

August 8, 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, Simpson, and Wampler. Councilman Shields was absent. Gregory Harrison, Maggie Hunt and Amber Scott were also present.

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

Mayor Aikens requested adding an item to the agenda regarding the Personnel Committee's recommendation to hire Allison Sousa for the Director of the Event Center. A motion was made by Wampler and seconded by Johnson to add the item to the agenda as item #11. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. **Shields Absent**

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

A motion was made Simpson and seconded by Johnson to approve the adoption of an Ordinance amending the Fiscal Year 2016-2017 Budget (passed by Ordinance 2016-06-27-2131B) to include Capital Projects I appropriations. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. **Shields Absent**  
**Second and Final Reading. Ordinance 2016-08-08-2137.**

A motion was made by Simpson and seconded by Henline to approve the Planning Commission's recommendation regarding adoption of Ordinance amending the Zoning Map of the City of Lenoir City, Tennessee pursuant to §13-7-204 of the Tennessee Code Annotated, to rezone property located at 121 Doyle Street from R-1-S Single Family Residential District to R-2 Medium Density Residential District. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. **Shields Absent.**  
**First Reading.**

A motion was made by Henline and seconded by Johnson to approve the adoption of an Ordinance establishing a Three-Way Stop at the intersection of West Glenview Drive and Gray Leaf Lane in Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. **Shields Absent**  
**First Reading.**

A motion was made by Wampler and seconded by Hines to approve a contract with the State of Tennessee for the UT Smart Communities Initiative Program, contingent upon language in the contract stating that the City has the right to review any and all invoices. The following vote was recorded: Henline Hines, Johnson, Simpson, and Wampler voting **AYE**. **Shields Absent**

A motion was made by Wampler and seconded by Johnson to approve a quote from Valley Excavating for earth-work at the site of the All-Access Playground (downtown) in the amount of \$24,000.00, contingent upon approval from the State. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. **Shields Absent**

A motion was made by Johnson and seconded by Henline to approve the Purchasing Committee's recommendation regarding Change Orders for the War Memorial Building Renovation Project: extend wall above the front of the stage to roof for \$4449.71 and add light fixtures in the stairwells and bathroom for \$1750.52. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. **Shields Absent**

A motion was made by Johnson and seconded by Wampler to approve the Purchasing Committee's recommendation regarding a quote from Patty Construction for front and side parking areas at the New City Hall in the amount of \$20,985.00. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. **Shields Absent**

A motion was made by Johnson and seconded Henline to approve a quote from Riverbend regarding the labor for pressure washing and painting the exterior of the New City Hall in the amount of \$14,800.00. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. **Shields Absent**

A motion was made by Simpson and seconded Johnson to approve the Purchasing Committee's recommendation regarding a quote from Technical Solutions for Audio Visual and Security/Panic Button System for the New City Hall in the amount of \$10,896.28. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE. Shields Absent**

A motion was made by Johnson and seconded Simpson to approve the Personnel Committee's recommendation to fill vacancies in the Police Department by hiring Jordan Samuels and Ronald Reagan. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE. Shields Absent**

A motion was made by Henline and seconded Johnson to approve the Personnel Committee's recommendation to hire Allison Sousa for the Event Center Director. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE. Shields Absent**

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

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: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE. Shields Absent**

A motion was made by Henline and seconded by Johnson to adjourn the August 8, 2016 meeting. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE. Shields Absent**

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James W. Wilburn III., Recorder-Treasurer

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Tony R. Aikens, Mayor