

May 9, 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, and Amber Scott were also present.

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

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

A motion was made by Shields and seconded by Hines to approve the Planning Commission's recommendation regarding adopting a Resolution accepting a completed street within the Oak Hills Subdivision. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Resolution 2016-05-09-2125

A motion was made by Wampler and seconded by Henline to approve the Planning Commission's recommendation to adopt an 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 316 Finley Drive 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**.

First Reading

A motion was made by Simpson and seconded by Johnson to approve the Planning Commission's recommendation regarding adoption of an 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 301 and 1101 East 2nd Avenue from R-2 Medium Density Residential District to C-3 Highway Commercial District. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**

First Reading

A motion was made by Wampler and seconded by Simpson to approve the Planning Commission's recommendation regarding adoption of an Ordinance vacating identified Right-of-Way for portion of unimproved alleyway between East 2nd Avenue and East 3rd Avenue and return the underlying property to the adjoining property owners currently identified as Blue Ridge, LLC and White Stores, Inc. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**

First Reading

A motion was made by Henline seconded by Hines to approve the Personnel Committees recommendation regarding the hiring of Laci Murray as an employee for City Hall. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson seconded by Shields approving contract between the City of Lenoir City and the Tennessee Department of Transportation (TDOT) for mowing and litter collection for the 2016-2017 Fiscal Year. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Johnson approving the Purchasing Committee's recommendation to award Greenback Asphalt the 2016-2017 paving contract in the amount of \$142,839.25. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Wampler to postpone adoption of a Resolution authorizing settlement/resolution of Tennessee Department of Environment and Conservation order and expenditure for the Poplar Springs Landfill until the May 23, 2016 meeting, to allow the city attorney time to review a letter from TDEC and contact the Attorney the three entities have utilized. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Shields and seconded by Simpson adopting a Resolution authorizing submission of a Fast Track Infrastructure Development Program (FIDP) Application on behalf of Hubbell, Inc. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Resolution 2016-05-09-2126

A motion was made by Wampler and seconded by Simpson adopting a Resolution approving loan with United States Department of Agriculture (USDA) Rural Development in the amount of \$6,510,000 for Event Center and authorizing the Mayor to execute all required forms for such loan. 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.

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

James W. Wilburn III. Recorder-Treasurer

Tony R. Aikens, Mayor