



Philip Craighead
Mayor

CITY OF LEBANON

Office of the Mayor

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REGULAR CALLED CITY COUNCIL MEETING

AGENDA - DECEMBER 6, 2016 - 6:00 P.M.

TOWN MEETING HALL, ADMINISTRATION BUILDING

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE TO FLAG

4. ROLL CALL

5. APPROVAL OF MINUTES:

November 15, 2016 - Regular Called City Council Meeting

November 29, 2016 - Special Called City Council Meeting

6. COMMUNICATION FROM CITIZENS:

7. COMMUNICATION FROM MAYOR:

- 1) State Comptroller Jerry Durham to Present CMFO Certification to City Accountant Mark Stephens

8. REPORTS FROM COMMITTEES / ALDERMEN / OFFICERS:

- 1) City Departments' Quarterly Reports for July, August, September 2016 (Attached)

9. OLD BUSINESS:

1. **Ordinance No. 16-5331**, second reading, to authorize the waiver of fees for sanitary sewer extension to serve Dynamic Therapy construction and unsewered pocket near Quarry Loop Road/Highway 70/SR 109, by Mayor Philip Craighead.

2. **Resolution No. 16-2004**, to accept Letter of Proposal Extension of Phoenix Builders for Airport Maintenance Hangar Design Build Proposal through January 18, 2017, by Jeff Baines, Commissioner of Public Works.

10. NEW BUSINESS:

1. Council approval of a Certificate of Compliance for a Retail Package Store (Applicant: Hany Fahmy; East High Wine and Liquor; 126 E. High Street), by Robert Springer, Commissioner of Finance and Revenue.
2. **Ordinance No. 16-5321**, first reading, to amend the Official Zoning Atlas of the City of Lebanon, Tennessee, by creating the Cumberland University Historic Preservation District in Ward 2, by Paul Corder, Planning Director. (Request by Staff; 85.3 acres) (Planning Commission recommended approval by a vote of 8-0 on September 20, 2016)
3. **Resolution No. 16-2002**, in support of an Interlocal Agreement with Wilson County Government for annual contribution to airport and appointment of one Airport Commission Member, by Jeff Baines, Commissioner of Public Works, and T.O. Cragwall, Airport Commission Chairman.

Placeholder:

4. **Ordinance No. 16-5338**, first reading, to amend the Lebanon Municipal Code relative to False Calls for Fire Alarms (to authorize a fee of \$50 to be charged for each Police Department response to false fire alarm calls in excess of five false alarms in a fiscal year at the same address), by Mike Justice, Police Chief.
5. **Resolution No. 16-2005**, authorizing the incurrence of indebtedness by the City of Lebanon, Tennessee, of not to exceed \$5,000,000, by the execution with the Public Building Authority of the City of Clarksville, Tennessee, of a loan agreement to provide funding for a public works project and to fund the incidental and necessary expenses related thereto (for the purpose of developing and constructing a new city park and related infrastructure needs), by Mayor Philip Craighead, Councilor Fred Burton, Councilor Rob Cesternino, Councilor Tick Bryan, and Councilor Rick Bell.

6. **Resolution No. 16-2006**, authorizing a loan pursuant to a Loan Agreement between the City of Lebanon, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed \$5,000,000; 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; consenting to the assignment of the City's obligation under such Loan Agreement; and, certain other matters (for the purpose of developing and constructing a new city park and related infrastructure needs), by Mayor Philip Craighead, Councilor Fred Burton, Councilor Rob Cesternino, Councilor Tick Bryan, and Councilor Rick Bell.

7. **Resolution No. 16-2007**, to authorize the Commissioner of Public Works to solicit proposals for Request of Qualifications for professional services to develop a Master Plan for the Bells at Hamilton Springs proposed Community Park, by Mayor Philip Craighead, Councilor Fred Burton, Councilor Rob Cesternino, Councilor Tick Bryan, and Councilor Rick Bell.

8. **Resolution No. 16-2008**, to approve an addendum to the Engineering Procurement and Construction Agreement with Rockwood Recycling, LLC to allow movement of city trucks at Rockwood Site, by Jeff Baines, Commissioner of Public Works.

9. **Resolution No. 16-2010**, to establish a Do Not Solicit Registry, by Councilor Fred Burton.

10. **Resolution No. 16-2011**, authorizing the issuance, sale, and payment of Water-Sewer Interfund Loan Capital Outlay Notes not to exceed \$400,000.00 (for the addition to the City's Senior Citizen Center building), by Mayor Philip Craighead.

Budget Amendment – Before the Fact:

11. **Ordinance No. 16-5339**, first reading, to authorize budget amendments for the AG Drug Enforcement Fund to close out the DA Account, as requested by the District Attorney General, by Robert Springer, Commissioner of Finance and Revenue.

Budget Amendment – Before the Fact:

12. **Ordinance No. 16-5340**, first reading, to authorize a budget amendment for Town Square improvements (purchase benches and trash cans), by Jeff Baines, Commissioner of Public Works, and Robert Springer, Commissioner of Finance and Revenue.

Budget Amendment – Before the Fact:

13. **Ordinance No. 16-5341**, first reading, to amend budget and award contract for the addition to the Lebanon Senior Citizens Center, by Mayor Philip Craighead, and Robert Springer, Commissioner of Finance and Revenue.

Budget Amendment – Before the Fact:

14. **Ordinance No. 16-5342**, first reading, to authorize a budget amendment to appropriate a portion of unused Special Census Funds for additional compensation to employees key to the success of the Special Census, by Mayor Philip Craighead.

Budget Amendment – Before the Fact:

15. **Ordinance No. 16-5343**, first reading, to authorize a budget amendment for the JECDB (increase in dues due to population increase from the Special Census), by Robert Springer, Commissioner of Finance and Revenue.

Budget Amendment – Before the Fact:

16. **Ordinance No. 16-5344**, first reading, to authorize a budget amendment for Water/Sewer (for adjustments and relocations of existing water and sewer facilities within the Legends Drive corridor construction), by Jeff Baines, Commissioner of Public Works, and Robert Springer, Commissioner of Finance and Revenue.

11. ADJOURNMENT

CITY COUNCIL MEETING

November 15, 2016

The City Council met in regular session in the Town Meeting Hall of the City of Lebanon Administration Building at Castle Heights.

A Public Hearing was held at 5:55 p.m. for:

- 1) Changing 1743, 1747 and 1751 West Main Street from RS20 (Low Density Single Family) to CG (Commercial General) in Ward 6, by Paul Corder, Planning Director. (5.08 acres; Tax Map 57, Parcels 33, 34 and 35) (Planning Commission recommended approval by a vote of 7-0 on September 20, 2016.) (Request by Peggy Keel and Bobby McMillen) (Passed 1st Reading 10/18/16) (Reference Ordinance No. 16-5320)

No citizens chose to address the Mayor or City Council on this issue at this time.

- 2) Changing 107 Carver Lane from CG (Commercial General) to CN (Commercial Neighborhood) in Ward 5, by Paul Corder, Planning Director. (2.4 acres; Tax Map 57, Parcel 71) (Planning Commission recommended approval by a vote of 8-0 on September 20, 2016.) (Request by David Mobley) (Passed 1st Reading 10/18/16) (Reference Ordinance No. 16-5322)

No citizens chose to address the Mayor or City Council on this issue at this time.

- 3) To amend the Future Land Use Plan of the City of Lebanon, Tennessee, by changing unaddressed Peyton Road from CO (Commercial Office) to HDR (High Density Residential), by Paul Corder, Planning Director. (5.95 acres; Tax Map 82, part of Parcel 23.03) (Planning Commission recommended approval by a vote of 8-0 on September 20, 2016) (Request by Staff) (Passed 1st Reading 10/18/16) (Reference Ordinance No. 16-5323)

- 1) Lacy Tomlinson, a resident of Peyton Road for most of her life, grew up on this road. And now owns her own home there. She understands there is a new property owner who is looking to be rezoned into the high density residential area. She compared this to the construction that occurred when Peyton Park Apartments first came there. When the initial construction occurs, one of the major concerns for citizens of the area is additional traffic, major potholes, construction debris. She is concerned that there is no traffic light; and with the addition of residents and development there are also speeding concerns Mrs. Tomlinson feels that it is a better suited area

for commercial property. For multiple reasons, she does not feel the rezoning is a good thing for the City of Lebanon.

2) Charlie Tomlinson, also a resident on Peyton Road, does not feel Peyton Road is designed for the type of traffic that would be present based on this rezoning. There are a number of issues. Safety is of prime concern. The lane width is not adequate for the traffic speed. The sight distance for horizontal and vertical curves both is not adequate for the traffic speed. Generally, the geometric design for Peyton Road is inadequate for the traffic that is on it now, not to mention the additional traffic from the rezoning. This will create hazards. The current traffic on Peyton Road further down includes a lot of agricultural traffic and trucks. These are hazardous slow moving vehicles, with low visibility at times; particularly at dusk. If you couple this with the site distances, it could be a real danger, for vehicles and people alike. People checking their mail, and kids playing in the yard, not to mention people entering and exiting the road from their driveways will also be hazardous. With all of the additional hazards and additional traffic from this rezoning it would increase the probability of accidents.

Mr. Tomlinson This property is currently zoned for commercial property primarily because it is prime commercial property. It is appealing to business owners because of the easy access to the Interstate, the By-Pass around town, the road to Watertown and Maddox-Simpson. It makes it attractive to business owners and it should be attractive to the City as well. The City needs to consider how we want to develop the property in a way that best benefits the City of Lebanon. High Density Residential may not be in the best interest of City. Apartments do not provide a lot of appeal and value.

- 4) Changing unaddressed Peyton Road from CG (Commercial General) to RM6 (High Density Multi-Family Residential Use) in Ward 2, by Paul Corder, Planning Director. (12.63 acres; Tax Map 82, part of Parcel 23.03) (Planning Commission recommended approval by a vote of 8-0 on September 20, 2016.) (Request by Angel Arroyo) (Passed 1st Reading 10/18/16) (Reference Ordinance No. 16-5324)

No citizens chose to address the Mayor or City Council on this issue at this time.

- 5) Adopting a Plan of Services for the annexation at unaddressed Bluebird Road (Tax Map 67G, Group C, Parcels 27.01 and 29; 0.68 acres) to be added to Ward 2, by Paul Corder, Planning Director. (Planning Commission recommended approval by a vote of 8-0 on September 20, 2016.)

(Request by Williams and Son Properties, LLC) (Passed 1st Reading 10/18/16) (Reference Resolution No. 16-1996)

No citizens chose to address the Mayor or City Council on this issue at this time.

- 6) Annexing property at unaddressed Bluebird Road, also identified as Tax Map 67G, Group C, Parcels 27.01 and 29, containing 0.68 acres in the records of the Wilson County Assessor of Property, to be added to Ward 2, by Paul Corder, Planning Director. (Planning Commission recommended approval by a vote of 8-0 on September 20, 2016.) (Request by Williams and Son Properties, LLC) (Passed 1st Reading 10/18/16) (Reference Resolution No. 16-1997)

No citizens chose to address the Mayor or City Council on this issue at this time.

- 7) Requesting zoning approval of 0.68 acres at unaddressed Bluebird Road (Tax Map 67G, Group C, Parcels 27.01 and 29) to RM6 (High Density Multi-Family Residential) in Ward 2, by Paul Corder, Planning Director. (Planning Commission recommended approval by a vote of 8-0 on September 20, 2016.) (Request by Williams and Son Properties, LLC) (Passed 1st Reading 10/18/16) (Reference Ordinance No. 16-5326)

No citizens chose to address the Mayor or City Council on this issue at this time.

The Public Hearing was adjourned at 5:57 p.m.

Prior to the Call to Order, Mayor Craighead advised there will be a drop-in on tonight's Agenda. Ordinance No. 16-2004, to extend the bid for the Airport Construction for Phoenix Builders.

Mayor Craighead called the Regular Called City Council Meeting to order at 6:00 p.m.

Invocation was given by Jeff Baines, Commissioner of Public Works.

Mayor Craighead led the Pledge of Allegiance to the United States Flag.

Council members present: Lanny Jewell, Fred Burton, Rob Cesternino, Bernie Ash, Tick Bryan and Rick Bell. Also present were Robert D. Springer, Commissioner of Finance and Revenue; Andy Wright, City Attorney; and Council Secretary, Jaci Diebner.

Approval of Minutes:

Motion was made by Councilor Jewell, seconded by Councilor Burton, to approve the minutes of the November 1, 2016, Regular Called City Council Meeting. Motion carried unanimously. Minutes were approved.

Communication from Citizens:

No citizens chose to address the Mayor or Council at this time.

Communication from Mayor:

Mayor Philip Craighead stated the elections have come and gone. He congratulated Councilor for Ward 5 Tick Bryan and Councilor for Ward 3 Fred Burton. The Mayor stated we would all miss Councilor for Ward 1 Lanny Jewell, as he decided not to run for re-election. Mayor Craighead also congratulated Bernie Ash, who was elected Mayor.

