

November 28, 2016

The City Council of Lenoir City met in its regularly scheduled meeting at 7:00 P.M. The Mayor and the following Council were present: Henline, Hines, Johnson, Shields, Simpson, and Wampler. Gregory Harrison, Amber Scott-Kelso and Maggie Hunt were also present.

A motion was made by Johnson seconded by Shields to approve the minutes of the November 21, 2016 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline seconded by Hines to add agenda Item #13 to cancel the City Council Meeting for December 12 and 26, 2016. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson seconded by Wampler to add agenda Item #14 to declare two vehicles from the police department surplus. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Hines seconded by Johnson to add agenda Item #15 to appropriate funds to the War Memorial Building. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Shields to add agenda Item #16 to close the street in the Downtown area from 6:15 P.M. until 8:00 P.M. for the Christmas Parade. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline seconded by Hines to add agenda Item #17 to approve the agreement between the City of Lenoir City and Overlook Senior Citizens Housing. (Dogwood Terrace). 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.

A motion was made by Shields seconded by Wampler to approve the resolution to allow a permanent class 2 on premise permit to The Venue at Lenoir City located at 7690 Creekwood Park Boulevard, Lenoir City, Tennessee 37772 pursuant to title 8-210-of the Municipal Code of Lenoir City Tennessee. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **Resolution 2016-11-28-2148.**

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

A motion was made by Henline seconded by Johnson approve to appropriate funds of \$2,000.00 to participate in the East Tennessee Foundation. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson seconded by Shields to approve the 3.6 % increase for Employee's Health insurance with Blue Cross Blue Shield. The only change to the policy will be the Employee's deductible which will be \$4,000.00 instead of \$3,000.00 with the City paying the extra \$1,000.00. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler Abstain. **Motion carried.**

A motion was made by Shields seconded by Simpson awarding the bid to Greenback Asphalt for \$71,500.00 for both parking lots at the Central Park Playground. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline seconded by Johnson to approve the quote of \$9,700.00 from Rick Holland regarding the sidewalks at the Central Park Playground. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.
The other quotes are as followed: Pour In Place-\$23,953.00 and Harrison Construction- Did not submit.

A motion was made by Johnson seconded by Hines to approve the quote of \$5,350.00 from Robinett Builders regarding renovations of restrooms at the Memorial Building. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Hines seconded by Shields to approve the quote of \$2,555.00 from A Walk of Elegance regarding replacing of the tile at the Memorial Building. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. The other quote: Benj Thomas- \$7,500.00.

A motion was made by Johnson seconded by Shields to approve the AT&T service agreement for The Venue at the price of \$599.00 per month. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Shields seconded by Simpson to approve the Intergovernmental Agreement with Lenoir City Utilities Board regarding The Venue. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson seconded by Wampler to adopt the Investment 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 Johnson seconded by Shields to approve the quote of \$11,850.00 from Easy Lawn Irrigation regarding installation of an irrigation system at City Hall. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Henline to cancel the December 12th and 26th City Council Meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson seconded by Shields to declare the Police Department 2006 Dodge Charger Vin# 2B3KA43G67H781622 and a 2006 Jeep Cherokee Vin# 1J4GR48K36C270018 surplus vehicles and sell on Gov Deals. 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 the quote of \$11,940.00 from Praters regarding the gym floor at the Memorial Building. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Hines seconded by Shields to close the streets on Broadway 6:15 P.M. until 8:00 P.M. for Lenoir City Christmas Parade. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Hines to except the City Attorney's recommendation to approve the Payment In Lieu of Tax agreement between the City of Lenoir City and Overlook Senior Citizens Housings (Dogwood Terrace). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson 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**.

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

A motion was made by Henline and seconded by Hines to adjourn the November 28, 2016 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.