

February 9, 2015

The City Council met in a Public Hearing at 6:45 P.M. The Public hearing regarding an Ordinance to regulate vicious or potentially dangerous animals within the City Limits of Lenoir City was post-poned until March 9, 2015. The City Council also met in Public Hearings at 6:50 P.M. and 6:55 P.M. The 6:50 P.M. Public Hearing was an Ordinance annexing property located off Highway 321 North, containing approximately 8.64 acres, referenced by Loudon County Tax Map 5, Parcel 14.01, and portion of Parcel 17.00, incorporating same within the corporate boundaries of the City of Lenoir City, Tennessee, pursuant to Tennessee Code Annotated 13-7-201 through 13-7-205 and 6-51-102 and an Ordinance providing a Plan of Services for certain properties proposed for annexation into the City of Lenoir City by Ordinance, pursuant to 6-51-102 of Tennessee Code Annotated, said property being approximately 8.64 acres located off Highway 321, furthermore identified as Loudon County Tax Map 5, Parcel 14.01, and portion of Parcel 17.00 also being located within the Lenoir City Urban Growth Boundary. The 6:55 P.M. Public Hearing was an Ordinance to contract certain Right-of-Way out of the City of Lenoir City, Tennessee, pursuant to Tennessee Code Annotated 13-7-205 and 6-51-201, with said territory being approximately 3.2 total miles of Interstate 75. Following the Public Hearings, City Council 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. James W. Wilburn III, James K. Scott and Maggie Hunt were also present.

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

Motion was made by Johnson seconded by Hines to add agenda item 7 to the February 9, 2015 agenda. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE. **Motion Carried.**

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

A motion was made by Wampler seconded by Henline to Post-Pone an Ordinance to regulate vicious or potentially dangerous animals within the City of Lenoir City, Tennessee until March 9, 2015 City Council Meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE. **Motion Carried.**

A motion was made by Simpson seconded by Shields to adopt an Ordinance annexing property located off Highway 321 North, containing approximately 8.64 acres, referenced by Loudon County Tax Map 5, Parcel 14.01, and portion of Parcel 17.00, incorporating same within the corporate boundaries of the City of Lenoir City, Tennessee, pursuant to Tennessee Code Annotated 13-7-201 through 13-7-205 and 6-51-102. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE. **Motion Carried.**
Second and Final Reading Ordinance 2015-02-09-2079.

A motion was made by Simpson seconded by Shields to adopt an Ordinance providing a Plan of Services for certain properties proposed for annexation into the City of Lenoir City by Ordinance, pursuant to 6-51-102 of Tennessee Code Annotated, said property being approximately 8.64 acres located off Highway 321, furthermore identified as Loudon County Tax Map 5, Parcel 14.01, and portion of Parcel 17.00 also being located within the Lenoir City Urban Growth Boundary. This adoption will be contingent to making the changes to the Ordinance regarding the dates for the scheduled public hearing and the date for the notice published in the Loudon County News Herald. The following vote was recorded: Henline,

Hines, Johnson, Shields, Simpson and Wampler Voting AYE.

Motion Carried. Second and Final Reading Ordinance 2015-02-09-2080-A.

A motion was made by Hines seconded Wampler to adopt an Ordinance to contract certain Right-of-Way out of the City of Lenoir City, Tennessee, pursuant to Tennessee Code Annotated 13-7-205 and 6-51-201, with said territory being approximately 3.2 total miles of Interstate 75. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE. **Motion Carried.**

Second and Final Reading Ordinance 2015-02-09-2080-B.

A motion was made by Simpson seconded by Henline to authorize the Purchasing Committee to go out for bids for garage doors at Fire Station Two. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE.

A motion was made by Henline seconded by Hines to approve the contract with Tennessee Department of Transportation for Intelligent Transportation Systems Project funded 100% with CMAQ (Congestion Mitigation and Air Quality) Grant Funds. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson and Wampler Voting AYE.

A motion was made by Johnson seconded by Henline to cancel the February 23, 2015 City Council 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 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. **Motion Carried.**

A motion was made by Henline and seconded by Hines to adjourn the February 9, 2015 meeting. The following vote was recorded: The following vote was recorded: Henline, Hines, Johnson, Simpson and Wampler Voting AYE. **Motion Carried.**

James W. Wilburn, III., Recorder/Treasurer

Tony R. Aikens, Mayor