

**MINUTES OF THE MEETING  
BOARD OF MAYOR & ALDERMEN  
CITY OF NEWPORT, TENNESSEE  
SPECIAL CALLED  
APRIL 23, 2019**

**April 23, 2019**

The City of Newport Board of Mayor and Aldermen met in the Newport City Hall Council Chambers on Tuesday, April 23, 2019 at 5:30 p.m. in a Special Called Meeting.

Chief of Police Maurice Shults led the invocation. Alderwoman Louanna Ottinger led the Pledge to the Flag.

The following officials were present: Mayor Roland Dykes, III, Vice Mayor Mike Proffitt, Alderman Mike Hansel, Alderman Bobby Knight, Alderwoman Louanna Ottinger, Alderman Steve Smith, City Attorney Terry Hurst, and City Administrator James Finchum.

**Bids, Purchases and Expenses**

**Timber Pavilion and Covered Walkways at the Community Center**

Consideration of bids for a timber pavilion and two (2) covered walkways at the Community Center. The request is for a 15' X 15' pavilion for the new front entrance on the Cosby Highway side and two (2) covered walkways from the north and south parking lots. This bid is for materials only and is in this year's budget. The following bids was received: Mountain Timber Structures; covered walkway on the north side \$15,000, pavilion \$12,250 and covered walkway south side \$15,000 for a total of \$42,250 and Hearthstone; covered walkway on the north side \$9,369.60, pavilion \$9,727.47 and covered walkway south side \$9,369.60 for a total of \$28,466.67. Parks & Recreation Director Tim Dockery asked for the low bid from Hearthstone.

**Motion by Vice Mayor Proffitt and second by Alderman Hansel** to approve the low bid for a timber pavilion and two (2) covered walkways at the Community Center from Hearthstone; covered walkway on the north side \$9,369.60, pavilion \$9,727.47 and covered walkway south side \$9,369.60 for a total of \$28,466.67.

**All Ayes- Mayor Dykes declared the motion passed and approved.**

**Fencing and Gates at the Newport City Park**

Consideration of bids for fencing and gates at the Newport City Park. The gates and fencing are to replace all existing gates and 800' fencing at the Newport City Park. The

following bids was received: Shoemakers Fencing in the amount of \$10,900. This request is budgeted in this year's budget.

**Motion by Alderman Smith and second by Alderman Knight** to approve the bid for fencing and gates at the Newport City Park from Shoemakers Fencing in the amount of \$10,900.

**All Ayes- Mayor Dykes declared the motion passed and approved.**

## **2 Zero Turn Mowers for Parks & Recreation**

Consideration of bids for 2 Zero Turn Mowers for Parks & Recreation. This request is for two (2) Husqvarna M-ZT61 Zero Turn Mowers with 23 HP Kawasaki Engine and is budgeted in this year's budget. The only bid that was received was from Western Auto Burchette Enterprises, Inc. for \$6,999.95 each in the total amount of \$10,919.92.

**Motion by Alderman Knight and second by Alderwoman Ottinger** to approve the bid for two (2) Husqvarna M-ZT61 Zero Turn Mowers with 23 HP Kawasaki Engine from Western Auto Burchette Enterprises, Inc. for \$6,999.95 each in the total amount of \$10,919.92.

**All Ayes- Mayor Dykes declared the motion passed and approved.**

## **Adjournment**

There being no further business to come before the Board of Mayor & Alderman, **a motion was made by Alderwoman Ottinger and second by Alderman Knight** to adjourn.

**All Ayes- Mayor Dykes declared the motion passed and approved.**

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Mayor Roland Dykes, III

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James Finchum, City Administrator

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