

October 11, 2010

City Council met in its regularly scheduled meeting at 7:00 P.M. Mayor Brookshire and the following councilmen were present: Aikens, Henline, Hines, and Simpson. Dale Hurst, Bobby Johnson Jr., and James K. Scott were also present. Councilman Hamby and Johnson were absent.

A motion was made by Hines and seconded by Simpson to approve the minutes of the September 27, 2010 meeting. The following vote was recorded: Aikens, Henline, voting **Aye**. Hamby, Johnson **ABSENT**.

A motion was made by Hines and seconded by Aikens to postpone to workshop October 18, 2010 consideration of City Council authorizing the obtainment of a "First Right of Refusal" on a property. The following votes were recorded: Henline, Simpson, voting **Aye**. Hamby, Johnson **ABSENT**.

A motion was made by Aikens and seconded by Simpson to adopt a resolution approving and authorizing the Mayor to execute the submittal of a Grant Application under the TDOT Transportation Enhancement Grant Program for Streetscape Enhancements along U.S. Highway 11/S.R. 2 (Broadway) in the central Business District (Downtown Only) of Historic Downtown Lenoir City. The following votes were recorded: Henline, Hines voting **Aye**. Hamby, Johnson **ABSENT**.

A motion was made by Aikens and seconded by Henline to adopt and Ordinance to designate a handicapped parking space at the residence of Ralph D. McAmis of 310 West 2nd Avenue, Lenoir City, Tennessee. The Following votes were recorded: Hines, Simpson voting **Aye**. Hamby, Johnson **ABSENT**.

A motion was made by Simpson and seconded by Aikens to approve recently received Fire Truck Bids. The following votes were recorded: Henline, Hines, voting **Aye**. Hamby, Johnson **ABSENT**.

A motion was made by Aikens and seconded by Henline to approve the Fire Departments recently received Diesel Exhaust Removal Bids. The following votes were recorded: Hines, Simpson voting **Aye**. Hamby, Johnson **ABSENT**.

A motion was made by Henline and seconded by Simpson authorizing the Fire Departments approval to seek bids for Fire equipment. The following votes were recorded: Aikens, Hines voting **Aye**. Hamby, Johnson **ABSENT**.

A motion was made by Henline and seconded by Hines approving Calvary Baptist Church request for street closure at First Avenue from C Street to D Street, for Halloween event on Sunday, October 31, 2010 from 4:00 P.M to 8:30 P.M. The following votes were recorded: Aikens, Simpson voting **Aye**. Hamby, Johnson **ABSENT**.

A motion was made by Aikens and seconded by Hines authorizing Consultant Professional Services Agreement (contract) with Barge Cauthen & Associates; Resolution, Inc; and Bremen, Energy Auditors, LLC in regards to City's 2010 H.O.M.E. Grant. The following votes were recorded: Henline, Simpson, voting **Aye**. Hamby, Johnson **ABSENT**.

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 votes were recorded: Hines, Simpson, voting **Aye**. Hamby, Johnson **ABSENT**.

A motion was made by Henline and seconded by Simpson to adjourn the October 11, 2010 meeting. The following vote was recorded: Aikens, Hines voting **Aye**. Hamby, Johnson **ABSENT**.

Bobby Johnson Jr., Recorder / Treasurer

Matt Brookshire, Mayor