

April 25, 2022

The City Council of Lenoir City met in its regularly scheduled meeting on Monday, April 25, 2022 at 6:00 P.M. Mayor Aikens and the following Council Members were present: Henline, Hines, Wampler, Shields, Brandon, and Simpson. Amber Scott, Gregg Harrison, and Jim Wilburn were also present.

A motion was made by Shields and seconded by Wampler approving the minutes of the April 11, 2022 City Council meeting. The following vote was recorded: Henline, Hines, Wampler, Shields, Brandon, and Simpson voting **AYE**.

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

A motion was made by Wampler and seconded by Brandon to adopt the distribution plan for ARPA (American Rescue Plan Act) Funds. Assistance to Non-Profits- \$30,000.00, Covid-Mitigation Response Transport Vehicles- \$250,000.00, Economic Impact to Downtown Area- \$350,000.00, Visitors Bureau Donation-\$250,000.00, Tree Removal Along Creek-\$140,000.00, Premium Pay For Lenoir City Utilities Board-\$76,000.00, Premium Pay for Lenoir City Housing Authority-\$5,000.00, Premium Pay for Lenoir City School Employees-\$128,000.00, Premium Pay for Full-Time Lenoir City Employees-\$217,500.00, and Premium Pay for Part-Time Lenoir City Employees- \$7,500.00. The following vote was recorded: Henline, Hines, Wampler, Shields, Brandon, and Simpson voting **AYE**.

A motion was made by Shields and seconded by Brandon to approve street closure of Broadway from Kingston Street to C Street for "Nights on Broadway" event on Friday, May 20, 2022 with closure from 4:00 PM to 10:00 PM (Event will be held from 5:00 PM to 9:00 PM). The following vote was recorded: Henline, Hines, Wampler, Shields, Brandon, and Simpson voting **AYE**.

A motion was made by Shields and seconded by Simpson regarding the adoption of a Resolution amending the Debt Management Policy for the City of Lenoir City, Lenoir City Utilities Board, and Lenoir City School System. The following vote was recorded: Henline, Hines, Wampler, Shields, Brandon, and Simpson voting **AYE**. **Resolution 2022-04-25-2321-RA.**

A motion was made by Wampler and seconded by Shields regarding the adoption of a Resolution authorizing the issuance, sale, and payment of up to \$132,700,000 in aggregate principal amount of Revenue Bonds of the City of Lenoir City, Tennessee and making provision for the operation of the Electric System and collection and disposition of its revenues. The following vote was recorded: Henline, Hines, Wampler, Shields, Brandon, and Simpson voting **AYE**. **Resolution 2022-04-25-2321-RB.**

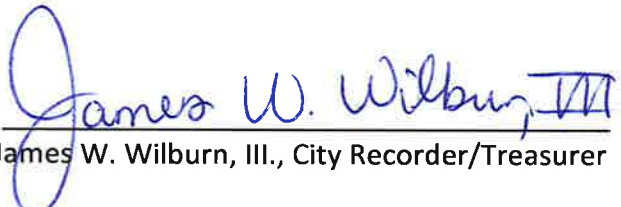
Mayor Aikens asked for comments from citizens regarding an item/items not on the agenda.

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

A motion was made by Henline and seconded by Shields to adjourn the April 25, 2022 meeting. The following vote was recorded: Henline, Hines, Wampler, Shields, Brandon, and Simpson voting **AYE**.



Tony R. Aikens, Mayor



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