

**PUBLIC WORKS COMMITTEE**  
**NOVEMBER 1, 2011**  
**3:15 P.M.**

In the absence of Chairman Rico, Councilwoman Ladd called the meeting of the Public Works Committee to order, with Councilpersons Scott, Benson, Robinson, Gilbert, Berz, and Murphy present. City Attorney Michael McMahan; Management Analyst Randy Burns; and Shirley Crownover, Assistant Clerk to the Council, were also present.

Others present included Johnny Feagans, Dennis Malone, Lee Norris, Chief Parker, Lt. Francis, Gary Hilbert, Dickie Hutsell, Jim Templeton, Bill Payne, Steve Leach, Jerry Stewart, Danny Thornton, Dan Johnson, Richard Beeland, Attorney Fritz, Tony Boyd, Capt. Snyder, Lt. Carroll, Chief Kennedy, Ron Swafford and John Van Winkle. Chief Dodd joined the meeting later.

Mr. Leach read **Resolution 7(a)** on next week's agenda to enter into an Agreement with Littlejohn Engineering Associates, Inc. for professional services relative to Contract No. W-11-009-101 for back-up electrical power for Moccasin Bend Wastewater Treatment Plan, and other ISS Sites, in an amount not to exceed \$253,000. This includes plans and specs for large trailers and specifications for general sites. The second component is back-up for other ISS sites. Mr. Leach explained that this is an opportunity for us to dodge problems in case we have a power problem.

Councilwoman Scott stated that in reading about this, she understood the back-up power but asked about a flat-bed truck to bridge the gap, stating that she was wondering if the first one, being mobile, had a life afterwards, in other words "a dual use"? Adm. Leach responded that this one will be use for mobile sites, too.

Mr. Stewart added that there were ten different sites around the system, and this provides us with capability; that the second part is looking at all the rest of the pump stations for back-up power; that we had discovered there was a weakness in our system—that this had been pointed out; that this will occur over a 5-10 year period and will be used all the time.

Councilwoman Scott asked if it would not be installed in one location and was told "no, not right now". She wanted to know if this could be used in an emergency situation outside of ISS? Mr. Stewart responded that they would be glad to support any other city function.

Councilman Benson asked about WWPA having this power. Mr. Stewart responded that we could support them in the future—that they worked together with other utilities. Councilman Benson confirmed that they had rented from Knoxville.

Adm. Leach added that Littlejohn Engineering Associates, Inc. is new to this community, and we welcome them to town.

**Resolution (b)** authorizes Public Works to apply for a grant from the Lyndhurst Foundation and to execute a Partnership Agreement for the Baldwin Street Roadway and Green Infrastructure Pilot Project, No. S-11-004-801, in the amount of \$11,000. This is on the southside.

Mr. Malone explained that this is a PILOT project on Baldwin Street where a swell has been created with an underlying pipe system; this will help the capacity in our combined sewer system. He noted that we have been working on this project with Lyndhurst, mentioning the Crash Pad, and have restored 14<sup>th</sup> St. to a rideable condition. He again noted that we were working with Lyndhurst, and they are paying us in a grant for this portion of connection. Adm. Leach added that the connection from Main Street to the Choo Choo is very interesting.

**On motion of Councilman Murphy, seconded by Councilman Gilbert, the minutes of the previous meeting were approved as published.**

This meeting adjourned at 3:25 P.M.