

February 11, 2019

The City Council of Lenoir City met in its regularly scheduled meeting on Monday, February 11, 2019 at 6:00 P.M. Mayor Tony Aikens and the following Council Members were present: Hines, Shields, Simpson, Wampler, and Brandon. Amber Scott, Gregory Harrison, Jim Wilburn, and Maggie Hunt were also present. Councilman Johnson was absent.

A motion was made by Shields and seconded by Brandon to approve the minutes of the January 14, 2019 meeting. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson Absent.

Mayor Aikens requested adding an item to the agenda as Item #10 for consideration of going out for bids for the Pool Dome, Lights, and Doors. A motion was made by Simpson and seconded by Wampler to add the item to the agenda as Item #10. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson absent.

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

A motion was made by Wampler and seconded by Shields to adopt a Resolution to accept streets within the Allenbrook Subdivision into the City street system: (1.) Flora Drive- 3,040 linear feet- 24" right-of-way widths-78' radius cul-de-sac. (2.) Tristan Court- 190 linear feet-24' right-of-way widths-78' radius cul-de-sac. (3.) Lancaster Drive – 258 linear feet- 24' right-of-way widths. (Loudon County Commission voted to pay \$55,000.00 to pave the streets in Allenbrook.) The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson Absent.

Resolution 2019-02-11-2215A.

A motion was made by Simpson and seconded by Shields to adopt a Resolution to accept street within the Emerald Court Villas Subdivision into the City street system: Jan Way. (1.) Jan Way- 430 linear feet- 21' right-of-way widths. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson absent.

Resolution 2019-02-11-2215B.

A motion was made by Brandon and seconded by Simpson to adopt a Resolution to accept a street within the Emerald Court Subdivision into the City street system: Emerald Court Lane. (1.) Emerald Court Lane- 330 linear feet-20' right-of-way widths-65' radius cul-de-dac. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson absent.

Resolution 2019-02-11-2215C.

A motion was made by Simpson and seconded by Brandon to lease the Lenoir City Park Cabin to the GFWC Suburbia Women's Club for \$1.00 per year and the club will pay the monthly Electric Bill. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson absent.

A motion was made by Shields and seconded by Wampler to award the contract to the lowest responsible bidder, Design and Construction Services, Inc. for the Downtown Streetscapes Phase II Project. Bids are as followed: (1.) Southern Construction, Inc.- \$2,007,602.90 (2.) Design and Construction Services- \$1,912,444.45. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson absent.

A motion was made by Shields and seconded by Brandon approving the extension of contract with the Tennessee Department of Transportation (TDOT) for the Simpson Road Widening Project. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson absent.

A motion was made by Wampler and seconded by Shields to approve Purchasing Committee's recommendation regarding going out for bids for the City's Landscaping Contract. The current contract expires March 31, 2019. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson absent.

A motion was made by Wampler and seconded by Shields to approve the Employment Agreement for the position of Finance Director. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson absent.

A motion was made by Simpson and seconded by Hines to approve the permanent full-time employment for Aaron Bialek, after satisfactorily completing his six-month probationary period. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson absent.

A motion was made by Brandon and seconded by Shields to approve Purchasing Committee's recommendation regarding going out for bids for Swimming Pool Dome, Lights, and Doors. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson absent.

Mayor Tony Aikens asked for comments from 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: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson absent.

A motion was made by Shields and seconded by Brandon to adjourn the February 11, 2019 meeting. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson absent.

James W. Wilburn III, City Recorder-Treasurer

Tony R. Aikens, Mayor