

September 24, 2018

The City Council of Lenoir City met in a Public Hearings at 5:55 P.M. The purpose of the Public Hearing was 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, regarding to the regulation of public election signs. Mayor Aikens and the following Council members were present: Henline, Hines, Johnson, Shields, Simpson, and Wampler. Amber Scott-Kelso and James W. Wilburn, III. were also present. Gregory Harrison was absent.

A motion was made by Wampler and seconded by Johnson to approve the minutes of the September 10, 2018 meeting. 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 add agenda #4 to the September 24, 2018 meeting regarding the closure of Depot Street from Bank Street to South B Street every third Saturday between April and October, 7:30 AM until 12:00 PM for the Cars and Coffee Event. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

A motion was made by Hines and seconded by Shields to add agenda #5 to the September 24, 2018 meeting regarding the closure of Broadway from Kingston Street to C Street Saturday, September 29, 2018, 9:00 AM until 2:30 PM for the Downtown Street Festival. 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 24, 2018 meeting giving the Mayor the authorization to sign the Memorandum of Understanding between the City of Lenoir City and the Lenoir City Board of Education. 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 #7 to cancel the October 8, 2018 city council meeting. 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.

Stuart Starr, citizen, addresses the Mayor and City Council, regarding agenda item #1 an ordinance regulating of public election signs.

A motion was made by Henline and seconded by Shields 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, to the regulation of public election signs. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

Second and Final Reading. 2018-09-24-2206-O.

A motion was made by Wampler and seconded by Simpson to approve Work Authorization #3 with Fulghum MacIndoe to convert current stormwater infrastructure data into ESRI digital format (not to exceed \$5,000.00). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

A motion was made by Shields and seconded by Johnson to adopt a Resolution authorizing revised funding policy for the Retirement Income Plan for Employees of the City of Lenoir City. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

Resolution 2018-09-24-2206-R.

A motion was made by Henline and seconded by Johnson to approve the closure of Depot Street from Bank Street to South B Street every third Saturday between April and October, 7:30 AM until 12:00 PM for the Cars and Coffee Event. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Wampler to approve the closure of Broadway from Kingston Street to C Street Saturday, September 29, 2018, 9:00 AM until 2:30 PM for the Downtown Street Festival. 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 give the Mayor the authorization to sign the Memorandum of Understanding between the City of Lenoir City and the Lenoir City Board of Education regarding details and focus of revenue generated by School Safety Sales Tax Referendum. 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 cancel the October 8, 2018 City Council meeting. 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

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 September 24, 2018 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

James W. Wilburn, City Recorder-Treasurer

Tony R. Aikens, Mayor