August 24, 2020

The City Council met in its regular scheduled meeting at 6:00 P.M. Mayor Tony Aikens and the following Council Members were present: Hines, Shields, Simpson, Wampler, and Brandon. Councilman Johnson was absent. Amber Scott, Gregory Harrison, James Wilburn and Maggie Hunt were also present.

A motion was made by Shields and seconded by Wampler to approve the minutes of the August 10, 2020 meeting. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson **ABSENT.**

Mayor Aikens requested adding an item to the agenda as Item #3 consideration of approving the closure of Creekwood Park Boulevard on Saturday, October 17, 2020 from 7:30 A.M. until 10:30 A.M. for the running of a 5K to support Iva's Place. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson **ABSENT**.

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

A motion was made by Shields and seconded by Wampler declaring certain Information Technology (IT) equipment to be declared surplus property and donating this equipment to the Tellico Village Computer Users Club to be used in their Technology Access Program (included here). The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson **ABSENT**.

A motion was made by Brandon and seconded by Simpson to lease a copier for the Venue from RJ Young (included here). The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson **ABSENT**.

A motion was made by Wampler and seconded by Hines to approve the closure of Creekwood Park Boulevard on Saturday, October 17, 2020 from 7:30 A.M until 10:30 A.M for a 5K run to sponsor Iva's Place. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson **ABSENT**.

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

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

A motion was made by Shields and seconded by Brandon to adjourn the August 24, 2020 meeting. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson **ABSENT**.

James W. Wilburn III, Recorder-Treasurer

Tony R. Aikens, Mayor

Computer equipment for disposal
August, 2020

The following equipment has been in IT Storage for some time and is all Obsolete. Before disposal, it will be inventoried, noting asset tags and serial numbers of all PC's, monitors, and printers. Data sanitation will be performed by removing hard drives and checking to ensure no other storage (CD-ROM, floppy, USB, etc) is present.

PC's 15 total

1	Dell Optiplex 745 Tower, 12 years old
1	Dell Optiplex 360 Tower, 11 years old
1	Dell Optiplex 760 Small Form Factor, 11 years old
5	Dell Optiplex 380 Tower, 10 years old
4	Dell Optiplex 390 Desktop, 8 years old
1	HP Pavilion p7-1206 Tower, 8 years old
2	Dell Optiplex 3010 Desktop, 7 years old

Monitors

8	LCD monitors, small and/or defective

Printers

2	Small Inkjet Printers – Old, defective, and/or surplus
3	Small LaserJet Printers – Old, defective, and/or surplus

Misc

1	Box of surplus keyboards/mice

Servers

2	Dell PowerEdge 2900, 12 years old (former LCFD servers)

Networking

6	Wireless Access Points and Accessory Items

It is the recommendation of the Systems Administrator that all of this equipment be declared surplus, and that it be offered as a donation to the Tellico Village Computer Users Club to be used in their Technology Access Program (TAP), which has refurbished and placed nearly 8000 computers in schools and homes of youths who would not otherwise have access to a computer.

RJYoung
Your productivity is our mission.

Prepared for

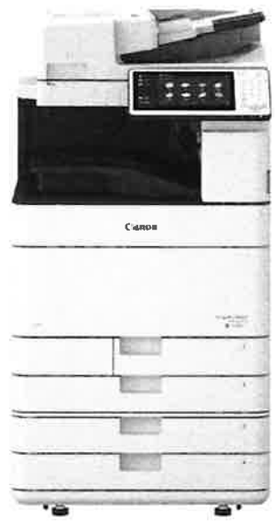
The Venue at Lenoir City

Prepared By

Angus McGill (865) 696-0710

Recommended Solution:

Canon imageRUNNER ADVANCE C5550i III



- 50 page per minute MFP
- Network Color Print/Scan/Copy/Fax
- Can support media up to 140lb bond
- Inner two-way tray
- 150 Sheet Single Pass Document Feeder
- Inner Finisher- Ability to staple & collate
- 10" intuitive touch screen
- Automatic duplexing document feeder
- Scan to PowerPoint & Microsoft Word

R.J. YOUNG COST PER COPY OPTION*

60 month lease: $113.04 per month

***Service is included. Cost Per Copy includes service for entire term.**

"WE MAKE IT RIGHT" SERVICE AGREEMENT

Service **includes** all **toner, parts, service, labor, and training**.

All Black and White Copies and Prints are charged at $ 0.0065

All Color Copies and Prints Charged at $0.0503