

October 24, 2016

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, and Simpson. James W. Wilburn III, Gregory Harrison, Amber Scott and Maggie Hunt were also present.

A motion was made by Johnson seconded by Henline to approve the minutes of the October 10, 2016 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**.

A motion was made by Henline seconded by Johnson to add agenda #12 to the October 24, 2016 agenda. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**.

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

A motion was made by Shields seconded by Johnson to adopt a Resolution authorizing approval of loan with the United States Department of Agriculture (USDA) Rural Development for Event Center and authorizing the Mayor to execute all required forms for such loan. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting Aye. **Resolution- 2016-10-24-2145 A.**

A motion was made by Shields seconded by Johnson to adopt the Initial Resolution authorizing the issuance of General Obligation Bonds by Lenoir City, Tennessee in a par amount not to exceed \$7,010,000. To finance the acquisition, construction, and / or equipping of a new event center and related costs. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting Aye. **Resolution- 2016-10-24-2145 B.**

A motion was made by Shields seconded by Johnson to adopt a Resolution authorizing the issuance, sale, and payment of \$7,010,000 of bonds by Lenoir City, Tennessee and authorizing the levy of taxes to pay said bonds. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting Aye. **Resolution- 2016-10-24-2145 C.**

A motion was made by Johnson seconded by Henline to adopt a Resolution approving the issuance of Bonds by Knox County Board to finance or refinance costs relating to the expansion, improvement, renovation and equipping of the Fort Loudoun Medical Center and approves the issuance of any bonds by Knox County Board to refund such bonds and/or to finance capital improvements at such facilities that are deemed needed by Fort Loudoun Medical Center within the next three years. In no event, shall the City of Lenoir City or any instrumentality, board or commission thereof have any obligation with respect to the Bonds, including any obligation to pay such Bonds in any manner whatsoever. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting Aye. **Resolution- 2016-10-24-2145 D.**

A motion was made by Johnson seconded by Hines to approve the approval of contract amendment with the Tennessee Department of Transportation (TDOT) for Phase II of the Downtown Streetscapes Project. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting Aye.

A motion was made by Simpson seconded by Johnson to approve the Employment Agreement for Don W. White to reflect title change of Public Safety Director. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting Aye.

A motion was made by Simpson seconded by Johnson to approve the Employment Agreement for Amber Scott-Kelso to reflect title change of City Administrator. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting Aye.

A motion was made by Simpson seconded by Johnson to award Foot Hills Sealcoating the job of sealing and restriping of the new City Hall's parking lot, contingent to Mr. Cox examining the bids and receiving the third quote. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting Aye. Foot Hills Sealcoating-\$6,300.00 and Curtis Paving- \$12,500.00.

A motion was made by Johnson seconded by Shields to award Cooks Pest Control the job of Pest Control Services for the City of Lenoir City. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting Aye.

Cook's Pest Control- \$410.00 Monthly  
Jimmy's Pest Control- \$555.00 Monthly  
Statewide- \$655.00 Monthly.

A motion was made by Johnson seconded by Hines to award Homework's TN. the job of the fencing at the Central Park Playground. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting Aye.

Homework's TN.- \$22,720.00  
East TN Fence- \$22,960.00  
Loudon County Fence- \$28,210.00

A motion was made by Simpson seconded by Johnson to get an appraisal of the property at 600 East Broadway and place on the market to sale. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting Aye.

A motion was made by Henline seconded by Hines to adopt Resolution establishing the office of Mayor as a Full-Time position in Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting Aye. **Resolution- 2016-10-24-2146.**

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

A motion was made by Simpson and second 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, and Simpson voting **AYE**.

A motion was made by Henline and seconded by Hines to adjourn the October 24,2016 meeting. The following vote was recorded: The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**.

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James W. Wilburn, III. Recorder-Treasurer

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Tony R. Aikens, Mayor