

April 10, 2017

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. Gregory Harrison, Amber Scott, Maggie Hunt, and James W. Wilburn, III. were also present.

A motion was made by Johnson and seconded by Wampler to approve the minutes of the March 27, 2017 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Johnson to add an item to the agenda to cancel the April 24, 2017; May 22, 2017; and June 12, 2017 City Council meetings. The item will be noted as Item #6 on this agenda. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Shields to add an item to the agenda to declare a 1988 Ford Ranger and 1999 Jeep Cherokee as surplus property and to sell on govdeals.com. The item will be noted as Item #7 on this agenda. 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 Purchasing Committee's recommendation regarding 2016-2017 Paving Contract. Three (3) bids were received: Duracap→\$150,829.00; APAC Atlantic/Harrison Construction→\$176,500.00; and Greenback Asphalt→\$139,995.00. Greenback Asphalt was awarded the bid for the project. 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 Work Authorization 2017-01 with TDR Industrial Services for maintenance of stormwater system (not to exceed \$5,000). 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 Purchasing Committee's recommendation regarding Work Authorization 2017-02 with TDR Industrial Services for maintenance of stormwater system (not to exceed \$5,000). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Shields and seconded by Simpson to approve Purchasing Committee's recommendation regarding Work Authorization 2017-03 with TDR Industrial Services for maintenance of stormwater system (not to exceed \$20,000). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Johnson to approve declaration of 2006 Dodge Dakota and 2008 Jeep Liberty as surplus and sell both on govdeals.com. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Shields and seconded by Johnson approve cancellation of the April 24, 2017; May 22, 2017; and June 12, 2017 City Council meetings. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Shields and seconded by Simpson to approve declaration of 1988 Ford Ranger and 1999 Jeep Cherokee as surplus property as sell on govdeals.com. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

City Administrator made note that the Harrison Road Intersection Improvements Project had begun "today" and that City offices would be closed on Friday, April 14, 2017 in observance of the federal holiday.

Mayor asked for comments from citizens regarding an item/items not on the agenda. Mr. Holdeman addressed Mayor and City Council about the establishment of the "Little Free Library." He had brought students with him from Lenoir City High School to explain where they would like to place it. The City explained that they would rather purchase the library structure themselves and place it at the downtown "Central Park" since the area is more centrally located. The concept behind the "Little Free Library" is to take a book for yourself and leave a book for someone else. The Mayor explained that the City would be purchasing the library structure and placing it in the downtown Central Park.

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 Hines to adjourn the April 10, 2017 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Tony R. Aikens, Mayor

James W. Wilburn, III., Recorder/Treasurer