

April 14, 2014

The City Council of Lenoir City met in its regularly scheduled meeting at 7:00 P.M. Mayor Aikens and the following Councilmen were present: Henline, Hines, Shields, Simpson, and Wampler. James W. Wilburn, III. and James K. Scott were also present. Councilman Johnson was absent.

A motion was made by Shields and seconded by Hines to approve the minutes of the March 24, 2014 City Council Meeting and March 31, 2014 Special Called Meeting. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

Mayor Aikens invited everyone to the April 28, 2014 Downtown Lenoir City Project meeting at 5:30 P.M.

A motion was made by Simpson and seconded by Henline to add an item to the agenda approving full-time employment for Jeremy Alex Gambrell in the Police Department. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

A motion was made by Hines and seconded by Wampler to add an item to the agenda approving full-time employment for Christian Dragon in the Police Department. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

A motion was made by Henline and seconded by Simpson to add an item to the agenda approving full-time employment for Cissy Chapman in the Court Department. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

A motion was made by Simpson and seconded by Wampler to add an item to the agenda authorizing the Mayor to sign the agreement with SunTrust Bank. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

A motion was made by Hines and seconded by Shields to add an item to the agenda to approve an Ambulance Service Agreement with Priority Ambulance Service. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

A motion was made by Wampler and seconded by Shields to add an item to the agenda to approve making a special exception for Mr. Dan Bell to use the Downtown Property for the traveling flea market to set up for Four (4) days only May 15-18, 2014. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

Mayor Aikens asked for comments from citizens regarding an item/items on the agenda.

A motion was made by Shields and seconded by Simpson to adopt Resolution authorizing the issuance, sale, and payment of interest bearing Town Creek Parkway Extension Grant Anticipation Note, Series 2014, in an amount not to exceed \$1,000,000.00. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. (This loan will be paid back through reimbursements from the State of Tennessee Grant). **Motion Carried. Resolution 2014-4-14-2045.**

A motion was made by Hines and seconded by Simpson to adopt Resolution authorizing acceptance of proposal of the Tennessee Department of Transportation to construct the Intersection Improvements Project at intersection of S.R. 2 (US 11) and S.R.73 (US 321). The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried. Resolution 2014-4-14-2046.**

A motion was made by Wampler and seconded by Hines to approve a request from citizen at 508 West 2nd Avenue regarding handicap parking designation. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

A motion was Henline and seconded by Shields to approve the installation of one (1) Handicap Parking Sign and one (1) "Fifteen Minute Parking" sign to be located at public parking lot on Hill Street (Post Office). The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

A motion was made by Wampler and seconded by Shields to approve the Mayor's recommendation regarding membership and terms of the Industrial Development Board (IDB) of the City of Lenoir City. Members and Terms in accordance with statute
 Group A: Polly Flynn and Porsche Shantz (Expires: 3/31/2016)
 Group B: Van Simmons and Glen Hill (Expires: 3/31/2018)
 Group C: Vonnie Myers, Doug Patterson, and Robert Robinett (Expires: 3/31/2020)
 Each group term that expires will be replaced with a six (6) year term following.
 The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

A motion was made by Henline and seconded by Hines to approve full-time employment for Jeremy Alex Gambrell in the Police Department. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

A motion was made by Simpson and seconded by Henline to approve full-time employment for Christian Dragon in the Police Department. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

A motion was made by Henline and seconded by Wampler to approve full-time employment for Cissy Chapman in the Court Department. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

A motion was made by Hines and seconded by Shields authorizing the Mayor to sign the agreement with SunTrust Bank who will vacate the building by June 30, 2015. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

A motion was made by Henline and seconded by Hines to approve an Ambulance Service Agreement with Priority Ambulance Service. This agreement will be for one (1) year with no cost to the City. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

A motion was made by Henline and seconded by Simpson to approve making a special exception for Mr. Dan Bell to use the Downtown Property (with the stipulation not to allow parking on the grassing area's) for the traveling flea market to set up for Four (4) days only May 15-18, 2014. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

City Administrator, James Wilburn, reported to the Mayor and City Council that the City Hall would be closed Friday, April 18, 2014 to observe Good Friday.

Mayor Aikens asked for comments from citizens regarding an item/items not on the agenda.

A motion was made by Wampler and seconded by Simpson to approve all bills and accounts to be paid when properly approved and funds available. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

A motion was made by Henline and seconded by Shields to adjourn the April 14, 2014 meeting. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson Absent. **Motion Carried.**

James W. Wilburn, III., Recorder/Treasurer

Tony R. Aikens, Mayor