

March 24, 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. James W. Wilburn, III. and James K. Scott were also present. Dale Hurst was ABSENT.

A motion was made by Johnson and seconded by Shields to approve the minutes of the March 10, 2014 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 Simpson and seconded by Henline to add an item to the agenda approving mowing equipment. The item will be noted as Item #7. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Shields to add an item to the agenda approving permanent full-time employment for Rondel Branam (Civil Service). The item will be noted as Item #8. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Shields to add an item to the agenda approving permanent full-time employment for Zackary Cusick (Civil Service). The item will be noted as Item #9. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Shields to postpone adoption of Resolution amending Section 5.7 of the Retirement Income Plan for the Employees of the City of Lenoir City. The item is postponed until further research is conducted on the effects of the Resolution. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler and seconded by Simpson to adopt Resolution authorizing the filing of Parks and Recreation Fund Grant Application and the assurance of the local match. Resolution is part of the grant application. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Resolution 2014-3-24-2042.

A motion was made by Hines and seconded by Johnson to approve closure of Creekwood Park Boulevard on April 5, 2014 from 8:30 A.M. to 3:30 P.M. for the 5th Annual "Forget Me Not 5K for Alzheimer's." The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler and seconded by Johnson to approve request for audit from the Lenoir City Housing Authority Board and for the City to recover funds paid out by the City for the audit in the case that deficiencies are found within the Lenoir City Housing Authority. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Hines and seconded by Henline to approve cancellation of May 26, 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 Johnson to approve cancellation of June 23, 2014 City Council Meeting. 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 purchase of mowing equipment from Mountain Farm at a total cost of \$95,465.00 (\$74,218.00 for two tractors and \$21,247.00 for batwing and ditch and bank mower). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Shields to approve permanent full-time employment for Rondel Branam, six (6) months probationary period satisfactorily completed (Civil Service status). 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 approve permanent full-time employment for Zackary Cusick, six (6) months probationary period satisfactorily completed (Civil Service status). 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**.

A motion was made by Henline and seconded by Hines to adjourn the March 24, 2014 meeting. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson voting **NO**.

James W. Wilburn, III., Recorder/Treasurer

Tony R. Aikens, Mayor