October 24, 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 add three (3) items to the agenda. They will be noted as Items Five, Six, and Seven. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Hines to approve the first reading of Planning Commission's recommendation (approval) of an Ordinance to vacate a portion of Martel Street right-of-way and return the underlying property to the adjoining property owner to remedy the encroachment of a private establishment located at 1108 East Broadway. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSTAINS**.

A motion was made by Henline and seconded by Wampler to postpone consideration of Purchasing Committee's recommendation regarding bid opening for Solid Waste Collection. 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 approve Purchasing Committee's recommendation regarding Change Order for Street/Sanitation Facility as related to garage doors. The change order consists of the following: three (3) 48" high lift track→\$493.35; three (3) single wall doors to insulate panels→\$1,217.16; and three (3) motorized lifts→\$2,553.00...totaling a change order of \$4,263.51. This change order will enhance safety among employees when operating the garage doors. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Hines and seconded by Simpson to request RIDA (Rural Industrial Development Agency) Funds from Lenoir City Utilities Board. The funds come through Tennessee Valley Authority and will be used for Downtown VIP (Visual Improvement Project). The amount of funds to be requested is \$20,000.00. This item will be placed on Lenoir City Utilities Board's agenda for consideration. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Henline to approve Purchasing Committee's recommendation regarding upgrade to server. The upgrade would help the court system work with the rest of the City computer system. The current server is four (4) years old. There are three (3) quotes through PAR I Inc. for the new server specifications: DELL System→\$9,365.75; HP System→\$11,772.35; and IBM System→13,292.53. The recommendation is for the lowest bid from DELL of \$9,365.75. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler and seconded by Simpson to approve Purchasing Committee's recommendation regarding purchasing 800 MGz radios for the Police Department and Fire Department. These are to be purchased from Tennessee Valley Radio System. The pricing for the Police Department is: Motorola XTS 2500 Handheld Radio at \$3,425.60 each, needing 14 units→\$47,958.40; Motorola XTL 2500 Mobile Radio at \$3,294.00 each, needing 7 units→\$23,058.00. The total cost for the Police Department is \$71,016.40. The pricing for the Fire Department is: Motorola XTS 2500 Handheld Radio at \$3,425.00 each, needing 8 units→\$27,701.60. The total for both departments is \$98,717.00. Tennessee Valley Radio System is a part of the State of Tennessee Contract Bid. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Hines and seconded by Simpson to approve Purchasing Committee's recommendation regarding purchasing a four-wheel drive vehicle for use of the Police Chief so that his current vehicle (Dodge Charger) can be used for Interstate 75 Interdiction. The vehicle is to be purchased using the Drug Fund from CBGC of Murfreesboro at a cost of \$23,140.00. 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 Henline 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 Hines to adjourn the November 14, 2011 meeting. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson voting **NO**.

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James W. Wilburn, III., Recorder Pro-Tempore

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Tony R. Aikens, Mayor