Minutes of the Special City Council Meeting Eagleville City Hall, Eagleville, TN Thursday, April 13, 2023 – 7:00 PM

COUNCIL MEMBERS

Mayor Chad Leeman Councilman Chris Hendrix Councilman Brandon Emamalie Councilman Craig Campbell	P P P P	Vice-Mayor Bill Tollett Councilman Ryan Edwards Councilman Jason Blair	P A A
STAFF			

Hellyn Riggins, City Manager P Jonathan Armstrong, Fire Chief P Katy Sanderson, Acting City Recorder P David Breniser, Police Chief P Steven Aymett, City Attorney P

GUESTS

Kevin Krushenski with TML

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Chad Leeman.

MAYORS WELCOME

Mayor Leeman welcomed everyone in attendance to the meeting.

ROLL CALL

Roll was called by Acting City Recorder Katy Sanderson with quorum present.

INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was offered by Mayor Chad Leeman.

The Pledge of Allegiance was led by Councilman Chris Hendrix.

ADOPTION OF THE AGENDA

Motion to adopt: Vice Mayor Tollett Seconded by: Councilman Hendrix

Motion Passed: 5-0

CITIZENS' INPUT - Any Citizen shall be given up to three (3) minutes to address City Council on any issue. When the Mayor asks, please raise your hand if you wish to speak.

ADOPTION OF THE CONSENT AGENDA

MAYOR AND COUNCIL PRESENTATIONS

a) Approve or Deny Entering into Agreement with Tennessee Municipal Bond for Interim Financing

Motion to approve: Vice Mayor Tollett Seconded by: Councilman Campbell

Motion Passed: 5-0

b) Approve or Deny Extending Loan with Wilson Bank and Trust, allowing Mike Walker and City Manager to finalize terms

Motion to approve: Vice Mayor Tollett Seconded by: Councilman Hendrix

Motion Passed: 5-0

c) RESOLUTION NO. 2023-003 INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS BY THE CITY OF EAGLEVILLE, TENNESSEE IN A PAR AMOUNT NOT TO EXCEED \$2,126,500 TO FINANCE AND REFINANCE THE CONSTRUCTION, IMPROVEMENT, REPAIR, RENOVATION AND EQUIPPING OF A PUBLIC SAFETY BUILDING, THE ACQUISITION OF ALL RELATED REAL AND PERSONAL PROPERTY, COSTS RELATED TO THE FOREGOING AND COSTS INCIDENT TO THE SALE AND ISSUANCE OF THE BONDS

Councilman Emamalie asked if the contingency would cover any overage and Mr. Walker stated he thought it would.

Motion to approve: Vice Mayor Tollett Seconded by: Councilman Hendrix

Motion Passed: 5-0

d) RESOLUTION NO. 2023-004 A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF \$2,848,700 OF GENERAL OBLIGATION BONDS BY THE

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CITY OF EAGLEVILLE, TENNESSEE TO FINANCE PROJECTS OF THE CITY; AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF REFUNDING BONDS TO REFINANCE SAID PROJECTS; AND AUTHORIZING THE LEVY OF TAXES TO PAY THE BONDS

Motion to approve: Vice Mayor Tollett Seconded by: Councilman Emamalie

Motion Passed: 5-0

e) RESOLUTION NO. 2023-005 INITIAL RESOLUTION AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY THE CITY OF EAGLEVILLE, TENNESSEE, OF NOT TO EXCEED \$6,626,500, BY THE EXECUTION WITH THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, OF A LOAN AGREEMENT TO PROVIDE INTERIM FINANCING AND REFINANCING FOR THE CITY'S PUBLIC SAFETY CENTER

Motion to approve: Vice Mayor Tollett Seconded by: Councilman Hendrix

Motion Passed: 5-0

f) RESOLUTION NO. 2023-006 RESOLUTION AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN THE CITY OF EAGLEVILLE, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,626,500; 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

Motion to approve: Councilman Hendrix

Seconded by: Vice Mayor Tollett

Motion Passed: 5-0

g) RESOLUTION NO. 2023 – 007 RESOLUTION OF THE CITY OF EAGLEVILLE, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING TAXABLE GENERAL OBLIGATION BOND ANTICIPATION NOTES, SERIES 2023, IN AN AMOUNT NOT TO EXCEED \$525,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES

Motion to approve: Councilman Emamalie

Seconded by: Vice Mayor Tollett

Motion Passed: 5-0

h) Approve or Deny - Presentation of Refunding Plan Letter

This is a letter from the comptroller stating the city is obligated to pay this money.

Motion to approve: Vice Mayor Tollett Seconded by: Councilman Hendrix

Motion Passed: 5-0

Mayors Comments

ADJOURNMENT

Adjourned by Mayor Chad Leeman. The meeting ended at 7:45 p.m.

Approval by:

Mayor Chad Leeman

Agting City Recorder Katy Sanderson

Date minutes were approved: