

None

g. Old Business

None

h. New Business

1. Permission to open bids for asphalt to pave some city streets

Action Taken:

Motion made by Councilperson Davis, seconded by Councilperson Hale, to open bids for paving city streets. The motion passed.

Discussion:

The Mayor asked the City Clerk/Recorder Charlie Beal to open the two bids and the bids were as follows:

	<u>Name</u>	<u>Bid Amount</u>
1.	Martin Paving Company, Medina, TN	\$104.00 per ton
2.	Arrow Paving Company, Lexington, TN	\$ 88.90 per ton

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Allen, to accept the lowest bid of Arrow Paving Company for asphalt to pave some city streets.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Arthur	<u>Y</u>	Councilperson Adkins	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0.
The motion passed.

2. Permission to open bids for purchase of a backhoe for street department

Action Taken:

Motion made by Councilperson Adkins, seconded by Councilperson Hale, to open bids for purchase of a backhoe for street department. The motion passed.

Discussion:

Mayor Winchester asked the City Clerk/Recorder Charlie Beal to open the four bids and the bids were as follows:

<u>Name</u>		<u>Bid Amount</u>		
		<u>Bid</u>	<u>Trade in</u>	<u>Net</u>
1.	Thompson Machinery	\$75,369.19	\$20,000	\$55,369.19
2.	H & E Equipment Services	\$73,299.00	\$15,000	\$58,299.00
3.	Three Way Tractor	\$67,377.23	\$22,000	\$48,385.83
4.	Liles Brothers & Sons	\$72,000.00	\$33,000	\$39,000.00

Action Taken:

Mayor Winchester appointed a committee consisting of City Clerk/Recorder Charlie Beal, Councilperson Arthur and Public Works Director Tim Waldrup and the mayor to study the specs for each bid.

- 3. **First reading on Ordinance 432 (An ordinance to amend by revising Title 15 of said code to add a new chapter concerning automated traffic signal and speed enforcement systems)**

Discussion:

Mayor Winchester advised the council this ordinance was related to the working session when a representative of the company gave a presentation on the automated traffic signal enforcement system. If approved the camera system would be installed at Cedar Street and Hwy 79 intersection and Main Street and Highway 79 intersection. There was also a portable speed camera that would be provided that operates in similar fashion to the signal light cameras but the speed camera would also record speed and issues citations for speeders. This section will be a part of the ordinance before it is presented for the second reading.

Action Taken:

Motion made by Councilperson Hale, seconded by Councilperson Holland, to pass on first reading on Ordinance 432.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Arthur	<u>Y</u>	Councilperson Adkins	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0.

The motion passed.

4. First reading on Ordinance 433 (An ordinance pertaining to the participation of the councilmen in the employee health insurance program)

Discussion:

Councilperson Holland stated that after her further consideration, she could not support the ordinance to permit the city to pay up to \$150 per month toward the cost of health insurance for those council elected in and after the 2008 election. Mayor Winchester advised that this had been discussed at a working session and if council people did not elect to participate in the insurance plan that was a decision they must make. If a councilperson is already participating in the city's health insurance plan he/she could continue to do so at the present cost level until the next term election in 2010.

Action Taken:

Motion made by Councilperson Davis, seconded by Councilperson Hale, to pass on first reading on Ordinance 433.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>N</u>
Councilperson Arthur	<u>Y</u>	Councilperson Adkins	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 1, Abstain - 0, Absent - 0.
The motion passed.

i. Citizens Input

None

j. Council Discussion/Reports:

Councilperson Adkins presented the monthly fire response and training report. There had been more calls at this time of the year than the previous year in the same time frame.

Councilperson Holland gave the report for the meeting of the Parks and Recreation Advisory Board.

Councilperson Arthur reported that the Street Department had been working on the water cuts in city streets with the new machine purchased for that purpose and that progress was being made in smoothing those areas.

k. Any Other Business:

Mayor Winchester presented plaques to Councilperson Hale and Attorney Kent Jones depicting a copy of a photo when they had been selected for a McKenzie All-Star team in 1950.

l. Adjournment

With no further business, motion was made by Councilperson Arthur, seconded by Councilperson Adkins, to adjourn. The motion passed.

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder