

June 22, 2020

The City Council of Lenoir City met in a Public Hearing at 5:30 P.M. on Monday, June 22, 2020. The purpose of the first Public Hearing was for an Ordinance establishing the Martel Water Department and an Advisory committee to the same and providing for the terms and appointment of the members of said committee. The second public hearing was for an Ordinance transferring the Martel Utility Department from the City of Lenoir City, Tennessee to the Lenoir City Utilities Board. The third public hearing was an Ordinance for the Annual Budget for the General Fund, State Street Aid Fund, Downtown VIP Fund, Sanitation Fund, Storm Water Utility Fund, Capital Projects I Fund, Lenoir City DEA Fund, and the Lenoir City State Drug Fund for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. The fourth public hearing was an Ordinance to provide Revenue for the Municipality of Lenoir City, County of Loudon, Tennessee for Property Tax Year 2020. The fifth and final public hearing was for an Ordinance for the Annual Budget for Lenoir City Schools for Fiscal Year Beginning July 1, 2020 and ending June 30, 2021: General Purpose Fund, Sales Tax Fund, Federal Projects Fund, and Food Service Fund. Following the Public Hearings, City Council met in its regularly scheduled meeting at 6:00 P.M. Mayor Aikens and following Council Members were present: Hines, Shields, Simpson, Wampler, and Brandon. Councilman Johnson was absent. Amber Scott, Gregory Harrison, Jim Wilburn, and Maggie Hunt were also present.

A motion was made by Wampler and seconded by Brandon to approve the minutes of the June 8, 2020 meeting. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **ABSENT**.

Mayor Aikens requested adding an item to the agenda for the approval of purchasing the Splash Pad Equipment for Central Park. A motion was made by Brandon and seconded by Shields to add the item to the agenda as Item #16. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **ABSENT**.

Mayor Aikens requested adding an item to the agenda for the approval of the name of the new Fire Hall. A motion was made by Simpson and seconded by Shields to add the item to the agenda as Item #17. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **ABSENT**.

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

A motion was made by Shields and seconded by Brandon to adopt an Ordinance (revised) establishing the Martel Water Department and an Advisory committee for its service area and providing for the terms and appointment of the members of said committee. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **ABSENT**.

Second and Final Reading. Ordinance 2020-06-22-2257-A.

A motion was made by Simpson and seconded by Brandon to postpone adoption of an Ordinance transferring the Martel Utility Department from the City of Lenoir City, Tennessee to the Lenoir City Utilities Board. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **ABSENT**.

A motion was made by Shields and seconded by Wampler to adopt an Ordinance for the Annual Budget for the General Fund, State Street Aid Fund, Downtown VIP Fund, Sanitation Fund, Storm Water Utility Fund, Capital Projects I Fund, Lenoir City DEA Fund, and the Lenoir City State Drug Fund for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **Absent**.

Second and Final Reading. Ordinance 2020-06-22-2257-C.

A motion was made by Simpson and seconded by Shields to adopt an Ordinance to provide Revenue for the City of Lenoir City, County of Loudon, Tennessee for Property Tax Year 2020. (0.9955) The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **Absent**.

Second and Final Reading; Ordinance 2020-06-22-2258-D.

A motion was made by Brandon and seconded by Wampler to approve the 2019-2020 Budget Amendments for the General Fund, State Street Aid Fund, Downtown VIP Fund, Sanitation Fund, Storm Water Utility Fund, Capital Projects I Fund, Lenoir City DEA Fund, and the Lenoir City State Drug Fund. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **Absent**.

A motion was made by Brandon and seconded by Shields to adopt an Ordinance for the General Purpose Fund Annual Budget for Lenoir City Schools for Fiscal Year beginning July 1, 2020 and ending June 30, 2021. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **Absent**.

Second and Final Reading. Ordinance 2020-06-22-2258-E.

A motion was made by Shields and seconded by Hines to adopt an Ordinance for the Sales Tax Fund Annual Budget for Lenoir City Schools for Fiscal Year beginning July 1, 2020 and ending June 30, 2021. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **Absent**.

