

March 22, 2021

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: Henline, Hines, Wampler, Shields, Brandon, and Simpson. Amber Scott, Jim Wilburn, Maggie Hunt, LaVonne Barbour, and Gregg Harrison were also present.

A motion was made by Shields and seconded by Wampler to approve the minutes of the March 8, 2021 meeting. The following vote was recorded: Henline, Hines, Wampler, Shields, Brandon, and Simpson voting **AYE**.

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

Mayor Aikens called for the City Council Meeting to recess. Lenoir City Utilities Board Meeting was opened. Lenoir City Council Meeting re-opened, and the meeting continued as a joint meeting (see attached LCUB Meeting Minutes). The purpose of the joint meeting was to discuss health insurance renewals for the City of Lenoir City and Lenoir City Utilities Board. Mr. Chris Wampler reviewed insurance renewal rates for the effective dates of July 1, 2021 to June 30, 2022.

A motion was made by Simpson and seconded by Shields to approve health insurance renewal with Cigna for The City of Lenoir City at 0% increase to the City. The following vote was recorded: Henline, Hines, Wampler, Shields, Brandon, and Simpson voting **AYE**.

A motion was made by Simpson and seconded by Bove to approve health insurance renewal with Cigna for Lenoir City Utilities Board at an increase of 3% (see attached LCUB Meeting Minutes for vote).

Mayor Aikens called for the joint City Council and Lenoir City Utilities Board meeting to recess. Lenoir City Utilities Board Meeting was closed. (see attached LCUB Meeting Minutes)

City Council meeting re-opened and continued with the regularly scheduled City Council Meeting.

A motion was made Simpson and seconded by Shields to approve the Purchasing Committee's recommendation regarding expenditure of \$4,456.00 to Schindler Elevator Corporation for necessary upgrades to the elevator in City Hall (replacement of two obsolete boards with a new control option board and a new power PCB board). The following vote was recorded: Henline, Hines, Wampler, Shields, Brandon, and Simpson voting **AYE**.

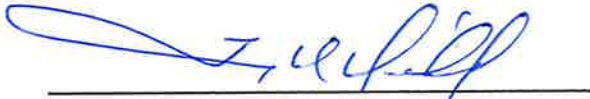
A motion was made by Shields and seconded by Brandon to approve the Purchasing Committee's recommendation regarding opening bank account for receipt of certain funds via the American Rescue Plan Act of 2021. The following vote was recorded: Henline, Hines, Wampler, Shields, Brandon, and Simpson voting **AYE**.

A motion was made by Brandon and seconded by Wampler authorizing United Community Bank to rename the "Health Reimbursement Account" bank account to "City of Lenoir City Construction Bond Account." The following vote was recorded: Henline, Hines, Wampler, Shields, Brandon, and Simpson voting **AYE**.

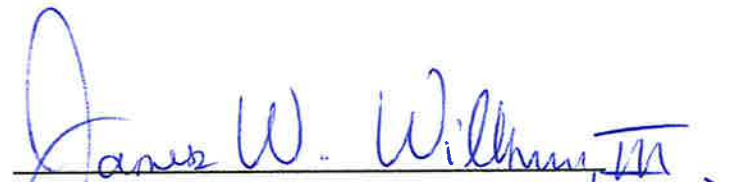
Mayor Aikens asked for comments from citizens regarding an item/items not on the agenda.

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: Henline, Hines, Wampler, Shields, Brandon, and Simpson voting **AYE**.

A motion was made by Henline and seconded by Brandon to adjourn the March 22, 2021 meeting. The following vote was recorded: Henline, Hines, Wampler, Shields, Brandon, and Simpson voting **AYE**.



Tony R. Aikens, Mayor



James W. Wilburn, III., Recorder-Treasurer

March 22, 2021

A Special Called Meeting of the Lenoir City Utilities Board was held on Monday, March 22, 2021, at 6:00 p.m. in the Eblen-Vann Court Room located at 530 Highway 321 N., Lenoir City, Tennessee 37771.

PRESENT: Chairman Aikens, Bove, Brandon, Garber, Henline, Hines, Shields, Simpson, Wampler

ABSENT:

OTHERS: Manager Littleton
Chris Wampler

Motion was made by Simpson and seconded by Bove to approve renewing the LCUB employee health insurance with Cigna at a 3% increase for renewal.

ROLL CALL

BOVE AYE
BRANDON AYE
GARBER AYE
HENLINE AYE
HINES AYE
SHIELDS AYE
SIMPSON AYE
WAMPLER AYE

Motion to adjourn was made by Henline and seconded by Bove.

ROLL CALL

BOVE AYE
BRANDON AYE
GARBER AYE
HENLINE AYE
HINES AYE
SHIELDS AYE
SIMPSON AYE
WAMPLER AYE

Jim Shields, Secretary

Tony Aikens, Chairman of Board

