

May 23, 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: Hines, Johnson, Shields, Simpson, and Wampler. Councilman Henline was absent. James W. Wilburn III., Gregory Harrison, and Amber Scott were also present.

A motion was made by Simpson and seconded by Shields to approve the minutes of the May 9, 2016 meeting. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **Henline Absent**

Mayor Aikens requested adding to the agenda the closing of Broadway between A and B Street on August 8, 2016 to take the City Council Meeting on the road to Wilburn's Hardware. Mr. Hines made a motion to add this item as Agenda Item #6 and seconded by Mr. Wampler. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **Henline Absent**

Mayor Aikens asked for comments from citizens regarding item/items on the agenda. Ms. Pat Hunter expressed her concerns with problems that she felt could arise relating to Agenda Item #2 concerning the Poplar Springs Landfill.

A motion was made by Shields and seconded by Johnson to approve the July 1, 2015 to June 30, 2016 contract with Brown, Jake, & McDaniel, PC to audit accounts of the City of Lenoir City and the Retirement Income Plan for the employees of the City of Lenoir City. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **Henline Absent**

A motion was made by Wampler and seconded by Shields to approve the adoption of Resolution authorizing settlement/resolution of Tennessee Department of Environment and Conservation Order and Expenditure for the Poplar Springs Landfill contingent upon it being approved by Loudon County Government. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **Henline Absent**
Resolution 2016-05-23-2127A

A motion was made by Johnson and seconded by Simpson to allow going out for bid for pest control services. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **Henline Absent**

A motion was made by Simpson and seconded by Shields to adopt Resolution authorizing a loan pursuant to a loan agreement between the City of Lenoir City, Tennessee and the Public Building Authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed \$25,000,000; authorizing the execution and delivery of such loan agreement and other documents relating to said loan; approving the issuance of a bond by the Public Building Authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; consenting to the assignment of the City's Obligation under such loan agreement; and, certain other matters (Fixed Rate Loan).The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **Henline Absent**
Resolution 2016-05-23-2127B

A motion was made by Shields and seconded by Simpson to adopt Resolution authorizing a loan pursuant to a loan agreement between the City of Lenoir City, Tennessee and the Public Building Authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed \$25,000,000; authorizing the execution and delivery of such loan agreement and other documents relating to said loan; approving the issuance of a bond by the Public Building Authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; consenting to the assignment of the City's Obligation under such loan agreement; and, certain other matters (Variable Rate Loan).The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **Henline Absent**
Resolution 2016-05-23-2127C

A motion was made by Wampler seconded by Simpson approving the road closure of Broadway between A and B Street on August 8, 2016 to take the City Council Meeting on the road to Wilburn's Hardware. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **Henline Absent**

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

Ms. Pat Hunter expressed her concerns with Santek contract.

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

A motion was made by Hines and seconded by Johnson to adjourn the May 23, 2016 meeting. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE. Henline Absent**

James W. Wilburn III. Recorder-Treasurer

Tony R. Aikens, Mayor