

November 9, 2015

The City Council met in two (2) Public Hearings one at 6:50 P.M. regarding an Ordinance to amend the Zoning Map of the City of Lenoir City, Tennessee pursuant to 13-7-204 of the Tennessee Code Annotated, to rezone property located off West Third Avenue from R-1 Low Density Residential District to R-2 Medium Density Residential District. The second Public Hearing was regarding an ordinance providing a Plan of Services for certain properties proposed for annexation into the City of Lenoir City by Ordinance No. 2015-11-09-2110, pursuant to 6-51-102 of Tennessee Code Annotated, said property being approximately 0.53 acres located off Highway 321 North, furthermore identified as Loudon County Tax Map 5, Parcel 14.00, being located within the Lenoir City Urban Growth Boundary. Mayor Aikens and the following Councilmen were present: Henline, Hines, Shields, Simpson, and Wampler. James W. Wilburn III, Maggie Hunt, and Amber Scott-Kelso were also present. Councilman Johnson was absent.

A motion was made by Henline and seconded by Hines to approve the minutes of the October 26, 2015 City Council meeting. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

A motion was made by Simpson seconded by Wampler to add agenda item #12 to the November 9, 2015 agenda. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

A motion was made by Wampler seconded by Simpson to add agenda item #13 to the November 9, 2015 agenda. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

A motion was made by Henline seconded by Hines to add agenda item #14 to the November 9, 2015 agenda. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

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

A motion was made by Simpson seconded by Shields to adopt an Ordinance to amend the Zoning Map of the City of Lenoir City, Tennessee pursuant to 13-7-204 of the Tennessee Code Annotated, to rezone property located off West Third Avenue from R-1 Low Density Residential District to R-2 Medium Density Residential District. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent. **Second and Final Reading – Ordinance 2015-11-09-2110 A**

A motion was made by Simpson seconded by Wampler to adopt an Ordinance providing a Plan of Services for certain properties proposed for annexation into the City of Lenoir City by Ordinance No. 2015-11-09-2110, pursuant to 6-51-102 of Tennessee Code Annotated, said property being approximately 0.53 acres located off Highway 321 North, furthermore identified as Loudon County Tax Map 5, Parcel 14.00, being located within the Lenoir City Urban Growth Boundary. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent. **Second and Final Reading- Ordinance- 2015-11-09-2110 B**

A motion was made by Shields seconded by Hines to adopt a Resolution annexing property located off Highway 321 North, containing approximately 0.53 acres, referenced by Loudon County Tax Map 5, Parcel 14.00, being located within the Lenoir City Urban Growth Boundary. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent. **Resolution-2015-11-09-2111**

A motion was made by Henline seconded by Wampler to give the Lenoir City Schools' the approval of a conditional contract for the purchase of the United Community Bank Building, contingent to the Lenoir City Board of Education approval. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

A motion was made by Simpson seconded by Shields to approve the expenditure to buy playground mulch from Nature's Best \$2,155.00. The other two quotes are as followed: Barky Beaver- \$2,178.70 and Zeager- \$2,322.60. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

A motion was made by Shields seconded by Wampler to approve the expenditure of \$2,449.00 to Elite Technology for computer program used for Park and Recreation's shelter reservations. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

A motion was made by Shields seconded by Henline to approve the sales quote of \$2,975.68 for school zone flashers to be placed on Town Creek Parkway. The Lenoir City Schools will pay ½ of the invoice. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

A motion was made by Henline seconded by Hines to approve extending the boundaries eligible for the Downtown VIP Grant. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

A motion was made by Hines seconded by Shields to approve the Drug Fund expenditure to Patterson-Pope for \$1,937.75 for a weapons storage cart for use in the Police Department. The other two quotes are as followed: MTM Business Systems- \$1,328.58 and SecureIt- \$2,237.43. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

A motion was made by Simpson seconded by Wampler to authorize to go out to bid for Fire Apparatus. (95%-5% \$225,000.00 FEMA Grant) The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

A motion was made by Henline seconded by Hines to approve the expenditure of \$4,200.00 for Fire Officer one (1) and two (2) Training Class hosted by Lenoir City in 2016. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

A motion was made by Henline seconded by Hines to go out to bid for the War Memorial Building's renovations. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

A motion was made by Wampler seconded by Shields to Cancel the City Council December 14 and 28, 2015 meetings and hold a special called meeting December 16, 2015 at 9:00 AM. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

A motion was made by Simpson seconded by Henline to declare the AC Units at the War Memorial Building Surplus and have Park and Recreation Director, Steve Harrelson place them on Gov Deals. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

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

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: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

Motion was made by Henline and seconded by Hines to adjourn the November 9, 2015 meeting. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Johnson absent.

James W. Wilburn, III., Recorder/Treasurer

Tony R. Aikens, Mayor