

October 26, 2015

The City Council of Lenoir City met in its regularly scheduled meeting at 7:00 P.M. Mayor Aikens and the following Councilmen were present: Henline, Hines, Shields, Simpson and Wampler. James W. Wilburn, III., Maggie Hunt, and Amber Scott-Kelso were also present. Councilman Johnson was absent.

A motion was made by Henline seconded by Hines to approve the minutes of the October 12, 2015 City Council meeting. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Councilman Johnson was absent.

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

A motion was made by Simpson seconded by Henline to approve the adoption of an Ordinance amending Ordinance 2008-1813-05-12-A governing the Travel Policies and Procedures of the City of Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Councilman Johnson was absent.

Second and Final Reading- Ordinance-2015-10-26-2109-A.

A motion was made by Wampler seconded by Shields to approve the adoption of an Ordinance amending the Purchasing Policies and Procedures of the City of Lenoir City, Tennessee. (Sealed bids are required on purchases of Twenty-five Thousand Dollars (\$25,000.00) or more and if a requisition is \$500.00 or more, a purchase order is required). The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Councilman Johnson was absent.

Second and Final Reading- Ordinance-2015-10-26-2109-B.

A motion was made by Henline seconded by Hines to approve permanent, full-time employment for Sabrina Long in the Court Department after satisfactorily completing her six (6) months probationary period. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Councilman Johnson was absent.

A motion was made by Shields seconded by Hines to approve the "Agreed Upon Procedures" with Brown Jake & McDaniel to do an annual audit of the Hotel/Motel tax for year ending June 30, 2015. This is a requirement under the Tennessee Code 67-4-1406. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Councilman Johnson was absent.

A motion was made by Wampler seconded by Simpson to appropriate the expenditure of \$40,000.00 and approve the revenue of \$40,000.00 for the Downtown Visual Improvement Program Budget. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Councilman Johnson was absent.

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

Motion was made by Wampler and seconded by Henline to approve all bills and accounts to be paid when properly approved and funds available. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Councilman Johnson was absent.

Motion was made by Henline and seconded by Hines to adjourn the October 26, 2015 meeting. The following vote was recorded: Henline, Hines, Shields, Simpson and Wampler Voting AYE. Councilman Johnson was absent.