

November 22, 2010

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, and Wampler. Dale Hurst, Bobby Johnson, Jr., and James K. Scott were also present. Councilman Simpson was absent.

A motion was made by Henline and seconded by Hines to approve the minutes of the November 22, 2010 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSENT**.

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

A motion was made by Henline and seconded by Hines to approve Purchasing Committee's recommendation regarding Health Insurance Renewal. The Purchasing Committee's recommendation was CIGNA. The following vote was recorded: Henline, Hines, Johnson, Shields voting **AYE**. Wampler **ABSTAINS**. Simpson **ABSENT**.

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

A motion was made by Henline and seconded by Wampler to approve provision in Insurance Plan Document that would cause *new hires* to the City of Lenoir City to pay 10% of their insurance premium for Individual coverage and to pay 20% of their Insurance premium for Family coverage; these provisions shall take effect on January 1, 2011. The following vote was recorded: Henline, Hines, Shields, and Wampler voting **AYE**. Johnson voting **NO**. Simpson **ABSENT**.

A motion was made by Johnson and seconded by Shields to approve Purchasing Committee's recommendation regarding contract toward construction of new garage facility. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSENT**.

A motion was made by Johnson and seconded by Henline to approve street closure request from 6<sup>th</sup> Avenue Church of God in regards to annual Christmas Nativity Event. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSENT**.

A motion was made by Henline and seconded by Johnson to approve permanent full-time employment for Firefighter, David Hodge, six (6) months probationary period satisfactorily completed. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSENT**.

A motion was made by Hines and seconded by Johnson to approve permanent full-time employment for Firefighter, Joe Brookshire, six (6) months probationary period satisfactorily completed. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSENT**.

A motion was made by Shields and seconded by Henline to approve Mayoral recommendation in regards to filling certain committee positions. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSENT**.

A motion was made by Henline and seconded by Shields to approve Mayoral recommendation in regards to the creation of a Debt Management Task Force, as it relates to Water/Sewer Rate Structure. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSENT**.

Discussion of Lenoir City's MS4 Stormwater Management Program to include its current status, new permit requirements, and the deadline for submission of Lenoir City's Notice of Intent to the State of Tennessee Department of Environment and Conservation. No motion necessary for this item; it is for discussion purposes only.

At this time, Mayor, City Council, City Attorney, and City Administrator met in Executive Session for 10 minutes.

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

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

A motion was made by Hines and seconded by Shields to adjourn the November 22, 2010 meeting. The following vote was recorded: Henline, Hines, Shields, and Wampler voting **AYE**. Johnson voting **NO**. Simpson **ABSENT**.

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Bobby Johnson, Jr., Recorder/Treasurer

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Tony R. Aikens, Mayor