

September 14, 2020

The 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 Shields and seconded by Brandon to approve the minutes of the August 24, 2020 meeting. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson **Absent**.

Mayor Aikens requested adding an item to the agenda as Item #8 consideration of approving a 2.5% for all City Employees. A motion was made by Simpson seconded by Wampler to add Item #8 to the agenda. 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.

A motion was made by Brandon and seconded by Hines to adopt a Resolution accepting an application seeking a Health, Educational, and Housing Facility Board of the City of Lenoir City, Tennessee finding and determining that such board be formed, authorizing the persons making such application to proceed to form such board, and approving the form of the Certificate of Incorporation of such board. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson **Absent**. **Resolution-2020-09-14-2267-A.** Board Directors and expiration of Terms: Polly Flynn- 3/31/2022, Cissy Chapman- 3/31/2022, Van Simmons- 3/31/2024, Glen Hill- 3/31/2024, Vonnie Myers- 3/31/2026, Doug Patterson- 3/31/2026, and Jack Swann- 3/31/2026.

A motion was made by Brandon and seconded by Wampler to adopt a Resolution consenting to the Health, Educational and Housing Facility Board of the City of Lenoir City, Tennessee, negotiating and accepting Payments in Lieu of Ad Valorem Tax with respect to a certain project in the City of Lenoir City, Tennessee, and finding that such payments are deemed to be in furtherance of the public purposes of the board as defined in Tennessee Code Annotated §48-101-302 ("Universal at Town Creek") identified as Map 015 and portion of Parcel 200.00. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson **Absent**.

Resolution-2020-09-14-2267-B.

A motion was made by Shields and seconded by Brandon to adopt a resolution consenting to the Health, Educational and Housing Facility Board of the City of Lenoir City, Tennessee, negotiating and accepting Payments in Lieu of Ad Valorem Tax with respect to a certain project in the City of Lenoir City, Tennessee, and finding that such payments are deemed to be in furtherance of the public purposes of the board as defined in Tennessee Code Annotated §48-101-302 ("Cityview") located at 1306 West Simpson Road. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson **Absent**.

Resolution-2020-09-14-2267-C.

A motion was made by Wampler and seconded by Shields to adopt a resolution consenting to the Health, Educational and Housing Facility Board of the City of Lenoir City, Tennessee, negotiating and accepting Payments in Lieu of Ad Valorem Tax with respect to a certain project in the City of Lenoir City, Tennessee, and finding that such payments are deemed to be in furtherance of the public purposes of the board as defined in Tennessee Code Annotated §48-101-302 ("West Point Place") located at 5744 Highway 321. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson **Absent**.

Resolution-2020-09-14-2267-D.

A motion was made by Shields and seconded by Brandon to approve full-time employment for Joseph May, after satisfactorily completing his six (6) month probationary period. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson **Absent**.

A motion was made by Simpson and seconded by Wampler to award the paving project to Greenback Asphalt with the lowest bid of \$145,000.00. The following vote was recorded: Hines, Shields, Simpson,

Wampler, and Brandon **AYE**. Johnson **Absent**. Duracap- \$178,928.00 and APAC- Atlantic- \$180,600.00. Paving includes Harrison Road/Harrison Glen to Hubbard Road, Part of Hickman Street, and Memorial Building parking lot.

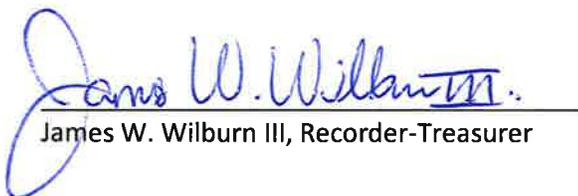
A motion was made by Shields and seconded by Simpson regarding approval of amendment to Tennessee Department of Transportation contract for the Simpson Road Widening Project. (Extension until December 31, 2021). The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson **Absent**.

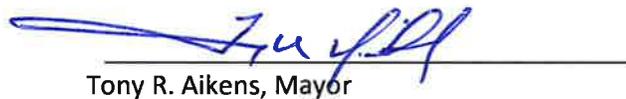
A motion was made by Simpson and seconded by Hines to approve a 2.5% raise retroactive back to July 1, 2020 for all city employees. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon **AYE**. Johnson **Absent**.

Mayor Aikens asked for comments from citizens regarding item/items not on the agenda.

A motion was made by Wampler and seconded by 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 September 14, 2020 meeting. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson **ABSENT**.


James W. Wilburn III, Recorder-Treasurer


Tony R. Aikens, Mayor