

AGENDA SESSION
January 20, 2009
3:00 P.M.

Chairman Bennett called the Agenda Session to order with Councilmen Rico, Berz, Benson, Gilbert, and Robinson present. City Attorney Mike McMahan and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Richard Beeland, Vickie Haley, Jerry Stewart, Greg Haynes, Larry Zehnder, David Johnson, Dan Johnson, Steve Leach, Jim Templeton, and Capt. Flynn. Dennis Malone joined the meeting later.

Chairman Bennett called on Mr. Johnson to go over the agenda, stating that she thought we talked about most of the items last week.

Mr. Johnson stated that tonight's meeting should be the shortest on record.

Chairman Bennett stated that she thought there was a substitution on **Ordinance (a) First Reading** in regards to alcoholic beverages near Day Care Centers. Attorney McMahan explained that they had redefined the definition of Day Care Centers to eliminate elderly folks.

Mr. Johnson noted that there was one Resolution that authorizes a Change Order for the Ashland Terrace Milling and Paving with Talley Const. Co., decreasing the contract amount by \$28,787.04.

AGENDA FOR JANUARY 27, 2009

Ordinance (a) First Reading amends the Capital Budget Ordinance and will be discussed in committee next week.

Resolution (a) amends Resolution 25772 concerning a barn at Greenway Farms and corrects the amount to read \$236,193.00 for a total contract amount not to exceed \$248,002.65.

Resolution (b) authorizes payment to Southeast Tennessee Development District, which is correct, for 2009 dues in the amount of \$36,038.00.

Resolutions © through (g) will be covered in the Public Works Committee meeting.

Mr. Johnson proceeded to go over proposed purchases on tonight's agenda. The first was for Public Works and was a change order for transport of refuse and recyclables with City Disposal Services, LLC and was discussed last week. The second purchase involved two companies and was a purchase for Public Works for an annual blanket contract for washed and crushed stone. The two companies involved were Vulcan Materials and APAC Midsouth, the first being \$265,480 annually and the second \$163,000 annually. These companies were based on location to the closest supplier. The third is an Emergency Purchase for Public Works for Liquid Oxygen from Air Liquide in the amount of \$195,939.26—this will be signed in open meeting. The fourth purchase was for Public Works for 10 Variable Frequency Drives from Richardson Electric, Inc. in the amount of \$139,472.98. Councilwoman Robinson wanted to know what Variable Frequency Drives were. Mr. Stewart explained that they could vary the speed on speed pumps in order to be more efficient.

Purchase #5 was also for Public Works and was an Annual Requirements Contract for Liquid Ferric Chloride from Kemira Water Solutions, inc. in the amount of \$725.00 per dry ton. The next purchase was also for Public Works and was an Annual Requirements Contract for Quicklime from Southern Lime Co. in the amount of \$138.23 per dry ton. The seventh purchase was for Public Works and was a Contract for Centrifuge Rebuilt Services with Centrifuge and Pump Services Corp. in the amount of \$114,720.00.

Purchase #8 was for General Services and was a 2009 Dodge Charger from Prebul Auto Group in the amount of \$19,158.00. Councilwoman Robinson wanted to know what this vehicle would be used for and Mr. Johnson responded "Special Assignment". Councilman Gilbert wanted to know what Special Assignments were? Councilwoman Berz also questioned "Special Assignments". Mr. Johnson stated that he could just say they were for police use. Councilman Benson wanted to know which department? Adm. Leach explained that General Services buys all of our fleet. Purchase #9, also for General Services, was for a 2009 Chevrolet Malibu from Jacky Jones Central Fleet Ops. in the amount of \$19,863.00. This also is to be used for Special Assignments.

The next purchase was an emergency purchase for Parks & Recreation for replacement of heating and air conditioning unit from Callahan Mechanical in the amount of \$12,152.00. This will be signed by Adm. Zehnder in tonight's meeting. Chairman Bennett asked if this was for a recreation center or an office? Mr. Zehnder responded that it was for Tyner Recreation Center.

The next purchase was for Education Arts & Culture for an Annual Blanket Contract for Concessions Products from Holder's Concessions. Mr. Johnson explained that a spreadsheet was included in each Councilperson's packet if they wanted to know the price of candy bars. Councilman Gilbert questioned the amount to Holder's and was told by Mr. Johnson that it was to be as they needed it—that it was for packets of crackers, etc. He again noted that the spread sheet was in Councilpersons' packets.

The last purchase was for Information Services for an Annual Software Agreement for Maintenance and technical Support Services from Motorola in the amount of \$23,600.

The meeting adjourned at 3:10 P.M.