The Mayor stated that on November 11, we had a great Veterans Day. Every year we seem to have more and more visitors to the parade.

Nomination for Board of Zoning Appeals:

The Mayor nominated Miss Lisa Noble to serve on the Board of Zoning Appeals. Motion was made by Councilor Cesternino, seconded by Tick Bryan. Motion carried unanimously. Lisa Noble will serve on the Board of Zoning Appeals.

Communication from Officers / Committees/ and Aldermen:

1) Sarah Haston, Economic Development Director, stated on November 26, 2016, Lebanon will hold The Shop Small Business Saturday. This will be held on the Town Square on the Saturday following Black Friday. This has been a national campaign by American Express for several years. Ms. Haston updated everyone on the promotion for small businesses in Lebanon saying, *"What we wanted to do, from an economic standpoint is promote it locally for our small businesses here in the City of Lebanon. We partnered with the Lebanon Wilson County Chamber of Commerce, Historic Lebanon and the Better Business Bureau as well. We started the campaign at the end of September. We sent out little invitations to the local community to come to a marketing seminar. The Mill graciously let us have it there."*

What we did was a Power Point Presentation on Digital Marketing. The thought process was that, if we could create a cohesive marketing plan for the City, we would be able to carry the momentum further for the local retail. So, I provided a Marketing Calendar. I provided digital copies and sample copies. But, then I also gave them a really good seminar on what to do and what not to do to build this awareness, so that they could all move to it together. We had about 32 participants that day and it lasted for about an hour and a half.

*Then we promoted further for a second day, which we just had this morning actually, at The Mill again, and we had another 30 retailers show up so some of them were not new. What was really exciting was that several that have never come to events before. But, we had put together this marketing package for them. Not just digitally, but materials. So, we have posters, we have door mats, we have balloons, we have cards. We have so much for them to distribute; and then we customized it for the City of Lebanon, as well. So, I am just going to show you real quick, a sample of a poster that has **Shop Small** on it. We gave these to not just the retailers, but, to the banks and restaurants.*

We want to really create this momentum for our small businesses throughout the community; because, of how much they do for our community all year long. It's a great business value ad for the different businesses 1) it gave them the development structure and the marketing plan, but also 2) it is creating this way from the digital space. We all know that the consumer today starts their experience on-line. So, we created a way to get them into the store with these little cards. This is something all of the retailers now have and on that day they can all check in. Their retailers' names will be there. They provide a little bit of information about themselves. The retailers will all get this information. So, now they have a way to re-market their audience and figure out where they came from and see if this was actually effective. And they win something. Whoever has the most check-ins from the business standpoint will win; and then the consumer wins as well. So, I am real excited about it and I know the Chamber is excited about it. We pooled our resources together and were able to purchase a banner, a billboard out on Hwy. 231 to promote the day. We have got advertising on the radio coming up and advertising coming up in the newspapers. And then, we also created these little armbands that the community banks have that say Think Big, Shop Small @[#shoplebanon](https://www.facebook.com/shoplebanon). So, these are available as well. We are really excited about the community embracing the day.

Mayor Craighead thanked Ms. Haston for her hard work in embracing the community. He appreciates her efforts. The Mayor noted he has received a lot of positive feedback on the work Ms. Haston has been doing with these small businesses. They are the cornerstone and the foundation of our whole community.

2) Councilor Lanny Jewell announced several of the upcoming Holiday events. The Christmas Lights will be lit on Thursday, November 17, 2016. There are also a lot of Chamber Events, such as Business After Hours, and the Christmas Light festivals. The Chamber Events calendar can easily be found on the internet. He encouraged everyone to be a part of the events.

Councilor Jewell informed Commissioner Baines that because there has been no rain, he hasn't had a chance to see how well the drainage remediation in his ward has worked.

3) Councilor Fred Burton asked Commissioner Baines what has happened to the five men the Council authorized him to hire for drainage remediation. He has noticed that there are seldom five workers. Commissioner Baines noted that usually the workers are temporary or seasonal, and they come and go. Right now, people want full time jobs. It is hard to keep staff that way; even though we are always advertising for people, and the positions are open right now. We hired an employee a week or two ago. The Councilor asked to speak with the Personnel Director; however, she is not here this evening.

Councilor Burton agrees with the people who live on Peyton Road. The parking gets bottlenecked, when there are events, such as the fair. Next year Councilor Burton will get with the gentleman who handles the parking prior to the fair coming to town. He is going to have to change his routes--because he had traffic emptying out to the side on Peyton Road and going all the way around Bluebird Road. This is an area that needs to be looked at for expansion of that road. Councilor Burton asked if the County or the City owns that part of Peyton Road. Commissioner Baines stated most of it is County owned; however, the section by the bypass is owned by the City, except for 700 feet which is the County right-of-way. Commissioner Baines stated the section of road that Councilor Burton is speaking about is owned by the City.

Councilor Burton thanked the great people of Ward 2 for re-electing him as Councilman.

4) Councilor Rob Cesternino thanked Mayor Craighead for his years of service. He also congratulated Joey Carmack for his election as Ward 1 Councilor and Tick Bryan for his re-election as Ward 5 Councilor. He jokingly congratulated Councilor Lanny Jewell for "getting out alive."

Now that we are past the election, it is time to get back to work. December and January are normally the time we make the Charter changes to go down to Representative Pody for the new legislative session. Currently, the Councilor feels there is an inequity on the Council. Subsequently, Councilor Cesternino will be putting forth two changes to the Charter for consideration: 1) Term limits for the City Council and for the Mayor of 12 years cumulative; and 2) If you are currently on the Council you must resign to run for office; effective the day you apply as a candidate for Mayor. Councilor Cesternino advised those two changes will be presented to Council upon receipt from City Attorney Wright.

Councilor Cesternino stated he has spoken with Mayor Elect Bernie Ash and has agreed to support a timeframe for seating a new Ward 4 Councilor. The City Charter is very vague when it comes to this. He supports the notion that people will be given a timeframe to voice that they would like to be considered for the office. Then a date would be set for Council to meet behind closed doors, as with any job interview and listen to those people as to why they should be considered to represent Ward 4. After the timeframe has expired, then the City Council would vote on it. The Councilor added, "I do also think and agree with the Mayor, that going forward, we should have something a little more reduced to writing that really clarifies how this happens. Because, we don't want to get the perception that we are--or that all of this--is being done behind a cover of darkness. We probably do want to be a little more transparent. So, I will just ask that as we move forward and Mayor Ash works on some of that, that we support him in that area; and then we give these people the opportunity to be heard and then select who we believe is going to be the right person to fit on our team."

Councilor Cesternino asked people to come and enjoy the Christmas Tree Lighting Ceremony on Thursday, November 17, 2016.

Concerning the Hartmann Drive corridor and the Sparta Pike exchange, Councilor Cesternino noted he believes a team should be commissioned of the City, County, Watertown, the Expo Center and the Fair Board. All of these stakeholders have such a vested interest in Sparta Pike that he hopes the Mayor will organize a panel to create some type of vision there. That way create some type of vision that they can get everybody's input---including Rick Smith, who lives out there--- on what we should do in that area, going forward, without stepping on anyone else's toes or doing anything contrary to another's plans. The Expo Center is going to be a big thing and as much as they have booked through there, I don't think, if we have a plan for that, it may not turn out like we have it.

5) Councilor Bernie Ash, who is currently Mayor Elect of Lebanon, stated, "Just briefly, to all of us who ran for election, to all the voters and all of you who watched the election, I am sure you are all glad it is over with. I would like to take this time to publicly thank Mayor Craighead for his eight years of service. I look forward to building on the foundation that he has laid; and I look forward to a bigger, better Lebanon."

6) Councilor Tick Bryan congratulated Councilor Ash for his bid for Mayor. The Councilor jokingly thanked everyone from Ward 5 who voted to put him back in the Council seat--even though he was running unopposed. The Councilor joked, "Somehow I made it. Thank you whoever you are."

7) Councilor Rick Bell informed everyone regarding Ordinance No. 16-5320, he wanted to make sure everybody understands that property is owned by his aunt Peggy Keel.

Councilor Bell noted that last night the grand opening was held for the new Expo Center. He thinks it is a great facility and he is also a member of the Ag Center Management Committee; so, he has been involved in that for several years and it is good to get it up and running. The Expo Center is already booked for events to come and the Councilor believes it will be a great addition to the City of Lebanon. It is also a great addition to Ward 2.

Councilor Bell congratulated the winners of the election, including Joey Carmack and Tick Bryan as Councilors and to Bernie Ash for his victory as the new Mayor. He thanked Councilor Lanny Jewell for not only his service on the Council; but, also his family's service over the years. He knows Councilor Jewell will still be involved even if he is not on the City Council.

Councilor Bell thanked Mayor Craighead for his eight years of service. He understands it is a full time job being on the City Council, so to be the Mayor must be a tough job.

Councilor Bell looks forward to a bright future for the City of Lebanon. He will be supportive to the new Mayor in the future.

Consent Agenda:

Ordinance No. 16-5330, second reading, to authorize the appropriation of funds to construct a Regulator Station and the purchase of steel pipe, all fittings and appurtenances to accommodate gas service for Wonder Porcelain at Highway 109 near Highway 70, by Jeff Baines, Commissioner of Public Works, and Robert Springer, Commissioner of Finance and Revenue.

PASSED SECOND/FINAL READING NO OBJECTIONS

Ordinance No. 16-5332, second reading, to purchase an Interstate Response Truck and to authorize the related budget amendment for the LESO Budget, by Mike Justice, Police Chief, and Robert Springer, Commissioner of Finance and Revenue. *Budget Amendment – Before the Fact:*

PASSED SECOND/FINAL READING NO OBJECTIONS

OLD BUSINESS:

Ordinance No. 16-5320, second reading, changing 1743, 1747 and 1751 West Main Street from RS20 (Low Density Single Family) to CG (Commercial General) in Ward 6, by Paul Corder, Planning Director. (5.08 acres; Tax Map 57, Parcels 33, 34 and 35) (Planning Commission recommended approval by a vote of 7-0 on September 20, 2016.) (Request by Peggy Keel and Bobby McMillen) (Passed 1st Reading 10/18/16)

Motion was made by Councilor Bell, seconded by Councilor Cesternino, to pass said Ordinance on second/final reading. Motion carried unanimously. Ordinance was read and passed on second/final reading.

Ordinance No. 16-5322, second reading, changing 107 Carver Lane from CG (Commercial General) to CN (Commercial Neighborhood) in Ward 5, by Paul Corder, Planning Director. (2.4 acres; Tax Map 57, Parcel 71) (Planning Commission recommended approval by a vote of 8-0 on September 20, 2016.) (Request by David Mobley) (Passed 1st Reading 10/18/16)

Motion was made by Councilor Bryan, seconded by Councilor Cesternino, to pass said Ordinance on second/final reading. Motion carried unanimously. Ordinance was read and passed on second/final reading.

Ordinance No. 16-5323, second reading, to amend the Future Land Use Plan of the City of Lebanon, Tennessee, by changing unaddressed Peyton Road from CO (Commercial Office) to HDR (High Density Residential), by Paul Corder, Planning Director. (5.95 acres; Tax Map 82, part of Parcel 23.03) (Planning Commission recommended approval by a vote of 8-0 on September 20, 2016) (Request by Staff) (Passed 1st Reading 10/18/16)

Motion was made by Councilor Burton, seconded by Councilor Cesternino, to pass said Ordinance on second/final reading. Motion carried unanimously. Ordinance was read and passed on second/final reading.

Ordinance No. 16-5324, second reading, changing unaddressed Peyton Road from CG (Commercial General) to RM6 (High Density Multi-Family Residential Use) in Ward 2, by Paul Corder, Planning Director. (12.63 acres; Tax Map 82, part of Parcel 23.03) (Planning Commission recommended approval by a vote of 8-0 on September 20, 2016.) (Request by Angel Arroyo) (Passed 1st Reading 10/18/16)

Motion was made by Councilor Burton, seconded by Councilor Bryan, to pass said Ordinance on second/final reading. Motion carried unanimously. Ordinance was read and passed on second/final reading.

Resolution No. 16-1996, adopting a Plan of Services for the annexation at unaddressed Bluebird Road (Tax Map 67G, Group C, Parcels 27.01 and 29; 0.68 acres) to be added to Ward 2, by Paul Corder, Planning Director. (Planning Commission recommended approval by a vote of 8-0 on September 20, 2016.) (Request by Williams and Son Properties, LLC) (Passed 1st Reading 10/18/16)

Motion was made by Councilor Burton, seconded by Councilor Cesternino, to pass said Resolution. Motion carried unanimously. Resolution was read and passed.

