

May 11, 2015

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

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

A motion was made by Johnson seconded by Simpson to add agenda #11. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler seconded by Hines to add agenda #12. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

Vice-Mayor Shields asked for comments for citizens regarding an item/ items on the agenda.

A motion was made by Simpson seconded by Henline to approve the Purchasing Committee's recommendation to award APAC-Atlantic the 2014-2015 Paving Contract. Bids are as followed: APAC-Atlantic- \$90,000.00, Greenback Asphalt- \$92,750.00, and Rogers Group- \$101,700.00. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Henline seconded by Wampler to approve going to bid for additional paving. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson seconded by Johnson to select Kimley-Horn as the consultant engineer for the CMAQ-ITS (Intelligent Transportation System) Project. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler seconded by Hines to approve the closure of Town Creek Parkway for a 5K Event on September 5, 2015 from 9:00 A.M. until 10:00 A.M. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Hines seconded by Johnson to authorize the Mayor to sign the contracts with Pryro Shows for the Fireworks Events on May 23, 2015 and July 4, 2015. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson seconded by Wampler to adopt an Ordinance to vacate identified right-of-way for portions of unimproved alleyway between West 5<sup>th</sup> Avenue and West 6<sup>th</sup> Avenue and returns the underlying property to the adjoining property owners currently identified as Kay and Kenneth Burns. The City of Lenoir City declares to abandon any rights to this property. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson seconded by Johnson to adopt an Ordinance to amend the Zoning Map of the City of Lenoir City, Tennessee pursuant to 13-7-204 of the Tennessee Code Annotated, to rezone property located at McGhee Boulevard and Highway 321 from R-2 Medium Density residential District to C-3 Highway Commercial District. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Henline to approve permanent full-time employment for Gabriel Spoon, after satisfactorily completing six(6) months probationary period at the Street Department. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Hines to approve permanent full-time employment for Raymond Baird, after satisfactorily completing six(6) months probationary period at the Street Department. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Henline to cancel the May 25, 2015 City Council Meeting in observance of Memorial Day. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Simpson to have a workshop regarding the Employee's Health Insurance June 15, 2015 following the LCUB meeting. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson seconded by Johnson to declare Park & Recreation list (Scoreboard, Deep Fryer, and other misc. items) as surplus. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

Vice-Mayor Shields asked for comments for 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, Johnson, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Hines to adjourn the May 11, 2015 meeting. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**.

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James W. Wilburn, III., Recorder-Treasurer

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James Shields, Vice-Mayor