

May 13, 2019

The Lenoir City Council met in a public hearing at 5:55 P.M. The public hearing was for 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 6068 Highway 70 East, 8998 Creekwood Park Boulevard, and certain parcels off Creekwood Park Boulevard from R-4 Residential District to C-3 Highway Commercial District. Following the Public Hearing, the Lenoir City Council met in its regularly scheduled meeting at 6:00 P.M. The Mayor and the following Councilpersons were present: Hines, Shields, Simpson, Wampler, Brandon. Gregory Harrison, Amber Scott-Kelso, and Maggie Hunt were also present.

A motion was made by Shields and seconded by Brandon to approve the minutes of the April 8, 2019 meeting. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson Absent.

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

Mayor Aikens requested adding an item to the agenda as Item #14 for consideration amending the Lease Agreement with the Suburbia Women's Club to read the Lessor will pay for electric service to the property in the amount of \$100.00 per month based on current electric service usage average. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson Absent.

A motion was made by Shields 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 6068 Highway 70 East, 8998 Creekwood Park Boulevard, and certain parcels off Creekwood Park Boulevard from R-4 Residential District to C-3 Highway Commercial District. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson Absent.

Second and Final Reading. Ordinance 2019-05-13-2222.

A motion was made by Wampler and seconded by Brandon to approve the street closure at the request of Hubbell for its special event on Saturday, June 29, 2019 from 11:00 AM to 4:00 PM. 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 adopt a Resolution authorizing the issuance, sale and payment of a Gas System Revenue Bond of the City of Lenoir City, Tennessee to fund a Gas System Revenue Anticipation Note of the Lenoir City Utilities Board and making provision for the operation of the Gas System and the collection and disposition of revenues of said systems. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson Absent.

Resolution 2019-05-13-2223 A.

A motion was made by Simpson and seconded by Wampler to adopt a Resolution authorizing the issuance, sale and payment of a Water and Sewer System Revenue Bond of the City of Lenoir City, Tennessee to fund a Water and Sewer System Revenue Anticipation Note of the Lenoir City Utilities Board and making provision for the operation of the Water and Sewer System and the collection and disposition of revenues of said systems. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson Absent.

Resolution 2019-05-13-2223 B.

A motion was made by Simpson and seconded by Brandon 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 121 Ashe Avenue from R-1 Low Density Residential District to R-3 High Density Residential District. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson Absent.

First Reading.

A motion was made by Simpson and seconded by Shields to adopt an Ordinance providing a Plan of Services for certain properties proposed for annexation into the City of Lenoir City, pursuant to §6-51-102 of the Tennessee Code Annotated, said property being approximately 0.54 acres located at 208 Highway 70 West, furthermore identified as Loudon County Tax Map 10I, Group A, Control Map 9L, Parcel 31.00 being located within the Lenoir City Urban Growth Boundary. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson Absent.

First Reading.

A motion was made by Brandon and seconded by Shields to award the resurfacing of Browder Hollow Road and Johnson Drive to APAC-Atlantic. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson Absent. The following bids: APAC- Atlantic-\$51,000.00, Greenback Asphalt- \$51,600.00, and Duracap-\$63,165.00.

A motion was made by Shields and seconded by Wampler to award the resurfacing of City Park Drive, Emerald Court, and Emerald Court Villas to APAC-Atlantic. The following vote was recorded: Hines, Shields, Simpson, Wampler, and

Brandon **AYE**. Johnson Absent. The following bids: APAC- Atlantic-\$66,630.00, Greenback Asphalt-\$76,125.00, and Duracap-\$77,805.00.

A motion was made by Brandon and seconded by Shields to award the resurfacing of Rock Springs Parking lots to Greenback Asphalt. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson Absent. The following bids: APAC- Atlantic-\$37,200.00, Greenback Asphalt-\$25,600.00, and Duracap-\$34,000.00.

A motion Brandon and seconded by Wampler to adopt a Tobacco Use Policy for placement in the City of Lenoir City Employment Policies and Procedures Manuals (both for Civil Service and non-Civil Service employees). The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson Absent.

A motion was made by Simpson and seconded by Shields to apply for a State of Tennessee Tourism Enhancement Grant. This is a matching grant of \$75,000.00. 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 permanent, full-time employment for Cody Fritts, after satisfactorily completing six months probationary period. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson Absent

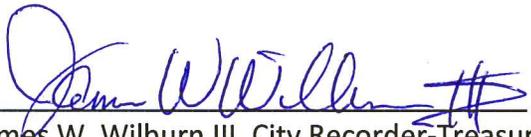
A motion was made by Shields and seconded by Hines regarding cancellation of the May 27, 2019 City Council Meeting in observance of the Holiday. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson Absent.

A motion was made by Brandon and seconded by Hines to amend the Lease Agreement with the Suburbia Women's Club to add that the Lessor pay for electric service to the property in the amount of \$100.00 per month based on current electric service usage average. 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 Brandon 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 Hines to adjourn the May 13, 2019 meeting. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson Absent.


James W. Wilburn III, City Recorder-Treasurer


Tony R. Aikens, Mayor