Resolution No. 16-1997, annexing property at unaddressed Bluebird Road, also identified as Tax Map 67G, Group C, Parcels 27.01 and 29, containing 0.68 acres in the records of the Wilson County Assessor of Property, to be added to Ward 2, by Paul Corder, Planning Director. (Planning Commission recommended approval by a vote of 8-0 on September 20, 2016.) (Request by Williams and Son Properties, LLC) (Passed 1st Reading 10/18/16)

Motion was made by Councilor Burton, seconded by Councilor Cesternino, to pass said Resolution. Motion carried unanimously. Resolution was read and passed.

Ordinance No. 16-5326, second reading, requesting zoning approval of 0.68 acres at unaddressed Bluebird Road (Tax Map 67G, Group C, Parcels 27.01 and 29) to RM6 (High Density Multi-Family Residential) in Ward 2, by Paul Corder, Planning Director. (Planning Commission recommended approval by a vote of 8-0 on September 20, 2016.) (Request by Williams and Son Properties, LLC) (Passed 1st Reading 10/18/16)

Motion was made by Councilor Burton, seconded by Councilor Jewell, to pass said Ordinance on second/final reading. Motion carried unanimously. Ordinance was read and passed on second/final reading.

New Business:

Council approval of a Certificate of Compliance for a Retail Package Store (Applicant: Manprabodh C. Patel; Discount Liquor & Wine; 1418 West Main Street), by Robert Springer, Commissioner of Finance and Revenue.

Motion was made by Councilor Bryan, seconded by Councilor Bell, to approve Certificate of Compliance for a Retail Package Store for Manprabodh C. Patel. Motion carried unanimously. Certificate of Compliance was approved for Manprabodh C. Patel at Discount Liquor & Wine.

Ordinance No. 16-5289, first reading, to amend the Future Land Use Plan of the City of Lebanon, Tennessee, by changing unaddressed Cainsville Road and 1528, 1532 and unaddressed Sparta Pike is changed from MDR (Medium Density Residential) and CO (Commercial/Office) to IC (Industrial/Commercial), by Paul Corder, Planning Director. (339.34 acres in Ward 3) (Tax Map 82, Parcels 115.03, 116, and 164; and Tax Map 91, Parcels 5 and 26.02) (Request by Staff) (Planning Commission recommended approval by a vote of 8-0 on 7/26/16)

Motion was made by Councilor Cesternino, seconded by Councilor Burton, to pass said Ordinance on first reading. Motion carried unanimously. Ordinance was read and passed on first reading.

Resolution No. 16-1964, adopting a Plan of Services for the annexation of property at 1528, 1532, and unaddressed Sparta Pike (Tax Map 82, Parcel 115.03, 116 and part of Parcel 164; and Tax Map 91, Parcels 5 and 26.02) (124.01 acres) to be added to Ward 3, by Paul Corder, Planning Director. (Request by Staff) (Planning Commission recommended approval by a vote of 8-0 on 7/26/16)

Motion was made by Councilor Cesternino, seconded by Councilor Burton, to pass said Resolution. Motion carried unanimously. Resolution was read and passed.

Resolution No. 16-1965, annexing property at 1528, 1532 and unaddressed Sparta Pike, also identified as Tax Map 82, Parcels 115.03, 116 and part of Parcel 164, and Tax Map 91, Parcels 5 and 26.02, containing 124.01 acres in the records of the Wilson County Assessor of Property, to be added to Ward 3, by Paul Corder, Planning Director. (Request by Staff) (Planning Commission recommended approval by a vote of 8-0 on 7/26/16)

Motion was made by Councilor Cesternino, seconded by Councilor Burton, to pass said Resolution. Motion carried unanimously. Resolution was read and passed.

Ordinance No. 16-5291, first reading, requesting zoning approval of 124.01 acres at 1528, 1532 and unaddressed property on Sparta Pike (Tax Map 82, Parcel 115.03, 116 and part of Parcel 164; and Tax Map 91, Parcels 5 and 26.02) to IP (Planned Business/Industrial Park) in Ward 3, by Paul Corder, Planning Director. (Request by Staff) (Planning Commission recommended approval by a vote of 8-0 on 7/26/16)

Motion was made by Councilor Cesternino, seconded by Councilor Bryan, to pass said Ordinance on first reading. Motion carried unanimously. Ordinance was read and passed on first reading.

Ordinance No. 16-5290, first reading, changing unaddressed Cainsville Road and 1528, 1532 and unaddressed Sparta Pike from RD9 (Medium Density Residential) to IP (Planned Business/Industrial Park) in Ward 3, by Paul Corder, Planning Director. (Request by Staff) (215.33 acres; Tax Map 82, part of Parcel 164) (Planning Commission recommended approval by a vote of 8-0 on 7/26/16)

Motion was made by Councilor Cesternino, seconded by Councilor Bryan, to pass said Ordinance on first reading. Motion carried unanimously. Ordinance was read and passed on first reading.

Ordinance No. 16-5292, first reading, to amend the Major Thoroughfare Plan of the City of Lebanon, Tennessee, by amending Project #22 Hartmann Drive Extension Two to add a frontage road parallel to Sparta Pike, by Paul Corder, Planning Director. (Request by Staff) (Planning Commission recommended approval by a vote of 5-3 on 7/26/16) (8/16/16 Deferred by City Council)

Ordinance was withdrawn prior to Council Meeting.

Ordinance No. 16-5331, first reading, to authorize the waiver of fees for sanitary sewer extension to serve Dynamic Therapy construction and unsewered pocket near Quarry Loop Road/Highway 70/SR 109, by Mayor Philip Craighead.

Motion was made by Councilor Ash, seconded by Councilor Bryan, to pass said Ordinance on first reading.

Councilor Burton called for discussion. He reminded everyone that this has been pulled several times. Councilor Burton does not feel that the City can afford to be giving away our sanitary sewer extension fees. He stated, "This is not the Salvation Army, we cannot afford to be giving away tax payer dollars."

Mayor Craighead understands what Councilor Burton has said; however, this situation is a little bit different, in that we budgeted over \$450,000 as our pocket plan to service this area. With the entering of Dynamic Therapy, they ended up bidding it out themselves. The Mayor informed Councilor Burton, when Dynamic Therapy bid this out it came in at \$289,000, of which, they are going to end up paying about \$120,000. So, by them (Dynamic Therapy) having a lot of skin in the game, it has saved the City quite a bit. It was agreed in the original Resolution, which was passed by this Council, that Dynamic Therapy would provide these monies in order to waive the sewer extension fees. The Mayor stated, had they not put in this \$120,000, we would not be waiving fees. The City of Lebanon partnered with Dynamic Therapy, for them to put the sewer in and make that contribution. At that time, it was brought forth, whether or not should we waive the fees or bring in a separate ordinance, and waiving the fees was what was agreed on.

Councilor Cesternino mentioned that the extension was originally done in order to benefit Dynamic Therapy. Mayor Craighead stated that Dynamic Therapy partnered with us to provide the extension which will also benefit that entire corridor; but, also save the City some money. This was approved by the City Council in Resolution 16-1994, in the October Regular Called City Council Meeting.

Councilor Bell pointed out. "On this issue, I feel that I have a little bit of a strange spot. It's in Ward 6. Michelle Hill owns Dynamic Therapy and I am on the Board of Empower Me Day Camp, which she also operates. I guess, on this issue, I expect quite a bit of development to be in Ward 6 in the future and I don't want to set a precedent. Does this set a precedent?" Mayor Craighead replied, "In my opinion, it really doesn't because the fee part and the contribution of how much they are contributing toward a main line and sewer line for the city is the difference. In this case, they have saved us money over what we thought we would spend, plus they have paid \$120,000+ toward the investment of the City. It was all kind of talked about when we got the amount that they would contribute."

Councilor Jewell believes there is a drastic difference in what the City would have had to put out originally. The Mayor stated there are about \$10,000 in fees we would waive in lieu of what they have saved us in our partnership. Councilor Jewell asked if this would open up the door for more hook-ons. The Mayor replied yes, that is why we have partnered with them.

Councilor Cesternino requested a roll call vote.

Mayor Craighead called for a roll call vote.

Councilors voted as follows:

Jewell:	yes
Burton:	no
Cesternino:	no
Ash:	yes
Bryan:	yes
Bell:	no
Mayor:	yes

The Mayor broke the tie vote with a yes. Motion carried by majority vote of four yes and three no. Ordinance was read and passed on first reading.

Resolution No. 16-2000, to approve bids for the existing Highway 70 / Highway 109 Force Main Upsizing Project, Phase II, by Randy Laine, Engineering Director of Capital Projects, and Matthew Brown, Water/Sewer Project Engineer.

Motion was made by Councilor Bell, seconded by Councilor Cesternino, to pass said Resolution, "to accept the bid of Conrad Construction as the best and lowest bid, they worked on Phase I and continuity of this project is important in that location."

Commissioner Springer stated, "That is not what is in this bid. Does it need to be amended before they vote?"

Councilor Jewell brought forth discussion. He questioned City Attorney Andy Wright regarding whether Conrad Construction meets the test regarding the lowest and best bidder. City Attorney Wright stated Councilor Bell articulated the best and lowest bid as Conrad Construction and therefore, there is no rule so I cannot tell you yes or no. But, that is ultimately up to this body to decide. Councilor Burton thought there had been an Attorney General Opinion regarding this. Attorney Wright replied, "No, that was about giving preference points to local companies; which, we could do. But, lowest and best is what the Council decides it is. That is why it is written that way in State Law."

Councilor Cesternino stated, "We always use the phrase, A good dose of home cooking. That doesn't fall into this; because Conrad Construction has done the first phase, I understand their bid came in lower than the Engineer's estimate; so, by them doing Phase II, I think, them having that knowledge and that consistency, that adds value and that is why I seconded it."

Motion carried unanimously. Resolution was read and passed.

Ordinance No. 16-5333, first reading, changing unaddressed Safari Camp Road from RS20 (Low Density Single Family) to CG (Commercial General) in Ward 4, by Paul Corder, Planning Director. (34.0 acres; Tax Map 79, part of Parcel 61.02) (Planning Commission recommended approval by a vote of 8-0 on 10/25/16) (Request by Carroll Homes, Inc.)

Motion was made by Councilor Ash, seconded by Councilor Cesternino, to pass said Ordinance on first reading. Motion carried unanimously. Ordinance was read and passed on first reading.

Ordinance No. 16-5334, first reading, to authorize a Budget Amendment for the Street Department (bucket truck requires repairs for inspection), by Jeff Baines, Commissioner of Public Works, and Robert Springer, Commissioner of Finance and Revenue. *Budget Amendment – Before the Fact:*

Motion was made by Councilor Jewell, seconded by Councilor Burton, to pass said Resolution. Motion carried unanimously. Resolution was read and passed.

Ordinance No. 16-5335, first reading, to authorize a Budget Amendment for the Traffic Maintenance Department (bucket truck requires repairs for inspection), by Jeff Baines, Commissioner of Public Works, and Robert Springer, Commissioner of Finance and Revenue. *Budget Amendment – Before the Fact:*

Motion was made by Councilor Jewell, seconded by Councilor Burton, to pass said Ordinance on first reading. Motion carried unanimously. Ordinance was read and passed on first reading.

Ordinance No. 16-5336, first reading, to authorize and fund the Gateway to Lebanon Corridor Study, by Mayor Philip Craighead; Councilor Rick Bell; Councilor Rob Cesternino; and Sarah Haston, Economic Development Director. *Budget Amendment – Before the Fact:*

Motion was made by Councilor Cesternino, seconded by Councilor Bell, to defer said Ordinance on first reading. Motion to defer carried unanimously. Ordinance was read and deferred on first reading for more discussion, as there are going to be some changes in the Council leadership in the immediate future and also to speak with staff further about their future vision.

Resolution No. 16-2001, to approve a Water Purchase Agreement with the LaGuardo Utility District of Wilson County, by Jeff Baines, Commissioner of Public Works.

Motion was made by Councilor Burton, seconded by Councilor Jewell, to pass said Resolution.

Councilor Cesternino questioned Commissioner Baines if this means the City of Lebanon is buying water from the LaGuardo Utility District. Commissioner Baines explained this is a routine contract to set up a mutual well regarding the process of how we maintain a master meter.

Motion carried unanimously. Resolution was read and passed.

Ordinance No. 16-5337, first reading, to approve a lease addendum to the Lease Agreement of a Corporate Aircraft Hangar in Lot 2 of Corporate Row of the Lebanon Municipal Airport, by T.O. Cragwall, Airport Commission Chairman, and Jeff Baines, Commissioner of Public Works.

Motion was made by Councilor Burton, seconded by Councilor Cesternino, to pass said Ordinance on first reading. Motion carried unanimously. Ordinance was read and passed on first reading.

Resolution No. 16-2003, to extend the Recycling Initiative Pilot Program, by Jeff Baines, Commissioner of Public Works.

Motion was made by Councilor Bryan, seconded by Councilor Bell, to pass said Resolution. Motion carried unanimously. Resolution was read and passed.

Drop -In Resolution No. 16-2004 to accept Letter Of Proposal Extension Of Phoenix Builders For Airport Maintenance Hangar Design Build Proposal Through December 22, 2016, by Jeff Baines, Commissioner of Public Works, and Robert Springer, Commissioner of Finance and Revenue.

