

January 25, 2016

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

A motion was made by Johnson seconded by Simpson to approve the minutes of the January 11, 2016 meeting. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting AYE. Shields Absent.

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

A motion was made by Henline seconded by Simpson to approve the new City Hall Change Order #1 from Wright Contracting in the amount of \$88,010.00 and approve the add on for the HVAC System that was left out of the original bid documents in the amount of \$44,845.00 for a total change of: \$132,855.00. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting AYE. Shields Absent.

A motion was made by Hines seconded by Wampler to approve going to bid for the landscaping contract. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting AYE. Shields Absent.

A motion was made by Simpson seconded by Henline to adopt a Resolution 2016-01-25-2119 to direct the termination of existing Trustee and Investment Advisor and appointing Home Federal Bank as Directed Trustee and ERISA 3(21) Fiduciary Investment Advisor and Custodian of Retirement Plan. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting AYE. Shields Absent. Resolution-2016-01-25-2119.

A motion was made by Wampler seconded by Johnson to approve the Administration Agreement for Trustee Services between the City of Lenoir City and Home Federal Bank. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting AYE. Shields Absent

A motion was made by Simpson seconded by Johnson to approve the ERISA 3(21) Retirement Plan Service Agreement between the City of Lenoir City and Home Federal Bank. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting AYE. Shields Absent

A motion was made by Johnson seconded by Wampler to approve the Fee Schedule from Home Federal Bank to carry out services for the Define Benefit Plan. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting AYE. Shields Absent

A motion was made by Simpson seconded by Henline to dissolution of the existing Retirement Committee. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting AYE. Shields Absent

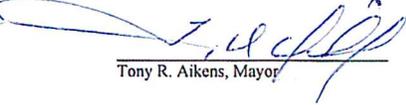
A motion was made by Johnson seconded by Henline to appoint the following to the Retirement Committee: James Wilburn III., Amber Scott-Kelso, Maggie Hunt, Don White, Steve Harrelson, Greg Buckner, Lavonne Barbour, Jason Simon, Terry King, David Flynn, Councilman Eddie Simpson, Ex Officio Member Gregory Harrison and Mayor Tony Aikens. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting AYE. Shields Absent

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

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

A motion was made by Henline and seconded by Hines to adjourn the January 25, 2016 meeting. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting AYE. Shields Absent


James W. Wilburn, III, Recorder-Treasurer


Tony R. Aikens, Mayor