

July 27, 2020

The Lenoir City Council held a Public Hearing at 5:45 P.M. on Monday July 27, 2020. The purpose of the Public Hearing was for approval of (i) a proposed Development and Acquisition Agreement (the "Agreement") relating to the construction and acquisition of certain public infrastructure improvements located in or immediately adjacent to that certain single-family and multi-family residence development located at 5744 Highway 321 in the City (the "Development") and (ii) the levy of a special assessment on real property located within the Development, the proceeds of which would be used to finance the acquisition and/or construction of certain public improvements described in Agreement (the "Special Assessment"). Following the Public Hearing, the Lenoir City Council met in its regularly scheduled meeting at 6:00 P.M. Mayor Tony Aikens and the following Council Members were present: Hines, Shields (present via electronics means of "Zoom"), Wampler, and Brandon. Councilman Johnson and Councilman Simpson were absent. James W. Wilburn, III., Amber Scott, and Gregg Harrison were also present.

Mayor Aikens requested adding an item to the agenda for consideration regarding filling full-time vacancy within the Police Department with Ronald DeLand. A motion was made by Brandon and seconded by Shields to add the item to the agenda as Item #5. The following vote was recorded: Hines, Shields, Wampler, and Brandon voting **AYE**. Johnson and Simpson were **ABSENT**.

A motion was made by Brandon and seconded by Wampler to approve the minutes of the July 13, 2020 meeting. The following vote was recorded: Hines, Shields, Wampler, and Brandon voting **AYE**. Johnson and Simpson were **ABSENT**.

Mayor 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 Resolution relating to transfer of public facilities and proposed assessment. The following vote was recorded: Hines, Shields, Wampler, and Brandon voting **AYE**. Johnson and Simpson were **ABSENT**.

**Resolution 2020-07-27-2262.**

A motion was made by Brandon and seconded by Hines to approve the Purchasing Committee's recommendation to award bid for Simpson Road Widening Project to McKinnon Construction Company at a total cost of \$1,110,410.20. The following vote was recorded: Hines, Shields, Wampler, and Brandon voting **AYE**. Johnson and Simpson were **ABSENT**.

A motion was made by Wampler and seconded by Brandon to approve the Purchasing Committee's recommendation to award bid for Central Park Phase II to Brownlee Construction, Inc. with certain alternates selected. Base Bid: \$369,895.00; Alternate 1: \$205,000.00; Alternate 2: \$191,830.00; and Alternate 3: \$15,000.00 for a total of \$781,725.00. The following vote was recorded: Hines, Shields, Wampler, and Brandon voting **AYE**. Johnson and Simpson were **ABSENT**.

A motion was made by Wampler and seconded by Brandon to rescind the vote for Item #3. The following vote was recorded: Hines, Shields, Wampler, and Brandon voting **AYE**. Johnson and Simpson were **ABSENT**.

A motion was made by Wampler and seconded by Brandon to rescind the wording and allow alternate #6 if we choose to include the parking lot after the site is shifted at a cost of \$77,000.00 (optional). The following vote was recorded: Hines, Shields, Wampler, and Brandon voting **AYE**. Johnson and Simpson were **ABSENT**.

A motion was made by Brandon and seconded by Shields to approve the Purchasing Committee's recommendation to award for Central Park Phase II to Brownlee Construction, Inc. with alternates 1,2, & 3, as well as alternate #6 if we choose to include the parking lot as proposed at a cost of \$77,000.00 (optional). The following vote was recorded: Hines, Shields, Wampler, and Brandon voting **AYE**. Johnson and Simpson were **ABSENT**.

A motion was made by Wampler and seconded by Brandon to approve going out to bid for parking lot at Central Park Phase II, if necessary. The following vote was recorded: Hines, Shields, Wampler, and Brandon voting **AYE**. Johnson and Simpson were **ABSENT**.

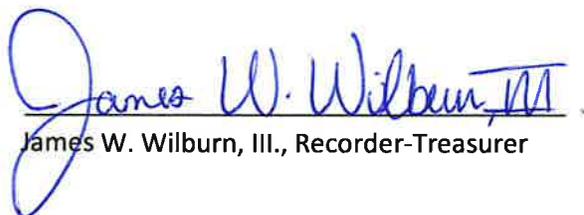
A motion was made by Brandon and Hines regarding filling full-time vacancy within the Police Department with Ronald DeLand. The following vote was recorded: Hines, Shields, Wampler, and Brandon voting **AYE**. Johnson and Simpson were **ABSENT**.

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, Wampler, and Brandon voting **AYE**. Johnson and Simpson were **ABSENT**.

A motion was made by Shields and seconded by Brandon to adjourn the July 27, 2020 meeting. The following vote was recorded: Hines, Shields, Wampler, and Brandon voting **AYE**. Johnson and Simpson were **ABSENT**.



Tony R. Aikens, Mayor



James W. Wilburn, III., Recorder-Treasurer