

August 28, 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, 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 July 24, 2017 meeting. 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 add item number #7 to the August 28, 2017 agenda regarding a median cut for Fairfield Inn and Suites. 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 Simpson and seconded by Henline to approve the license agreement with Tennessee Department of Transportation and Loudon County Government regarding maintenance for "Shared Path" to be included on the new bridge on SR 73/US 321 (contingent upon Loudon County Commission's approval). 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 approve the road closures of A Street from Depot to Broadway, North A Street from Broadway to the Alley Way for September 15, 2017 and on October 20, 2017, Broadway from Kingston to B Street for "Nights on Broadway" events in the Downtown area. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Shields and seconded by Henline to approve an agreement of services and work authorization with Fulghum McIndoe for Stormwater mapping services. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Stormwater Manager, Greg Buckner, presented to the Mayor and City Council the Annual Stormwater report.

A motion was made by Henline and seconded by Hines to declare certain IT items as surplus property and donate to a non-profit Organization. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. (Attached List)

A motion was made by Shields and seconded by Simpson to authorize Resolution authorizing the City of Lenoir City to participate in the TML Pool's "Safety Partners" loss control matching safety grant program. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. **Resolution 2017-08-28-2174.**

A motion was made by Simpson and seconded by Shields to approve the Median Cut on Adesa Boulevard for the new Fairfield Inn and Suites. 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 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: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Johnson to adjourn the August 28, 2017 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.