

March 28, 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. Jim Wilburn, Recorder Pro-Tempore and James K. Scott, City Attorney were also present. Dale Hurst was absent.

A motion was made by Shields and seconded by Johnson to approve the minutes of the March 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 Henline and seconded by Shields to add an item to the agenda regarding approval of waiver of Memorial Building Fee for the "Fabulous Fifties" Reunion. This item will be noted as Item Number 5 on the agenda. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Hines and seconded by Wampler to add an item to the agenda regarding the sale of a road grader from the Street Department on govdeals.com. This item will be noted as Item Number 6 on the agenda. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Wampler and seconded by Johnson to approve the first reading of an Ordinance to designate a handicapped parking space at the residence of James Williams of 610 West 2nd Avenue, Lenoir City, Tennessee (attachment provided and must accompany Ordinance, at all times). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

First Reading.

A motion was made by Simpson and seconded by Wampler to adopt a Resolution for the temporary reprieve from the Lenoir City Sign Regulations in efforts to support Lenoir City businesses in Seasonal Sales. The size of the sign is specified within the Ordinance. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

Resolution 2011-3-28-1927.

A motion was made by Henline and seconded by Hines to approve Personnel Committee's recommendation regarding adoption of revised Computer Use (IT) Policy for the City of Lenoir City. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Shields to approve rescinding the previously approved bid regarding site work for new garage facility. 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 waiver of the Memorial Building Fee for the "Fabulous Fifties" Reunion. 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 declare the road grader within the Street Department as surplus property (by state law) and put the road grader on govdeals.com for sale. Once an offer is made on the road grader, the item will be returned to Purchasing Committee for decision to be made. 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 Shields to adjourn the March 28, 2011 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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

Tony R. Aikens, Mayor