Motion was made by Councilor Burton, seconded by Councilor Cesternino, to defer said Resolution.

Commissioner Baines called for discussion. He explained he did not understand why the Council would not extend the proposal to build for another 35 days. Much discussion was held regarding the extension of the bid.

Councilor Burton wants a deferral because this has not been presented to the Airport Commission.

Commissioner Baines asked Attorney Wright if this would effectively kill the bid, because it expires today, and he wants to make sure that everyone is clear on what they are doing. We will have to go through the whole bid process again and he would not recommend that.

Councilor Jewell stated that by passing this resolution to extend their bid, this does not bind us to anything. Commissioner Baines stated, "We are not accepting the bid, we are just extending their bid 30 days. I do not understand why we would not want to do that. Is there some confusion here? I mean, help me to understand?"

Mayor Craighead stated this "just extends the bid, that we went through the bidding process, and they were low bid. This extends it for 30 days, so that we are able to look at a couple other revenue issues, where the County is talking about contributing money to the City."

Commissioner Baines added, "Basically, if this passes, after 30 days we decide if we want to accept it or reject it. I don't see the harm of extending the timeframe."

Mayor Craighead called for a roll call vote on the deferral.

Councilors voted as follows:

Jewell: pass, and then yes
Burton: yes
Cesternino: yes
Ash: no
Bryan: no
Bell: yes

Motion to defer carried by majority vote of four yes and two no. Resolution was deferred.

The Regular Called City Council Meeting of November 15, 2016 adjourned at 6:51 p.m.

Attest:

Approved:

Robert D. Springer
Commissioner of Finance & Revenue

Philip Craighead
Mayor

Secretary:

Jaci Diebner



STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

October 5, 2016

Honorable Philip Craighead, Mayor
and Honorable Board of Aldermen
City of Lebanon
200 North Castle Heights Ave.
Lebanon, TN 37087

Dear Mayor Craighead and Members of the Board:

Please present a copy of this letter to the governing body at the next meeting following receipt of this letter.

This Office received a request from the City of Lebanon (the "City") on October 4, 2016, for approval to issue three-year interfund capital outlay notes in an amount not to exceed \$1,125,000 to be known as the "Water-Sewer Fund to General Fund Interfund Loan Capital Outlay Notes, Series 2016," (the "Notes").

Included with the request was a certified copy of Resolution Number 16-1981 adopted on September 20, 2016, authorizing the issuance of the Notes to finance the purchase of three vehicles for the Fire Department (the "Project"). The proposed note form was included with the resolution. Please send a copy of the executed note to us along with the completed Report on Debt Obligation.

Compliance with Debt Management Policy

The City provided a copy of its debt management policy, and within forty-five (45) days of issuance of the debt approved in this letter, is required to submit a Report on Debt Obligation that indicates that this debt complies with its debt policy. If the City amends its policy, please submit the amended policy to this office.

Note Approval

This letter constitutes approval for the City to issue the Notes as an interfund loan from the City's Water and Sewer Fund to its General Fund pursuant to T.C.A. §§ 9-21-604 and §9-21-408. Approval of the sale of the Notes is conditioned upon the City's compliance with all relevant provisions of Tennessee law.

This Office has relied upon the City's determination of the cost of the public works project.

The City is responsible for compliance with Title 9 Chapter 21 Parts 1, 4, and 6 of the Tennessee Code Annotated, its debt management policy, and timely payment of outstanding note principal and interest in accordance with the note provisions.

This letter and the approval to issue debt do not address the compliance with federal tax regulations and should not be relied upon for that purpose. The City should discuss these issues with a tax attorney or bond counsel.

This approval is valid for six months after the date of this letter. If the Notes have not been issued within that time, a new note resolution must be passed by the Governing Body and submitted to this Office for approval.

Purpose, Terms, and Life

This Project meets the definition of a public works project in T.C.A. § 9-21-105, and the City may issue notes under the authority of Title 9 Chapter 21 of the Tennessee Code Annotated to finance such a Project. The maturity of the Notes does not exceed the life of the proposed Project as attested by the local governing body. The submitted certified resolution and supporting documents appear to meet the requirements for the issuance of notes in Title 9 Chapter 21 Parts 1, 4, and 6 of the Tennessee Code Annotated. The maximum maturity for the Notes as authorized by the governing body is three years after the date of issuance.

In accordance with the requirements of T.C.A. § 9-21-604, a condition for this approval is that not less than one-ninth (1/9) of the original principal amount of the Notes is paid each year after the year issued with the balance being paid in the final year of the Notes. In its resolution, the City committed to pay at least one-ninth (1/9) of the original principal amount each year the notes are outstanding.

Nonconforming Obligations

Notes issued contrary to Tennessee Code Annotated, Title 9, Chapter 21, Parts 4 and 6, or notes not properly extended are nonconforming obligations. The Comptroller has the option to levy a penalty for notes deemed nonconforming obligations.

Director's Approval Requirement

By issuing debt under the authority of Title 9 Chapter 21 of the Tennessee Code Annotated, the City has placed itself under the budget approval authority of the Director of the Office of State and Local Finance (the "Director") for the life of any outstanding debt. This authority requires the Mayor, as Chief Executive Officer, to submit to the Director the appropriation resolution for official budget approval within 15 days of adoption, with any necessary supporting documents that substantiate:

- the City's budget is balanced as required by state law,
- the City intends to pay all of its outstanding debt obligations, and

- the annual budget is prepared in a form consistent with accepted governmental standards and as approved by the Director.

This Office can require the City to provide any information or perform any audits necessary to ascertain that the City maintains a balanced budget and makes payments on its outstanding debt obligations. If the government is unwilling to submit information to comply with the requirements of T.C.A. § 9-21-403, the approval to issue the Notes is rescinded.

Report on Debt Obligation

Enclosed is the Report on Debt Obligation, Form CT-0253. This form must be filed with the governing body of the public entity issuing the Debt not later than forty-five (45) days following the issuance or execution of a debt obligation by or on behalf of any public entity, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by email to StateandLocalFinance.PublicDebtForm@cot.tn.gov or by mail to the address on this letter. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation. For your convenience, a fillable PDF of the Report on Debt Obligation (Form CT-0253) is available at <http://www.comptroller.tn.gov/sl/pubdebt.asp>.

Please notify us if the City decides not to issue the Notes. If we may be of further assistance, please feel free to call us.

Sincerely,



Sandra Thompson
Director of State & Local Finance

Cc: Ms. Jean Suh, Contract Audit Review Manager, Local Government Audit, COT

Enclosure: Report on Debt Obligation

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: City of Lebanon
 Address: 200 N. Castle Heights Avenue
Lebanon, TN 37087 
 Debt Issue Name: Water-Sewer Fund to General Fund Interfund Loan Capital Outlay Note 2016
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 1,125,000.00
 Premium/Discount: \$ _____

3. Interest Cost: 2.0 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input checked="" type="checkbox"/> General Government	<u>100</u> %	<u>Purchase 3 vehicles for the Fire department</u>
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan Water-Sewer Fund to General Fund
 Negotiated Sale Loan Program _____
 Informal Bid _____

9. Date:
 Dated Date: 9-20-2016 Issue/Closing Date: 9-20-2016

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
See	\$	%		\$	%
Attached	\$	%		\$	%
Amortization	\$	%		\$	%
Schedule	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

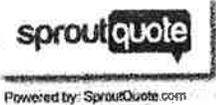
No costs or professionals

	AMOUNT <small>(Round to nearest \$)</small>	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
_____	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____%		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
TOTAL COSTS	\$ 0	

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:																									
<input checked="" type="checkbox"/> No Recurring Costs																									
	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;"></th> <th style="width: 20%; text-align: center;">AMOUNT <small>(Basis points)</small></th> <th style="width: 40%; text-align: center;">FIRM NAME <small>(If different from B11)</small></th> </tr> </thead> <tbody> <tr> <td>Remarketing Agent</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Paying Agent / Registrar</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Trustee</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Liquidity / Credit Enhancement</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Escrow Agent</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Sponsorship / Program / Admin</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Other _____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		AMOUNT <small>(Basis points)</small>	FIRM NAME <small>(If different from B11)</small>	Remarketing Agent	_____	_____	Paying Agent / Registrar	_____	_____	Trustee	_____	_____	Liquidity / Credit Enhancement	_____	_____	Escrow Agent	_____	_____	Sponsorship / Program / Admin	_____	_____	Other _____	_____	_____
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Escrow Agent	_____	_____																							
Sponsorship / Program / Admin	_____	_____																							
Other _____	_____	_____																							
13. Disclosure Document / Official Statement:																									
<input checked="" type="checkbox"/> None Prepared																									
<input type="checkbox"/> EMMA link _____	or																								
<input type="checkbox"/> Copy attached																									
14. Continuing Disclosure Obligations:																									
Is there an existing continuing disclosure obligation related to the security for this debt?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																								
Is there a continuing disclosure obligation agreement related to this debt?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																								
If yes to either question, date that disclosure is due _____																									
Name and title of person responsible for compliance _____																									
15. Written Debt Management Policy:																									
Governing Body's approval date of the current version of the written debt management policy	<u>12-20-2011</u>																								
Is the debt obligation in compliance with and clearly authorized under the policy?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																								
16. Written Derivative Management Policy:																									
<input checked="" type="checkbox"/> No derivative																									
Governing Body's approval date of the current version of the written derivative management policy	_____																								
Date of Letter of Compliance for derivative	_____																								
Is the derivative in compliance with and clearly authorized under the policy?	<input type="checkbox"/> Yes <input type="checkbox"/> No																								
17. Submission of Report:																									
To the Governing Body:	on <u>11-15-2016</u> and presented at public meeting held on <u>11-15-2016</u>																								
Copy to Director to OSLF:	on <u>11-15-2016</u> either by:																								
<input type="checkbox"/> Mail to: 505 Deaderick Street, Suite 1600 James K. Polk State Office Building Nashville, TN 37243-1402	OR <input checked="" type="checkbox"/> Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov																								
18. Signatures:																									
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Date <u>11-15-2016</u>	<u>11-15-2016</u>																								



15/1 Fixed Mortgage
2.82% APR
 Rate 2.75% - Points 0 - Fees \$0

Calculate Payment >>

Calculators and Converters

- Calculators
- Mortgage



Learn More

Adjustable Rate Mortgage(ARM) Calculator

Calculator Download

A type of mortgage loan program in which the interest rates and payments are adjusted as frequently as every month. This type of mortgage is called as Adjustable Rate Mortgage(ARM). It is also called as Adjustable Mortgage Loan(AML) or Variable Rate Mortgage(VRM).

This tool will help you dynamically to calculate the monthly financial payment. Calculating Adjustable Rate Mortgage is made easier.

Adjustable Rate Mortgage(ARM) Calculator
 To Calculate Adjustable Rate Mortgage(ARM) :

Loan Amount:

Interest Rates:

Term(Years):

Maximum Rate over term of loan(%):

Months before first rate adjustments:

Months between rate adjustments:

Rate adjustments(%):

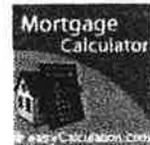
Calculate

Reset

Amortization Payment Schedule

Month	Beginning Balance	Principal Paid	Interest Paid	Loan Balance	Interest Rate
1	1125000	10897	938	1115041	1
2	1115041	10897	929	1105073	1
3	1105073	10897	921	1095097	1
4	1095097	10897	913	1085113	1
5	1085113	10897	904	1075120	1
6	1075120	10897	896	1065119	1
7	1065119	10897	888	1055110	1
8	1055110	10897	879	1045092	1
9	1045092	10897	871	1035066	1
10	1035066	10897	863	1025032	1
11	1025032	10897	854	1014989	1
12	1014989	10897	846	1004938	1
13	1004938	10897	837	994879	1
14	994879	10897	829	984811	1
15	984811	10897	821	974735	1

Top Calculators



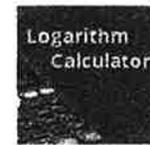
Mortgage



Age Calculator



Standard Deviation



Logarithm

Popular Calculators

- Derivative Calculator
- Inverse of Matrix Calculator
- Compound Interest Calculator
- Pregnancy Calculator Online

