

May 12, 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 was also present. James K. Scott was absent.

A motion was made by Johnson and seconded by Simpson to approve the minutes of the April 28, 2014 City Council meeting. 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 Johnson seconded by Hines to adopt an ordinance for the Annual Budget for the General Fund, State Street Aid Fund, Community Development Fund, Downtown VIP Fund, Sanitation Fund, Capital Projects I and II Fund, Lenoir City DEA Fund, and Lenoir City State Drug Fund for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE. **Motion Carried.**

A motion was made by Johnson seconded by Hines to adopt an ordinance to provide Revenue for the Municipality of Lenoir City, County of Loudon, Tennessee for Property Tax Year 2014. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE. **Motion Carried.**

A motion was made by Johnson seconded by Shields to approve continued budget for Lenoir City General Purpose Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE. **Motion Carried.**

A motion was made by Shields seconded by Wampler to approve continued budget for Lenoir City Sales Tax Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE. **Motion Carried.**

A motion was made by Hines seconded by Henline to approve continued budget for Lenoir City Federal Projects Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE. **Motion Carried.**

A motion was made by Simpson seconded by Wampler to approve continued budget for Lenoir City Food Service Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE. **Motion Carried.**

Pursuant to Tennessee Code Annotated Section 9-21-151 State Form CT-0253 report on Debt Obligation was presented to the Mayor and City Council.

A motion was made by Johnson seconded by Shields to adopt initial Resolution authorizing the City of Lenoir City, Tennessee, to borrow funds and incur indebtedness in the principal amount not to exceed \$2,000,000 by obtaining a loan from the Public Building Authority of the City of Clarksville, Tennessee, pursuant to a Loan Agreement to provide funding for certain Public Works Projects, and to fund the incidental and necessary expenses related thereto. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE. **Motion Carried. Resolution 2014-05-12-2050-A.**

A motion was made by Johnson seconded by Shields to adopt Resolution authorizing a loan pursuant to a Loan Agreement between the City of Lenoir City, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed \$2,000,000; authorizing the execution and delivery of such Loan Agreement and other documents relating to said loan; approving the issuance of a bond by such Public Building Authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; and consenting to the assignment of the City's obligation under such Loan Agreement. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE. **Motion Carried. Resolution 2014-05-12-2051-B.**

A motion was made by Simpson seconded by Wampler to award the 2013-2014 Paving Contract to the lowest bidder Harrison Construction- Old Hwy 95- \$138,900.00 and McGhee Blvd.- \$33,000.00 for a total of **\$171,900.00**. The other bids are as followed: Rogers Group- Old Hwy 95- \$164,278.60 and McGhee Blvd- \$28,896.40 **Total- \$193,175.00** and Greenback Asphalt- Old Hwy 95- \$169,500.00 and McGhee Blvd- \$33,500.00 **Total- \$203,000.00**. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE. **Motion Carried.**

A motion was made by Johnson seconded by Henline to approve a 60 month Lease agreement at \$475.00 per month with Paxis Technologies. (4 copiers) 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 not on the agenda.

A motion was made by Wampler 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, Simpson, and Wampler voting AYE. **Motion Carried.**

A motion was made by Henline and seconded by Hines to adjourn the May 12, 2014 meeting. The following vote was recorded: The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting AYE. Johnson NO. **Motion Carried.**

James W. Wilburn, III., Recorder/Treasurer

Tony R. Aikens, Mayor