

October 22, 2018

The City Council of Lenoir City met in its regularly scheduled meeting at 6:00 P.M.

Mayor Aikens and the following Council members were present: Henline, Hines, Johnson, Shields, Simpson, and Wampler. Amber Scott-Kelso, Gregg Harrison, and James W. Wilburn, III. were also present.

A motion was made by Simpson and seconded by Wampler to approve the minutes of the September 24, 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 Hines to remove agenda #9 that was placed on the agenda by mistake. 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 #11 to the October 22, 2018 meeting agenda regarding hiring Cody Fritts as a full-time employee for the Police Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Shields to add agenda #12 to the October 22, 2018 meeting agenda regarding opening a bank account with Southeast Bank and approving Memorandum of Understanding (MOU) for the Ninth District Drug Task Force. 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.

Richard Anklin and Pat Hunter, citizens, addressed the Mayor and City Council, regarding agenda item #1 regarding the contract modification with Santek Waste Services for operation procedures of Matlock Bend Landfill.

Art Stewart, Lenoir City Representative on the Loudon County Solid Waste Disposal Commission, and Steve Field, Loudon County Solid Waste Disposal Commission, addressed the Mayor and City Council regarding a draft contract modification with Santek Waste Services for operation procedures of Matlock Bend Landfill. After much discussion, the Councilmen authorize the Mayor, City Attorney, and City Administrator, to meet with Art Stewart and Loudon County Solid Waste Disposal Commission Attorney, Keven Stevens, and bring back the answers of City Council questions regarding this contract. No motion necessary; discussion item only.

A motion was made by Shields and seconded by Henline to adopt an Ordinance establishing a Four-Way Stop at the intersection of C Street and 6<sup>th</sup> Avenue in Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

**First Reading.**

A motion was made by Shields and seconded by Wampler to approve the contract amendment with Tennessee Department of Transportation for the Downtown Streetscapes Phase II to extend contract expiration date and amount of funds. 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 approve fireworks display at Lenoir City High School for the football playoffs. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Shields to approve Purchasing Committee's recommendation regarding awarding Lenoir City Ford with the bid for the purchase of two trucks for Parks and Recreation. The cost of the two trucks: \$41,674.00, the City traded two trucks for \$40,000.00, total cost to the city \$1,674.00 for two new trucks. 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 cancellation of the November 12, 2018 and November 26, 2018 City Council meetings. 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 going out of bid for Rock Springs Park Playground. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

A motion was made by Shields and seconded by Simpson to purchase the property at 200 Depot Street, Lenoir City from Lenoir City Utilities for Fair Market Price of \$65,000.00. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Shields to adopt a Resolution authorizing the contribution of property to the Industrial Development Board of The City of Lenoir City, Tennessee to support an economic development project and to approve a lease of a portion of such property for continued use as a fire station. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

**Resolution 2018-10-22-2209.**

A motion was made by Henline and seconded by Simpson to hire Cody Fritts as a full-time employee for the Police Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Shields to open a bank account with Southeast Bank and approve Memorandum of Understanding (MOU) for the Ninth District Drug Task Force. 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 October 22, 2018 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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

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Tony R. Aikens, Mayor