Top Categories

- Algebra
- Analytical
- Date Day
- Finance
- Health
- Mortgage

17	964650	10897	804	954557	1
18	954557	10897	795	944456	1
19	944456	10897	787	934346	1
20	934346	10897	779	924228	1
21	924228	10897	770	914101	1
22	914101	10897	762	903966	1
23	903966	10897	753	893823	1
24	893823	10897	745	883671	1
25	883671	10897	736	873511	1
26	873511	10897	728	863342	1
27	863342	10897	719	853165	1
28	853165	10897	711	842979	1
29	842979	10897	702	832785	1
30	832785	10897	694	822582	1
31	822582	10897	685	812371	1
32	812371	10897	677	802151	1
33	802151	10897	668	791923	1
34	791923	10897	660	781686	1
35	781686	10897	651	771441	1
36	771441	10897	643	761187	1
37	761187	11062	951	751077	1.5
38	751077	11062	939	740954	1.5
39	740954	11062	926	730819	1.5
40	730819	11062	914	720671	1.5
41	720671	11062	901	710510	1.5
42	710510	11062	888	700337	1.5
43	700337	11062	875	690151	1.5
44	690151	11062	863	679952	1.5
45	679952	11062	850	669740	1.5
46	669740	11062	837	659516	1.5
47	659516	11062	824	649279	1.5
48	649279	11062	812	639029	1.5
49	639029	11062	799	628766	1.5
50	628766	11062	786	618490	1.5
51	618490	11062	773	608202	1.5
52	608202	11062	760	597901	1.5
53	597901	11062	747	587587	1.5
54	587587	11062	734	577260	1.5
55	577260	11062	722	566920	1.5
56	566920	11062	709	556567	1.5
57	556567	11062	696	546201	1.5
58	546201	11062	683	535822	1.5
59	535822	11062	670	525430	1.5
60	525430	11062	657	515025	1.5
61	515025	11062	644	504607	1.5

▸ Physics

▸ Statistics

More



63	494176	11062	618	483732	1.5
64	483732	11062	605	473275	1.5
65	473275	11062	592	462805	1.5
66	462805	11062	579	452322	1.5
67	452322	11062	565	441826	1.5
68	441826	11062	552	431317	1.5
69	431317	11062	539	420795	1.5
70	420795	11062	526	410259	1.5
71	410259	11062	513	399710	1.5
72	399710	11062	500	389148	1.5
73	389148	11146	649	378650	2
74	378650	11146	631	368135	2
75	368135	11146	614	357602	2
76	357602	11146	596	347052	2
77	347052	11146	578	336484	2
78	336484	11146	561	325899	2
79	325899	11146	543	315296	2
80	315296	11146	525	304675	2
81	304675	11146	508	294037	2
82	294037	11146	490	283381	2
83	283381	11146	472	272707	2
84	272707	11146	455	262015	2
85	262015	11146	437	251305	2
86	251305	11146	419	240578	2
87	240578	11146	401	229833	2
88	229833	11146	383	219070	2
89	219070	11146	365	208289	2
90	208289	11146	347	197490	2
91	197490	11146	329	186673	2
92	186673	11146	311	175838	2
93	175838	11146	293	164985	2
94	164985	11146	275	154114	2
95	154114	11146	257	143225	2
96	143225	11146	239	132318	2
97	132318	11146	221	121392	2
98	121392	11146	202	110448	2
99	110448	11146	184	99486	2
100	99486	11146	166	88506	2
101	88506	11146	148	77507	2
102	77507	11146	129	66490	2
103	66490	11146	111	55455	2
104	55455	11146	92	44401	2
105	44401	11146	74	33329	2
106	33329	11146	56	22238	2
107	22238	11146	37	11129	2
108	11129	11146	19	1	2

DROP IN

RESOLUTION NO. 16-2004

A RESOLUTION OF THE CITY COUNCIL OF LEBANON TO ACCEPT LETTER OF PROPOSAL EXTENSION OF PHOENIX BUILDERS FOR AIRPORT MAINTENANCE HANGAR DESIGN BUILD PROPOSAL THROUGH DECEMBER 22, 2016

WHEREAS, the City of Lebanon desires to build a 100x100 maintenance hangar with a 1600 sf shop area at the Lebanon Municipal Airport; and

WHEREAS, the Lebanon City Council passed Res. No. 16-1932 to obtain design/build proposals for the construction of such maintenance hangar; and

WHEREAS, the Lebanon City Council passed Res. No. 16-1991 to accept an extension of the proposal through November 15, 2016; and

WHEREAS, the City wishes to accept another extension from Phoenix Builders for Airport Maintenance Hangar Design Build Proposal through December 22, 2016 is hereby accepted.

NOW, THEREFORE, BE IT RESOLVED by the City of Lebanon, Tennessee, as follows:

Section 1. The letter of proposal extension from Phoenix Builders for Airport Maintenance Hangar Design Build Proposal through December 22, 2016 is hereby accepted.

Section 2. This resolution shall take effect immediately upon its passage, the public welfare requiring the same.

Adopted this _____ day of _____, 2016.

Attest:

Approved:

Commissioner of Finance & Revenue

Mayor

Approved as to form:

City Attorney

LEASE AGREEMENT
FOR PRIVATE AIRCRAFT HANGAR
LOT 8

THIS AGREEMENT, made and entered into this ____ day of _____, 2016, by and between the **City of Lebanon, Tennessee**, a municipal corporation, organized and existing under and by virtue of the laws of the State of Tennessee, hereinafter referred to as "**Lessor**," and **Papa G**, a **LLC**, hereinafter referred to as "**Lessee**," pursuant to Lebanon City Resolution No. **16-2009**.

FOR AND IN CONSIDERATION of the lease amount stated in this agreement, and other valuable consideration, including the terms and provisions stated in this agreement, the parties agree as follows:

1. **Leased Premises.** The Lessor warrants and represents that it is the owner in fee simple of certain land situated in Lebanon, Wilson County, Tennessee, known as the Lebanon Municipal Airport, and made a part of this agreement.

Lessor, for and in consideration of the rents to be paid and the obligations to be performed by Lessee as provided in this agreement, does hereby demise and lease unto Lessee, and Lessee does hereby take and hire, upon and subject to the conditions hereinafter expressed, the premises described as "**Lot 8**" of "**General Aviation Row 1**" at the Lebanon Municipal Airport, as defined by the official Lebanon Municipal Airport Map. Lessee shall also have and is hereby granted the right to traverse all public taxiways, runways, and rampways on property owned by Lessor at the Lebanon Airport (Airport property), the right to connect any aprons, taxiways, rampways, or roads on or from the demised premises to similar rampways, taxiways, aprons, and roads at the Airport Property.

The following terms and conditions shall govern the lease by Lessor of said space to Lessee:

2. **Term.** This agreement shall commence on _____, 2016, and shall remain in effect for a period of forty (40) years, ending on _____, 2056. Lessee shall have the option to extend this lease for an additional ten (10) year period beyond the initial term. Lessee must exercise this option by giving written notice to Lessor at least twelve (12) months prior to the expiration of the initial term. Both parties shall renegotiate a new lease at the end of the initial term in good faith.

3. **Rent.** Lessee shall pay, as rent for the use of the described premises, the amount of **One Thousand One Hundred Sixty-Nine Dollars and Eighty-Eight Cents (\$1,169.88)** beginning _____, 2016. Said initial base lease sum is based on the rate of **\$0.157985** per square foot, with said leased premises containing **seven thousand four hundred five (7,405) square feet**. Lessee shall pay Lessor the first annual rent on or before the first day of _____, **2016** and thereafter on or before the first day of _____, in each succeeding year.

The amount of the annual rent payable under this lease shall be increased during the term beginning on _____, 2016 and every five (5) years after, such dates collectively referred to as "adjustment dates." On the adjustment dates, the lease rate for the new five (5) year term shall be computed by increasing the annual lease consideration by five percent (5%). If in good standing, Lessee shall have the first right of refusal for renewal at the end of the lease term, at an annual lease consideration negotiated between the parties at the time of renewal. Lessee shall be responsible for full payment of the lease consideration during the term of this agreement. The Lessee agrees to pay the rent promptly when due, without any demand or notice for payment, said demand or notice being expressly waived by Lessee.

Lease payments shall be paid to the City of Lebanon, or its successor in lawful money of the United States. If any lease payments are not received by the date due, Lessee shall be liable for a late charge equal to ten percent (10%) of the total unpaid balance subject to late charges. The late charges are due with the annual payment. It is understood and agreed that the late charge is not a waiver of any other rights Lessor has in this agreement. Failure of Lessee to make any annual payment, together with any late charges, within thirty (30) days of the due date shall be a breach of this agreement.

4. Conforming Laws. Lessees shall conform at lessee's expense to all laws, orders, regulations and ordinances applicable to the leased premises upon written notification by the City of Lebanon. Lessee shall hold harmless and indemnify Lessor from any liability arising from injury to person or property caused by any act or omission of Lessee, its guests, agents or servants; and at the end of the term surrender the premises in as good condition as they were at the beginning of the term, ordinary wear and tear excepted.

5. Insurance. Lessee shall provide insurance for the protection of its personal property and site improvements against loss or damage by fire, lightening, storm or other casualty or theft. Lessor shall not be responsible for theft or casualty loss sustained by Lessee. Lessee hereby agrees to hold Lessor harmless for any loss except that occasioned by Lessor's gross negligence. Furthermore, Lessee shall keep in force at all times during this lease a policy of insurance in the amount of the insurable value of the improvements on the premises and a liability policy in the amount of one million dollars (\$1,000,000.00), with Lessor as a named insured. A copy of such policy naming the Lessor as an additional insured shall be provided to the Lebanon Commissioner of Finance on an annual basis.

6. Construction of Improvements/Alterations. Lessee shall have the right to clear, grade and drain the demised premises, and to build, raze in connection with replacement, rebuild, alter, and to repair and/or improve any such buildings and improvements, which may now or hereafter be erected on the demised premises, subject to the prior approval of the Lebanon City Council. Plans or specifications for the construction, demolition, razing in connection with replacement, improvement, or alteration of all structures shall be subject to prior recommendation of the Lebanon Planning and Engineering staffs, the Lebanon Planning Commission, and approval of the Lebanon City Council, said approval not to be unreasonably withheld.

Lessee agrees not to conduct or permit to be conducted any activity on the demised premises which would interfere with or be a hazard to flight or aircraft either to or from the airport, or interfere with air navigation and communication facilities serving the airport. Lessee agrees that no structure shall be erected or natural objects created on the demised premises which would constitute a hazard to air navigation. Lessee may make interior alterations, and any exterior alterations, changes, decorations, and additions deemed by the Lebanon Planning and Engineering staffs as minor without prior recommendation of the Lebanon Planning Commission and approval of the Lebanon City Council, as long as it does not materially change previously approved improvements or violate Federal Aviation Administration regulations, "Objects Affecting Navigable Air Space."

It is expressly understood and covenanted by the parties that any improvements which are now in existence, or may hereafter be erected, on the demised premises are considered fixtures to the real property known as the Lebanon Municipal Airport and are thereby considered public property of the City of Lebanon, Tennessee. However, any such classification of any improvements which are now in existence, or may hereafter be erected, on the demised premises shall not infringe upon or in any way alter, affect, or diminish the Lessee's exclusive rights of occupancy and use of such improvements pursuant to and during the term of this lease agreement or any other valid agreement with the City of Lebanon.

It is covenanted and agreed Lessee shall maintain an interest in the form of exclusive occupancy and use rights in any buildings and improvements on the demised premises, subject to there being in place a valid lease with the City of Lebanon. Lessee may sell, convey, or assign any such interest in any buildings and improvements to another party subject to prior approval of the City of Lebanon City Council. Such approval shall be subject to, in part and at the discretion of Lessor, the proposed purchaser entering into a valid lease agreement with the Lessor. Additionally, if Lessee has not sold, conveyed, or assigned its interest in any buildings or improvements by the expiration date of this agreement, then Lessee agrees to continue paying rent at the then current rate on a month to month basis or as provided in Paragraph 15 of this agreement. If Lessee, after one year from the date of expiration of this agreement, has still failed to sell, convey, or assign its entire interest in any buildings or improvements, then all rights and interests relative to occupancy and use of such buildings and improvements shall revert to Lessor.

7. Utilities - Installation and Service Charges. Lessees shall pay all utility installation and service charges incurred in providing and furnishing necessary electric, gas, water, sewerage, telephone, and other utilities to the demised premises and improvements and shall pay all sewer fees, sanitation fees and similar fees and charges payable by the occupant of the demised premises and improvements thereon during the term of this agreement.

8. Advertising. No outside walls, roofs, or other portion of the demised premises or of any improvements thereon shall be leased for or used for any advertising purposes whatsoever, and no sign will be erected on any portion of the same until written approval of Lessor is obtained.

9. Independent Contractor Status of Lessee. Lessee and all persons employed by Lessee shall construct or maintain the demised premises according to Lessee's own methods and entirely free from any manner of direction or control by, or on the part of Lessor or anyone in the employ of Lessor. Lessor shall have the right, but no obligation, to inspect or reject any construction or maintenance which does not conform to the approved specifications.

All contractors and subcontractors working on site shall present evidence of insurance and include City as additional insured before commencing work on site.

10. Covenants to Run with the Land. All the covenants and agreements in this lease shall be construed as covenants running with the land and bind and inure to the benefit of the parties hereto and its respective heirs, successors and assigns. The relationship between the parties is strictly that of landlord and tenant and nothing contained in this agreement is intended to create nor shall be construed to create or affect a joint venture between the parties.

11. Easements. The parties acknowledge that it may be necessary to grant or dedicate certain rights-of-way easements, or other similar rights for access, and, also, easements and other rights to utility companies and others with regard to servicing the improvements to be erected by Lessee on the demised premises. The parties agree to execute any and all instruments in connection with the granting of such rights-of-way, easements, and rights. Lessee recognizes the existence of, and agrees to comply with, all existing easements.

12. Breach. If Lessor deems that there has been a material breach of any of the terms of this agreement, Lessor shall notify Lessee of such breach. If Lessee shall fail to cure such breach within sixty (60) days, Lessor shall have the right to immediately terminate this lease, re-enter the premises, and dispossess Lessee, thereby relieving Lessee of its exclusive occupancy and use rights. In the event Lessee fails to pay the lease consideration as stated herein in a timely manner, Lessor, at Lessor's option, may declare a material breach of this lease agreement and thereby take possession of the subject premises for the use and benefit of Lessor. Furthermore, failure to remit timely lease payments and/or failure to comply with any condition of this lease shall result in Lessor having a lien in the amount of unpaid rents upon the Lessee's aircraft and/or other equipment and personal property stored on the premises. This is considered a security agreement and, to this effect, Lessee agrees, as a condition and part of this lease, to sign all necessary financing statements or other documents required to perfect this security interest.

It is agreed that any rent which is accepted by Lessor from Lessee which is insufficient to bring Lessee into total compliance with the rent requirements of the lease, is deemed to be accepted by Lessor with the specific reservation of Lessor's right to terminate the lease agreement for that breach. The amount accepted is to be applied in mitigation of damages caused by Lessee's breach. Failure on the part of the Lessor to terminate the lease for any default or breach shall not be considered a waiver of Lessor's right of election as to any subsequent breach, the right being a continuing one. Lessor may also, at its election, continue the lease and recover the damages from Lessee for said default or breach, this right also being a continuing one.

Should Lessor, at its option, either extend the time for payment of rent or accept partial payments on one or more installments, neither of these acts shall be construed as altering the terms of payment of any subsequently required rent installments. Should Lessor, at its option, accept a partial payment on any installments, Lessor expressly reserves the right of reentry and termination as in the case of nonpayment of rent, at any time after the date for which said partial payment, figured on a prorated basis, pays the rent due.

13. Conduct. Lessee will forever keep and hold harmless Lessor from any penalties, damages, or charges imposed for any violation of any Federal, State, or Municipal laws and ordinances in connection with the use of the demised premises by Lessee or others. Lessee agrees not to deliberately or negligently destroy, deface, damage, impair, or remove any part of the premises, or permit any person to do so, subject to the provisions of Section 6 of this lease. Lessee shall not engage in or permit any illegal activity upon the premises and shall not make, suffer, or permit any nuisance thereon. Additionally, Lessee shall promptly abate any nuisance that may arise at the expense of the Lessee.

Lessee agrees to conduct itself, and require other persons on the premises with its consent to conduct themselves, in a manner so as not to disturb the neighbors' peaceful enjoyment of the premises.

No storage or consumption of illegal drugs, or contraband shall be allowed on Airport property. Lessee does hereby consent to the search of its leased premises and aircraft by the Airport Commission Chairman, or designated representative, or any law officer, if a violation of this clause or any criminal statute is reasonably suspected.

14. Litigation. Jurisdiction for the enforcement of the provisions of this agreement shall be the Chancery Court of Wilson County, Tennessee. If suit is brought by Lessor for unlawful detainer of the leased premises, for the recovery of any rent due under the provisions of this agreement, or for any obligation of Lessee arising under this agreement or by law, Lessee hereby agrees to reimburse or compensate Lessor for all costs in connection therewith, including, but not limited to, a reasonable attorney's fee, whether or not the action or actions proceed to judgment.

15. Holdover. Should Lessee hold over after the initial term of this lease or at the end of any extension hereof, said holding over shall be considered to be a term from month to month with the lease consideration to be due and owing based upon the prior lease payments. However, at anytime during said holdover, at the option of Lessor, the lease consideration may be increased upon fifteen (15) days written notice.

16. Premises - Condition. Lessees agree to keep the leased premises, including the hangar and its curtilage, which shall comprise an immediate area of approximately fifteen feet surrounding the hangar, clean and clear of all debris along with mowing of grass in any leased area. In addition, Lessee agrees to maintain the improvements on said leased premises at Lessee's expense.

17. Use of Premises. The premises hereby leased shall be used only for the storage of aircraft owned or leased by Lessee. No unregistered or salvage aircraft shall be allowed on the leased premises. Storage of fuel or other highly flammable liquid, or maintenance of other fuel depositories, except that in aircraft fuel tanks, is prohibited. No transfer of fuel or spray painting shall be permitted. Aircraft maintenance may be performed on that aircraft normally stored in said hangar; however, no commercial activities will be conducted on these premises or any activities that may conflict with any operation of the local airport facility and/or any Fixed Base Operator. No long term maintenance, including building or restoration projects shall be permitted on the leased premises. For purposes of definition, long term shall be greater than ninety (90) days. No living quarters shall be permitted; however, an adequate pilot's lounge is permitted.

18. Assignment or Sublease. Lessee shall not sublease or assign any or all of the leased premises without prior written approval of the City of Lebanon upon recommendation of the Lebanon Airport Commission. Any approved sublease or assignment shall require the execution of a revised lease agreement between Lessor and the Sublessee. No Sublessee or Assignee shall have any rights or interests greater than or superior to any rights or interests granted to Lessee pursuant to the terms of this lease agreement.

For Homeland Security and City Security purposes, the Lessee must advise the Airport Commission and the Airport Manager of all aircraft make, model and N#, occupying the hangar, on a real time basis. Any discovery of aircraft not reported to the Lebanon Airport Commission within 90 days shall be deemed as a breach of this lease.

Any conveyance, assignment, or transfer of exclusive use and occupancy rights of the leased premises shall be reflected in a written contract, which shall disclose the terms and total compensation of such agreement, and shall be provided to the Lebanon Commissioner of Finance.

19. Competition. Lessee agrees not to conduct any activity on the premises which would compete with the management of the Lebanon Municipal Airport and/or any Fixed Base Operator. Routine maintenance by Lessee of its aircraft shall not be construed as competition.

20. Indemnification. Lessee agrees to hold Lessor harmless from any and all activity conducted on the leased premises by Lessee, or its agents, representatives, employees or invitees. Lessee further shall hold Lessor harmless from any theft, damage, or loss of Lessee's personal property on the leased premises, including but not limited to Lessee's airplanes and/or equipment thereon.

21. Complete Agreement. The parties agree that they have read and fully understand the terms and conditions of this agreement. This lease agreement contains the complete agreement between the parties. The parties stipulate that neither of them has made any oral representations with respect to the subject matters of this lease agreement or any representations except as are specifically set forth herein. The provisions of this lease agreement shall be binding and inure to the benefit of the parties, their successors, and assigns.

22. Titles. Throughout this lease agreement, in referring to Lessor and Lessee, words of any gender shall be deemed to include the plural and vice versa, unless the context indicates that such reading would be inappropriate.

23. Modifications. This lease shall not be affected, added to, varied, or modified by any agreements or representations not contained herein, except as may be subsequently agreed to by the parties in writing.

24. Lessee Insolvency. It is agreed that if Lessee files a Petition for Bankruptcy or becomes insolvent, or requires the necessity of a receivership or other court action concerning the insolvency, then Lessor, at its option, may declare a material breach of this agreement, and take possession of the property as described above.

25. Joint Liability. If Lessee consists of two or more persons or entities, then such persons or entities shall be jointly and severally liable for all obligations contained in this lease, including, but not limited to, the payment of the lease consideration stated.

IN WITNESS WHEREOF, the parties have executed this instrument on the date and year first above written.

LESSOR:
CITY OF LEBANON

LESSEE:

Philip Craighead, Mayor

Papa G, LLC

ATTEST:

APPROVED AS TO FORM:

Robert Springer
Lebanon Commissioner of Finance

Andy Wright
Lebanon City Attorney

LEBANON MUNICIPAL AIRPORT COMMISSION:

T.O. Cragwall, Chairman

STATE OF TENNESSEE
COUNTY OF WILSON

On this the _____ day of _____, 20__, before me personally appeared _____, to me known or proved to me on the basis of satisfactory evidence to be the person described in and who executed the foregoing instrument and who acknowledged that he/she/they executed the same as his/her/their free act and deed.

WITNESS MY HAND AND OFFICIAL SEAL at office in Lebanon, Tennessee.

Notary Public

Commission Expires: _____

STATE OF TENNESSEE
COUNTY OF WILSON

Before me, the undersigned, a notary public, in and for the county aforesaid, personally appeared Philip Craighead, Robert Springer, and T.O. Cragwall, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged themselves to be the Mayor, Commissioner of Finance and Airport Commission Chairman, respectively, of the City of Lebanon, Tennessee, the within named Lessor, a municipal corporation, and that they as such Mayor, Commissioner of Finance and Airport Commission Chairman, being authorized so to do, by the Lebanon City Council, pursuant to Lebanon Ordinance No. _____, executed the foregoing instrument for the purposes herein contained, by signing the name of the corporation by themselves as such Mayor, Commissioner of Finance and Airport Commission Chairman.

WITNESS MY HAND AND OFFICIAL SEAL at office in Lebanon, Tennessee on this the _____ day of _____, 20__.

Notary Public

Commission Expires: _____

SPECIAL CALLED CITY COUNCIL MEETING

November 29, 2016

The City Council met in a special called session in the Town Meeting Hall of the City of Lebanon Administration Building at Castle Heights.

Mayor Philip Craighead called the Special Called City Council Meeting to order at 5:00 p.m.

Council members present: Lanny Jewell, Fred Burton, Rob Cesternino, Bernie Ash, Tick Bryan and Rick Bell. Also present were Robert Springer, Commissioner of Finance and Revenue; Andy Wright, City Attorney; and Jaci Diebner, Council Secretary.

Consent Agenda:

Commissioner Robert Springer read the items for the Consent Agenda, asking if there was any discussion on each item. There was none.

Motion was made by Councilor Fred Burton, seconded by Councilor Lanny Jewell, to accept the consent agenda. Motion carried unanimously. Consent Agenda was accepted and all Ordinances were read and passed.

Ordinance No. 16-5334, second reading, to authorize a Budget Amendment for the Street Department (bucket truck requires repairs for inspection), by Jeff Baines, Commissioner of Public Works, and Robert Springer, Commissioner of Finance and Revenue. *Budget Amendment – Before the Fact:*

PASSED SECOND/FINAL READING NO OBJECTIONS

Ordinance No. 16-5335, second reading, to authorize a Budget Amendment for the Traffic Maintenance Department (bucket truck requires repairs for inspection), by Jeff Baines, Commissioner of Public Works, and Robert Springer, Commissioner of Finance and Revenue. *Budget Amendment – Before the Fact:*

PASSED SECOND/FINAL READING NO OBJECTIONS

Ordinance No. 16-5337, second reading, to approve a lease addendum to the Lease Agreement of a Corporate Aircraft Hangar in Lot 2 of Corporate Row of the Lebanon Municipal Airport, by T.O. Cragwall, Airport Commission Chairman, and Jeff Baines, Commissioner of Public Works.

PASSED SECOND/FINAL READING NO OBJECTIONS

New Business:

Resolution No. 16-2009, to authorize a Land Lease Agreement with PapaG, LLC, and/or Steve Kovach for Lot 8 of Corporate Row at the Lebanon Municipal Airport (recommended by the Lebanon Airport Commission), by Jeff Baines, Commissioner of Public Works, and T.O. Cragwall, Airport Commission Chairman.

Motion was made by Councilor Burton, seconded by Councilor Cesternino, to pass said Resolution on first reading. Motion carried unanimously. Resolution was read and passed.

The Special Called City Council Meeting of November 29, 2016 adjourned at 5:05 p.m.

