

SPECIAL CALLED MEETING: MAY 17, 2012

The City Council for the City of Crossville, Tennessee met in special session on Thursday, May 17, 2012 at Crossville City Hall.

Roll Call. Present: Mayor J. H. Graham, III, Mayor Pro-Tem Danny R. Wyatt, Councilman Earl Dean, Councilman George Marlow, Councilman Boyd Wyatt, Sr. Others present were City Manager Bruce Wyatt, City Attorney Kenneth Chadwell, City Clerk Sally Oglesby, Fred Sherrill, David Beaty, Joe Miller, Darlene Barnwell, Fred Houston, Jerry Garrison, Tim Begley, Billy Martin, Heather Mullinix, Karli Threet, and Chris South.

Mayor J. H. Graham, III was present and presiding. He called the meeting to order at 11:30 a.m.

ITEM #1 – CONSENT AGENDA

A motion was made by Councilman Boyd Wyatt, seconded by Mayor J. H. Graham, that all items on the consent agenda be approved as follows:

- a) 2nd Reading of Ordinance authorizing payment for contracts with Upland Design
- b) 2nd Reading of Ordinance authorizing payment for contracts with McCarty, Holsapple, McCarty
- c) 2nd Reading of Ordinance authorizing payment for contracts with Mid-State Construction
- d) 2nd Reading of Ordinance authorizing payment for contracts with ADA Station Communication
- e) 2nd Reading of Ordinance authorizing payment for contracts with Community Development Partners
- f) 2nd Reading of Ordinance authorizing payment for contracts with GRW Engineers, Inc.
- g) 2nd Reading of Ordinance authorizing payment for contracts with Smith, Seckman, Reid, Inc.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Councilman Boyd Wyatt, Sr., Councilman Earl Dean, Councilman George Marlow, Mayor J. H. Graham, III, Mayor Pro-Tem Danny R. Wyatt.

ITEM #2 – RESOLUTION AUTHORIZING THE ISSUANCE OF TAX-EXEMPT SERIES 2012-A GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, TAXABLE SERIES 2012-B GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, AND TAX-EXEMPT SERIES 2012-C WATER REVENUE AND TAX REFUNDING AND IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$17,000,000

A motion was made by Mayor Pro-Tem Danny Wyatt, seconded by Mayor J. H. Graham, that the resolution authorizing the issuance of Tax-Exempt Series 2012-A General Obligation Refunding and Improvement Bonds, Taxable Series 2012-B General Obligation Refunding and Improvement Bonds, and Tax-Exempt Series 2012-C Water Revenue and Tax Refunding and Improvement Bonds in the aggregate principal amount of not to exceed \$17,000,000 be approved and that the City Manager be authorized to name the escrow agent and underwriter at a later date.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Councilman Boyd Wyatt, Sr., Councilman Earl Dean, Councilman George Marlow, Mayor J. H. Graham, III, Mayor Pro-Tem Danny R. Wyatt.

With no further business, the meeting was adjourned at 11:35 a.m.