

June 27, 2016

The City Council of Lenoir City met for public hearings beginning at 6:40 P.M. The first Public Hearing was regarding an Ordinance to establish a Four-Way Stop at the intersection of D Street and Seventh Avenue in Lenoir City, Tennessee. The second Public Hearing was regarding an Ordinance adopting the Annual Budget for the General Fund, State Street Aid Fund, Community Development fund, Downtown VIP (Visual Improvements Program) Fund, Sanitation Fund, Capital Projects I Fund, Capital Projects II Fund, Lenoir City DEA Fund, and Lenoir City State Drug Fund for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. The third Public Hearing was for an Ordinance to provide Revenue for the Municipality of Lenoir City, County of Loudon, Tennessee for the Property Tax Year 2016. The fourth Public Hearing was regarding an Ordinance adopting a budget for Lenoir City Schools for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. Mayor Aikens and the following Councilmen were present: Hines, Johnson, Shields, Simpson, and Wampler. Maggie Hunt, Amber Scott, and James W. Wilburn III were also present. Henline was absent.

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

A motion was made by Shields and seconded by Simpson to approve the minutes of the June 13, 2016 meeting. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

A motion was made by Johnson and seconded by Wampler to approve the second and final reading of an Ordinance to establish a Four-Way Stop at the intersection of D Street and Seventh Avenue in Lenoir City, Tennessee. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

Second and Final Reading. Ordinance 2016-06-27-2131-A.

A motion was made by Johnson and seconded by Hines to approve the second and final reading of an Ordinance establishing the Annual Budget for the General Fund, State Street Aid Fund, Community Development Fund, Downtown VIP (Visual Improvements Program) Fund, Sanitation Fund, Capital Projects I Fund, Capital Projects II Fund, Lenoir City DEA Fund, and Lenoir City State Drug Fund for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

Second and Final Reading. Ordinance 2016-06-27-2131-B.

A motion was made by Shields and seconded by Johnson to approve the second and final reading to approve adopting an Ordinance to provide Revenue for the Municipality of Lenoir City, County of Loudon, Tennessee for Property Tax Year 2016. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

Second and Final Reading. Ordinance 2016-06-27-2131-C.

A motion was made by Simpson and seconded by Wampler to approve the second and final reading to adopt an Ordinance for the General Purpose Fund for Lenoir City schools for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

Second and Final Reading. Ordinance 2016-06-27-2131-D.

A motion was made by Hines and seconded by Shields to approve the second and final reading to adopt an Ordinance for the Sales Tax Fund for Lenoir City Schools for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

Second and Final Reading. Ordinance 2016-06-27-2131-E.

A motion was made by Shields and seconded by Simpson to approve the second and final reading to adopt an Ordinance for the Federal Projects Fund for Lenoir City Schools for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

Second and Final Reading. Ordinance 2016-06-27-2132-A.

A motion was made by Wampler and seconded by Hines to approve the second and final reading to adopt an Ordinance for the Food Service Fund for Lenoir City Schools for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

Second and Final Reading. Ordinance 2016-06-27-2132-B.

A motion was made by Johnson and seconded by Shields approving 2015-2016 Budget Amendments for the General Fund, State Street Aid Fund, Community Development Fund, Downtown VIP (Visual Improvements Program) Fund, Sanitation Fund, Capital Projects I Fund, Capital Projects II Fund, Lenoir City DEA Fund, and Lenoir City State Drug Fund. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

A motion was made by Shields and seconded by Hines approving the 2015-2016 Budget Amendments for Lenoir City Schools General Purpose Fund. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

A motion was made by Wampler and seconded by Simpson approving the 2015-2016 Budget Amendments for Lenoir City Schools Sales Tax Fund. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

A motion was made by Shields and seconded by Simpson approving the 2015-2016 Budget Amendments for Lenoir City Schools Federal Projects Fund. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

A motion was made by Hines and seconded by Shields approving the 2015-2016 Budget Amendments for Lenoir City Schools Food Service Fund. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

A motion was made by Wampler and seconded by Simpson to adopt a Resolution by the City of Lenoir City and the Lenoir City Board of Education designating funding for nonrecurring (one-time) expenditure for Fiscal Year 2017. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

Resolution 2016-06-27-2132-A.

A motion was made by Simpson and seconded by Johnson regarding amendment to contract with Tennessee Department of Transportation for the Downtown Streetscapes Project. 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 approving an agreement between the City of Lenoir City and Tennessee Valley Authority. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

A motion was made by Johnson and seconded by Shields approving Internal Controls Policy. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

A motion was made by Johnson and seconded by Hines to adopt a Resolution authorizing to amend and restate 401(k) Plan and Trust effective July 1, 2015. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

Resolution 2016-06-27-2132-B.

A motion was made by Simpson and seconded by Johnson accepting quote for Striping Machine from Sherwin Williams in the amount of \$4,133.00. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

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

A motion was made by Wampler and seconded by Simpson 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**.

A motion was made by Simpson and seconded by Shields to adjourn the June 27, 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