

October 26, 2009

The City Council met in its regular scheduled meeting on October 26, 2009 at 7:00 p.m. Mayor Brookshire and following councilmen were present: Aikens, Henline, Hines, Johnson, and Simpson. Dale Hurst, Shannon Littleton, and Bobby Johnson Jr. were also present. Councilman Hamby was absent.

A motion was made by Aikens seconded by Hines to approve the minutes of the, October 12, 2009 meeting. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby absent.

Mayor Brookshire asked if anyone had comments regarding the items on the agenda

A motion was made by Aikens seconded by Henline to adopt a resolution authorizing the re-submittal of a Grant Application under the TDOT Transportation Enhancement Grant Program for Streetscape Enhancements along U.S. Highway 11/S.R.2. (Broadway) in the Central Business District of Historic Downtown Lenoir City. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby absent.

A motion was made by Simpson seconded by Johnson to approve the professional engineering design services for the Creekwood Park Boulevard Improvements contingent on funds being available in the Creekwood accounts. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby absent.

A motion was made by Henline seconded by Johnson to approve the Master Services Agreement between the City of Lenoir City and Canon and Canon for Professional services regarding special projects. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby absent.

Mayor Brookshire asked for comments from citizens regarding an item not on the agenda.

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

A motion was made by Henline seconded by Hines to adjourn the October 26, 2009 meeting. The following vote was recorded: The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby absent.

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Bobby Johnson, Jr., City Recorder/Treasurer

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Matt Brookshire, Mayor