

November 28, 2011

The City Council of Lenoir City met in a Public Hearing at 6:45 P.M. The Public Hearing was for an Ordinance to vacate a portion of Martel Street Right-of-Way and return the underlying property to the adjoining property owner to remedy the encroachment of a private establishment located at 1108 East Broadway. Following the Public Hearing, the 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 Henline to approve the minutes of the November 14, 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 Simpson and seconded by Shields to approve the second and final reading of Planning Commission's recommendation (approval) of an Ordinance to vacate a portion of Martel Street Right-of-Way and return the underlying property to the adjoining property owner to remedy the encroachment of a private establishment located at 1108 East Broadway. The following vote was recorded: Henline, Hines, Johnson, Shields, and Simpson voting **AYE**. Wampler **ABSTAINS**.

Second and Final Reading. Ordinance 2011-11-28-1955.

A motion was made by Hines and seconded by Johnson to approve the first reading of an Ordinance to amend Ordinance Number 2011-6-27-1939-B and 2011-6-27-1939-C of the City of Lenoir City, Tennessee by adopting the Annual Budget and Tax Rate for the Fiscal Year beginning July 1, 2011 and ending June 30, 2012. 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 Wampler to approve the first reading of an Ordinance of the City of Lenoir City, Tennessee to adopt the Annual Budget for Lenoir City Schools for the Fiscal Year beginning July 1, 2011 and ending June 30, 2012. 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 Hines to approve the first reading of an Ordinance establishing a Three-Way Stop at Glencroft Lane and Glenbrook Drive in Harrison Glen Subdivision and reducing the speed limit from 25 MPH to 20 MPH. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

First Reading.

A motion was made by Henline and seconded by Johnson to postpone consideration of adopting Resolution accepting the completed streets within the Carrington Subdivision. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson to accept the insurance with 10% increase over 2011 cost, keeping insurance coverage the same as 2011. Motion failed for lack of second. A motion was made by Henline and seconded by Simpson to approve the Health Insurance Plan for City Employees for January 1, 2012 to December 31, 2012. After extensive research, the motion was to remain with CIGNA, selecting **Option #4**. The monthly premium cost of this option for each tier of coverage is as follows: Employee Only→\$397.32; Employee + Spouse→\$834.38; Employee + Child(ren)→\$715.18; and Employee + Family→\$1,191.97. The total annual cost in premiums is estimated to be \$958,343.40. Furthermore, the other options not chosen were the following: Option #1 Annual Premium→\$1,035,610.08; Option

#2 Annual Premium→\$997,940.88; Option #3 Annual Premium→\$941,451.84. The following vote was recorded: Henline, Hines, Shields, and Simpson voting **AYE**. Johnson voting **NO**. Wampler **ABSTAINS**.

A motion was made by Johnson and seconded by Hines to approve Chief White's recommendation regarding permanent full-time employment for Shane Tilley, six (6) months probationary period satisfactorily completed. This action shall be retroacted to January 12, 2011. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Wampler to approve Chief White's recommendation regarding permanent full-time employment for Kevin Condee, six (6) months probationary period satisfactorily completed. This action shall be retroacted to January 12, 2011. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Shields to approve Chief White's recommendation regarding permanent full-time employment for Donald A. Bean, six (6) months probationary period satisfactorily completed. This action shall be retroacted to June 13, 2011. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Henline to approve Chief White's recommendation regarding permanent full-time employment for Keith Sennett, six (6) months probationary period satisfactorily completed. This action shall be retroacted to November 9, 2011. 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 approve Transportation Committee's recommendation regarding consultant contract with Kimley-Horn and Associates, Inc. for the Highway 321 Improvements Project. 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 not on the agenda.

A motion was made by Wampler and seconded by Simpson 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 Henline and seconded by Hines to adjourn the November 28, 2011 meeting. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson voting **NO**.

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

Tony R. Aikens, Mayor