

February 24, 2014

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, and Wampler. Dale Hurst, James K. Scott, and James W. Wilburn, III were also present. Councilman Simpson was absent.

A motion was made by Wampler and seconded by Johnson to approve the minutes of the January 27, 2014. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson Absent.

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

A motion was made by Johnson and seconded by Shields to adopt a resolution requesting the Loudon County Election Commission to hold a City Election for City Judge on Thursday, August 7, 2014. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson Absent.

Resolution 2014-2-24-2038A.

A motion was made by Johnson and seconded by Hines to adopt a resolution requesting the Loudon County Election Commission to hold a City Election for Three Members of City Council and Two Members of the Board of Education on November 4, 2014. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson Absent.

Resolution 2014-2-24-2038B.

A motion was made by Shields and seconded by Johnson to adopt a resolution authorizing the Mayor to submit an application to THDA for the 2012-013 H.O.M.E. Program. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson Absent.

Resolution 2014-2-24-2038C.

A motion was made by Johnson and seconded by Shields to approve the Street Department to go out for bids for tractors and mowers. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson Absent.

A motion was made by Wampler and seconded by Henline to award the Purchasing Committee's recommendation regarding purchasing Trucks and Truck Beds for the Street Department to the lowest bidders: The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson Absent.

The bids were opened on February 6, 2014. Bids are as followed;

¾ Ton 4x4 Gas: LCUB- \$28,906.22, Sam Swope Auto- \$24,603.00, Golden Circle Ford- \$25,975.00, Country Ford- \$27,847.00, Reeder Chevrolet- \$27,299.00, Jacky Jones Ford- \$27,391.00, Ted Russell- \$27,177.00, and Lenoir City Ford- \$27,472.62.

¾ Ton 4x4 Diesel: LCUB- \$37,296.62, Sam Swope Auto- \$36,365.00, Golden Circle Ford- \$32,776.00, Country Ford- \$34,651.00, Reeder Chevrolet- \$34,399.00, Jacky Jones Ford- \$34,095.00, Ted Russell- \$33,977.00, and Lenoir City Ford- \$34,276.10.

1 Ton Gas: Sam Swope Auto- \$23,323.00, Golden Circle Ford- \$23,200.00, Country Ford- \$24,675.00, Reeder Chevrolet- \$24,183.00, Jacky Jones Ford- \$24,599.00, Ted Russell- \$23,988.00, and Lenoir City Ford- \$24,300.00

1 Ton Diesel: Sam Swope Auto- \$33,976.00, Golden Circle Ford- \$29,997.00, Country Ford- \$31,472.00, Reeder Chevrolet- \$31,318.00, Jacky Jones Ford- \$31,296.00, Ted Russell- \$30,792.00, Land Mark Inter.- \$42,830.00 and Lenoir City Ford- \$31,097.00

Lowest Bidders: ¾ Ton 4x4 Gas: Sam Swope Auto- \$24,603.00, ¾ Ton 4x4 Diesel: Golden Circle Ford- \$32,776.300, 1 Ton Gas-Golden Circle Ford- \$22,200.00, and 1 Ton Diesel- Golden Circle Ford- \$29,997.00

A motion was made by Henline and seconded by Johnson to approve the Purchasing Committee's recommendation to commit \$25,000.00 in the 2014-2015 Fiscal Year Budget for the new All-Access Playground Project. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson Absent.

A motion was made by Johnson and seconded by Wampler to approve the request to waive the rental fee for use of the War Memorial Building for the "Fabulous Fifties" reunion event. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson Absent.

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

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

A motion was made by Henline and seconded by Hines to adjourn the February 24, 2014 meeting. The following vote was recorded: Henline, Hines, Shields, and Wampler voting **AYE**. Johnson voting No. Simpson Absent. Motion carried.

James W. Wilburn, III., Recorder-Treasurer

Tony R. Aikens, Mayor