

June 11, 2018

The City Council of Lenoir City met in a Public Hearing at 5:50 P.M. and 5:55 P.M. The purpose of the first hearing was for an Ordinance to allow the permitting and regulation of mobile food vendors in the City of Lenoir City, including food trucks, food trailers, and ice cream trucks. The 5:55 P.M. public hearing was for an Ordinance to vacate identified right-of-way for unimproved portion of H Street between West Seventh Avenue and its alleyway and return the underlying property to the adjoining property owner, currently identified as Thomas Geer. Following the public hearings, City Council met in its regularly scheduled meeting at 6:00 P.M. Mayor Aikens and the following Council Members were present: Henline, Hines, Johnson, Simpson, and Wampler. Amber Scott-Kelso, James Wilburn and Maggie Hunt were also present. Councilman Shields was absent.

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

A motion was made by Henline and seconded by Johnson to approve the minutes of the May 14, 2018 meeting. The following vote was recorded: Henline, Hines, Johnson, Simpson and Wampler voting **AYE**. Councilman Shields absent.

A motion was made by Wampler and seconded by Johnson to adopt an Ordinance allowing the permitting and regulation of mobile food vendors in the City of Lenoir City, including food trucks, food trailers, and ice cream trucks. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Councilman Shields absent.

Second and Final Reading. Ordinance 2018-06-11-2191-A.

A motion was made by Simpson and seconded by Hines to approve the Planning Commission's recommendation regarding an Ordinance to vacate identified right-of-way for unimproved portion of H Street between West Seventh Avenue and its alleyway and return the underlying property to the adjoining property owner, currently identified as Thomas Geer. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Councilman Shields absent.

Second and Final Reading. Ordinance 2018-06-11-2191-B.

A motion was made by Simpson and seconded by Wampler to adopt an Ordinance for the Annual Budget for the General Fund, State Street Aid Fund, Community Development Fund, Downtown VIP Fund, Sanitation Fund, Capital Projects I Fund, Stormwater Utility Fund, Lenoir City DEA Fund, and Lenoir City State Drug Fund for the Fiscal year Beginning July 1, 2018 and ending June 30, 2019. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Councilman Shields absent. **First Reading.**

A motion was made by Hines and seconded by Johnson to adopt an Ordinance to provide Revenue for the Municipality of Lenoir City, County of Loudon, Tennessee for Property Tax Year 2018 (0.9955 Tax Rate). The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Councilman Shields absent. **First Reading.**

A motion was made by Henline and seconded by Wampler to adopt an Ordinance for the Annual Budget for Lenoir City Schools for General Purpose Fund beginning July 1, 2018 and ending June 30, 2019. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Councilman Shields absent. **First Reading.**

A motion was made by Simpson and seconded by Henline to adopt an Ordinance for the Annual Budget for Lenoir City Schools for Sales Tax Fund beginning July 1, 2018 and ending June 30, 2019. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Councilman Shields absent. **First Reading.**

A motion was made by Hines and seconded by Henline to adopt an Ordinance for the Annual Budget for Lenoir City Schools for Federal Projects Fund beginning July 1, 2018 and ending June 30, 2019.

The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Councilman Shields absent. **First Reading.**

A motion was made by Henline and seconded by Hines to adopt an Ordinance for the Annual Budget for Lenoir City Schools for Food Service Fund beginning July 1, 2018 and ending June 30, 2019.

The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Councilman Shields absent. **First Reading.**

A motion was made by Simpson and seconded by Wampler to approve the 2017-2018 Budget Amendments for Lenoir City Schools General Purpose Fund, Sales Tax Fund, Federal Projects Fund, and the Food Service Fund. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Councilman Shields absent.

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

A motion was made by Johnson and seconded by Wampler to adopt a Resolution authorizing Home Federal Bank to serve as Discretionary Trustee for the Retirement Income Plan for the Employees of the City of Lenoir City. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Councilman Shields absent. **Resolution 2018-06-11-2192.**

A motion was made by Johnson and seconded by Wampler to approve entering into a Traffic Signal Maintenance Agreement with Progression Electric, LLC. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Councilman Shields absent.

A motion was made by Johnson and seconded by Hines regarding the approval of the July 1, 2017 to June 30, 2018 contract with Brown Jake and McDaniel, PC to audit accounts of the City of Lenoir City. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Councilman Shields absent.

A motion was made by Johnson and seconded by Henline regarding the approval of the July 1, 2017 to June 30, 2018 contract with Brown Jake and McDaniel, PC to audit accounts of the Retirement Income Plan for the Employees of the City of Lenoir City. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Councilman Shields absent.

A motion was made by Henline and seconded by Johnson regarding the approval of the street closure of First Avenue Between C Street and D Street for Calvary Baptist Church Vacation Bible School event. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Councilman Shields absent.

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, Simpson, and Wampler voting **AYE**. Councilman Shields absent.

Mayor Aikens asked for comments from citizens concerning an item/items not on the agenda

A motion was made by Henline and seconded by Hines to adjourn the June 11, 2018 meeting. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Councilman Shields absent.