

October 12, 2015

The City Council of Lenoir City met in its regularly scheduled meeting at 7:00 P.M. Vice-Mayor Shields and the following Councilmen were present: Henline, Hines, Simpson, and Wampler. Mayor Aikens and Councilmen Johnson were absent. James W. Wilburn, III. and Amber Scott were also present. Maggie Hunt was absent.

A motion was made by Hines and seconded by Wampler to approve the minutes of the September 28, 2015 City Council Meeting. The following vote was recorded: Henline, Hines, Simpson, and Wampler voting **AYE**. Johnson **ABSENT**.

Vice-Mayor Shields asked for comments from citizens regarding an item/items on the agenda.

A motion was made by Simpson and seconded by Henline to approve Purchasing Committee's recommendation regarding Ordinance amending Ordinance 2008-1813-05-12-A governing the Travel Policies and Procedures of the City of Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Simpson, and Wampler voting **AYE**. Johnson **ABSENT**.

First Reading.

A motion was made by Wampler and seconded by Simpson to approve Purchasing Committee's recommendation regarding Ordinance amending the Purchasing Policies and Procedures of the City of Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Simpson, and Wampler voting **AYE**. Johnson **ABSENT**.

First Reading.

A motion was made by Simpson and seconded by Henline to approve Purchasing Committee's recommendation regarding approval of dental/vision coverage administration renewal effective January 1, 2016. The administrative cost will be \$5.09 per employee per month. The following vote was recorded: Henline, Hines, Simpson, and Wampler voting **AYE**. Johnson **ABSENT**.

A motion was made by Simpson and seconded by Wampler to approve Planning Commission's recommendation regarding adoption of an Ordinance to amend the Zoning Map of the City of Lenoir City, Tennessee pursuant to §13-7-204 of the Tennessee Code Annotated, to rezone property located off West Third Avenue from R-1 Low Density Residential District to R-2 Medium Density Residential District. The following vote was recorded: Henline, Hines, Simpson, and Wampler voting **AYE**. Johnson **ABSENT**.

First Reading.

A motion was made by Hines and seconded by Henline to approve Planning Commission's recommendation regarding adoption of an Ordinance providing a Plan of Services for certain properties proposed for annexation into the City of Lenoir City by Ordinance No.

Vice-Mayor Shields asked for comments from citizens regarding an item/items not on the agenda. Mr. Terry Arden was at the meeting to address City Council, but he stated he wishes to wait until Mayor Aikens has returned at the next meeting.

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, Simpson, and Wampler voting **AYE**. Johnson **ABSENT**.

A motion was made by Henline and seconded by Hines to adjourn the October 12, 2015 meeting. The following vote was recorded: Henline, Hines, Simpson, and Wampler voting **AYE**. Johnson **ABSENT**.

James W. Wilburn, III., Recorder/Treasurer

Tony R. Aikens, Mayor

