

August 23, 2010

The City Council of Lenoir City met in a Public Hearing on August 23, 2010 at 6:50 P.M. The Public Hearing was for an Ordinance to amend the zoning map of the City of Lenoir City, Tennessee to rezone property located at 1301 East Broadway from R-1S, Single-Family Residential District to O-1, Office Professional District. Following the Public Hearing, the City Council met in its regularly scheduled meeting at 7:00 P.M. Mayor Brookshire and the 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 and seconded by Simpson to approve the minutes of the July 26, 2010 meeting. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

Mayor Brookshire asked for comments from citizens regarding an item/items on the agenda.

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

A motion was made by Johnson and seconded by Aikens to approve the second and final reading of an Ordinance to amend the zoning map of the City of Lenoir City, Tennessee to rezone property located at 1301 East Broadway from R-1S, Single-Family Residential District to O-1, Office Professional District. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

Second and Final Reading. Ordinance 2010-8-23-1905.

A motion was made by Johnson and seconded by Simpson to approve Agreement (contract) between Tennessee Housing Development Agency (THDA) and Lenoir City in regards to 2010 H.O.M.E. Grant. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

A motion was made by Hines and seconded by Johnson to approve contract for Housing Rehabilitation Related Services between Lenoir City and Brown, Pearman, and Russell in regards to City's 2010 H.O.M.E. Grant. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

A motion was made by Simpson and seconded by Aikens to approve the first reading of an Ordinance to establish/erect one (1) stop sign on Oak Street as Oak Street intersects with East 1st Avenue (attachment provided and must accompany Ordinance at all times). The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

First Reading.

A motion was made by Hines and seconded by Henline to approve the closing of checking accounts (2) with FSG Bank. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

A motion was made by Simpson and seconded by Henline to approve the re-establishment of closed FSG accounts with another banking institution. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

A motion was made by Aikens and seconded by Johnson to authorize funding for installation of six (6) street lights, at request of Executive Meadows Homeowner's Association. Executive Meadows H.O.A. agreed to fund installation of the five (5) remaining street lights. The following vote was recorded: Aikens, Henline, Hines, and Johnson voting **AYE**. Simpson **ABSTAINS**. Hamby **ABSENT**.

A motion was made by Aikens and seconded by Hines to approve the seeking of bids for Fire Truck. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

A motion was made by Aikens and seconded by Simpson to approve request from Iva's Place Representative to use Lenoir City Park on October 30, 2010 from 3:30 P.M. to 8:00 P.M. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

An item was added to the agenda. A motion was made by Hines and seconded by Simpson to approve the hiring of James K. Scott in the part-time position of City Attorney. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

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

A motion was made by Aikens and 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 and seconded by Simpson to adjourn the August 23, 2010 meeting. The following vote was recorded: Aikens, Henline, Hines, and Simpson voting **AYE**. Hamby **ABSENT**.

Bobby Johnson, Jr., Recorder/Treasurer

Matt Brookshire, Mayor