

May 24, 2010

The City Council met in its regular scheduled meeting at 7:00 P.M. The following Councilmen were present: Aikens, Hamby, Hines, Johnson, and Simpson. Dale Hurst, Buddy Hathcock, and Bobby Johnson, Jr. were also present. Mayor Brookshire and Councilman Henline were absent.

A motion was made by Aikens and seconded by Hines to approve the minutes of the May 10, 2010 meeting. The following vote was recorded: Aikens, Hamby, Hines, Johnson, and Simpson voting **AYE**. Mayor Brookshire and Henline **ABSENT**.

Vice Mayor Simpson asked if there were any comments from citizens regarding an item/items on the agenda.

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

A motion was made by Aikens and seconded by Johnson to approve use (and waiver of fee) of Memorial Building facility for Fabulous Fifties event scheduled for 5:00 P.M. to 11:00 P.M. on July 10, 2010. The following vote was recorded: Aikens, Hamby, Hines, Johnson, and Simpson voting **AYE**. Mayor Brookshire and Henline **ABSENT**.

A motion was made by Hamby and seconded by Johnson to adopt a Resolution restating the City of Lenoir City Asset Accumulation 401(K) Retirement Plan. The following vote was recorded: Aikens, Hamby, Hines, Johnson, and Simpson voting **AYE**. Mayor Brookshire and Henline **ABSENT**. **Resolution 2010-5-24-1896-A.**

A motion was made by Johnson and seconded by Aikens to adopt a Resolution authorizing the Mayor to execute ARRA contract to Patty Drilling, Inc. The following vote was recorded: Aikens, Hamby, Hines, Johnson, and Simpson voting **AYE**. Mayor Brookshire and Henline **ABSENT**. **Resolution 2010-5-24-1896-B.**

An item was added to the agenda. A motion was made by Aikens and seconded by Johnson to send a letter or Resolution to the State of Tennessee for a cut-through turn lane at Interstate Battery, located at 5470 Highway 321 North. The following vote was recorded: Aikens, Hamby, Hines, Johnson, and Simpson voting **AYE**. Mayor Brookshire and Henline **ABSENT**.

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

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

A motion was made by Hines and seconded by Johnson to adjourn the May 24, 2010 meeting. The following vote was recorded: Aikens, Hamby, Hines, and Simpson voting **AYE**. Johnson voting **NO**. Mayor Brookshire and Henline **ABSENT**.

Bobby Johnson, Jr., Recorder/Treasurer

Matt Brookshire, Mayor