



SPECIAL CALLED MEETING

AGENDA

BOARD OF MAYOR & ALDERMEN

February 13, 2009 Meeting

Clarion Willow River Inn

3:00 P.M.

A. CALL TO ORDER

1. Pledge of Allegiance
2. Invocation

B. ROLL CALL

C. MINUTES

D. PUBLIC FORUM

E. COMMUNICATIONS FROM MAYOR & ALDERMEN

F. BOARD APPOINTMENTS

G. REPORTS

H. OLD BUSINESS

I. NEW BUSINESS

1. Consider Approval of A Resolution Authorizing the Issuance of General Obligation Refunding Bonds, in an Aggregate Principal Amount of not to Exceed Five Million Two Hundred Thousand and no/100 Dollars (\$5,200,000) of the City of Sevierville, Tennessee for the Purpose of Prepaying the City's Series A-1 Loan Agreement, Series III-E-3 Loan Agreement, and Series VI-E-1 Loan Agreement; Making Provision for the issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds – **R-2009-001** – Joe Ayres, Cumberland Securities, Inc.
2. Consider Approval of A Resolution Amending Resolutions R-2008-017 and R-2008-018 Regarding Loans to Refinance Outstanding Indebtedness of the City of Sevierville and Repealing Certain Provisions of Resolution R-2008-018 – **R-2009-002** – Joe Ayres, Cumberland Securities, Inc.

J. ADJOURNMENT.