

December 11, 2017

The City Council of Lenoir City met in its regularly scheduled meeting at 7:00 P.M. The Mayor and the following Council Members were present: Henline, Hines, Johnson, Shields and Wampler. Simpson **Absent**. Amber Scott, and Jim Wilburn were also present.

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

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

A motion was made by Henline and seconded by Hines to add an item to the agenda as item #3 for consideration of Purchasing Committee's recommendation regarding the purchase of phone system. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **Absent**.

A motion was made by Johnson and seconded by Hines to approve adopting an Ordinance establishing a Four-Way Stop at the intersection of A Street and 6th Avenue in Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **Absent**.
First Reading.

A motion was made by Henline and seconded by Johnson to approve the Purchasing Committee's recommendation regarding declaring 1998 Ford one-ton dump truck as surplus property in Street Department and use for parts. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **Absent**.

A motion was made by Johnson and seconded by Shields to approve the Purchasing Committee's recommendation regarding the purchase of phone system from Setel for \$23,559.00. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **Aye**. Simpson **Absent**.

Mayor Aikens asked for comments regarding 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 funded and funds available. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **Absent**.

A motion was made by Henline and seconded by Hines to adjourn the December 11, 2017 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **Absent**.

James W. Wilburn, III., City Recorder-Treasurer

Tony R. Aikens, Mayor