

February 25, 2019

The City Council of Lenoir City met in its regularly scheduled meeting on Monday, February 25, 2019 at 6:00 P.M. Mayor Tony Aikens and the following Council Members were present: Hines, Shields, Simpson, Wampler, and Brandon. Amber Scott, Gregory Harrison, Jim Wilburn, and Maggie Hunt were also present. Councilman Johnson was absent.

A motion was made by Brandon and seconded by Wampler to approve the minutes of the February 11, 2019 meeting. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson Absent.

Mayor Aikens requested adding an item to the agenda as Item #6 for consideration of approving a License Agreement with the State of Tennessee for the Intelligent Transportation System (ITS) project. A motion was made by Shields and seconded by Hines to add the item to the agenda as Item #6. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson absent.

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

A motion was made by Simpson and seconded by Shields to award to the lowest/best responsive bidder, APAC Atlantic, Inc. for resurfacing of Flora Drive, Tristan Court, and Lancaster Drive in Allenbrook Subdivision. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson Absent. Following Bids: **Greenback Asphalt, Co. Inc.**- (1.) Bid for Traffic control, repairs & curbing, sweeping, cleaning, and any valve risers: \$ 27,675.00 (2.) Bid 1 ½ inches of C mix- \$106,850.00 Total Project= **\$134,525.00** **APAC- Atlantic, Inc.**-(1.) Bid for Traffic control, repairs & curbing, sweeping, cleaning, and any valve risers: \$35,168.00 (2.) Bid for 1 ½ inches of C mix-\$85,132.00 Total Project= **\$120,300.00**

A motion was made by Brandon and seconded by Wampler to approve the street closures for the following events in Downtown Lenoir City. **Spring Fling**: Closure of Broadway from Kingston Street to C Street on Saturday, April 27th from 10:00 AM-2:00 PM, **Nights on Broadway**: Closure of North A Street and South A Street on Friday, June 21st from 5:00 PM- 8:30 PM., and **Nights on Broadway**: Closure of North A Street and South A Street on Friday July 19th from 5:00 PM- 8:30 PM. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson Absent.

A motion was made by Wampler and seconded by Shields to approve the Facility Use Agreement with the Lenoir City Schools for use of their facilities (as required by Liability Insurance). The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson Absent.

A motion was made by Shields and seconded by Hines to approve the agreement with Tennessee Department of Transportation (TDOT) to perform work at Kingston Street and Town Creek Road. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson Absent.

A motion was made by Hines and seconded by Shields to approve the permanent full-time employment for Jeremiah Rogers after satisfactorily completing his six (6) months probationary period in the Fire Department. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson Absent.

A motion was made by Simpson and seconded by Shields to approve the License Agreement with the State of Tennessee for the Intelligent Transportation System (ITS) project on Highway 11 and Highway 321. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson 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: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson absent.

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

A motion was made by Brandon and seconded by Wampler to adjourn the February 25, 2019 meeting. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson absent.

James W. Wilburn III, City Recorder-Treasurer

Tony R. Aikens, Mayor