

March 10, 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, and Simpson. Wampler was ABSENT. Dale Hurst and James W. Wilburn, III. were also present. James K. Scott was ABSENT.

A motion was made by Johnson and seconded by Shields to approve the minutes of the February 24, 2014 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

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

A motion was made by Simpson and seconded by Shields to add an item to the agenda appointing James W. Wilburn, III. as City Administrator as of April 1, 2014. The item will be noted as Item #3. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **AYE**.

A motion was made by Henline and seconded by Johnson to add an item to the agenda appointing Amber Scott as Assistant City Administrator as of April 1, 2014. The item will be noted as Item #4. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **AYE**.

A motion was made by Simpson and seconded by Henline to add an item to the agenda approving probationary period for employee, Gregory Perkins. The item will be noted as Item #5. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

A motion was made by Simpson and seconded by Johnson to approve Purchasing Committee's recommendation regarding going to bid for 2013-2014 paving contract. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

A motion was made by Shields and seconded by Henline to approve Mayoral appointment of Steve Mitchell to serve as the Urban Growth Boundary (UGB) Representative on the Planning Commission. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

A motion was made by Simpson and seconded by Henline to appoint James W. Wilburn, III. to serve as City Administrator in addition to his other duties as Recorder-Treasurer after Dale Hurst's retirement as of April 1, 2014. The Budget Committee will set the salary. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

A motion was made by Shields and seconded by Johnson to appoint Amber Scott to serve in the newly established position of Assistant City Administrator in addition to her other duties as Risk Manager and Human Resources Director as of April 1, 2014. The Budget Committee will set the salary. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

A motion was made by Johnson and seconded by Hines to approve permanent full-time employment for Gregory Perkins, six (6) months probationary period satisfactorily completed. The effective date will be retroacted to six (6) months after his official hire date of August 12, 2013. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

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

A motion was made by Simpson and seconded by Henline to approve all bills and accounts to be paid when properly approved and funds available. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

A motion was made by Henline and seconded by Hines to adjourn the March 10, 2014 meeting. The following vote was recorded: Henline, Hines, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

James W. Wilburn, III., Recorder/Treasurer

Tony R. Aikens, Mayor