

January 8, 2018

The City Council of Lenoir City met in its regularly scheduled meeting at 6:00 P.M. The Mayor and the following Council Members were present: Henline, Hines, Johnson, Shields, Simpson, and Wampler. Amber Scott, and Jim Wilburn were also present.

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

A motion was made by Johnson and seconded by Shields to approve the minutes of the December 11, 2017 meeting. The following vote was recorded: The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Mayor Aikens updated City Council on an email complaint he received from Freedom from Religion Foundation asking to remove a Christian devotional book from Parks & Recreation Director, Steve Harrelson's desk. The City Attorney reviewed this, and we are not in violation, and he will draft a letter to Freedom from Religion Foundation.

A motion was made by Johnson and seconded by Hines to adopt Ordinance to establish Four-Way Stop at the intersection of A Street and 6<sup>th</sup> Avenue in Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Second and Final Reading. Ordinance 2018-01-08-2182**

A motion was made by Simpson and seconded by Johnson approving amendment to TDOT (Tennessee Department of Transportation) contract for \$100,000 additional State Funding for Signal System Upgrade Project. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Wampler to adopt Resolution authorizing the Mayor to execute and submit an application requesting Fiscal Year 2018 Community Development Block Grant (CDBG) Funds in an amount not to exceed \$500,000. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Resolution 2018-01-08-2182-A**

A motion was made by Simpson and seconded by Shields to adopt Resolution authorizing Lenoir City Board of Education to enter into and Energy Efficient Schools Initiative Loan Agreement from Trane in the amount of \$4,849,434 for a term of fifteen (15) years at 1.5% interest. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**.

Johnson **ABSTAINED** from the vote.

**Resolution 2018-01-08-2182-B**

A motion was made by Henline and seconded by Wampler to approve revised 2016-2017 Food Service Budget Amendment for Lenoir City Schools. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson **ABSTAINED** from the vote.

A motion was made by Shields and seconded by Johnson to approve the Purchasing Committee's recommendation regarding new SIP Service Provider for new phone system. The service will be purchased from Cloudnet Group for \$433.00 per month in a three (3) year contract. The following vote was recorded: Henline, Hines, Johnson, Simpson, Shields, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Wampler to approve Purchasing Committee's recommendation regarding using State of Tennessee Contract (state bid) for two (2) trucks for Parks & Recreation Department. The total for each truck is \$21,515.00 (includes \$250 additional for 8-ft. bed). The following vote was recorded: Henline, Hines, Johnson, Simpson, Shields, and Wampler voting **AYE**.

Mayor Aikens asked for comments for citizens regarding 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, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Johnson to adjourn the January 8, 2018 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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James W. Wilburn, City Recorder-Treasurer

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Tony R. Aikens, Mayor