

February 14, 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, Simpson, and Wampler. Dale Hurst, Jim Wilburn, and Attorney James K. Scott were also present.

A motion was made by Simpson and seconded by Johnson to approve the minutes of the January 24, 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 Hines to approve the General Purpose Fund Budget Amendment #2 for the 2009-2010 Fiscal Year for Lenoir City Schools. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Hines to approve Transportation Committee's recommendation regarding selection of consulting engineering firm, Cannon & Cannon, Inc., for Town Creek LIC Project. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion made by Simpson and seconded by Johnson to approve Transportation Committee's recommendation regarding Consultant's Contract for Town Creek LIC Project. Approval contingent upon approval of agreement with TF Properties, Inc. and approval of City Attorney. The total contract amount is \$278,000.00. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Henline to approve Transportation Committee's recommendation regarding Town Creek Parkway Extension Agreement (LIC) between City of Lenoir City and TF Properties, Inc. Approval contingent upon approval of City Attorney. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Hines to approve Transportation Committee's recommendation regarding Lenoir City Downtown Streetscape Project contract with Tennessee Department of Transportation. Approval contingent upon approval of City Attorney. This contract includes intersection improvements at A Street and Broadway; utility relocation, pedestrian lighting and landscaping along Broadway between A Street and Kingston Street. This project will be federally funded at 80% and locally matched at 20%. 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 approve Personnel Committee's recommendation regarding implementation of Employee Sick Leave Bank Policy. The Employee Sick Leave Bank Committee will be comprised of the following: Mr. Mike Tinnel (Employee Representative); Mr. Mike Henline (Council Representative); Department Head (Attends as pertinent to department); and Dale Hurst (City Administrator, only voting in the event of a "tie"). Mayor Aikens will appoint an At-Large Member to the committee. This *policy* would supersede the previous *practice* of sick-leave donation among employees. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Henline to approve Purchasing Committee's recommendation regarding termination of contractual agreement between City of Lenoir City and Living Well Health Solutions. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Hines and seconded by Shields to approve the 2009-2010 Budget Amendments. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler and seconded by Henline to approve Mayoral recommendation regarding appointment of Mr. Theo Arnwine to the Lenoir City Planning Commission. A City Member of the commission had resigned and had to be replaced with another City Member, in accordance with T.C.A. (Tennessee Code Annotated) Statute. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Hines to cancel the February 21, 2011 City Council Workshop Meeting, in observance of Holiday. 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 cancel the February 28, 2011 City Council 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 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, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Hines to adjourn the February 14, 2011 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Jim Wilburn, Recorder Pro-Tempore

Tony R. Aikens, Mayor