

January 11, 2016

The City Council of Lenoir City met in a Public Hearing beginning at 6:50 P.M. The Public Hearing was for the following: Ordinance to establish two (2) "SLOW, CHILDREN AT PLAY" signs on the East end of Crooked Oak Drive in Chestnut Ridge Subdivision in Lenoir City, Tennessee; Ordinance to establish three (3) "YIELD" signs in the Round-a-Bout in Harrison Glen Subdivision in Lenoir City, Tennessee; and Ordinance amending the Fiscal Year 2015-2016 Budget, passed by Ordinance Number 2015-06-22-2094-A. Following the Public Hearing, the City Council of Lenoir City 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., Maggie Hunt, and Amber Scott were also present.

A motion was made by Wampler and seconded by Johnson to approve the minutes of the November 23, 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 Shields to approve the minutes of the December 16, 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 Hines to approve the minutes of the December 21, 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 Wampler to add an item to the agenda as "Item 1A" to consider hiring a part-time City Attorney. 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 Henline and seconded by Shields to adopt an Ordinance to establish two (2) "SLOW, CHILDREN AT PLAY" signs on the East end of Crooked Oak Drive in Chestnut Ridge Subdivision in Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

**Second and Final Reading. Ordinance 2016-01-11-2116-A.**

A motion was made by Wampler and seconded by Simpson to approve the hiring of Gregory H. Harrison as a part-time City Attorney. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

A motion was made by Shields and seconded by Johnson to adopt an Ordinance to establish three (3) "YIELD" signs in the Round-a-Bout in Harrison Glen Subdivision in Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

**Second and Final Reading. Ordinance 2016-01-11-2116-B.**

A motion was made by Simpson and seconded by Shields to adopt an Ordinance amending the 2015-2016 Fiscal Year Budget, passed by Ordinance Number 2015-06-22-2094-A. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

**Second and Final Reading. Ordinance 2016-01-11-2117.**

A motion was made by Wampler and seconded by Simpson to approve the 2014-2015 Fiscal Year Budget Amendments for Capital Projects I Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

A motion was made by Henline and seconded by Simpson to approve the Inclement Weather Policy. 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 a Special Exception to allow R-2 Medium Density Residential District use within a C-3 Highway Commercial District for properties located at 411 and 413 West Broadway in Lenoir City, Tennessee. 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 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 Hall Street from R-1-S Single Family Residential District and C-3 Highway Commercial District to R-2 Medium Density Residential District. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

**First Reading.**

A motion was made by Henline and seconded by Shields to adopt a Resolution authorizing Loudon County, a Fiscal Agent of the Poplar Springs Fund, to apply for a grant to Tennessee Department of Environment and Conservation (TDEC) for state funding to remediate issues at the former Poplar Springs Landfill Site. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

**Resolution 2016-01-11-2117-A.**

A motion was made by Johnson and seconded by Hines to approve the Mayoral appointment of Ms. Mary Harrison Bright to the Downtown VIP Committee. 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 an amendment to the Retirement Income Plan for Employees of the City of Lenoir City to close the Plan to new members hired after March 31, 2016 except for certain other rules with regard to rehires of the City of Lenoir City. 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 adopt a Resolution amending the Retirement Income Plan for Employees of the City of Lenoir City to close the Plan to new members hired after March 31, 2016 except for certain other rules with regard to rehires of the City of Lenoir City. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

**Resolution 2016-01-11-2117-B.**

A motion was made by Shields and seconded by Johnson to adopt a Resolution to allow a political subdivision that maintains a pre-existing Defined Benefit Pension Plan that is closed to new membership to authorize its employees who do not participate in the pre-existing plan to participate in the Tennessee Consolidated Retirement System ("TCRS") in accordance with Tennessee Code Annotated, Title 8, Chapters 34-37, and to further authorize its employees who participate in the pre-existing plan the choice of maintaining membership in the pre-existing plan or joining TCRS subject to TCRS' receipt of a favorable private letter ruling from the IRS allowing such choice. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

**Resolution 2016-01-11-2118-A.**

A motion was made by Simpson and seconded by Wampler to adopt a Resolution to allow a political subdivision of the State of Tennessee to contribute to a tax deferred defined contribution plan in accordance with Tennessee Code Annotated, Title 8, Chapters 34-37. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

**Resolution 2016-01-11-2118-B.**

A motion was made by Johnson and seconded by Shields to adopt a Resolution to establish a mandatory retirement age requirement pursuant to Tennessee Code Annotated, Section 8-36-205, to authorize the payment of the supplemental bridge benefit pursuant to Tennessee Code Annotated, Section 8-36-211, and to authorize Group 1 members who have creditable service in a Group 1 position covered by such mandatory age retirement to retire on service retirement benefits upon attainment of age fifty-five (55) and twenty-five (25) years of creditable service pursuant to Tennessee Code Annotated, Section 8-36-201(a)(2). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

**Resolution 2016-01-11-2118-C.**

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 Hines to adjourn the January 11, 2016 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

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James W. Wilburn, III., Recorder

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Tony R. Aikens, Mayor