

August 22, 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 Wampler to approve the minutes of the August 8, 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 Johnson and seconded by Henline to approve Purchasing Committee's recommendation to purchase two (2) new trucks for the Parks and Recreation Department. The trucks will be purchased from Lenoir City Ford at a cost of \$15,227.25 per truck. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler and seconded by Henline to postpone Purchasing Committee's recommendation for Change Order #3 (\$16,894.44) and to approve Purchasing Committee's recommendation for Change Order #4 (\$450.00) and to receive an assessment from another Engineer for slab; there is a possibility for cost savings. 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 Work Authorization #1 with Third Rock Consultants with regard to Stormwater Management Program. The Work Authorization is not to exceed \$5,000.00. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Wampler to authorize purchase of K-9 for Police Department. Although Chief White did not have adequate time to bring this item before the Purchasing Committee, he did contact each councilman to inform them of the opportunity. The total initial cost of the K-9, to be paid for through the Drug Fund, is \$12,500.00. Training and equipment for the K-9 (Dutch Shepherd) will also be paid through the Drug Fund. 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 request from Knoxville TPO (Transportation Planning Organization) for consideration to draft a letter of support for TDOT (Tennessee Department of Transportation) to add sidewalks to design of Tennessee River Bridge Project, encouraging pedestrian transportation. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Shields to postpone Items #6-9. 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 approve 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 August 22, 2011 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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

Tony R. Aikens, Mayor