

February 26, 2018

The Lenoir City Council met in a public hearing at 5:55 P.M. The public hearing was an ordinance amending Title 8, Chapter 2, Section 8-211 of the Lenoir City Municipal Code regulating the sale of beer. Following the public hearing, the Lenoir City Council met in its regularly scheduled meeting at 6:00 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 Simpson and seconded by Wampler to approve the minutes of the February 12, 2018 meeting. 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 and seconded by Henline to adopt an Ordinance amending 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**.

**Second and Final Reading. Ordinance 2018-02-26-2185.**

A motion was made by Simpson and seconded by Johnson to approve the local match of \$23,867.00 for radios and equipment for Lenoir City Fire Department. 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 approve the sole source purchase from Trane (proposal: \$28,286.00) for the chiller component unit in the City Hall building and have National Service Contractors provide labor and installation of chiller component. Trane is a "sole source" because Trane equipment was required for the HVAC control system to function properly since all previous components are Trane. 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 Hines to adjourn the February 26, 2018 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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James W. Wilburn, III. Recorder-Treasurer

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Tony R. Aikens, Mayor