

February 22, 2016

The City Council met in a Public Hearing at 6:55 P.M. The Public hearing regarding 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. Following the Public Hearing, 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, Shields, Simpson, and Wampler. James W Wilburn III., Gregory Harrison, Amber Scott-Kelso and Maggie Hunt were also present.

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

A motion was made by Shields seconded by Simpson to add agenda #5 to the February 22, 2016 agenda. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

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

A motion was made by Simpson seconded by Wampler to approve 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**. **Second and Final Reading. O-2016-02-22-2120.**

A motion was made by Henline seconded by Hines to approve the Resolution to authorize the Mayor to execute and submit an application requesting Fiscal Year 2016 Community Development Block Grant Program (CDBG) funds in the amount not to exceed \$500,000.00. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**. **R-2016-02-22-2120 A.**

A motion was made by Shields seconded by Johnson to authorize Park and Recreation Director, Steve Harrelson, to go out to bid for the Lenoir City Central Park Project. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

A motion was made by Simpson seconded by Wampler to award the contracts for the War Memorial Building Restoration Project to Merit Construction and Massey Electric and do Alternates 2, 2B, 3, 3B, 5, 5B, and 6. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**. Joseph Construction-\$955,038.00, Merit Construction-\$665,000.00, and Wright Contracting-\$588,000.00. Alternates (2)-\$2,995.00, (2B)-\$3,200.00, (3)-\$2,815.00, (3B)-\$3,200.00, (5)-\$9,095.00, (5B)-\$61,800.00, (6)-\$23,725.00.

A motion was made by Shields seconded by Johnson to approve the Resolution to authorize the Loudon County Election Commission to hold an election November 8, 2016. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**. **R-2016-02-22-2120 B**

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

A motion was made by Wampler and second by Johnson 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 February 22, 2016 meeting. The following vote was recorded: The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.