

June 9, 2014

The City Council of Lenoir City met in a Public Hearing at 6:40 P.M. regarding three (3) Ordinances: an Ordinance adopting the Annual Budget for the General Fund, State Street Aid, Community Development Fund, Downtown VIP Fund, Sanitation Fund, Capital Projects I Fund, Capital Projects II Fund, Lenoir City D.E.A. Fund, and Lenoir City State Drug Fund for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015; an Ordinance to provide Revenue for the Municipality of Lenoir City, County of Loudon, Tennessee for the Property Tax Year 2014; and an Ordinance adopting the Annual Budget for Lenoir City Schools for the General Purpose Fund, Sales Tax Fund, Federal Projects Fund, and Food Service Fund for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015. Following the Public Hearing, the 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 Shields to approve the minutes of the May 12, 2014 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Henline to approve the minutes of the June 2, 2014 special-called meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Hines to approve adding an item to the agenda for City Attorney calling for Executive Session. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Hines to approve adding an item to the agenda to recommend hiring two (2) Patrol Officers in the Police Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Wampler to approve adding an item to the agenda to recommend hiring a court clerk. 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.

Mayor Aikens made a statement and introduced Mr. Terry Moats, the auditor who conducted an "Agreed Upon Procedures Test" of the Lenoir City Housing Authority. The report is attached hereto. No motion necessary.

A motion was made by Simpson and seconded by Henline to approve the second and final reading of an Ordinance adopting the Annual Budget for the General Fund, State Street Aid, Community Development Fund, Downtown VIP Fund, Sanitation Fund, Capital Projects I Fund, Capital Projects II Fund, Lenoir City D.E.A. 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**.

**Second and Final Reading. Ordinance 2014-06-09-2053.**

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

**Second and Final Reading. Ordinance 2014-06-09-2054A.**

A motion was made by Johnson and seconded by Hines to approve the second and final reading of an Ordinance adopting the Annual Budget for Lenoir City Schools for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015 for the General Purpose Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Second and Final Reading. Ordinance 2014-06-09-2054B.**

A motion was made by Johnson and seconded by Shields to approve the second and final reading of an Ordinance adopting the Annual Budget for Lenoir City Schools for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015 for the Sales Tax Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Second and Final Reading. Ordinance 2014-06-09-2054B.**

A motion was made by Johnson and seconded by Hines to approve the second and final reading of an Ordinance adopting the Annual Budget for Lenoir City Schools for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015 for the Federal Projects Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Second and Final Reading. Ordinance 2014-06-09-2054B.**

A motion was made by Johnson and seconded by Shields to approve the second and final reading of an Ordinance adopting the Annual Budget for Lenoir City Schools for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015 for the Food Service Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Second and Final Reading. Ordinance 2014-06-09-2054B.**

A motion was made by Johnson and seconded by Hines to approve the Fiscal Year 2013-2014 Budget Amendments for the Lenoir City Schools' General Purpose Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Henline to approve the Fiscal Year 2013-2014 Budget Amendments for the Lenoir City Schools' Sales Tax Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Hines to approve the Fiscal Year 2013-2014 Budget Amendments for the Lenoir City Schools' Federal Projects Fund. 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 the Fiscal Year 2013-2014 Budget Amendments for the Lenoir City Schools' Food Service Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Hines and seconded by Johnson to approve the second and final reading of an Ordinance authorizing the Lenoir City Agreement with Priority Ambulance Service as the preferred ambulance provider in Lenoir City for E-911 Dispatch Calls. Priority Ambulance

Service would be used for emergency and non-emergency calls, and Lenoir City's agreement with Priority Ambulance is attached to the Ordinance. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Second and Final Reading. Ordinance 2014-06-09-2055.**

A motion was made by Wampler and seconded by Shields to adopt an Ordinance repealing Section 13-104 of the Municipal Code Book and replaces it with an updated policy on overgrown and dirty lots. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**First Reading.**

A motion was made by Shields and seconded by Henline to adopt a Resolution authorizing the Industrial Development Board of the City of Lenoir City to enter into a Payment in Lieu of Tax (PILOT) for "Project Elvis." The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Resolution 2014-06-09-2055.**

A motion was made by Johnson and seconded by Wampler to approve Mayor reappointment of Mr. Joel Garber to Lenoir City Utilities Board of Commissioners as a Knox County Representative. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Simpson to approve Mayoral reappointments of Herb Linginfelter, Kenneth Wilkerson, and Monty Ross to Planning Commission for four (4) year terms expiring June 2018. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Wampler to approve Mayoral appointment of Mr. David Martin to fill vacancy on Planning Commission. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Simpson to approve Purchasing Committee's recommendation regarding submittal of C.O.P.S. Grant. The grant would be submitted for a School Resource Officer (SRO) and would be a 75/25 grant. 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 Purchasing Committee's recommendation regarding Military Veterans' discount of 50% for Swimming Pool Passes. 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 closure of HRA #1 (Health Reimbursement Account) at First National Bank and to move the remaining funds to HRA #2. 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 contract with Tennessee Department of Transportation (TDOT) for road widening project at Simpson Road from US-321

to Shaw Ferry Road. 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 Purchasing Committee's recommendation regarding going to bid for chipper for Street Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Hines to approve Purchasing Committee's recommendation regarding declaring chipper as surplus property in the Street Department and to put it on govdeals.com. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Wampler to approve Purchasing Committee's recommendation regarding change order for 2013-2014 Paving Contract to pave Street Department Garage driveway. The cost of the change order is \$9900.00 with Harrison Construction. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Johnson to approve Personnel Committee's recommendation regarding full-time employment as Patrol Officers for the Police Department for Bruce Padgett and Michael Arden. 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 approve Personnel Committee's recommendation regarding full-time employment for Court Clerk, Amanda Smith, retroacted to May 27, 2014. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

The City Attorney called for an Executive Session.

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

A motion was made by Wampler and seconded by Johnson 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 Shields to adjourn the June 9, 2014 meeting. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson voting **NO**.

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James W. Wilburn, III., Recorder/Treasurer

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Tony R. Aikens, Mayor