

7:00 PM

CITY COUNCIL—MONDAY—FEBRUARY 8, 2010
LENOIR CITY HALL COUNCIL ROOM

Call to Order

Roll Call

Invocation—Pastor Brian Courtney, First Baptist Church of Philadelphia
(Please remain standing for the Pledge of Allegiance)

Amendments, changes, approval of minutes of previous meeting.

Communication from the Mayor.

Reports from members of City Council, Fire, Police, Codes, Finance, and other officers.

Comments from citizens regarding an item/items on the agenda (time limits may be imposed).

AGENDA:

1. Consideration of allowing Lenoir City Schools to pursue the issue of an additional bond in the amount of \$1,000,000.00 for the purpose of contracting for stadium renovations at Lenoir City High School. – Mr. Wayne Miller
2. Consideration of City Council adopting Resolution authorizing Mayor to submit an application to THDA for the 2010 H.O.M.E. Program funds in the amount of \$500,000.00. – Mayor Brookshire
3. Consideration of City Council adopting Resolution authorizing the issuance of General Obligation Capital Outlay Notes, Series 2010, in an amount not to exceed \$750,000.00, and providing for payment of said notes. – Mr. Dale Hurst/Transportation Committee
4. Consideration of City Council approving TVA contract for fire suppression at Fort Loudoun Dam. – Chief Richard Martin

5. Consideration of City Council approving Work Authorization #4 from Cannon and Cannon in regards to continuing consultation for Lenoir City Stormwater Program. – Purchasing Committee/Ms. Leslie Johnson
6. Consideration of Planning Commission’s recommendation (approval) regarding an Ordinance to rezone property located at 200 South C Street from M-2 Heavy Industrial District to C-2 Central Business District. – 1st Reading/Ms. Leslie Johnson
7. Consideration of City Council adopting Resolution authorizing and directing the Lenoir City Utilities Board General Manager and/or Water and Wastewater Manager to execute and deliver all documents that relate to the implementation of the Tennessee Department of Environment and Conservation Project Number CGA 2009-238 (SRF Loan). – Mr. Shannon Littleton, General Manager
8. Consideration of City Council requesting/instructing the Planning Commission to begin feasibility study in regards to owner’s request for annexation.

Report from City Administrator.

Comments from citizens regarding an item/items not on the agenda (time limits may be imposed).

Such other business that may properly come before council.

Adjournment.

Matt Brookshire, Mayor