

**Special Called Meeting
April 16, 2012**

The Board of Mayor and Aldermen met in a Special Called Meeting on Monday, April 16, 2012 at 4:30 P.M.

Publication of the meeting was published in the LaFollette Press and duly posted.

**Present: Aldermen Nance, Burden, Forstner, Green and Mayor Cannon.
City Attorney Stephen Hurst was also present.**

Frank Wallace, Executive Secretary of the Caryville Jacksboro Utility Commission presented to Council the Hydrology Study of the Towns of Caryville and Jacksboro Municipal Storm Sewer Systems and Wastewater Sewer Collection Systems and Resolution No. 328. Other topics discussed were areas of flooding, overflowing manholes and the NPDES General Permit for Discharges.

Motion made by Forstner second by Burden to approve Resolution No. 328 a Resolution authorizing the issuance of not to exceed \$3,500,000 in aggregate principal amount of Water and Sewer Revenue Improvements Bonds, Series 2012 of the Towns of Caryville and Jacksboro; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; providing for the collection and disposition of revenues from the Water and Sewer System jointly owned and operated by the Towns of Caryville and Jacksboro, Tennessee; and making provision for operation of said system. All present voted yes.

Following a discussion of purchasing a patrol vehicle, motion made by Forstner second by Burden to approve the proposal received from Tennessee Fleet Sales (listed on the Tennessee State Wide Contract) for a 2012 Dodge Charger Police Pursuit Sedan at the cost of \$24,218. All present voted yes.

As there was no further business to discuss, motion made by Forstner to adjourn.

Meeting adjourned at 5:00 P.M.

Recorder

Mayor

