

September 13, 2010

City Council met in its regularly scheduled meeting at 7:00 P.M. Vice Mayor Simpson (acting as Mayor) and the following Councilmen were present: Aikens, Henline, Hines, and Johnson. Dale Hurst, Bobby Johnson, Jr., and James K. Scott were also present. Mayor Brookshire and Councilman Hamby were absent.

A motion was made by Johnson and seconded by Aikens to approve the minutes of the August 23, 2010 meeting. The following vote was recorded: Aikens, Henline, Hines, and Johnson voting **AYE**. Hamby **ABSENT**.

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

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

A motion was made by Aikens and seconded by Hines to approve the second and final reading of an Ordinance to establish/erect one (1) stop sign on Oak Street as Oak Street intersects with East 1st Avenue (attachment provided and must accompany the Ordinance, at all times). The following vote was recorded: Aikens, Henline, Hines, and Johnson voting **AYE**. Hamby **ABSENT**.
Second and Final Reading. Ordinance 2010-9-13-1907.

A motion was made by Aikens and seconded by Hines to approve Resolution adopting the Program Policies and Procedures for the City of Lenoir City's 2010 H.O.M.E. Rehabilitation Program. The following vote was recorded: Aikens, Henline, Hines, and Johnson voting **AYE**. Hamby **ABSENT**.

Resolution 2010-9-13-1907A.

A motion was made by Henline and seconded by Johnson to adopt the initial Resolution authorizing the City of Lenoir City, Tennessee, to borrow funds in an aggregate principal amount of not to exceed ONE MILLION FIVE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$1,550,000) to finance (i) Acquisition of land for and the acquisition, construction, improvement, renovation, repair, and equipping of schools; (ii) Acquisition of all property, real and personal, appurtenant thereto; (iii) Payment of legal, fiscal, administrative, architectural, and engineering costs incident to the foregoing; (iv) Payment of capitalized interest during construction and for up to six (6) months thereafter (collectively, the "PROJECT"); (v) The reimbursement for costs previously expended, if any, for the project; and (vi) The Payment of costs incident to the issuance of its General Obligation Bonds or obtaining loans from a Public Building Authority in Tennessee, under one or more loan agreements between the City of Lenoir City and the Authority. The following vote was recorded: Aikens, Henline, Hines, and Johnson voting **AYE**. Hamby **ABSENT**.

Resolution 2010-9-13-1907B.

A motion was made by Henline and seconded by Hines to adopt a Resolution authorizing the issuance of General Obligation Bonds, Series 2010, in an aggregate principal amount of not to exceed ONE MILLION FIVE HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$1,550,000) of the City of Lenoir City, Tennessee, making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal, premium, if any, and interest on the bonds.

The following vote was recorded: Aikens, Henline, Hines, and Johnson voting **AYE**. Hamby **ABSENT**.

Resolution 2010-9-13-1908.

A motion was made by Aikens and seconded by Johnson to approve Purchasing Committee's recommendation regarding the purchase of Tasers for Police Department. The following vote was recorded: Aikens, Henline, Hines, and Johnson voting **AYE**. Hamby **ABSENT**.

A motion was made by Aikens and seconded by Johnson to approve Transportation Committee's recommendation regarding selection of firm for Harrison Road Improvements Project. The following vote was recorded: Aikens, Henline, Hines, and Johnson voting **AYE**. Hamby **ABSENT**.

An item was added to the agenda. A motion was made by Henline and seconded by Aikens to approve the closing of Broadway on October 9, 2010 from 11:00 A.M. to 5:00 P.M. for the Downtown Street Festival. The following vote was recorded: Aikens, Henline, Hines, and Johnson voting **AYE**. Hamby **ABSENT**.

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

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

A motion was made by Henline and seconded by Hines to adjourn the September 13, 2010 meeting. The following vote was recorded: Aikens, Henline, Hines, and Johnson voting **AYE**. Hamby **ABSENT**.

Bobby Johnson, Jr., Recorder/Treasurer

Matt Brookshire, Mayor