Attest:

Approved:

Robert D. Springer
Commissioner of Finance & Revenue

Philip Craighead
Mayor

Secretary:

Jaci Diebner



City of
Lebanon
Tennessee

**HISTORIC
PROGRESSIVE
GROWING**

DEPARTMENTAL REPORTS

FOR

JULY, AUGUST, SEPTEMBER 2016

Economic Development Summary

July – August – September | 2016

Group Meetings:

Highlights:

- Interview with Nashville Post
- Ad Campaign started for Site Selector Magazine for retail
- Attended Retail Strategies Webinar
- TN Economic Development Fall Council Meeting
- ECD Course – Economic Development Strategic Planning
- Guest Speaker at Lebanon Kiwanis
- Started Leadership Wilson
- Asked to Serve on CASA Board of Directors
- Continuing to work with Vision Committee
- Presented & Hosted the first Marketing Seminar for Small Business Saturday

New Recruitment | Economic Development Meetings:

- Avison Young | Commercial Real Estate Broker
- SouthStar | Commercial Real Estate Developer
- Large Italian Restaurant
- Old Acre – McDonald | David Baily
- LandMark Homes of Tennessee
- Classic Party Rentals –
- The Shopping Center Group
- Pathway Lending | Nashville
- Platinum Companies of Hotels
- New Paradigm Development Partners
- Ernst & Young | Capitol Project Review Team
- SouthEastern Building Corporation
- Legendary Design Group
- Chas Hawkins | Commercial Real Estate Broker
- Brevard Group of Homes
- Great Point Investors LLC

On-going Projects:

Developing an overall Economic Development strategy which will include objectives and tactics for the following:

- Identifying Branding
 - Branding & Marketing Standards
 - Communications Strategy
 - Department to Department Alignment with Economic Development Department
 - Recruitment strategies – Retail Incentives
 - Local Business – Sustainability Plan, Small Business Incubator, Education, & event/expo to support the idea of #ThinkLebanonFirst
 - Community Development
 - City Marketing Video
 - Marketing Booth Strategy
- Managing and maintaining consistent social media communications, including updating images to be proper size for optimal viewing
 - Facebook
 - Twitter
 - Instagram
 - Dog Park Planning
 - Bark in the park booth
 - Committee Organization
 - Marketing collateral – presenting what we need to raise money for with a brochure.
 - Airport Branding
 - Developing New Logo
 - Tying in the identity and gateway of the Lebanon Airport into our overall city marketing plan.

Training & Development: Completed & Registered to Attend -

- July | Tennessee Economic Development Course | Marketing & Attraction
- Retail Strategies Webinar

Small Business Saturday - Planning

- Digital Marketing Plan – hosted with the Chamber and Historic Lebanon
- 2 day seminar with power point presentation
- Providing local businesses with sample ad templates, content calendar, social media presentation and advertising promoting the event.

Retail Incentives

- Interviewed developers to find out what they need and what would help them.
- Working with TVA and TNED to see how we can add local incentives to be more affective towards growth.
- Researching surrounding counties and other state incentive plans to help come up with a plan for retail growth.

Social Media Content Calendar –

- Map out the content that should be shared on a monthly planning level so that we are creating a unity amongst our social channels and promoting two-way communication.
- Further develop our online community by opening up multi-channel dialogue.
- Organizing content in a strategic way so that we gain momentum with SEO through our audience and proper interaction.

Social Media | Facebook Insights | City of Lebanon

Growth Effort

Total Number of Page Likes

July 15, 2016	1118
August 16, 2016	1163
September- 2016	1211

Twitter Followers | 358

Finance Department Quarterly Report July – September 2016

Finance

- Continue to publicize to utility customers the benefits of bank drafts
- Finalizing new water/sewer rates for 2017
- Prepared trial employee buyout program for legal review
- Continued financial analysis on current fiscal year in preparation for next FY
- Began working with department heads on biennial budget

Accounting

- Process all journal entries for the City including any income, disbursements, general, and payroll transactions and maintain documentation of these activities. For the period processed approximately 1,000 entries.
- Facilitate audit records to ensure fiscal integrity.
- Issued 1,366 check disbursements totaling approximately \$ 8,515,000
- Processed approximately 64 daily cash receipts for the first quarter of the FY 16-176 totaling approximately \$10.01 million in cash receipts.

Purchasing

- The Purchasing Department processed 1587 purchase orders this quarter.
- Purchased 2016 Peterbilt 320 New Way Sidewinder Refuse Truck using NPA Contract for the Sanitation Department.
- Purchased a New Hydraulic Excavator for the Gas Department off of State Contract.
- Purchased a New Model S50CT Hyster Cushion Tire Forklift for the Water/Sewer Departments.
- Bid and awarded the purchase of a new Fitness Court for Don Fox Park for the Recreation Department.
- Purchased a Used Mack Dump Truck for the Water Department.
- Purchased 600 Refuse Carts using the NJPA Contract for the Sanitation Department.
- Received Two Victory Motorcycles for Police Department that had been on order since January 2016.
- Purchased new Rockwheel Attachment and backfill blade with engine for Gas Department using the NJPA Contract.
- Purchased a new ¾ Ton 2 WD w/service body for the Street Department off of the State Contract.
- Bid & Awarded the purchase of a Generator for the MIS Department.
- Purchased a 3M Mobile Camera System for the Police Department using State Contract.
- Purchased Seven Police Interceptors for the Police, Water & Gas Department using State Contract and/or Used Vehicles.
- Purchased a Snow Plow and Salt Spreader for the Street Department using the NPA contract.
- A compressor system for the filling of Air Packs was purchased for the Fire Department.
- Purchased a 2017 Freightliner Dump Truck with Body for the Gas Department using NJPA Contract.
- Purchased a New/Unused 2015 Ford Super Cab Truck with Crane using the NJPA Contract for the Wastewater Plant
- Purchased a 2017 Sutphen Monarch Fire Engine for the Fire Department using the HGAC Contract.
- Purchased a Used Chevy Tahoe for the Police Department
- Bid & Awarded the Purchase of a ¾ Ton 2WD Truck with Service body for the Street Department.
- Bid & Awarded the Resurfacing of the Two Parking Lots and One-Mile Loop at the Don Fox Park for the Recreation Department.
- Bid & Awarded the Service Agreement for the Repair of Pumps and Electrical work for the Water, Sewer, Wastewater and Water Plant Departments. This is a Five Year Service Agreement.

Customer Service

- Utility Bills- July water customers billed 11,081, Sewer 9,544, Metered Sewer 1,737 and Gas 7,881
- August water customers billed 11,094, Sewer 9,558, Metered Sewer 1,724 and Gas 7,867
- September water customers billed 11,017, Sewer 9,558, Metered Sewer 1,735, and Gas 7,865.
- Credit Card Payments – processed 2,151 in July, 2,009 in August, 1,879 in September
- Billing focus has been on increasing the number of families on bank drafts.

MIS

- Completed the following:
 - New Gas server operational
 - New GIS server operational
 - New Fire server operational
 - New cameras installed and operational at Sewer Plant
 - New cameras operational at Senior Citizens
 - (2) new backup appliances online and operational
 - (25) desktop computers and laptops replaced and updated
 - Meraki switch online in Water/ Sewer (test switch, will be rolling out these to all City buildings eventually)
- In progress:
 - Generator at City Hall (waiting on Lee Company)
 - Updating Electronic Media storage and availability (talking with several companies and waiting on pricing)
 - Updating all City buildings to minimum 10MBs WAN and Internet speeds (waiting on Windstream to complete their end)

Talking to several companies about network and BYOD security enhancements

Several ongoing updates and maintenance with CivicPlus website and to the Tyler servers



CITY OF LEBANON FIRE DEPARTMENT

CHIEF CHRIS DOWELL
 112 HARTMANN DRIVE
 LEBANON, TN 37087
 (615) 443-2903
 FAX (615)443-2905

ASSISTANT CHIEF JASON BAIRD
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Departmental Activity Report

	2015 2nd Quarter		2016 2nd Quarter	
	Staff Count	Staff Hours	Staff Count	Staff Hours
Departmental Events	70	251	77	223
Emergency Situations	3,194	1,469	3,376	1,815
Hydrant Activities	405	119	0	0
Non-Incident Activities	934	1,680	695	500
Training Activities	1,735	2,838	1,398	2,221
Total	6,338	6,357	5,546	4,759

	2015 Year-to-Date		2016 Year-to-Date	
	Staff Count	Staff Hours	Staff Count	Staff Hours
Departmental Events	187	608	187	607
Emergency Situations	8,857	4,261	9,793	4,547
Hydrant Activities	654	177	1,647	719
Non-Incident Activities	2,819	4,892	2,190	2,137
Training Activities	5,031	16,159	4,173	6,873
Total	17,548	26,097	17,990	14,883

JIMMY FLOYD FAMILY CENTER

Nov 10 2016

To: All Council Members; Mayor Craighead;
Lanny Jewell; Fred Burton; Rob Cesternino; Bernie Ashe; Tick Bryan; Rick Bell

Quarterly Report from July-Sept 2016

Current Memberships as of 11/1/2016		Total # members
Track Resident	153	153
Track Non resident	183	183
Single Resident	64	64
Single Non resident	40	40
Family Resident	291	1138
Family Non resident	190	732
Senior Resident	75	75
Senior Non resident	46	46
Sr Couple Resident	50	100
Sr Couple Non resident	18	36
Corporate (resident)	213	1613 (res & non res)
Corporate (non-resident)	270	
City employees	325	772
City Retirees	67	136
City Part time employees	39	91
Total	2024	5179
CU students (per semester) @	1900 fall sememster 2016	
Silver Sneaker members @	1100 enrolled	
Silver and Fit (members) @7	445	
	Total Members	8624
Comparison from last year	Actual Revenues	Actual Operating Expenses
July thru Sept (2015) 3 months	\$ 262,299.00	\$ 332,322.00
July thru Sept (2016) 3 months	\$ 250,448.00	\$ 345,238.00

Note: Expenses do not include any General Fund transfers for shortages/building bond acct

Human Resources, Employee Safety and Payroll Department Quarterly Report July – September 2016

Human Resources

- In July, August, and September, Human Resources posted 25 job postings and filled a total of 26 vacancies.
 - Hired eleven (7) Part Time employees
 - Hired thirty (4) Seasonal employees
 - Hired eight (6) Full Time employees
 - Nine (9) Internal promotions
- HR processed fifteen (15) new FMLA requests during this time period.
- Completed system implementations, software user and admin training and went LIVE with Civic HR Applicant Tracking Software and Sun Life Absence Management/Compsych leave administration and FMLA case management.
- Implemented revised policies for Family Medical Leave Act, Military Caregiver and Military Exigency Leave
- Conducted initial Pay Review Board meeting to evaluate and make recommendations on salary changes associated with employee professional or technical certification achievements.
- Developed new performance appraisal forms for associates, supervisors and managers, distributed new forms and instructions to all management staff.
- HR staff completed EEOC legal update training course
- HR staff completed Ogletree Deakins legal update training course

Employee Safety & Risk Management

- Four (4) workers compensation claims were filed during this period.
 - 0 claims withdrawn
 - 0 claims rejected

Payroll & Benefits

- Retiree OPEB notifications sent out on Medicare benefit changes and stipend. Scheduled educational meetings for all retirees over 65.
- Processed 339 Personnel/Payroll Action Forms action corrections
- Processed 107 benefits enrollments and/or benefits changes or corrections
- Processed over 3,045 paper timesheets during this period.
- Issued bi-weekly deposits to an average of 435 full and part-time employees.
- Includes a total of seven (7) regular payrolls and thirteen (13) supplemental or correction payrolls during this quarter.
- Paid:
 - Salaries in the amount of \$3,681,401.00
 - Social Security & Medicare \$ 269,266.00
 - Health Insurance premiums \$ 974,604.00
 - Health Savings Account contributions \$ 68,808.00
 - Retirement \$ 493,145.00
 - Additional salaries, taxes and benefits paid to Water/Sewer & Gas Funds work orders \$ 144,717.00

CITY OF LEBANON LITIGATION SUMMARY REPORT

Oct-16

Name of Matter	Description of Matter	Case Status
Bone, W.P. & Denney, Dan; City of Lebanon vs.	Condemnation	Pending Dismissal
Bowen, Scott vs. City of Lebanon	Disciplinary Hearing Appeal	Hearing Pending
City of Lebanon vs. Derek Dodson	Petition for TRO and Perm Injunction	On appeal
Greenwood, George v. City of Lebanon	Civil / Contract	On appeal
Hagood, Doug v. City of Lebanon	Civil / ADA	20 year obligation
Hildebrand, Robert v. City of Lebanon	Civil / crash involving employee	Discovery Phase
Kirkendoll, Casandra v. City of Lebanon	Civil / crash involving employee	Settled 10-12-16
Thompson, Melinda et al. vs. City of Lebanon et al.	Civil / Police	Settled 9-30-16
United Global Investments vs. City of Lebanon, BZA, and members	BZA Appeal	Discovery Pending



LEBANON POLICE

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Lebanon, Tennessee 37087
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PHILLIP CRAIGHEAD, MAYOR
200 Castle Heights Avenue North
Suite 100
Lebanon, Tennessee 37087

Date: October 6, 2016
To: Mayor Craighead and City Council
From Chief Mike Justice

Ref: 2016 3rd. Quarterly Report

In the third quarter of 2016, the police department served the citizens of Lebanon by assisting in the following:

- On August 8th, the ESU hosted a self-defense class taught by Officer Matt Dedmon,
- On August 13th LPD instructed a concealed carry class for citizens.
- From August 19th -27th the Lebanon police department participated in the Wilson County Fair. LPD officers worked 2139.25 overtime hours protecting Wilson County Fair patrons.
- ESU and LPD officers assisted with Sherry's Run on September 10th.
- LPD hosted a IAPE Property and Evidence course September 13-14
- LPD hosted the Citizen's Police Academy on September 22nd

The Lebanon police department participated in many other public events in the third quarter of 2016.

Criminal Investigations Division:

During the third quarter, July through September 2016, two hundred thirty-five cases (**235**) were assigned for further investigation. One hundred fifty-four (**154**) were closed by general Detectives.

