

August 24, 2009

The City Council met in its regular scheduled meeting on August 24, 2009 at 7:00 p.m. Mayor Brookshire and following councilmen were present: Aikens, Henline, Hines, Johnson, and Simpson. Dale Hurst, Shannon Littleton, and Bobby Johnson Jr. were also present. Councilman Hamby was absent.

A motion was made by Johnson seconded by Henline to approve the minutes of the, August 10, 2009 meeting. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby absent.

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

A motion was made by Johnson seconded by Henline to add item #7 to the August 24, 2009 agenda. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby absent.

A motion was made by Aikens seconded by Johnson to adopt the second and final reading of an ordinance reducing the speed limit on Simpson Road and Northside Drive from 30MPH to 20MPH. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby absent. **Second Reading Ordinance 2009-08-24-1869.**

A motion was made by Hines seconded by Johnson to adopt a resolution supporting the filing of a T.I.G.E.R. Grant Application with the Secretary of Transportation. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby absent. **Resolution 2009-08-24-1869.**

A motion was made by Aikens seconded by Johnson to approve the purchase of a traffic enforcement vehicle and equipment for the police department using the Edward Byrne Grant. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby absent.

A motion was made by Aikens seconded by Henline to approve Merit Construction at the bid of \$354,458.50 for the construction manager for the new Lenoir City Municipal Building. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby absent.

A motion was made by Aikens seconded by Simpson to approve the Transportation Committee to proceed with the TDOT/ARRA contracts. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby absent.

A motion was made by Aikens seconded by Hines to approve Wilbur Smith Associates to assist with the TDOT/ARRA contracts. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby absent.

A motion was made by Henline seconded by Johnson to approve the lease of a copy machine for the Lenoir City Middle School. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby absent.

City Administrator, Dale Hurst, gave his monthly report to the Mayor and City Council.

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

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

A motion was made by Henline seconded by Hines to adjourn the August 24, 2009 meeting. The following vote was recorded: The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby absent.

Bobby Johnson, Jr., City Recorder/Treasurer

Matt Brookshire, Mayor