

January 27, 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 Wampler to approve the minutes of the January 13, 2014. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Simpson to add to the agenda a Memorandum Of Understanding between Knox Heritage, East Tennessee Preservation Alliance, and the City of Lenoir City. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Hines and seconded by Shields to add to the agenda to request expenditure for a sink hole located on McGhee BLVD. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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

Mr. Ed Loy discussed a proposed dog park concept that would be paid by donation from Human Society and private citizens. After the City approves the dog park concept Mr. Loy will take the concept to TVA for approval. A motion was made by Simpson and seconded by Wampler to approve a dog park concept plan for the Lenoir City Park. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded Henline to adopt resolution supporting retention of the existing Fort Loudoun Dam Bridge. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Resolution 2014-1-27-2037.

A motion was made by Wampler and seconded by Henline to cancel the February 10, 2014 City Council Meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Shields to approve the Memorandum of Understanding between Knox Heritage and East Tennessee Preservation Alliance Agency in collaboration with the City of Lenoir City on redevelopment projects within our city limits and more specifically the Central Business District. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler and seconded by Shields to approve the expenditure to obtain a permit from Tennessee Department of Environment and Conservation regarding the sink hole located at McGhee BLVD. This expenditure will not exceed \$2500.00. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Mayor Aikens asked for comments for 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 27, 2014 meeting. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson voting No. Motion carried.

James W. Wilburn, III., Recorder-Treasurer

Tony R. Aikens, Mayor