Second and Final Reading. Ordinance 2020-06-22-2258-E.

A motion was made by Brandon and seconded by Wampler to adopt an Ordinance for the Federal Projects Fund Annual Budget for Lenoir City Schools for Fiscal Year beginning July 1, 2020 and ending June 30, 2021. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **Absent**.

Second and Final Reading. Ordinance 2020-06-22-2258-E.

A motion was made by Simpson and seconded by Shields to adopt an Ordinance for the Food Service Fund Annual Budget for Lenoir City Schools for Fiscal Year beginning July 1, 2020 and ending June 30, 2021. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **Absent**.

Second and Final Reading. Ordinance 2020-06-22-2258-E.

A motion was made by Simpson and seconded by Shields to approve the appointment of Mark White and Greg Reed to the Martel Utility Department Advisory Committee. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **Absent**.

A motion was made by Brandon and seconded by Wampler to approve the contract with Tennessee Department of Transportation (TDOT) for Congestion Mitigation Air Quality Grant Phase II for installation of Dedicated Short-Range Communication (DSRC) and Advanced Traffic Controllers (enhances Phase I Improvements). The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **Absent**.

A motion was made by Shields and seconded by Wampler to approve the Mayor's recommendations to the renewal of terms for the Industrial Development Board Group C: Vonnie Myers, Doug Patterson, and Jack Swann. (2026) The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **Absent**.

A motion was made by Wampler and seconded by Brandon to adopt a Resolution relating to proposed Special Assessment Financing and related Agreements. (5744 Highway 321) The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **Absent**. **Resolution-2020-06-22-2258-A.**

A motion was made by Simpson and seconded by Shields to adopt the Initial Resolution authorizing the issuance of not to exceed seven million dollars (\$7,000,000) General Obligation Bonds of the City of Lenoir City, Tennessee. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **Absent**.

Resolution-2020-06-22-2259-B.

A motion was made by Brandon and seconded by Wampler to adopt a Resolution authorizing the issuance of General Obligation Bonds of the City of Lenoir City, Tennessee in the aggregate principal amount of not to exceed \$26,000,000, in one or more series; making provision for the issuance, sale, and payment of said bond, establishing the terms thereof and disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **Absent**.

Resolution-2020-06-22-2259-C.

A motion was made by Simpson and seconded by Brandon to adopt a Resolution authorizing the issuance of not to exceed \$60,750,000 in the aggregate principal amount of Electric System Revenue Bonds, Series 2020 of the City of Lenoir City, Tennessee; making provision for the issuance, sale, and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; providing for the collection and disposition of revenues from the Electrical Power Distribution System of the municipality; and making provision for the operation of said system. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **Absent**.

Resolution-2020-06-22-2259-D.

A motion was made by Shields and seconded by Brandon to adopt a Resolution approving correction to Water and Sewer System Revenue Bond and Gas System Revenue bond. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **Absent**.

Resolution 2020-06-22-2259-E.

A motion was made by Brandon and seconded by Wampler to declare certain vehicles as surplus property in the Police Department; (See Attached List). The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **Absent**.

A motion was made by Wampler and seconded by Simpson to approve purchasing the Splash Pad Equipment for Central Park from Great Southern Recreation (via HGAC Purchasing Cooperative) for \$198,967.85. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **ABSENT**.

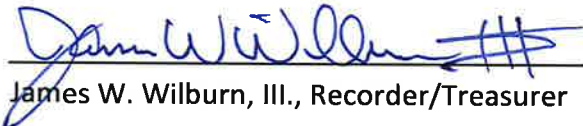
A motion was made by Brandon and seconded by Simpson to name the new fire hall "The Grayson-Denton Fire Hall". The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **ABSENT**.

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

A motion was made by Wampler and seconded by Brandon 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 was **ABSENT**.

A motion was made by Shields and seconded by Brandon to adjourn the June 22, 2020 meeting. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **ABSENT**.


Tony R. Aikens, Mayor


James W. Wilburn, III., Recorder/Treasurer

