

January 14, 2019

The City Council of Lenoir City met in its regularly scheduled meeting on Monday, January 14, 2019 at 6:00 P.M. Mayor Tony Aikens and the following Council Members were present: Hines, Shields, Johnson, Simpson, Wampler, and Brandon. Amber Scott, Gregory Harrison, Jim Wilburn, and Maggie Hunt were also present.

A motion was made by Johnson and seconded by Brandon to approve the minutes of the December 10, 2018 meeting. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon **AYE**.

Mayor Aikens requested adding an item to the agenda as Item #12 for consideration of cancellation of the January 28, 2019 City Council meeting. A motion was made by Hines and seconded by Johnson to add the item to the agenda as Item #12. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

Mayor Aikens requested adding an item to the agenda as Item #13 for consideration of closing the 9th Judicial Drug Task Force Account with South East Bank. A motion was made by Johnson and seconded by Wampler to add the item to the agenda as item #13. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

Mayor Aikens requested adding an item to the agenda as Item #14 for consideration of closing the War Memorial Account with United Community Bank. A Motion was made by Johnson and seconded by Shields to add the item to the agenda as item #14. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

Mayor Tony Aikens asked for comments from citizens regarding an item/items not on the agenda.

The following residents in Allenbrook subdivision addressed the City Council with concerns and requests with Flora Drive located in Allenbrook Subdivision:

Barrett Hobbs
Susan Huskey
Chris McKune

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

A motion was made by Simpson and seconded by Wampler to approve the Purchasing Committee's recommendation regarding use of Sourcewell bidding process for purchase of playground equipment for Rock Springs Park. Purchase to be made from Recreational Concepts for \$59,929.00. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

A motion was made by Johnson and seconded by Shields to approve the Purchasing Committee's recommendation regarding declaring certain items as surplus property in the Parks & Recreation Department and place them on govdeals.com. The items are as follows: Tag/Serial Number 00222 Golf Cart and Tag/Serial Number PR1043 Gator. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

A motion was made by Simpson and seconded by Shields to approve the Purchasing Committee's recommendation regarding use of Sourcewell bidding process for purchase of dump trucks and equipment (Diesel Grant). The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

A motion was made by Wampler and seconded by Brandon to approve the Purchasing Committee's recommendation regarding Fleenor Security quote/agreement for security system at the Venue at a cost of \$1,108.02 for installation and a monthly service fee of \$39.99 per month. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

A motion was made by Simpson and seconded by Shields to approve the Purchasing Committee's recommendation regarding allowing purchase process for used vehicle in the Police Department at a cost of \$25,842.30 for 2015 Jeep Cherokee at Reeder Chevrolet. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

A motion was made by Johnson and seconded by Simpson to approve the Purchasing Committee's recommendation regarding entering into Lease/Purchase Agreement with Lenoir City Utilities Board (approval by LCUB previously) for previously used Customer Service Building (206 East Depot Street) to be used for location of Fire Station One, contingent upon approval by TVA and LCUB General Manager. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

A motion was made by Wampler and seconded by Johnson to approve the Purchasing Committee's recommendation regarding going to bid for metal building and other renovations of building located at 206 East Depot Street. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

A motion was made by Hines and seconded by Johnson to approve the Personnel Committee's recommendation regarding hiring James Pistole to fill vacancy in the Police Department. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

A motion was made by Shields and seconded by Brandon to approve the Personnel Committee's recommendation regarding hiring Mathew Pointer to fill vacancy in the Fire Department. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

A motion was made by Shields and seconded by Johnson to approve the Personnel Committee's recommendation regarding hiring Joseph Bivens to fill vacancy in Fire Department. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

A motion was made by Simpson and seconded by Shields to approve the Personnel Committee's recommendation regarding merger and restructuring of the Parks & Recreation Department and Street Department becoming the Public Works Department. The following vote was recorded: Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson and Brandon voting **NO**. Motion Carried.

A motion was made by Johnson and seconded by Shields to approve Mayoral appointment of James Brandon for City Council representative for Employee Sick Leave Bank Committee. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

A motion was made by Simpson and seconded by Johnson to approve the Mayoral recommendation of cancelling the January 28, 2019 City Council Meeting. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

A motion was made by Brandon and seconded by Shields to approve closing the 9th Judicial Drug Task Force account with South East Bank. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

A motion was made by Brandon and seconded by Johnson to approve closing the War Memorial Building Fund Account with United Community Bank. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

A motion was made by Wampler and seconded by Shields to approve all bills and accounts to be paid when properly approved and funds available. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

A motion was made by Brandon and seconded by Hines to adjourn the January 14, 2019 meeting. The following vote was recorded: Hines, Shields, Johnson, Simpson, Wampler, and Brandon voting **AYE**.

James W. Wilburn III, Recorder-Treasurer

Tony R. Aikens, Mayor