

March 28, 2016

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, Gregory Harrison, Amber Scott and Maggie Hunt were also present.

A motion was made by Johnson seconded by Wampler to approve the minutes of the February 22, 2016 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

City Administrator/City Recorder-Treasurer, James W. Wilburn III., announced to the Mayor and City Council that he was resigning his position as the City Administrator to concentrate on his re-election as City Treasurer/Recorder position.

A motion was made by Simpson seconded by Shields to add agenda #11 to the March 28, 2016 agenda declaring the vacancy in the office of the City Judge and passing a resolution requesting the Loudon County Election Commission to hold a City Election Thursday, August 4, 2016. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

A motion was made by Simpson seconded by Wampler to add agenda #12 to the March 28, 2016 agenda to have the City Attorney, Gregg Harrison, accept resumes until April 6, 2016 from those qualified individuals who are interested in being appointed as City Judge until the next August General State Election (August 4, 2016). The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

A motion was made by Simpson seconded by Wampler to add agenda #13 to the March 28, 2016 agenda that the current Assistant City Administrator, Amber Scott, be appointed as the City Administrator and the Budget Committee adjust Ms. Scott's salary every ninety days. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

A motion was made by Wampler seconded by Shields to add agenda #14 to the March 28, 2016 agenda to authorize the Mayor to sign a letter to Standard & Poor's requesting for a rating evaluation and an issuer rating for LCUB. 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 Henline seconded by Hines to adopt a resolution authorizing the City of Lenoir City to submit an application to participate in the Tennessee Downtowns July 2016 until June 2018 Program, an affiliate program of the Tennessee Main Street Program and the Tennessee Department of Economic and Community Development. This program will cost \$250.00 per year. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

Resolution 2016-03-28-2121B.

A motion was made by Shields seconded by Johnson to approve Purchasing Committee's recommendation to award the contract to the lowest bidder, Brewster Services Group for the amount of \$18,657.71 to provide the Landscaping services to the City of Lenoir City. The other bidder was Vineyard Landscaping- \$18,890.00. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

A motion was made by Hines seconded by Johnson to approve the closure of Broadway between Kingston Street and A Street for the "Spring Fling" event on Saturday, April 16th from 4:00 P.M. until 8:00 P.M. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

A motion was made by Wampler seconded by Johnson to approve partial closure of Town Creek Parkway for the "Love Your Teacher 5K" on Saturday, May 7th for approximately 1 ½ Hours. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

A motion was made by Henline seconded by Hines to approve Purchasing Committee's recommendation to go out for bids for the 2015-2016 paving contract. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

A motion was made by Henline seconded by Simpson to approve Personnel Committee's recommendation to hire Charles Myers to the Lenoir City Police Department. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Shields to approve permanent, full-time employment for Christopher Morgan after satisfactorily completing his six months probationary period. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Hines to approve permanent, full-time employment for Jason Simon after satisfactorily completing his six months probationary period. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Shields to appoint Matthew Coleman to the Downtown VIP (Visual Improvement Program) Committee. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

A motion was made by Simpson seconded by Shields approving Purchasing Committee's recommendation to award the contract for the Downtown Streetscapes Project Phase I to Southern Constructors, Inc. for the amount of \$535,311.00. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Shields declaring the vacancy in the office of the City Judge and passing a resolution requesting the Loudon County Election Commission to hold a City Election Thursday, August 4, 2016. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

Resolution 2016-03-28-2121.

A motion was made by Johnson seconded by Henline to have the City Attorney, Gregg Harrison, accept resumes until April 6, 2016 from those qualified individuals who are interested in being appointed as City Judge until the next August General State Election (August 4, 2016). The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

A motion was made by Simpson seconded by Wampler to approve the current Assistant City Administrator, Amber Scott, be appointed as the City Administrator and the Budget Committee adjust Ms. Scott's salary every ninety days. The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

A motion was made by Shields seconded by Johnson to authorize the Mayor to sign a letter to Standard & Poor's requesting for a rating evaluation and an issuer rating for LCUB. 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 not on the agenda.

A motion was made by Wampler and second 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 March 28, 2016 meeting. The following vote was recorded: The following vote was recorded: Henline, Hines, Johnson, Shields Simpson, and Wampler voting **AYE**.

James W. Wilburn, III. Recorder-Treasurer

Tony R. Aikens, Mayor