

September 12, 2016

The City Council met in a Public Hearing at 6:50 P.M. The Public Hearing was for 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 at 121 Doyle Street from R-1-S Single Family Residential District to R-2 Medium Density Residential District. The City Council also met in a Public Hearing at 6:55 P.M. The Public Hearing was to establish a Three-Way-Stop at the intersection of West Glenview Drive and Gray Leaf Lane in Lenoir City, Tennessee. Following the Public Hearing, City Council met in its regularly scheduled meeting at 7:00 P.M. Mayor Tony Aikens and the following Councilmen were present: Henline, Hines, Johnson, Shields, Simpson, and Wampler. Amber Scott, Jim Wilburn, and Maggie Hunt were also present.

Mayor Aikens requested adding an item to the agenda to fill the part-time position of Event Assistant for the Event Center. A motion was made by Mr. Henline to add the item to the agenda as item#11. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Mayor Aikens requested adding an item to the agenda to fill the part-time position of Office Assistant for the Event Center. A motion was made by Mr. Wampler and seconded by Mr. Henline to add the item to the agenda as item#12. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Mayor Aikens requested adding an item to the agenda to fill the vacant seat on the Planning Commission. A motion was made by Mr. Simpson and seconded by Mr. Wampler to add the item to the agenda as item #13. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Mayor Tony Aikens asked for comments from citizen regarding an item/items on the agenda.

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

A motion was made by Mr. Simpson and seconded by Mr. Shields to approve the Planning Commission's recommendation regarding adoption of 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 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, Shields, Simpson, and Wampler voting **AYE**.

Second and Final Reading. Ordinance 2016-09-12-2141-A

A motion was made by Mr. Hines and seconded by Mr. Johnson to approve an Ordinance to establish 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, Shields, Simpson, and Wampler voting **AYE**.

Second and Final Reading. Ordinance 2016-09-12-2141-B

A motion was made by Mr. Shields and seconded by Mr. Johnson to approve the Planning commission's recommendation regarding adoption of an Ordinance to vacate any rights the City may have for identified Right-of-Way for portion of unimproved K Street and associated alleyway between West 8th Avenue and West 9th Avenue and return the underlying property to the adjoining property currently identified as Anna Jean Thompson. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**

First Reading.

A motion was made by Mr. Hines and seconded by Mr. Johnson regarding selection of Community Development Partners to be consultant for HOME Grant. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Mr. Henline and seconded by Mr. Wampler to approve street closure from Kingston Street to A Street on November 5, 2016 from 5:00 P.M. – 8:00 P.M. for “Art in the City for Kiddies” event. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Mr. Simpson and seconded by Mr. Shields to approve the Purchasing Committee’s Recommendation to use Pour in Place for the curbing at Central Park totaling \$8,779.00. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Mr. Henline and seconded by Mr. Johnson to approve the Purchasing Committee’s recommendation to use Boral Brick totaling \$1,880.00 for materials for restrooms at Central Park. This purchase is covered under the 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 to purchase event management software from EventPro for the Event Center totaling \$9,995.00. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Mr. Henline and seconded by Mr. Shields to approve the Purchasing Committee’s recommendation regarding renewal with Healthsmart Benefit Solutions services agreement for administration of dental/vision coverage. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Mr. Henline and seconded by Mr. Johnson to approve the Personnel Committee’s recommendation to hire Ms. Stephanie Nelson as part-time Event Center Assistant for the Event Center. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Mr. Henline and seconded by Mr. Hines to approve the Personnel Committee’s recommendation to hire Ms. Megan Bright as part-time Office Assistant for the Event Center. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Mr. Johnson and seconded by Mr. Simpson to approve Vonnie Myers to fill the vacancy on the Planning Commission. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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

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

A motion was made by Mr. Henline and seconded by Mr. Hines to adjourn the September 12, 2016 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.