

June 30, 2014

The Mayor and City Council met in a Special Called Meeting on June 30, 2014 at 9:30 A.M. Mayor Aikens and the following councilmen were present. Henline, Hines, Johnson, Shields, Simpson, and Wampler. James W. Wilburn III and Maggie Hunt were also present. City Attorney James Scott was absent.

A motion was made by Simpson seconded by Hines to approve the 2013-2014 Budget Amendments for the General Fund, State Street Aid Fund, Downtown VIP (Visual Improvements Programs), Sanitation Fund, Capital Projects I Fund, Capital Projects II Fund, Community Development Grant Fund, DEA Fund, and the State Drug Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Shields to approve the contract with Brown, Jake, & McDaniel, PC to audit accounts of the City of Lenoir City from July 1, 2013 to June 30, 2014. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Wampler to approve the contract with Brown, Jake, & McDaniel, PC to audit accounts of The Retirement Income Plan for Employees of the City of Lenoir City from July 1, 2013 to June 30, 2014. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline seconded by Johnson to approve the mowing and litter maintenance contract with TDOT (Tennessee Department of Transportation) for the 2014-2015 Fiscal Year. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

There being no further business to come before the Council a motion was made by Henline seconded by Wampler to adjourn the special call meeting of June 30, 2014. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson NO. Motion carried.

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James W. Wilburn III Recorder/Treasurer

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Tony Aikens, Mayor