

December 21, 2015

The City Council of Lenoir City met in a Special-Called Meeting immediately following the Lenoir City Utilities Board Meeting which was held at 4:00 P.M. Mayor Aikens and the following Councilmen were present: Hines, Johnson, Simpson, and Wampler. Henline and Shields were absent. Amber Scott was also present. James W. Wilburn, III. and Maggie Hunt were absent.

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

A motion was made by Johnson and seconded by Hines regarding adoption of a Resolution authorizing the issuance of not to exceed \$10,000,000 in aggregate principal amount of an Electric System Revenue Bond, Series 2015, of the City of Lenoir City, Tennessee; making provision for the issuance, sale, and payment of said bond; establishing the terms thereof and the disposition of proceeds therefrom; providing for the collection and disposition of revenues from the Electrical Power Distribution System of the Municipality; and making provision for the operation of said system. The following vote was recorded: Hines, Johnson, Simpson, and Wampler voting **AYE**. Henline and Shields are **ABSENT**.

**Resolution 2015-12-21-2115**

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

A motion was made by Wampler and seconded by Simpson to adjourn the December 21, 2015 meeting. The following vote was recorded: Hines, Johnson, Simpson, and Wampler voting **AYE**. Henline and Shields are **ABSENT**.

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James W. Wilburn, III., Recorder

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Tony R. Aikens, Mayor