

September 14, 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., Maggie Hunt, and Amber Scott-Kelso were also present.

A motion was made by Shields seconded by Simpson to approve the minutes of the August 10, 2015 City Council meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE.

A motion was made by Wampler seconded by Henline to add agenda item #11 to the September 14, 2015 agenda. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE.

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

A motion was made by Johnson seconded by Hines to adopt a Resolution by the City of Lenoir City and the Lenoir City Board of Education designating funding for \$15,000.00 non-recurring (one-time) expenditures for Fiscal Year 2015-2016 Budget. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE. **Resolution- 2015-9-14-2104-A.**

A motion was made by Henline seconded by Johnson to approve a Resolution adopting Program Policies and Procedures for the City of Lenoir City 2014 H.O.M.E. Rehabilitation Program. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE. **Resolution- 2015-9-14-2014-B.**

A motion was made by Wampler seconded by Shields to approve additional \$1,300.00 payment to Elite Technology Group- Lenoir City Computers to add Lenoir City Fire Department webpage to the City's website redesign project. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE.

A motion was made by Shields seconded by Hines to approve Work Authorization #10 with TDR Industrial Services for storm sewer camera inspection and debris removal services in association with the Lenoir City Stormwater management Program. (Not to exceed \$5,000.00 Five-Thousand Dollars). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE.

A motion was made by Shields seconded by Henline to approve Work Authorization #11 with TDR Industrial Services for storm sewer camera inspection and debris removal services in association with the Lenoir City Stormwater management Program. (Not to exceed \$5,000.00 Five-Thousand Dollars). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE.

A motion was made by Henline seconded by Wampler to hire Chris Morgan to fill vacancy in the Police Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE.

A motion was made by Henline seconded by Johnson to hire Jason Simon to fill vacancy in the Fire Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE.

A motion was made by Hines seconded by Johnson to approve street closure of a portion of Broadway from Kingston – C Street for the Downtown Street Festival on Saturday, September 26, 2015. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE.

A motion was made by Wampler seconded by Simpson to give the Mayor authorization to sign a letter to Mr. Allen J. Hawk, Rural Development Area Specialist, to serve as a verbal agreement between City of Lenoir City and Lenoir City Utilities Board to construct a new convention center, along with the construction of their new administrative building. Lenoir City Utilities agreed to sell the convention center to the City of Lenoir City upon completion. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE.

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

Mr. Terry Arden, addressed the Mayor and City Council.

Motion was made by Wampler and seconded by Henline 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.

Motion was made by Henline and seconded by Hines to adjourn the September 14, 2015 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE.

James W. Wilburn, III., Recorder/Treasurer

Tony R. Aikens, Mayor

