

May 8, 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, Shields, Simpson, and Wampler. Gregory Harrison, 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 April 10, 2017 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Shields and seconded by Johnson to add item number 23 to the May 8th agenda regarding an Ordinance establishing a Four-Way Stop at the intersection of G Street and 7th Avenue. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Shields to delete agenda item number 18 from the May 8th agenda. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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

A motion was made by Henline and seconded by Johnson to approve the July 1, 2016 to June 30, 2017 contract with Brown Jake & McDaniel, PC to audit accounts of the City of Lenoir City. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Hines and seconded by Johnson to approve the July 1, 2016 to June 30, 2017 contract with Brown Jake & McDaniel, PC to audit the Retirement Income Plan for the employees of the City of Lenoir City. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Shields to adopt an Ordinance authorizing the acceptance of a Stormwater Utility Fee as mandated by congress. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Hines to adopt an Ordinance for the Annual Budget for the General Fund, State Street Aid Fund, Community Development Fund, Downtown VIP Fund, Sanitation Fund, Capital Projects I Fund, Stormwater Utility Fund, Lenoir City DEA Fund, and the Lenoir City State Drug Fund for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **First Reading.**

A motion was made by Johnson and seconded by Wampler to adopt an Ordinance to provide revenue for the Municipality of Lenoir City, County of Loudon, Tennessee for the property tax year 2017. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **First Reading.**

A motion was made by Shields and seconded by Johnson to pass a continuation budget for 2017-2018 General Purpose Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **First Reading.**

A motion was made by Johnson and seconded by Shields to pass a continuation budget for 2017-2018 Sales Tax Fund The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **First Reading.**

A motion was made by Hines and seconded by Johnson to pass a continuation budget for 2017-2018 Federal Projects Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **First Reading.**

A motion was made by Johnson and seconded by Shields to pass a continuation budget for 2017-2018 Food Service Fund. 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 Wampler to select Dunn & Metz Appraisal Group to conduct appraisals on the Simpson Road Widening Project and select Pipkin & Associates LLC as the review appraiser for this project. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Johnson to select the consultant firm Vaughn and Melton, Inc. to conduct engineering services for the Downtown Streetscapes Phase II Project. The other firms included Cannon and Cannon, McGill and Associates, and Fulghum MacIndoe. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Shields and seconded by Simpson to adopt an Ordinance to amend Section 8-101 of the Lenoir City Municipal Code defining alcoholic beverages to reflect the current State Law. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson abstain. Motion carried. **First Reading.**

A motion was made by Shields and seconded by Simpson to adopt an Ordinance to amend Section 8-206 of the Lenoir City Municipal Code defining beer to reflect the current State Law. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson abstain. Motion carried. **First Reading.**

A motion was made by Simpson and seconded by Shields to adopt an Ordinance authorizing the City of Lenoir City to impose and collect an inspection fee concerning alcoholic beverages. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson abstain. Motion carried. **First Reading.**

A motion was made by Johnson and seconded by Simpson to adopt an Ordinance to amend 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 705 Bon Street from C-3 Highway Commercial District to R-3 High Density Residential District. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **First Reading.**

A motion was made by Johnson and seconded by Wampler to appoint Walter Johnson to the Codes Enforcement Board of Appeals. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Shields to approve the Memorandum of Understanding between the City of Lenoir City, Tennessee Valley Authority, Lenoir City Committee of 100, and Tellico Reservoir Development Agency with the purpose of using TVA land near the area of the original U.S. 321 Bridge to create commercial recreation and public recreation activities. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Shields and seconded by Wampler to approve the temporary closure of Harrison Road from intersection of Old Highway 95 and Harrison Road to Spring road between May 19th and August 2nd for purpose of construction activities. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Simpson to make Maggie Hunt the Finance Director for the City of Lenoir City. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Wampler to approve the demolition of the structure located at 615 A Street. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Johnson Purchasing Committee's recommendation to purchase a 2017 Ford Explorer for the Police Department off the State Contract with Drug Fund. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Shields to approve Purchasing Committee's recommendation to purchase four (4) handheld radar units with THSO Funds (100% Grant) for the Police Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Hines to approve Purchasing Committee's recommendation to purchase fourteen (14) bullet proof vests with BVP Grant (50% reimbursement grant) for the Police Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Henline to approve Purchasing Committee's recommendation regarding an amendment to the contract with Greenback Asphalt for 2016-2017 paving to include Sweeten Road at a cost of \$6,885.00. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Johnson regarding adoption of an Ordinance establishing a Four-Way Stop at the intersection of G Street and 7th Avenue. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **First Reading**.

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

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

A motion was made by Henline and seconded by Hines to adjourn the May 8, 2017 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