

September 12, 2011

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, Johnson, Shields, Simpson, and Wampler. Dale Hurst, Jim Wilburn, and James K. Scott were also present.

A motion was made by Johnson and seconded by Shields to approve the minutes of the August 22, 2011 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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

A motion was made by Johnson and seconded by Henline to approve Planning Commission's recommendation regarding the first reading of an Ordinance to amend the Zoning Map of the City of Lenoir City, Tennessee pursuant to §13-7-204 of the Tennessee Code Annotated, to rezone one parcel of property located at 314 and 316 West Broadway, being in the Second Legislative District, referenced by Loudon County Tax Map 20N, Group K, Parcel 42.00 from C-2 Central Business District to C-3 Highway Commercial District. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**First Reading.**

A motion was made by Wampler and seconded by Simpson to approve the adoption of a Resolution expressing official intent that certain expenditures to be incurred in connection with certain Public Works Projects consisting of Gas System improvements and related expenditures be reimbursed from proceeds of notes, bonds, or other indebtedness to be issued by the City of Lenoir City, Tennessee. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Resolution 2011-9-12-1948A.**

A motion was made by Henline and seconded by Johnson to amend Development Agreement between the City of Lenoir City and Creekwood Park Partnership. This amends Section 2 and Section 4 of the agreement. Section 2 shall be amended to state: "...unless modified by the granting of an extension of the financing by City Council." Section 4 shall be amended to state: "In the event that Creekwood is granted an extension of the notes by the City Council, credits for municipal property tax revenues, as described in this section, shall not accompany the extension. The application (credits to Creekwood) of the property tax revenues generated within the development to retire the debt service shall cease at the end of the initial ten (10) year term of the debt service schedule (2018). The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSTAINS**.

A motion was made by Henline and seconded by Hines to adopt an Initial Resolution authorizing the incurrence of indebtedness by the City of Lenoir City, Tennessee, of not to exceed \$2,721,920, by the execution with the Public Building Authority of the City of Clarksville, Tennessee, of a Loan Agreement for the purpose of converting certain outstanding notes to a loan, and to fund the incidental and necessary expenses related thereto. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSTAINS**.

**Resolution 2011-9-12-1948B.**

A motion was made by Henline and seconded by Shields to adopt a Resolution authorizing a loan pursuant to a Loan Agreement between the City of Lenoir City, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed \$2,721,920; authorizing the execution and delivery of such Loan Agreement and other documents relating to said loan; approving the issuance of a bond by such Public Building Authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; and, consenting to the assignment of the City's obligation under such Loan Agreement. The following vote was recorded: Henline, Hines, Johnson, Shields, and Wampler voting **AYE**. Simpson **ABSTAINS**.

**Resolution 2011-9-12-1949C.**

A motion was made by Simpson and seconded by Wampler to adopt a Resolution establishing procedures for public inspection of, access to, and duplication of public records under the Tennessee Public Records Act (Tennessee Code Annotated §10-7-504, et seq.). The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

**Resolution 2011-9-12-1949D.**

A motion was made by Wampler and seconded by Shields to approve lease for two (2) black and white copiers for use at Lenoir City Middle School. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Simpson and seconded by Wampler to approve Personnel Committee's recommendation to fill vacant position (1) in Police Department. The recommendation is Brandon Burley. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

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

A 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, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Henline and seconded by Shields to adjourn the September 12, 2011 meeting. The following vote was recorded: Henline, Hines, Shields, Simpson, and Wampler voting **AYE**. Johnson voting **NO**.

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James W. Wilburn, III., Recorder Pro-Tempore

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Tony R. Aikens, Mayor