

October 9, 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 and Amber Scott-Kelso were also present. Maggie Hunt was absent.

A motion was made by Shields and seconded by Henline to approve the minutes of the September 25, 2017 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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

A motion was made by Henline and seconded by Simpson to add two (2) items to the agenda. The item will be noted as Number 8 and Number 9. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Wampler to approve amendment to Downtown Streetscapes Phase II contract with Tennessee Department of Transportation (TDOT) for time extension. 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 approve Purchasing Committee's recommendation regarding purchase of backhoe from Chattanooga Tractor in the amount of \$81,386.00. 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 regarding purchase of crosswalk equipment for the HUBBELL crosswalk project from BESCO in the amount of \$50,530.00 (contingent upon HUBBELL agreeing to pay for the difference). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler and seconded by Henline to approve Purchasing Committee's recommendation regarding purchase of acoustical panels for use in the Memorial Building from Technical Solutions in the amount of \$11,858.00 (includes labor). 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 Planning Commission's recommendation regarding adoption of Ordinance amending Title 11, Chapter 2, Sections 11-204, 11-403, 11-404, 11-405, 11-415, and 11-417 of the Lenoir City Municipal Code to prohibit the use of storage containers as defined herein within the existing residential districts of the City of Lenoir City. 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 Henline to adopt Resolution deleting sentence from Section 6.5 "Annual Leave" in the Employment Policies and Procedures (Civil Service and Non-Civil Service) due to immaterial error. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Resolution 2017-10-09-2177.

A motion as made by Henline and seconded by Hines to approve cancellation of the October 23, 2017 City Council Meeting. 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 approve Personnel Committee's recommendation regarding hiring Brad Rayfield in the Police Department. 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 approve Personnel Committee's recommendation regarding hiring Cole Morgan in the Police Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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

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

Tony R. Aikens, Mayor

James W. Wilburn, III., Recorder-Treasurer