

December 13, 2010

City Council met in its regularly scheduled meeting at 7:00 P.M. Mayor Aikens and the following Councilmen were present: Hines, Johnson, Shields, Simpson, and Wampler. Dale Hurst and Bobby Johnson, Jr. were also present. James K. Scott, City Attorney, and Councilman Henline were absent.

A motion was made by Hines and seconded by Johnson to approve the minutes of the November 22, 2010 meeting. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

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

A motion was made by Simpson and seconded by Johnson to add an item to the agenda concerning a Reimbursement Resolution in regards to certain expenditures related to the improvements, renovations, extensions, and equipping of the City's water, wastewater, and electric system. This item will be noted as Item Number 7 on the agenda.

A motion was made by Johnson and seconded by Hines to cancel the December 27, 2010 Council Meeting, as a result of the Holidays. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

A motion was made by Johnson and seconded by Hines to approve Personnel Committee's recommendation regarding the hiring (via C.O.P.S. Grant) of Police Officer, Donald Allen Bean, for the department. The amount of this grant is \$208,000.00 for a period of three (3) years. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

A motion was made by Johnson and seconded by Simpson to authorize Judge Vann to enter into a contractual Court Order authorizing East Tennessee Human Resources Agency (E.T.H.R.A.) to be approved to provide services to the Municipal Court of Lenoir City, Tennessee. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

A motion was made by Hines and seconded by Shields to approve Resolution adopting certain Good Faith Amendments to the City's 401(K) Retirement Plan in order to reflect specific changes in the law. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

Resolution 2010-12-13-1917.

A motion was made by Simpson and seconded by Wampler to approve Purchasing Committee's recommendation, contingent upon City being granted additional funding (80% STP Funds and City pays 20%) from the Transportation Planning Organization (TPO), regarding consultant's (Wilbur Smith Associates) request for additional CEI moneys, in the amount of \$20,400.00, relating to the City's ARRA Projects (Street Resurfacing and Creekwood Park Boulevard Improvements). The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

A motion was made by Simpson and seconded by Wampler to approve two (2) Change Orders (Change Orders 1 and 2) and to deny Change Order Number 3 to the ARRA Project of Creekwood Park Boulevard Improvements Project. Change Order 1 (-\$7,652.40) is a request from Contractor to add quantities to Items 714-03.01 and 714-06.06 and add new Item 730-12.13, and in addition deduct quantities from Items 714-10.01 and 714-08.05 (Refer to Contractor's Estimate for these Items). Change Order Two (\$13,756.00) is a request from Contractor for payment to saw cut and remove a total of 38 curb areas and five (5) concrete driveways so that when handicap ramps are poured, it will meet State and Federal Specifications, as per percent of allowable slope. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

A motion was made by Johnson and seconded by Shields to adopt Resolution declaring the intent of the City of Lenoir City, Tennessee to reimburse itself for certain expenditures in the aggregate principal amount of not to exceed TWENTY MILLION DOLLARS (\$20,000,000) relating to the improvements, renovations, extensions, and equipping of the City's Water, Wastewater, and Electric System with the proceeds of bonds or other obligations to be issued by the City of Lenoir City, Tennessee. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

Resolution 2010-12-13-1918.

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

A motion was made by Simpson and seconded by Wampler to approve all bills and accounts to be paid when properly approved and funds available. The following vote was recorded: Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**. Henline **ABSENT**.

A motion was made by Hines and seconded by Shields to adjourn the December 13, 2010 meeting. The following vote was recorded: Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson voting **NO**. Henline **ABSENT**.

Maggie Hunt, Recorder Pro-Tempore

Tony R. Aikens, Mayor