

August 25, 2014

The City Council met in its regularly scheduled meeting at 7:00 P.M. Mayor Aikens and the following Councilmen were present: Henline, Hines, Shields, Simpson, Wampler. James W. Wilburn and Maggie Hunt were also present. Johnson was **ABSENT**.

A motion was made by Hines and seconded by Henline to approve the minutes of the August 11, 2014 meeting. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson **ABSENT**.

Mayor Aikens asked for comments from citizens regarding an item/items on the agenda.

A motion was made by Simpson and seconded by Wampler to add an item to the agenda. The item will be noted as Item #5. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson **ABSENT**.

A motion was made by Henline and seconded by Shields to approve Purchasing Committee's recommendation to declare vehicles/equipment as surplus property in the Street Department and sell on govdeals.com: 1990 Ford F350 (with dump bed); 1994 Ford F350 (with dump bed); and 1996 Vermeer Brush Chipper. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson **ABSENT**.

A motion was made by Hines and seconded by Wampler to adopt Resolution authorizing the City of Lenoir City to participate in the TML Pool's "Safety Partners" Loss Control Matching Safety Grant Program for 2014-2015. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson **ABSENT**.

Resolution 2014-08-25-2062.

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

A motion was made by Simpson and seconded by Wampler to approve the Building Committee's recommendation regarding selection of architectural firm to assist with the City Hall Renovation Project. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson **ABSENT**.

A motion was made by Henline and seconded by Hines to approve Personnel Committee's recommendation regarding full-time employment for current part-time Police Officer, Nick Halsey. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson **ABSENT**.

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

A motion was made by Wampler and seconded by Shields to approve all bills and accounts to be paid when properly approved and funds available. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson **ABSENT**.

A motion was made by Henline and seconded by Hines to adjourn the August 25, 2014 meeting. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson **ABSENT**.

James W. Wilburn, III., City Recorder/Treasurer

Tony R. Aikens, Mayor