

January 13, 2014

The City Council of Lenoir City met in its regularly scheduled meeting at 7:00 P.M. Mayor Aikens and the following Councilmen were present: Henline, Hines, Johnson, Shields, Simpson, and Wampler. Dale Hurst, James K. Scott, and James W. Wilburn, III. were also present.

A motion was made by Johnson and seconded by Hines to approve the minutes of the December 9, 2013 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Wampler to approve the minutes of the December 16, 2013 special-called meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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

A motion was made by Johnson and seconded by Shields to adopt a Resolution reestablishing Section 6.3(a) of Employee Benefits Section of Employee Benefits Handbook (Firefighter Section). This Resolution supersedes Resolution Number 2013-7-22-2017. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Resolution 2014-1-13-2035A.**

A motion was made by Johnson and seconded by Shields to adopt a Resolution authorizing Mayor to execute and submit 2014 CDBG (Community Development Block Grant) Application not to exceed \$525,000.00 for a sewer system improvement project. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Resolution 2014-1-13-2035B.**

A motion was made by Simpson and seconded by Wampler to approve Purchasing Committee's recommendation regarding going to bid for four (4) trucks for Street Department. The trucks will be bid for gasoline and diesel engines. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Hines to approve Purchasing Committee's recommendation regarding going to bid for three (3) dump beds for Street Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Johnson to approve Purchasing Committee's recommendation regarding declaring vehicles as surplus in Street Department. The vehicles to be declared are as follows: 1999 Ford Explorer (VIN: 1FMZU34EXXUB50151); 2002 Ford Explorer (VIN: 1FMZU72K02UD11793); and 1976 Ford F700 Dump Truck (VIN: F70EVC85432). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Henline to approve Purchasing Committee's recommendation regarding renovations to the basement of the Suntrust Bank Building. Total cost of renovations is not to exceed \$15,000.00. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Dale Hurst, City Administrator, noted that the State Form Number: CT-0253 Report on Debt Obligation has been placed in the City Council packets and made available to the public at the meeting. This is with regard to Capital Outlay Note in the amount of \$250,000.00 to be used for needed Street Department equipment.

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

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: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Hines to adjourn the January 13, 2014 meeting. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson voting **NO**.

---

James W. Wilburn, III., Recorder

---

Tony R. Aikens, Mayor