

August 22, 2016

The City Council of Lenoir City met in its regularly scheduled meeting at 7:00 P.M. The meeting was held at J.W. Wilburn Hardware. Mayor Aikens and the following Councilmen were present: Henline, Hines, Johnson, Shields, Simpson, and Wampler. Gregory Harrison, Jim Wilburn, Maggie Hunt, and Amber Scott were also present.

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

Mayor Aikens requested adding an item to the agenda regarding street closure on September 22, 2016 from 5:30 P.M. to 6:30 P.M. for Lenoir City High School Homecoming Parade. A motion was made by Mr. Simpson and seconded by Mr. Wampler to add the item to the agenda at item #6. Mayor Aikens requested adding an item to the agenda regarding street closure on October 1, 2016 from 11:00 A.M. till 4:00 P.M. for the Lenoir City Street Festival. A motion was made by Mr. Henline and seconded by Mr. Hines to add the item to the agenda as item #7. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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

A motion was made by Mr. Hines and seconded by Mr. Johnson to approve the Purchasing Committee's recommendation to go out for bid for parking lot paving and curbing for Lenoir City Central Park. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Mr. Shields and seconded by Mr. Simpson to approve the Purchasing Committee's recommendation regarding recently received diesel equipment replacement grant. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Mr. Wampler and seconded by Mr. Johnson to approve the Purchasing Committee's recommendation regarding adoption of Initial Resolution authorizing the City of Lenoir City, Tennessee to borrow funds and incur indebtedness in the principal amount of not to exceed \$1,900,000 by obtaining a loan from the Public Building Authority of the City of Clarksville, Tennessee, pursuant to a loan agreement to provide funding for certain public works projects, and to fund the incidental necessary expenses related thereto. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Resolution 2016-08-22-2139A.**

A motion was made by Henline and seconded by Johnson to approve the Purchasing Committees recommendation regarding adoption of resolution authorizing 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 \$1,900,000; 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. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Resolution 2016-08-22-2139B.**

A motion was made by Simpson and seconded by Johnson to approve the Purchasing Committee's recommendation regarding approval of policy for Retiree Health Insurance with the addition of the following language: after retirement until they reach Medicare eligibility due to age or until they reach Medicare eligibility due to any disability. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler Voting **AYE**.

A motion was made by Hines and seconded by Johnson to approve street closure on September 22, 2016 from 5:30 P.M. till 6:30 P.M. for Lenoir City High School Homecoming Parade. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler and seconded by Johnson to approve street closure on October 1, 2016 from 11:00 A.M. till 4:00 P.M. for Lenoir City Street Festival. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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

Ms. Amber Scott announced that City Hall offices will be closed on Monday, September 5, 2016 in observance of Labor Day. Lenoir City School Superintendent, Dr. Jeanne Barker announced the Battle of the Bridge food drive for the Good Samaritan center will be going on through Friday, August 26, 2016. Donations can be dropped off at Lenoir City Schools.

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, Shields, Simpson, and Wampler voting **AYE**.

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

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James W. Wilburn III. Recorder-Treasurer

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Tony R. Aikens, Mayor