

January 09, 2017

The City Council of Lenoir City met in its regularly scheduled meeting at 7:00 P.M. The Mayor and the following Councilmen were present: Henline, Hines, Johnson, Simpson, and Wampler. Gregory Harrison, Amber Scott-Kelso and Maggie Hunt were also present. Councilman Shields was absent.

A motion was made by Henline seconded by Hines to approve the minutes of the December 16, 2017 meeting. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Shields Absent.

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

A motion was made by Simpson and seconded by Wampler to add agenda #8 to the January 9, 2017 agenda. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Shields Absent.

A motion was made by Johnson and seconded by Henline to adopt an Ordinance to designate a Handicapped Parking Space in front of the residence located at 309 East First Avenue in Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Shields Absent.

First Reading.

A motion was made by Johnson and seconded by Wampler to renew the six-year term for Group A, Porsche Shantz and Polly Flynn. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Shields Absent.

A motion was made by Hines and seconded by Johnson to approve Purchasing Committee's recommendation to award the contract for the Harrison Road Improvement Project to Blalock and Sons at \$2,727,901.40. The other bids received were: Duracap Asphalt at \$3,071, 272.26 and Whaley and Sons, Inc. at \$3,216,231.00. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Shields Absent.

A motion was made by Simpson and seconded by Johnson to approve Purchasing Committee's recommendation regarding seeking realtor to place on the market for the sale of property located at 600 East Broadway. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Shields Absent.

A motion was made by Henline seconded by Wampler to approve Purchasing Committee's recommendation to award KR Strickland the job of installing tops for benches and sign at the Central Park (granite tops) at a cost of \$7,995.00. The other quote is from Castone at a cost of \$9,500.00. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Shields absent.

A motion was made by Johnson and seconded by Wampler to approve changes to the Purchasing Policies and Procedures. The changes include addition of negotiated sale language and provisions for unclaimed property. These changes are recommended by the State of Tennessee. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Shields absent.

A motion was made by Simpson and seconded by Henline to approve Purchasing Committee's recommendation regarding going to bid for vehicles in Police Department. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Shields absent.

A motion was made by Hines and seconded by Simpson to approve the appointment of Robert Robinette to the Civil Service Board as the City Council Representative – taking the place of Bill Ghormley following his recent resignation. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Shields absent.

Ms. Scott presented the CT-0253 form to City Council for the recent \$7,010,000 issue for the new event center. No motion necessary.

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

A motion was made by Simpson and second 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,

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

A motion was made by Henline and seconded by Johnson to adjourn the January 9, 2017 meeting. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler voting **AYE**. Shields Absent

James W. Wilburn, III. Recorder-Treasurer

Tony R. Aikens, Mayor