

January 26, 2015

City Council met in its regularly scheduled meeting at 7:00 P.M. Vice Mayor Shields and the following Councilmen were present: Henline, Hines, Johnson, Simpson, and Wampler. James W. Wilburn, III. and Maggie Hunt were also present. Mayor Aikens and James K. Scott were absent.

A motion was made by Johnson and seconded by Wampler to approve the minutes of the January 12, 2015 meeting. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

Vice Mayor Shields presented a Proclamation to Joyce Williams of Century 21 for their service to the community, and he recognized the Boy Scout Troop 770, as well.

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

A motion was made by Simpson and seconded by Henline to add an item to the agenda. The item will be noted as Item #5. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Hines to adopt an Ordinance designating a Handicapped Parking Space in front of the residence located at 410 West 5<sup>th</sup> Avenue. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

**First Reading.**

A motion was made by Johnson and seconded by Simpson to approve Purchasing Committee's recommendation regarding consultant contract with Cannon & Cannon, Inc. for Phase I of the Downtown Streetscapes Project. The total amount of the contract is \$76,000.00 (all the way through construction). The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Hines to approve Purchasing Committee's recommendation regarding going to bid for roof replacement at the War Memorial Building. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Wampler to authorize James W. Wilburn, III. to negotiate with property owner at 309 East 3<sup>rd</sup> Avenue regarding liens and to recoup money owed to the City. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Johnson to approve TDOT Amendment to contract for Phase I of Downtown Streetscapes Project to extend the deadline for construction completion. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

Vice Mayor Shields 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, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Hines to adjourn the January 26, 2015 meeting. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

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James W. Wilburn, III., Recorder

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Jim Shields, Vice Mayor