

April 27, 2015

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, Johnson, Shields, Simpson, and Wampler. James W Wilburn III and Maggie Hunt. were also present.

A motion was made by Johnson seconded by Henline to approve the minutes of the March 23, 2015. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Hines to add agenda #7 to hire Sabrina Long. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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

The Mayor and City Council heard from Sherry Carter on Item Number One regarding correspondence from the legal department of UT-MTAS (Municipal Technical Advisory Service) regarding lot in Hamilton Subdivision. Vanessa Johnson, a resident of Hamilton Subdivision, also addressed the Mayor and City Council regarding agenda Item One. Councilman Simpson, also a member of the Board of Zoning, stated that the BZA only denied a special request for a variance. April Lester, owner of the property, has asked for a building permit for a different house plan that meets all setbacks.

A motion was made by Simpson seconded by Wampler to accept the recommendation of the UT-Municipal Technical Advisory Service and allow Ms. Lester to apply for a building permit for the lot in Hamilton Subdivision. (Must meet all setbacks). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline seconded by Shields to approve contract with Brown, Jake, and McDaniel, PC to audit accounts of the City of Lenoir City from July 1, 2014 to June 30, 2015. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler seconded by Hines to approve contract with Brown, Jake, and McDaniel, PC to audit accounts of the Retirement Income Plan for Employees of the City of Lenoir City from July 1, 2014 to June 30, 2015. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson seconded by Shields to adopt a Resolution to amend the City of Lenoir City's Debt Management Policy from 5% of Assessed Property Tax to 10% of Assessed Property Tax. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler seconded by Johnson the approval of an amendment to the funding Policy for the Retirement Income Plan for Employees of the City of Lenoir City. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson seconded by Henline to approve the Professional Services Agreement with Barge, Waggoner, Sumner, and Cannon, Inc. for a fee of \$38,783.00. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Hines to approve the Personal Committee's recommendation to hire Sabrina Long retro to April 21, 2015 for the Lenoir City Courts. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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

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

A motion was made by Henline and seconded by Johnson to adjourn the April 27, 2015 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.