

July 11, 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, and Simpson. Wampler was ABSENT. Amber Scott was also present. Maggie Hunt and James W. Wilburn, III. were ABSENT.

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

A motion was made by Johnson and seconded by Shields to approve the minutes of the June 27, 2016 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

A motion was made by Simpson and seconded by Henline to add an item to the agenda to hire Collin Kirkpatrick and John Ailor to fill vacancies in the Police Department. The item will be noted at Item #5. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

A motion was made by Simpson and seconded by Johnson to add an item to the agenda regarding the War Memorial Building roof. The item will be noted as Item #6. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

A motion was made by Johnson and seconded by Henline to adopt an Ordinance adopting the International Building Code (2012), International Residential Code (2012), International Plumbing Code (2012), International Mechanical Code (2012), International Fuel Gas Code (2012), International Energy Conservation Code (2012), International Property Maintenance Code (2012), ADA Standards for Accessible Design (2010), International Fire Code (2012), NFPA 101 Life Safety Code (2012), NFPA 13 Standard for Installation of Sprinkler Systems (2012), NFPA 96 Standard for Ventilation Control and Fire Protection of Commercial Cooking Operations (2012), and NFPA 72 National Fire Alarm Code (2012), by reference. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

First Reading.

A motion was made by Henline and seconded by Johnson to approve Purchasing Committee's recommendation regarding contract with Cannon & Cannon, Inc. for Downtown Streetscapes Project. The total supplement to be added to the contract is \$13,304.97. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

A motion was made by Hines and seconded by Johnson to approve Purchasing Committee's recommendation regarding contract with Cannon & Cannon, Inc. for Harrison Road Intersection Improvements Project. The total supplement is \$41,142.00. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

A motion was made by Johnson and seconded by Shields to approve Purchasing Committee's recommendation regarding declaring air conditioning units from War Memorial Building as surplus property. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

A motion was made by Johnson and seconded by Henline to approve the hiring of Collin Kirkpatrick and John Ailor to the Police Department. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

A motion was made by Johnson and seconded by Hines to approve an alternate roof type for the War Memorial Building – going from a 45 mil. to a 60 mil. TPO Roof. This will add \$3,200.00 to the total. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

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

A motion was made by Simpson 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, and Simpson voting **AYE**. Wampler **ABSENT**.

A motion was made by Henline and seconded by Hines to adjourn the July 11, 2016 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSENT**.

James W. Wilburn III., Recorder-Treasurer

Tony R. Aikens, Mayor