

July 27, 2015

The City Council met in a Public Hearing at 6:55 P.M. regarding an Ordinance to establish one (1) Stop Sign on Houston Street where Houston Street intersects with Selma Street in Lenoir City, Tennessee. Mayor Aikens and the following Councilmen were present: Henline, Hines, Shields, Simpson, and Wampler. Amber Scott-Kelso and Maggie Hunt were also present. Councilman Johnson was absent.

A motion was made by Shields and seconded by Wampler to approve the minutes of the July 27, 2015 City Council meeting. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent. **Motion Carried.**

A motion was made by Henline seconded by Hines to add agenda item #5 to the July 27, 2015 agenda. The following vote was recorded: Henline, Hines, Simpson and Wampler Voting AYE. Council Shields abstain. Johnson absent. **Motion Carried.**

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

A motion was made by Shields seconded by Wampler to adopt an Ordinance to establish one (1) Stop Sign on Houston Street where Houston Street intersects with Selma Street in Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Shields Simpson and Wampler Voting AYE. Johnson absent. **Motion Carried. Second and Final Reading Ordinance 2015-07-27-2100.**

A motion was made by Simpson seconded by Henline to award Wright Contracting, Inc. with the lowest bid of \$998,750.00 the contract for work on the City Hall Renovation Project. The other bids are as followed: Rouse Construction- \$1,018,000.00, GEM Technologies- \$1,119,893.00, DCSI Design & Construction- \$1,260,690.00, and Danco Construction- \$1,073,000.00. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent. **Motion Carried.**

A motion was made by Simpson seconded by Wampler to approve the Purchasing Committee's recommendation regarding proposal from McCarty Holsaple McCarty for Design Services for Furniture Selection and Procurement. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent. **Motion Carried.**

A motion was made by Shields seconded by Simpson to approve the Finance Department opening of a Bank Account for the Credit Card payments. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent. **Motion Carried.**

A motion was made by Shields seconded by Henline to approve the hire of Charles Hatcher as the new IT (Information Technology) employee for the City of Lenoir City. 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 not on the agenda.

Motion was made by Henline and seconded by Hines to adjourn the July 27, 2015 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

