

October 25, 2010

City Council met in its regularly scheduled meeting at 7:00 P.M. Mayor Brookshire and the following councilmen were present: Aikens, Henline, Hines, Johnson, and Simpson. Dale Hurst, Bobby Johnson, Jr., and James K. Scott were also present. Councilman Hamby was absent.

A motion was made by Simpson and seconded by Henline to approve the minutes with changes to the fourth (4th) paragraph of the October 11, 2010 minutes. He stated that section of the minutes was incorrect in that it mentioned a "Resolution" when there was not one to be approved. Revision to the minutes are to be made. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

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

A motion was made by Henline and seconded by Johnson to approve the second and final reading of an Ordinance to designate a handicapped parking space at the residence of Ralph D. McAmis of 310 West 2nd Avenue, Lenoir City, Tennessee. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

Second and Final Reading. Ordinance 2010-10-25-1912.

A motion was made by Simpson and seconded by Henline to approve a Resolution authorizing the submittal of a Grant Application under the Tennessee Department of Transportation Enhancement Grant Program for the Streetscape Improvements along U.S. Highway 11/S.R. 2 (Broadway) in the Central Business District of Historic Downtown Lenoir City. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.
Resolution 2010-10-25-1912A.

A motion was made by Aikens and seconded by Johnson to approve Transportation Committee's recommendation regarding Consultant Contract relating to the Harrison Road Improvements Project. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

A motion was made by Hines and seconded by Aikens to authorize the Mayor to execute LIC Contract regarding Town Creek Parkway Extension. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

A motion was made by Aikens and seconded by Simpson to approve bid regarding the purchase of Fire Equipment via F.E.M.A. Grant. "Pro-Fire" was awarded the bid for the hose, and G & C Supply was awarded the bid for the other equipment. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

A motion was made by Simpson and seconded by Henline to approve Purchasing Committee's recommendation regarding Change Order relating to Downtown Water Distribution Systems Improvements. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

A motion was made by Aikens and seconded by Hines to approve Purchasing Committee's recommendation regarding the purchase of Vehicle/Equipment for Police Department. This

purchase is to be funded via the State Drug Fund. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

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

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

A motion was made by Henline and seconded by Hines to adjourn the October 25, 2010 meeting. The following vote was recorded: Aikens, Henline, Hines, and Simpson voting **AYE**. Johnson voting **NO**. Hamby **ABSENT**.

Bobby Johnson, Jr., Recorder/Treasurer

Matt Brookshire, Mayor