

March 27, 2017

The City Council of Lenoir City met in a Public Hearing at 6:50 P.M. regarding an Ordinance to provide a Plan of Services for certain territory proposed for annexation into the City of Lenoir City by Resolution 2017-03-27-2158-B, pursuant to §6-51-102 of Tennessee Code Annotated, with said territory being approximately 1.4 total miles of Harrison Road. Following the Public Hearing, the City Council met in its regularly scheduled meeting at 7:00 P.M. Mayor Aikens and the following Councilmen were present: Hines, Johnson, Simpson, Shields, and Wampler. Councilman Henline and City Attorney, Gregg Harrison were absent. James W. Wilburn, III., Amber Scott-Kelso and Maggie Hunt were also present.

A motion was made by Johnson and seconded by Shields to approve the minutes of the March 13, 2017 meeting. The following vote was recorded: Hines, Johnson, Simpson, Shields, and Wampler voting **AYE**. Henline Absent.

A motion was made by Johnson to add agenda items number 10 to hire Jimmy Yoakum Jr., number 11 hiring of Shannon Runyan, and number 12 Carlos Espinoza to the Police Department. The following vote was recorded: Hines, Johnson, Simpson, Shields, and Wampler voting **AYE**. Henline Absent.

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

A motion was made by Simpson and seconded by Johnson to adopt an Ordinance to provide a Plan of Services for certain territory proposed for annexation into the City of Lenoir City by Resolution 2017-03-27-2158B pursuant to §6-51-102 of Tennessee Code Annotated, with said territory being approximately 1.4 total miles of Harrison Road. The following vote was recorded: Hines, Johnson, Simpson, Shields, and Wampler voting **AYE**. Henline Absent.
Second and Final Reading. Ordinance 2017-03-27-2158-A.

A motion was made by Simpson and seconded by Johnson to adopt a Resolution to annex certain Right-of-Way into the City of Lenoir City, Tennessee, pursuant to Tennessee Code Annotated, §13-7-201 through §13-7-205 and §6-51-102, with said territory being approximately 1.4 total miles of Harrison Road. The following vote was recorded: Hines, Johnson, Simpson, Shields, and Wampler voting **AYE**. Henline absent.
Resolution 2017-03-27-2158-B.

A motion was made by Johnson and seconded by Shields to adopt a Resolution for Third Amendment to the Retirement Income Plan for Employees of the City of Lenoir City. The following vote was recorded: Hines, Johnson, Simpson, Shields, and Wampler voting **AYE**. Henline absent.
Resolution 2017-03-27-2158-C.

A motion was made by Johnson and seconded by Shields to approve Purchasing Committee's recommendation regarding purchase of closed circuit camera system via BYRNE Grant. Three quotes were solicited: Technical Solutions→\$15,143.00; Bolide Technology Group→\$16,788.63; and IC Real Time→no quote given. Technical Solutions was selected at \$15,143.00. The following vote was recorded: Hines, Johnson, Simpson, Shields, and Wampler voting **AYE**. Henline absent.

A motion was made by Simpson and seconded by Johnson to approve Purchasing Committee's recommendation regarding expenditures for various repair items needed for the Lenoir City Pool. The items will be purchased from a Sole Source Provider (letter provided), Duffield Aquatics: chlorinator for splash pad→\$795.82; chlorinator for pool→\$4,549.89; and backwash valve→\$1,714.70 (whole system). The following vote was recorded: Hines, Johnson, Simpson, Shields, and Wampler voting **AYE**. Henline absent.

A motion was made by Johnson and seconded by Wampler to approve permanent full-time employment for Collin Kirkpatrick, six (6) months probationary period satisfactorily completed. The following vote was recorded: Hines, Johnson, Simpson, Shields, and Wampler voting **AYE**. Henline absent.

A motion was made by Johnson and seconded by Simpson to approve permanent full-time employment for Jordan Samuels, six (6) months probationary period satisfactorily completed. The following vote was recorded: Hines, Johnson, Simpson, Shields, and Wampler voting **AYE**. Henline absent.

A motion was made by Johnson and seconded by Simpson to approve permanent full-time employment for John Ailor, six (6) months probationary period satisfactorily completed. The following vote was recorded: Hines, Johnson, Simpson, Shields, and Wampler voting **AYE**. Henline absent.

A motion was made by Johnson and seconded by Wampler to approve permanent full-time employment for Ronnie Paul Reagan, six (6) months probationary period satisfactorily completed. The following vote was recorded: Hines, Johnson, Simpson, Shields, and Wampler voting **AYE**. Henline absent.

A motion was made by Johnson and seconded by Hines to approve Personnel Committee's recommendation to hire Jimmy Yoakum, Jr. to the Police Department. The following vote was recorded: Hines, Johnson, Simpson, Shields, and Wampler voting **AYE**. Henline absent.

A motion was made by Johnson and seconded by Hines to approve Personnel Committee's recommendation to hire Shannon Runyan to the Police Department. The following vote was recorded: Hines, Johnson, Simpson, Shields, and Wampler voting **AYE**. Henline absent.

A motion was made by Johnson and seconded by Hines to approve Personnel Committee's recommendation to hire Carlos Espinoza to the Police Department. The following vote was recorded: Hines, Johnson, Simpson, Shields, and Wampler voting **AYE**. Henline absent.

James W. Wilburn, III. Recorder-Treasurer

Tony R. Aikens, Mayor