

December 16, 2015

The City Council of Lenoir City met in a Special Called meeting at 9:00 A.M. Mayor Aikens and the following Councilmen were present: Henline, Hines, Johnson Shields, Simpson and Wampler. James W. Wilburn, III., Maggie Hunt, and Amber Scott-Kelso were also present.

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

A motion was made by Henline seconded by Wampler regarding adoption of an Ordinance to establish two (2) "Slow, Children at Play" signs on the East end of Crooked Oak Drive in Chestnut Ridge Subdivision. The following vote was recorded: Henline, Hines, Johnson Shields, Simpson and Wampler Voting AYE. **First Reading.**

A motion was made by Simpson seconded by Shields regarding adoption of an Ordinance to establish three (3) Yield signs in the "Round-a-Bout" in Harrison Glen Subdivision. The following vote was recorded: Henline, Hines, Johnson Shields, Simpson and Wampler Voting AYE. **First Reading.**

A motion was made by Hines seconded by Shields regarding adoption of an Ordinance amending the 2015-2016 Fiscal Year Budget Ordinance Number 2015-06-22-2094-A. This ordinance will authorize the city recorder to appropriate and obligate the funding for the Tennessee Consolidated Retirement System for the Lenoir City Employees'. The following vote was recorded: Henline, Hines, Johnson Shields, Simpson and Wampler Voting AYE. **First Reading.**

A motion was made by Wampler seconded by Shields to approve the donation to the Lenoir City Visitor's Bureau for the amount of \$6,000.00 to help fund two (2) fishing tournaments to be held in the Lenoir City Area. The following vote was recorded: Henline, Hines, Johnson Shields, Simpson and Wampler Voting AYE.

A motion was made by Simpson seconded by Henline to approve the down payment of \$10,000.00 to be paid to Landscape Structures for the new playground facility on Broadway. Bids were done by The Cooperative Purchasing Network and the Contract No# R5202-TN-7206. The following vote was recorded: Henline, Hines, Johnson Shields, Simpson and Wampler Voting AYE.

A motion was made by Shields seconded by Wampler to consolidate agenda items 6 and 7. The following vote was recorded: Henline, Hines, Johnson Shields, Simpson and Wampler Voting AYE.

A motion was made by Johnson seconded by Simpson to award the bid for the Fire Apparatus to the lowest bidder M3- \$227,648.00. The other bids are as followed- (Pierce-\$234,298.00, and WS Darley-\$285,345.00). The fire equipment bids are as followed: MES- \$28,373.00, EVS- \$30,669.36, and Nafeco- \$35,715.00. Fire Chief, Richard Martin, looked over all the equipment bids and took the lowest bid from each bidder. The motion was also to approve the expenditure for the grant moneys to be used for the vehicle and the equipment. (FEMA share \$214,286.00 and the City's Share- \$42,735.00). The following vote was recorded: Henline, Hines, Johnson Shields, Simpson and Wampler Voting AYE.

Motion was made by Henline and seconded by Simpson to adjourn the December 16, 2015 meeting. The following vote was recorded: Henline, Hines, Johnson Shields, Simpson and Wampler Voting AYE.

James W. Wilburn, III., Recorder/Treasurer

Tony R. Aikens, Mayor