

November 9, 2009

The City Council met in its regular scheduled meeting on November 9, 2009 at 7:00 p.m. Mayor Brookshire and the following councilmen were present: Aikens, Hamby, Henline, Hines, Johnson, and Simpson. Dale Hurst, Shannon Littleton, and Bobby Johnson Jr. were also present.

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

Mayor Brookshire announced November 29th, 2009 as the date for the annual Christmas Parade.

The Fire, Police, Codes, Courts, Streets, and Park and Recreation presented their monthly reports to the Mayor and City Council.

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

A motion was made by Hines and seconded by Henline to add agenda item #5 to the November 9, 2009 agenda. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

A motion was made by Hamby and seconded by Aikens to approve authorizing the road closure of 6<sup>th</sup> Avenue for December 4, 5, and 6<sup>th</sup> from 6:00 p.m. until 9:00 p.m. for the Church of God annual Christmas Nativity Event. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

A motion was made by Hines and seconded by Henline to authorize the expenditure of a \$50.00 Christmas bonus for all City Employees. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

A motion was made by Aikens and seconded by Hines to authorize the additional funding for the Lenoir City Visitors Bureau of \$24,000.00 from the following line items. Accept no more VIP applications this fiscal year and take \$5,000.00 from the Downtown Visual Improvement fund. Use RIDA funds for Economic Development for \$2,500.00 and take \$16,500.00 from the Hotel/Motel Tax revenue line item if revenues come in over the budgeted amount of \$266,000.00. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

A motion was made by Simpson and seconded by Aikens to approve the contract with the Tennessee Department of Transportation for the Harrison Road Improvements Project. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

A motion was made by Aikens seconded by Henline to approve converting the current Lenoir City School warrant accounts to bank accounts for Lenoir City Schools for the following funds: General Purpose School Fund, Federal Projects School Fund, Capital Projects School Fund, Sales Tax School Fund, and the Payroll Direct Deposit School Fund. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

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

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

A motion was made by Henline and seconded by Hines to adjourn the November 9, 2009 meeting. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

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Bobby Johnson, Jr., Recorder/Treasurer

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Matt Brookshire, Mayor