

7:00 P.M. CITY COUNCIL – MONDAY, JANUARY 25, 2016  
LENOIR CITY HALL COUNCIL ROOM

Call to Order

Roll Call

Invocation – Pastor Ron Jordan, First Baptist Church of Lenoir City  
(Please remain standing for the Pledge of Allegiance)

Amendments, changes, approval of minutes of previous meeting.

Communication from the Mayor.

Reports from members of City Council.

Comments from citizens regarding an item/items on the agenda (time limits may be imposed).

AGENDA:

1. Consideration of Purchasing Committee's recommendation regarding approval of Change Order on the new City Hall Project. – Purchasing Committee/Chief Don White/Mr. James W. Wilburn, III.
2. Consideration of Purchasing Committee's recommendation regarding going to bid for landscape contract. – Purchasing Committee/Mr. Steve Harrelson
3. Consideration of City Council adopting Resolution directing the termination of existing Trustee and Investment Advisor and appointing Home Federal Bank as Directed Trustee

and ERISA 3(21) Fiduciary Investment Advisor and Custodian of Retirement Plan. – Ms. Maggie Hunt/Ms. Amber Scott

4. Consideration of City Council approving the Administration Agreement for Trustee Services between the City of Lenoir City and Home Federal Bank. – Ms. Maggie Hunt/Ms. Amber Scott
5. Consideration of City Council approving the Trust Agreement between the City of Lenoir City and Home Federal Bank. – Ms. Maggie Hunt/Ms. Amber Scott
6. Consideration of City Council regarding the ERISA 3(21) Retirement Plan Service Agreement between the City of Lenoir City and Home Federal Bank. – Ms. Maggie Hunt/Ms. Amber Scott
7. Consideration of City Council regarding approval of Fee Schedule from Home Federal Bank to carry out services for the Retirement Plan. – Ms. Maggie Hunt/Ms. Amber Scott
8. Consideration of City Council regarding dissolution of existing Retirement Committee. – Mayor Aikens
9. Consideration of City Council regarding appointment of Retirement Committee. – Mayor Aikens

Report from City Administrator.

Comments from citizens regarding an item/items not on the agenda (time limits may be imposed).

Such other business that may properly come before council.

Adjournment.

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Tony R. Aikens, Mayor