

the City to continue building permits until October 1, that the City Manager be authorized to work with the County Mayor to come up with a resolution on the transition, and the matter come back before the Council at the June meeting. Motion carried by the following vote.

Aye: 4 - Council Member Pete Souza, Mayor James Mayberry, Mayor Pro-tem Pamala Harris and Council Member Danny Wyatt

b. Discussion and action on downtown sidewalks

Mayor Mayberry asked for more information on the LED lighting. Tim Begley reported that the taller poles with LED lighting will keep the number of poles the same as existing under Alternate 2, which is a similar style as the current lights only black-coated and provides new conduit and wiring. The lights will be metered. The base proposal replaces all the sidewalks to ADA compliant, utilizes the current poles, repairs the pole bases, and leaves the underground wiring in place. The estimates contain a 20% contingency. A contract with the engineer for the design will be brought back to the Council for approval.

A motion was made by Mayor Pro-Tem Pamala Harris, seconded by Councilmember Pete Souza, that the the downtown sidewalk project be approved with Alternate #2. The motion passed with the following vote:

Aye: 3 - Council Member Pete Souza, Mayor James Mayberry and Mayor Pro-tem Pamala Harris

Nay: 1 - Council Member Danny Wyatt

c. Discussion and action on Downtown Waterline Project Change Order

The Contractor has offered a \$40,000 deduct to the project if he is allowed to change the depth of the waterline to have a minimum cover of 3 feet. The project was bid at depths of over 7 feet to allow for future storm sewer and minimum depths for the relocation of overhead lines.

A motion was made by Mayor James Mayberry, seconded by Councilmember Danny Wyatt, that the change order be approved, contingent on TDOT's approval and accordingly with the Engineer's recommendation. The motion was approved by the following vote:

Aye: 4 - Council Member Pete Souza, Mayor James Mayberry, Mayor Pro-tem Pamala Harris and Council Member Danny Wyatt

d. Discussion and action on acquisition for the Northwest Connector Section III

TDOT has issued a Notice to Proceed on acquisition on Section III (Hwy. 127N to Genesis Road) of the Northwest Connector. The City previously allocated its \$715,799 (\$143,159.80-local match) of Surface Transportation Funds toward the costs of acquisition. Those funds will be lost if not used for this acquisition.

If Council wishes to proceed, the following steps will take with approval by Council for each step.

· Requests for Proposals issued for appraisal firms for appraisals and review appraisals - received 12/3/2013

· Hiring of appraisal firms 12/10/13 Sam Pipkin hired for review appraisals and to advise whether to have partial or formal appraisals for each property by City Council; May 2015 - recommendation to hire Ben Broome for partial and formal appraisals, as