

January 24, 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, and Wampler. Dale Hurst and Jim Wilburn were also present. City Attorney and Councilman Simpson were absent.

A motion was made by Henline and seconded by Shields to approve the minutes of the January 10, 2011 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSENT**.

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

A motion was made by Hines and seconded by Wampler to add an item to the agenda regarding adoption of a Resolution for the sale of property at Hardin Valley Road in Knoxville, Tennessee to Knox County, Tennessee. This item will be noted at Item Number 5 on the agenda. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSENT**.

A motion was made by Henline and seconded by Shields to adopt a Resolution authorizing Mayor to execute and submit the 2011 CDBG (Community Development Block Grant) Application not to exceed \$500,000.00 for Sewer System Improvement Project. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSENT**.

Resolution 2011-1-24-1921A.

A motion was made by Wampler and seconded by Henline to approve Purchasing Committee's recommendation regarding Work Authorization #7 from Cannon & Cannon, Inc. in regards to continued consultation for Lenoir City Stormwater Program. Work Authorization #7 is not to exceed \$5,000.00, and will last through the current Fiscal Year. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSENT**.

A motion was made by Henline and seconded by Shields to approve Purchasing Committee's recommendation regarding Codes Enforcement Officer's search for used vehicle for department. The vehicle will be used for operations of the Stormwater Management Program. The proposed vehicle is a 2008 Jeep Liberty with 54,000 miles on it, costs \$15,200.00, is under warranty, and will be purchased from the Lenoir City Ford Dealership. This initial payment \$15,200.00 will be made from the Stormwater Management Program budget line item. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSENT**.

No motion was made on the discussion of certain outstanding issues regarding Creekwood Park Boulevard Improvements (ARRA) Project. The outcome of the discussion was to withhold the funds until the issues is resolved. No motion made.

A motion was made by Wampler and seconded by Hines to adopt a Resolution for the sale of property at Hardin Valley Road in Knoxville, Tennessee to Knox County, Tennessee. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSENT**.

Resolution 2011-1-24-1921B.

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, and Wampler voting **AYE**. Simpson **ABSENT**.

A motion was made by Shields and seconded by Hines to adjourn the January 24, 2011 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSENT**.

Jim Wilburn, Recorder Pro-Tempore

Tony R. Aikens, Mayor