

February 8, 2010

The City Council met in its regular scheduled meeting on February 8, 2010 at 7:00 p.m. Mayor Brookshire and the following councilmen were present: Aikens, Hamby, Henline, Hines, Johnson, and Simpson. Dale Hurst, Shannon Littleton, and Bobby Johnson, Jr. were also present.

A motion was made by Hamby and seconded by Johnson to approve the minutes of the January 25, 2010 meeting. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

Mayor Brookshire announced a city workshop for the Fourth Monday of the Month at 5:30 P.M.

The Fire, Police, Codes, Courts, Streets, and Parks and Recreation presented their monthly reports to the Mayor and City Council.

Mayor Brookshire asked if anyone had comments regarding an item/items on the agenda.

A motion was made by Simpson seconded by Johnson to add agenda item #9 to the February 8, 2010 agenda. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

A motion was made by Hines seconded by Simpson to add agenda item #10 to the February 8, 2010 agenda. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

A motion was made by Johnson and seconded by Aikens to allow the Lenoir City Schools to pursue the issue of an additional bond in the amount of \$1,000,000.00 for the purpose of contracting for stadium renovations at Lenoir City High School. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

A motion was made by Hines and seconded by Hamby to adopt a resolution authorizing the Mayor to submit an application to THDA for the 2010 Home Program funds in the amount of \$500,000.00. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**. **R 2010-2-8-1883-A.**

A motion was made by Simpson and seconded by Henline to add item 2B to the February 8, 2010 agenda. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

A motion was made by Aikens and seconded by Hines to have Brown, Pearman, and Russell, LLC Consulting Firm to be involved in the selection process for the Home Program Grant. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

A motion was made by Aikens and seconded by Henline to adopt a resolution authorizing the issuance of General Obligation Capital Outlay Notes, Series 2010, in an amount not to exceed \$750,000.00, and providing for payment of said notes. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**. **R 2010-2-8-1883-B**

A motion was made by Johnson and seconded by Henline to approve the TVA contract regarding the Lenoir City Fire Department for the fire suppression at Fort Loudoun Dam. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

A motion was made by Simpson and seconded by Aikens to approve Work Authorization #4 from Cannon and Cannon in regards to continuing consultation for the Lenoir City Stormwater Program. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

A motion was made by Hines and seconded by Hamby to adopt the First Reading on an Ordinance to rezone property located at 200 South C Street from M-2 Heavy Industrial District to C-2 Central Business District. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE. First Reading.**

A motion was made by Henline and seconded by Aikens to adopt Resolution authorizing and directing the Lenoir City Utilities Board General Manager and/or Water and Wastewater Manager to execute and deliver all documents that relate to the implementation of the Tennessee Department of Environment and Conservation Project Number DGA 2009-238 (SRF Loan). The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE. R 2010-2-8-1884-C**

A motion was made by Aikens and seconded by Johnson to request the Lenoir City Planning Commission to begin a feasibility study in regards to owner's request for annexation. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

A motion was made by Johnson and seconded by Aikens to hire Jason Felts as a Full-Time Police Officer, after successfully completing his six (6) months probationary period. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

A motion was made by Simpson and seconded by Aikens to accept the State plan from Simpson Road back to Broadway which would consist of three (3) lanes and a solid marked turn lane, use Kimberley-Horn's proposal from Simpson Road to the Chevy Dealership going North, and use Kimberley-Horn to begin design and construction work on Hwy 321 and Broadway, at grade level, to tie in with the River bridge at the railroad, after getting the cost of the Flyover. This will be bonded, at that time.

Mayor Brookshire recessed the meeting.

Mayor Brookshire called the meeting back to order.

After much discussion regarding Hwy 321, a roll call was taken by City Recorder Bobby Johnson, Jr. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

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

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

A motion was made by Henline and seconded by Hines to adjourn the February 8, 2010 meeting. The following vote was recorded: Aikens, Hamby, Henline, Hines, Johnson, and Simpson voting **AYE**.

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Bobby Johnson, Jr., Recorder/Treasurer

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Matt Brookshire, Mayor