

December 12, 2011

The City Council of Lenoir City met in a Public Hearing at 6:40 P.M. The Public Hearing was for public input on the City of Lenoir City's Debt Management Policy. The City Council of Lenoir City met in a Public Hearing at 6:50 P.M. The Public Hearing was for 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 Public Hearing was also for 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. 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. Jim Wilburn and James K. Scott were also present. Dale Hurst was absent.

A motion was made by Henline and seconded by Johnson to approve the minutes of the November 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 Johnson and seconded by Shields to adopt Resolution of the City of Lenoir City, Tennessee adopting Debt Management Policy. A copy of the signed Resolution and Debt Management Policy will be sent to the Office of the Comptroller of the Treasury. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Resolution 2011-12-12-1957-A.

A motion was made by Johnson and seconded by Hines to adopt 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**.

Second and Final Reading. Ordinance 2011-12-12-1957-A.

A motion was made by Wampler and seconded by Shields to adopt an Ordinance of the City of Lenoir City, Tennessee adopting 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**.

Second and Final Reading. Ordinance 2011-12-12-1957-B.

A motion was made by Hines and seconded by Johnson to adopt 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 throughout subdivision. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Second and Final Reading. Ordinance 2011-12-12-1957-C.

A motion was made by Johnson and seconded by Shields to cancel the December 26, 2011 City Council Meeting. 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 Mayoral appointments to Charter Review Committee. 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 adopt Resolution accepting the completed streets within the Carrington Subdivision. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Resolution 2011-12-12-1958-B.

A motion was made by Johnson and seconded by Wampler to adopt Resolution authorizing the issuance of interest bearing gas system revenue and tax Capital Outlay Notes, Series 2011, in an amount not to exceed \$1,650,000, and providing for the payment of said notes. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Resolution 2011-12-12-1958-C.

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 December 12, 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