

April 11, 2011

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

A motion was made by Johnson and seconded by Wampler to approve the minutes of the March 28, 2011 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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

A motion was made by Henline and seconded by Hines to add an item to the agenda regarding contract for Rockin' the Docks fireworks. This item will be noted as Item Number 8 on the agenda. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Hines and seconded by Shields to approve the Second and Final Reading of an Ordinance to designate a handicapped parking space at the residence of James Williams of 610 West 2<sup>nd</sup> Avenue, Lenoir City, Tennessee (attachment provided and must accompany Ordinance, at all times). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Second and Final Reading. Ordinance 2011-4-11-1929A.**

A motion was made by Simpson and seconded by Wampler to adopt Resolution supporting City of Loudon Resolution No. 2011-07 (attached of City of Loudon Resolution provided and must accompany Resolution, at all times). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Resolution 2011-4-11-1929B.**

A motion was made by Hines and seconded by Shields to approve Resolution adopting amended and restated Retirement Plan. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Resolution 2011-4-11-1929C.**

A motion was made by Henline and seconded by Shields to approve Purchasing Committee's recommendation regarding declaration of certain items as surplus property in the Street/Sanitation Department. The items would include six (6) dumpsters and a 1988 model Ford F-Series. The items will be sold for scrap and money will be put back to budget. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Wampler to postpone any possible legal action in reference to missing records. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Hines to postpone consideration of purchasing cameras for Police Department/Lease Program until further information is gathered. The

following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Wampler to approve the first reading of an Ordinance enacting section of the Lenoir City Municipal Code regulating the use of water by customers of the City of Lenoir City Water System during periods of shortage of the water supply, and providing penalties for violations of these regulations. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**First Reading.**

A motion was made by Johnson and seconded by Henline to approve contract for Rockin' the Docks Fireworks. PYRO SHOWS, Inc. is to be the contracted vendor, and the event will be held on two (2) dates this summer. The contracted cost for the May 28, 2011 event is \$7,500.00, and the contracted cost for the July 2, 2011 event is \$22,500.00. The following vote was recorded: Henline, Hines, Johnson, Simpson, and Wampler 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 Henline to approve all bills and accounts to be paid when properly approved and funds available. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Hines and seconded by Henline to adjourn the April 11, 2011 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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James W. Wilburn, III., Recorder Pro-Tempore

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Tony R. Aikens, Mayor