

September 10, 2018

The City Council of Lenoir City met in a Public Hearings at 5:50 P.M. The purpose of the Public Hearing was to adopt an Ordinance to amend the Zoning Map of the City of Lenoir City, Tennessee pursuant to 13-7-204 of the Tennessee Code Annotated, to rezone property located at 1015 East 1<sup>st</sup> Avenue from R-2 Medium Density Residential District to C-3 Highway Commercial District. The purpose of the second Public Hearing was to adopt an Ordinance to amend Title 11 of the Lenoir City Municipal Code, more commonly known as the Lenoir City Zoning Ordinance, amending Chapter 4, Zoning Districts, to amend Section 11-403, R-1 Low Density Residential district; Section 11-404, R-2 Medium Density Residential District; Section 11-405, R-3 High Density Residential District; and Section 11-417, R-4 Residential District. Mayor Aikens and the following Council members were present: Henline, Hines, Johnson, Shields, Simpson, and Wampler. Amber Scott-Kelso, Gregory Harrison, and James W. Wilburn, III. were also present.

A motion was made by Henline and seconded by Shields to approve the minutes of the August 13, 2018 and August 16, 2018 (from August 13, 2018 recessed meeting). 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 add agenda #6 to the September 10, 2018 meeting regarding the closure of First Avenue between C Street and D Street for the Calvary Baptist Church Fall Festival from 12:00 P.M. until 5:00 P.M. on Saturday, October 6, 2018. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

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

Todd Kennedy, citizen, addresses the Mayor and City Council, regarding agenda item #3 on an Ordinance regulating of public election signs.

A motion was made by Simpson and seconded by Shields to adopt an Ordinance to amend the Zoning Map of the City of Lenoir City, Tennessee pursuant to 13-7-204 of the Tennessee Code Annotated, to rezone property located at 1015 East 1<sup>st</sup> Avenue from R-2 Medium Density Residential District to C-3 Highway Commercial District. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

**Second and Final Reading. 2018-09-10-2204-A.**

A motion was made by Simpson and seconded by Shields to adopt an Ordinance to amend Title 11 of the Lenoir City Municipal Code, more commonly known as the Lenoir City Zoning Ordinance, amending Chapter 4, Zoning Districts, to amend Section 11-403, R-1 Low Density Residential district; Section 11-404, R-2 Medium Density Residential District; Section 11-405, R-3 High Density Residential District; and Section 11-417, R-4 Residential District. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

**Second and Final Reading. 2018-09-10-2204-B.**

Before motions were made, Councilman Simpson asked for clarification that we are only addressing public election signs and that "sign structures" be removed from the Ordinance. After discussion, a motion was made by Henline and seconded by Wampler to adopt an Ordinance to amend Chapter 6, Section 11-604 of the Lenoir City Municipal code, more commonly known as the Lenoir City Zoning Ordinance, in regard to regulation of public election signs. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

A motion was made by Shields and seconded by Henline to approve the Directed Fiduciary Agreement with Home Federal Bank for the City of Lenoir City Asset Accumulation 401(k) Retirement Plan. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

A motion was made by Hines and seconded by Johnson to approve the Investment Policy Statement for the City of Lenoir City Asset Accumulation 401(k) Retirement Plan. 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 approve the road closure of First Avenue between C Street and D Street for the Calvary Baptist Church Fall Festival from 12:00 P.M. to 5:00 P.M. on Saturday, October 6, 2018. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

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

Teresa King, Tessa King, Sherry Mealer, and several other members of the group Restoration Freedom Fighters Substance Abuse Awareness Team, addressed the Mayor and City Council asking for the City's help and support for their group. After much discussion, Mayor Aikens explained to them that the City cannot donate to this group because they would have to provide form, 501(c) 3 of the Internal Revenue Code, and a Financial Statement.

Councilman Hines had to leave the meeting at 6:50 P.M.

Charlene Hipsher, Executive Secretary for the Ninth Judicial District, also addressed the Mayor and City Council, providing information on how Loudon County is helping with the opioid epidemic. She explained the Align Nine Task Force that had been previously working with the group that is currently being led by Teresa King. She explained that Align Nine is a non-profit organization.

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, Johnson, Shields, Simpson and Wampler voting **AYE**. Councilman Hines Absent.

A motion was made by Henline and seconded by Wampler to adjourn the September 10, 2018 meeting. The following vote was recorded: Henline, Johnson, Shields, Simpson, and Wampler voting **AYE**. Councilman Hines Absent.

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James W. Wilburn, III., City Recorder-Treasurer

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Tony Aikens, Mayor