

April 28, 2014

The City Council 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. James W. Wilburn, III. was also present. James K. Scott was absent.

A motion was made by Johnson and seconded by Shields to approve the minutes of the April 14, 2014 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE. MOTION CARRIED.**

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

A motion was made by Johnson and seconded by Wampler to approve Purchasing Committee's recommendation regarding declaring certain equipment as surplus in the Street Department. The items to be declared are a 6640 Ford Tractor and a gravely finish mower. The items will be placed on [www.govdeals.com](http://www.govdeals.com). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE. MOTION CARRIED.**

A motion was made by Henline and seconded by Shields to approve Purchasing Committee's recommendation regarding going to bid for upgrades to traffic signals located at Pike Street/Broadway and Walnut Street/Broadway. The lights will need to be refurbished, and the funds to do this will be appropriated in the 2014-2015 Fiscal Year Budget. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE. MOTION CARRIED.**

A motion was made by Wampler and seconded by Simpson to approve Purchasing Committee's recommendation regarding Work Authorization #5 (not to exceed \$5,000.00) with TDR Industrial Services to clean out storm drains at Tom Lee Road and Simpson Road and to locate and inspect storm drains at Cherry Street/Broadway and Highway 321/2<sup>nd</sup> Avenue in conjunction with TDOT (Tennessee Department of Transportation). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE. MOTION CARRIED.**

A motion was made by Henline and seconded by Hines to postpone this item until further information is received. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE. MOTION CARRIED.**

A motion was made by Simpson and seconded by Shields to approve renewal of terms and new appointment to Employee Sick Leave Bank Committee (three-year term): renewal of terms for Mike Henline, Mike Tinnel, Bruce Martin, Amber Scott, and Maggie Hunt and new appointment of James W. Wilburn, III. as new chairperson of the committee as City Administrator. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE. MOTION CARRIED.**

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 approved and funds available. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE. MOTION CARRIED.**

A motion was made by Henline and seconded by Hines to adjourn the April 28, 2014 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE. MOTION CARRIED.**

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James W. Wilburn, III., Recorder/Treasurer

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Tony R. Aikens, Mayor