

June 28, 2010

The City Council of Lenoir City met in a Public Hearing on June 28, 2010 at 6:45 P.M. The Public Hearing was for the 2010-2011 Fiscal Year Budget; Ordinance providing revenue for the Municipality of Lenoir City; and Ordinance authorizing the disbursement of funds of the City, pursuant to the 2010-2011 Fiscal Year Budget. 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 was also present. Councilman Hamby, Alfred Hathcock, and Bobby Johnson, Jr. were absent.

A motion was made by Hines and seconded by Simpson to approve the minutes of the June 14, 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.

Prior to motion being made, Mayor Brookshire notes the changes to the 2010-2011 Fiscal Year Budget of putting \$7,000.00 towards Direct Deposit by adding \$5,000.00 to the TVA Gross Receipts Tax line item and adding \$2,000.00 to the Computer Software line item. A motion was made by Simpson and seconded by Aikens to approve the changes to the budget and the second and final reading of the 2010-2011 Fiscal Year Budget. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.  
**Second and Final Reading.**

A motion was made by Hines and seconded by Henline to approve the second and final reading of an Ordinance to provide revenue for the Municipality of Lenoir City. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.  
**Second and Final Reading. Ordinance 2010-6-28-1900A.**

A motion was made by Aikens and seconded by Johnson to approve the second and final reading of an Ordinance authorizing the disbursement of funds of the City, pursuant to the 2010-2011 Fiscal Year Budget. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.  
**Second and Final Reading. Ordinance 2010-6-28-1900B.**

A motion was made by Simpson and seconded by Hines to approve the second and final reading of an Ordinance amending the Sewer Use Ordinance of the Lenoir City Municipal Code. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.  
**Second and Final Reading. Ordinance 2010-6-28-1900C.**

A motion was made by Simpson and seconded by Johnson to approve the 2009-2010 Budget Amendments for Lenoir City Schools (General Purpose Fund, Sales Tax Fund, Capital Projects Fund, Federal Projects Fund, and Food Service Fund). The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

A motion was made by Johnson and seconded by Henline to approve the 2010-2011 Budgets for Lenoir City Schools (General Purpose Fund, Sales Tax Fund, Capital Projects Fund, Federal Projects Fund, and Food Service Fund). 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 adopt Resolution for adoption of Federal Projects Budgets. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

A motion was made by Henline and seconded by Johnson to approve the first reading of an Ordinance establishing a Four-Way Stop at intersection of Bon and Cherry Streets. The following vote was recorded: Aikens, Henline, Hines, Johnson, and Simpson voting **AYE**. Hamby **ABSENT**.

**First Reading.**

A motion was made by Aikens and seconded by Simpson to approve the first reading of an Ordinance establishing a Three-Way Stop at intersection of East 2<sup>nd</sup> Avenue and Cherry Street. 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 Purchasing Committee's recommendation regarding "going out for bids" for exhaust systems for Fire Department, 95% funded by FEMA Grant. 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 of 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 June 28, 2010 meeting. The following vote was recorded: Aikens, Henline, Hines, and Simpson voting **AYE**. Johnson voting **NO**. Hamby **ABSENT**.

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Bobby Johnson, Jr., Recorder/Treasurer

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Matt Brookshire, Mayor