

February 12, 2018

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

A motion was made by Henline seconded by Johnson to approve the minutes of the January 22, 2018 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 add item #6 to the February 12, 2018 agenda regarding filling the vacancy on the Planning Commission Board. 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 Johnson seconded by Wampler to adopt the Resolution for Amendment One to the City of Lenoir City Asset Accumulation 401 (k) Retirement Plan. (Employees of the Lenoir City Housing Authority are not eligible to participate in the Plan effective July 1, 2017). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **Resolution- 2018-2-12-2184-A.**

A motion was made by Shields seconded by Wampler to amend Title 8, chapter 2, section 8-211 of the Lenoir City Municipal Code regulating the sale of beer. (A Class 1, 2, or 3 permit will not be issued authorizing the manufacture, the storage of beer, or the sale of beer within one hundred fifty feet (150) of any hospital, school, church or other place of public gathering, except for an establishment that holds a valid permit for the sale of liquor or wine from the Alcoholic Beverage Commission, which shall not be subject to the distance requirements under this paragraph). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **First Reading.**

A motion was made by Johnson seconded by Simpson to adopt a resolution amending the Purchasing Policies and Procedures to reflect the requirement to present three (3) solicited quotations to the Purchasing committee at Ten Thousand Dollars (\$10,000.00) or more. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **Resolution-2018-2-12-2184-B.**

A motion was made by Simpson seconded by Henline to approve the purchase of a salt spreader for the Street Department for \$4,100.00 from Blaizer. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Hines seconded by Johnson to appoint Ms. Amber Scott and Dr. Cynthia Fleming to the Roane State Community College Building Committee. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Wampler to appoint Mary Bright to the Lenoir City Planning Commission Board. 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 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 Shields to adjourn the February 12, 2018 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