

June 22, 2015

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 Fund, Community Development Fund, Downtown VIP Fund, Sanitation Fund, Capital Projects I Fund, Capital Projects II Fund, Lenoir City DEA Fund, and Lenoir City State Drug Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016; an Ordinance to provide Revenue for the Municipality of Lenoir City, County of Loudon, Tennessee for the Property Tax Year 2015; 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, 2015 and ending June 30, 2016. 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. and Amber Scott were also present. James K. Scott and Maggie Hunt were absent.

A motion was made by Simpson and seconded by Shields to approve the minutes of the May 11, 2015 meeting. 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 the minutes of the May 12, 2015 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Shields and seconded by Simpson to approve the minutes of the June 1, 2015 meeting. 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. The item will be noted as Item #18. 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 delete Item #16 on the agenda until the City is able to consult with TDOT on the matter. 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 Shields and seconded by Johnson to approve the second and final reading of an Ordinance adopting the Annual Budget for the General Fund, State Street Aid Fund, Community Development Fund, Downtown VIP Fund, Sanitation Fund, Capital Projects I Fund, Capital Projects II Fund, Lenoir City DEA Fund, and Lenoir City State Drug Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Second and Final Reading. Ordinance 2015-06-22-2094-A.**

A motion was made by Johnson and seconded by Simpson 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 2015. The tax rate is set at \$1.0615. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Second and Final Reading. Ordinance 2015-06-22-2094-B.**

A motion was made by Johnson and seconded by Henline 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, 2015 and ending June 30, 2016 for the General Purpose Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Second and Final Reading. Ordinance 2015-06-22-2095-A.**

A motion was made by Shields and seconded by Johnson 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, 2015 and ending June 30, 2016 for the Sales Tax Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Second and Final Reading. Ordinance 2015-06-22-2095-B.**

A motion was made by Simpson and seconded by Wampler 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, 2015 and ending June 30, 2016 for the Federal Projects Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Second and Final Reading. Ordinance 2015-06-22-2095-C.**

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, 2015 and ending June 30, 2016 for the Food Service Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Second and Final Reading. Ordinance 2015-06-22-2095-D.**

A motion was made by Wampler and seconded by Johnson to approve the 2014-2015 Budget Amendments for the General Fund, State Street Aid Fund, Community Development Grant Fund, Downtown VIP Fund, Sanitation Fund, Capital Projects I Fund, Capital Projects II Fund, Lenoir City DEA Fund, and Lenoir City State Drug 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 2014-2015 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 Shields to approve the 2014-2015 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 Hines and seconded by Johnson to approve the 2014-2015 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 Simpson and seconded by Johnson to approve the 2014-2015 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 Wampler and seconded by Simpson to approve contract with APAC-Atlantic, Inc. (Harrison Construction Company) for 2014-2015 Paving. 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 adopt an Ordinance to establish/erect a "Hidden Driveway" sign for the residents of 373 West Hills Drive in Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**First Reading.**

A motion was made by Simpson and seconded by Wampler to adopt an Ordinance designating a Handicapped Parking Space in front of the residence located at 404 Waller Street in Lenoir City, Tennessee. We noted that the address is 404 Waller Street and not 406 Waller Street (which was listed on the agenda). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**First Reading.**

A motion was made by Simpson and seconded by Shields to approve Purchasing Committee's recommendation regarding approval of Letter of Engagement with BPS&M for assistance with regard to the retirement system. 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 TDOT (Tennessee Department of Transportation) Maintenance Agreement for Fiscal Year 2015-2016. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Shields and seconded by Simpson to approve TDOT (Tennessee Department of Transportation) contract amendment for the Harrison Road Intersection Improvements Project. 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 condemnation proceedings for a parcel involved in right-of-way acquisition for the Harrison Road Intersection Improvements Project. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Resolution 2015-06-22-2096.**

A motion was made by Simpson and seconded by Henline to approve Purchasing Committee's recommendation regarding quote for salt and coal mix bins for use in the Street Department. The project will be done at a cost of \$5145.00 by Tuttle Masonry. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler and seconded by Henline to approve Purchasing Committee's recommendation regarding expenditure (not to exceed \$9,000.00) for fourteen (14) bullet proof vests for use in the Police Department. Half of the cost will be paid by the Department of Justice Grant and half will be deducted from the Drug 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 CT-0253 Form (Report on Debt Obligation) for the \$150,000.00 Capital Outlay Note for purchase of camera system (in-car and body) for the Police Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Item #16 has been deleted from the agenda.

A motion was made by Johnson and seconded by Hines to approve Mayoral appointment of Mr. Vonnie Myers to the Board of Codes Enforcement Appeals (two-year term). 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 amendment to Title 8, Chapter 2, Section 8-211 of the Lenoir City Municipal Code regarding distance requirements for off-premise sale of beer. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson voting **NO**.

**First Reading.**

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**.

A motion was made by Henline and seconded by Shields to adjourn the June 22, 2015 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