

August 12, 2019

The City Council of Lenoir City met in a Public Hearing at 5:50 P.M. on Monday, August 12, 2019. The purpose of the meeting was to adopt an Ordinance providing a Plan of Services for certain properties proposed for annexation into the City of Lenoir City by Ordinance, pursuant to §6-51-102 of the Tennessee Code Annotated, said property being approximately 5.3 acres located at 1306 Simpson Road West, furthermore identified as Loudon County Tax Map 15, Control Map 15, Parcel 309.00 being located within the Lenoir City Urban Growth Boundary. During the public hearing Mayor Aikens made a comment that he owns the property at 1306 Simpson Road West. City Council met in its regular scheduled meeting at 6:00 P.M. Mayor Tony Aikens and the following Council Members were present: Hines, Shields, Simpson, Wampler, and Brandon. Councilman Johnson was absent. Amber Scott, Gregory Harrison, James Wilburn and Maggie Hunt were also present.

A motion was made by Simpson and seconded by Wampler to approve the minutes of the July 22, 2019 meeting, contingent to changing the minutes to read: "to adopt an Ordinance providing a Plan of Services for certain properties proposed for annexation into the City of Lenoir City by Ordinance, pursuant to §6-51-102 of the Tennessee Code Annotated, said property being approximately 5.3 acres located at 1306 Simpson Road West, furthermore identified as Loudon County Tax Map 15, Control Map 15, Parcel 309.00 being located within the Lenoir City Urban Growth Boundary. 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 Shields and second by Hines to adopt an Ordinance providing a Plan of Services for certain properties proposed for annexation into the City of Lenoir City by Ordinance, pursuant to §6-51-102 of the Tennessee Code Annotated, said property being approximately 5.3 acres located at 1306 Simpson Road West, furthermore identified as Loudon County Tax Map 15, Control Map 15, Parcel 309.00 being located within the Lenoir City Urban Growth Boundary. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson **ABSENT**.

**Second and Final Reading. Ordinance- 2019-8-12-2234-O.**

A motion was made by Hines and seconded by Shields to adopt Resolution annexing property located at 1306 Simpson Road West containing approximately 5.3 acres, referenced by Loudon County Tax Map 15, Parcel 309.00 being located within the Lenoir City Urban Growth Boundary. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson **ABSENT**.

**Resolution- 2019-8-12-2234-R.**

A motion was made by Simpson and seconded by Brandon to award the bid for the Fire Department's Metal Building to Holston Construction with the bid of \$67,255.00. The lowest bid from A&S Building System for \$25,267.74 was not properly bid to specs. A&S did not include roof/wall insulation, doors, or door openers. 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 amend the 2019-2020 budget to include a donation to the American Legion Post 70 of Lenoir City for \$250.00. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson **ABSENT**.

A motion was made by Hines and seconded by Shields to close Broadway from Kingston Street to C Street for Downtown Fall Harvest Festival on Saturday, October 19, 2019 from 10:00 AM until 2:00 PM. 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 Joseph Bivens, after satisfactorily completing his six (6) months probationary period with the Fire Department. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson **ABSENT**.

A motion was made by Simpson and seconded by Brandon to approve permanent, full-time employment for Matthew Pointer, after satisfactorily completing his six (6) months probationary period with the Fire Department. 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 approve the Personnel Committee's recommendation regarding employment for Christopher Rogers for the Fire Department. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson **ABSENT**.

Mayor Aikens asked for comments from citizens regarding 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: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson **ABSENT**.

A motion was made by Brandon and seconded by Wampler to adjourn the August 12, 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