CITY COUNCIL MEETING ADJOURNED IN SESSION M I N U T E S October 10, 2017

The City of LaFollette Mayor and Council met in an adjourned session on Thursday, October 10, 2017 at the LaFollette Municipal Building. Mayor Michael R. Stanfield called the meeting to order and asked for roll call:

Mr. Archer	Absent
Mr. Bolinger	Present
Mrs. Thompson	Present
Mr. Wilson	Present
Mayor Michael R. Stanfield.	Present

ACCEPTANCE OF BID ON EXTRICATION EQUIPMENT FOR LAFOLLETTE FIRE DEPARTMENT

Chief Eldridge advised council that he had received two bids one from Genesis the other from Montro. Chief Eldridge stated that Genesis did not meet their spec requirement and that he recommended the city going with Montro for the amount of \$21,435.94. Mayor Stanfield asked, what was the Council pleasure, they had heard the recommendation from Chief Eldridge. Mr. Bolinger made the motion to accept the bid. Mrs. Thompson made the second. Mayor Stanfield asked for roll call:

Mr. Bolinger	Yes
Mrs. Thompson	Yes
Mr. Wilson	Yes

Motion carried.

APPOINTMENT OF A LAFOLLETTE UTILITY BOARD MEMBER

Mayor Stanfield asked, what was the Councils pleasure on appointment of the Utility Board Member. Mr. Wilson stated that the item had been tabled and a motion would have to be made to untable the item. Mayor Stanfield asked, Mr. Wilson was he making a motion to untable the item. Mr. Wilson replied yes, he would put it in form of a motion to untable the item. Mrs. Thompson second the motion. Mayor Stanfield requested a roll call as follows:

Mr. Bolinger	Yes
Mrs. Thompson	Yes
Mr. Wilson	Yes

Motion carried.

Mayor Stanfield stated the floor was open for nominations. Mrs. Thompson stated she would make a motion to nominate Janice Walker for the Utility Board Member. Mayor Stanfield asked if there was a second. Mr. Jeffries advised Mayor Stanfield he didn't require a second for the nomination. Mayor Stanfield requested a roll call as follows:

Motion carried.

Mr. Wilson stated he also had a motion for nomination. Mayor Stanfield replied go ahead. Mr. Wilson made a motion to nominate John Snodderly for the Utility Board Member. Mayor Stanfield asked if he had a second. Mayor Stanfield congratulated Mrs. Walker for her appointment to the Utility Board.

Mayor Stanfield asked, for a motion to suspend the rules to approve a contract between the City of LaFollette and the East Tennessee Development District. Mayor Stanfield asked, Mr. Sweat if he would comment on the contract. Mr. Sweat stated that the energy grant that was approved. East Tennessee Development did the application and it had been approved. Mr. Sweat stated that they had sent a contract due to they needed to get started on the project but needed it approved before they could proceed. Mayor Stanfield asked, Mr. Jeffries if he wanted to comment. Mr. Jeffries stated that he had spoken to the city attorney and that he advised for the council to suspend the rules and vote but for it to be put on the following months agenda for the council to ratify since it was an adjourned in session meeting. Mayor Stanfield asked, what was the pleasure of the council and that the item would be on the next months agenda. Mr. Bolinger made the motion to approve. Mr. Wilson made the second. Mayor Stanfield asked for roll call:

Motion carried.

Mayor Stanfield stated there being no further business to come before the Council. Meeting adjourned.

Attest:

, Clerk

Stan Foust

, Mayor

Michael R Stanfield