Patrol:

During the third quarter July through September, the Lebanon Police Department had eighteen thousand five hundred twenty-two, (**18,522**) Calls for Service.

During this third quarter there were three thousand three hundred ninety seven (**3397**) Traffic stops resulting in one thousand nine hundred sixty eight (**1968**) Citations written. Patrol made five hundred forty seven (**547**) Arrests, issued one thousand six hundred thirty one (**1631**) Warnings, and wrote one thousand four hundred eighty two (**1482**) Reports.

Included in the total calls for service are seven hundred twenty three (**723**) Extra Patrols, seven hundred sixty six (**766**) Alarm calls, seven hundred sixty eight (**768**) Hang up calls, and eight hundred seventy three (**873**) False Calls.



A Tennessee Accredited Law Enforcement Agency



PHILIP CRAIGHEAD, Mayor

JEFF BAINES, P.E.
Commissioner of Public Works
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200 North Castle Heights Avenue
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Lebanon, Tennessee 37087

PUBLIC WORKS

3rd Quarter Report

July 1 – September 30

2016



Philip Craighead, Mayor

Paul Corder, AICP
Planning Director
200 North Castle Heights Avenue
Lebanon, Tennessee 37087
Phone: (615) 444-3647 ext. #2321
Fax: (615) 444-1515

MEMORANDUM

TO: Jeff Baines, P.E.
Commissioner of Public Works

FROM: Paul Corder, Planning Director

DATE: October 20, 2016

SUBJECT: Quarterly Report July to September 2016

Below is a summary of Planning Department activities for the 3rd quarter of 2016 (July to September)

Planning Division

The Planning Staff has reviewed development projects in the city and regional planning portion of the county and performed other planning duties, including:

1. Twenty (20) plat reviews
2. Seventeen (17) site plan reviews
3. Eighteen (18) zoning letters
4. Ten (10) rezoning requests
5. Six (6) Board of Zoning Appeals requests
6. One (1) PUD review
7. Three (3) Annexation and Plan of Services requests
8. Ordinances for Four (4) Zoning Code Amendments
9. One (1) Major Thoroughfare Amendment
10. Worked on Three (3) Certificate of Appropriateness for Historic District Residents
11. Held Visioning Committee Meetings
12. Represented Lebanon on the MPO (Metropolitan Planning Organization) Technical Coordinating Committee
13. Attended Transit Oriented Development Meetings
14. Attended the Historic Preservation Commission Meetings
15. Produced the Special Citizen Survey and mailed 1600 to random residents
16. Gathered Data from the 200 Special Citizen Surveys returned

17. Developed the online version of the survey for the City website
18. Revamped a quarterly newsletter for the City website
19. Worked on the Cumberland Area Historic Preservation District Study
20. Held Developer Task Force Team Meetings
21. Arranged Common Ground meeting for public and Planning Commission
22. Coordinated and attended Urban3 meetings with the Lebanon City Council, Historic Lebanon, City Staff and the Visioning Committee
23. Training with Tennessee Chapter of the American Planning Association (TAPA)
24. Planning Department budget
25. Planner Richard Donovan achieved the AICP (American Institute of Certified Planners) qualification

BUILDING INSPECTION/CODES QUARTERLY REPORT

JULY 2016

AUGUST 2016

SEPTEMBER 2016

Permits Issued

	This Month	Last Month	Same Month Last Year	This Fiscal Year To Date	Last Fiscal Year To Date	Calendar Year To Date
Building						
Number	140	159	131	140	131	952
Value	9,348,807	62,245,369	7,518,527	9,348,807	7,518,527	149,459,359
Permit Fees	86,479	110,447	69,440	86,479	69,440	579,753
Plumbing						
Number	37	40	53	37	53	295
Permit Fees	4,970	4,580	6,085	4,970	6,085	64,920
Sewer						
Number						
Permit Fees						
Total All Fees						

Nature of Building Permits

Types	Number of Permits	Dwelling Units	Total Fees	Valuation
Single Family	31		52,396	6,442,022
2-Family				
Multi-Family				
Commercial Buildings	2		8,600	2,653,559
Relocation & Demolition	2		100	
Swimming Pools	7		350	9,170
Signs	7		549	49,100
Other, Storage, Roofs, Etc.	14		750	100,700
Driveways	29		725	
Reinspection Fees	44		2,200	
Total				

Alterations & Additions

To Dwellings	1		20,000	156
To Commercial Buildings	3		809	94,000
Total	140		86,479	9,348,807

Building Valuation

This Fiscal Year To Date	9,348,807	This Calendar Year To Date	149,459,359
Last Fiscal Year To Date	7,518,527	Last Calendar Year To Date	86,084,623

Permits Issued

	This Month	Last Month	Same Month Last Year	This Fiscal Year To Date	Last Fiscal Year To Date	Calendar Year To Date
Building						
Number	148	140	134	288	265	1,100
Value	31,233,334	9,348,807	15,468,536	40,582,141	22,987,063	180,692,693
Permit Fees	117,481	96,479	74,647	203,960	144,087	697,234
Plumbing						
Number	43	37	28,	80	81	338
Permit Fees	7,005	4,970	6,955	11,975	13,040	71,925
Sewer						
Number						
Permit Fees						
Total All Fees						

Nature of Building Permits

Types	Number of Permits	Dwelling Units	Total Fees	Valuation
Single Family	34		68,082	7,280,160
2-Family				
Multi-Family				
Commercial Buildings	3		42,661	23,123,375
Relocation & Demolition	2		100	
Swimming Pools				
Signs	9		1,160	180,800
Other, Storage, Roofs, Etc.	9		400	36,839
Driveways	29		725	
Reinspection Fees	58		2,900	
Total				

Alterations & Additions

To Dwellings	1		168	20,000
To Commercial Buildings	3		1,285	592,160
Total	148		117,481	31,233,334

Building Valuation

This Fiscal Year To Date	40,582,141	This Calendar Year To Date	180,692,693
Last Fiscal Year To Date	22,987,063	Last Calendar Year To Date	101,553,159

Monthly Analysis
Department of Building Inspection

Month of: Sept 16

Permits Issued

	This Month	Last Month	Same Month Last Year	This Fiscal Year To Date	Last Fiscal Year To Date	Calendar Year To Date
Building						
Number	176	148	105	464	370	1,276
Value	6,680,624	31,232,334	7,522,832	47,262,765	30,509,895	187,373,317
Permit Fees	238,019	117,481	64,097	441,979	138,744	935,253
Plumbing						
Number	37	43	32	117	113	375
Permit Fees	5,330	7,005	6,495	17,305	19,535	77,255
Sewer						
Number						
Permit Fees						
Total All Fees						

Nature of Building Permits

Types	Number of Permits	Dwelling Units	Total Fees	Valuation
Single Family	27		229,197	5,497,449
2-Family				
Multi-Family				
Commercial Buildings				
Relocation & Demolition	1		100	
Swimming Pools	2		100	41,300
Signs	4		268	11,900
Other, Storage, Roofs, Etc.	24		1,400	204,975
Driveways	28		700	
Reinspection Fees	85		4,250	
Total				

Alterations & Additions

To Dwellings	2	954	145,000
To Commercial Buildings	3	1,050	780,000
Total	176	238,019	6,680,624

Building Valuation

This Fiscal Year To Date	47,262,765	This Calendar Year To Date	187,373,317
Last Fiscal Year To Date	30,509,895	Last Calendar Year To Date	109,075,991

General Ledger Proof Report Summary Of Accounts By Fee Type

7/1/2016 to 9/30/2016

Building Plan Review

10/20/2016

Session ID: 08252016

Debit(s)

GLAccount	Account Description	Amount
110-11226	INVESTMENT ACCOUNT - WBT	28643.96
Grand Total:		28643.96

Session ID: 08252016

Credit(s)

GLAccount	Account Description	Amount
236	BUILDING PLAN REVIEW	28643.96
Grand Total:		28643.96

General Ledger Proof Report Summary Of Accounts By Fee Type

7/1/2016 to 9/30/2016

Garbage Cart Fee

10/20/2016

Session ID: 08252016

Debit(s)

GLAccount	Account Description	Amount
110-11224	GENERAL FUND - CASH ACCOUNT	10050.00
Grand Total:		10050.00

Session ID: 08252016

Credit(s)

GLAccount	Account Description	Amount
123	GARBAGE CART FEE	10050.00
Grand Total:		10050.00

**CODES/PROPERTY MANAGEMENT
 QUARTERLY REPORT
 July/August/September 2016**

Identification of Cases Enforced	Total(s)
Junk, Litter, Debris	116
Junk Vehicle(s)	42
Litter	1
Grass	441
Obstruction(s)	12
Trash Cart(s)	8
Zoning Violation(s)	2
Health & Sanitation	7
Basketball Goal/row	10
Pool(s) permits, etc	23
Stagnant Water	2
Illegal/temp signs	7
Aband. Refrigerator	6
Property #'s	4
Site Plan violations	2
Grafitti	3
Parking	13
Access Structures	2
TOTAL 3rd QUARTER CODES CASES	701

Ratz Anderson

**Engineering Report for
July 1, 2016 - September 30, 2016**

Stormwater:

1. 76 Site Inspections
2. 95 Driveway Inspections
3. 10 Final Inspections
4. Issued 7 Land Disturbance Permits (grading permits)
5. Conducted 28 Plan Reviews
6. Maintained all site inspection records
7. Managed miscellaneous drainage complaints
8. Monthly and random stormwater calls with TDEC
9. Attended Public Works and preconstruction meetings
10. Represented City of Lebanon at monthly Wilson County Stormwater Group meetings
11. Miscellaneous inspections of roadways and drainage
12. Continuing to develop lesson plans for stormwater outreach lessons in LSSD classrooms
13. Continuing to monitor/update policies, procedures, and Standard Operating Procedures for the Stormwater Management Program
14. Public Hearing held during Public Works/Transportation Committee Meeting (Tuesday, Aug 23, 2016) for MS4 Annual Report (Stormwater)
15. Submitted MS4 Annual Report (Stormwater) to TDEC (Sept 7, 2016) due Sept 30, 2016
16. Facilitated meetings with S&ME engineering and environmental staff regarding potential for partnership with local stream mitigation projects (potential sites: Sinking Creek – Don Fox Park area & Tarver Branch – near the bowling alley)
17. Coordinated with Lebanon Special School District regarding the construction of a rain garden on property between Coles Ferry Elementary and Walter J. Baird Middle (dates were determined for construction and plans were made for in-school educational visits with 4th & 5th grade classrooms prior to the construction of the rain garden)
18. Attended Worker Zone Safety Training (8-25-16)
19. Classroom visits 4th grade Coles Ferry Elementary (each lesson 1 hour 15 minutes) for rain garden: (9/19/16 Ms. Botts 8am, Ms. Botts 9:20am), (9/21/16 Mr. King 8am, Ms. Botts 9:20am), (9/22/16 Ms. Botts 8am)
20. Classroom visits 5th grade Coles Ferry Elementary (each lesson 1 hour 15 minutes) for rain garden: (9/26/16 Ms. Sloan 8am, Ms. Sloan 9:45am, Ms. Sloan 1:10pm), (9/28/16 two classes combined (44 in the class) Ms. Williams 1:15pm)
21. Coordinated with Drainage Department and determined construction of Coles Ferry Elementary rain garden will take place during LSSD fall break (Oct 3-14, 2016)

Water/Sewer:

1. Attend monthly Inflow and Infiltration meetings to resolve problems and safely maintain the City of Lebanon sewer system.
2. Calculate water and sewer tap, capacity and surcharge fees for commercial, residential and subdivision development.
3. Audit of South Wilson (Couchville Pike and Stewarts Ferry Pike areas) started. Verifying SFU's paid for vs. those actually being used.

City Paving Projects:

1. 2015/2016 Annual Street Paving – Bid Opening held May 6, 2016. Precon held June 27, 2016. Project currently underway. S. Greenwood St. to be repaired, milled, and retopped this fall.
2. 2015/2016 Annual Street Striping – Bid Opening held May 6, 2016. Precon held June 27, 2016. Project currently underway.
3. L-STP (Roadway Improvements to S. Hartmann – 2 segments) Phase 3 – Project closeout is underway. TDOT transferred \$22,000 from Phase 2 into Phase 3. Final reimbursement requests were sent in April. Currently awaiting TDOT reimbursement. Commencing closeout paperwork.
4. L-STP – (Roadway Improvements on S. Hartmann from West Main to just south of Hickory Ridge) Phase 4 – Accelerated Delivery. Attended TDOT kickoff meeting in Nashville on April 8, 2016. Notice to Proceed (NTP) with Environmental Phase (NEPA) received May 4, 2016. NTP for All Phases received 7/14/16. Onsite meeting held with Gresham Smith on July 15, 2016. Utility No-Conflict Certification received.

Roadway Inspections:

Subdivisions:

1. Colonial Village Phase 9 – Base Stone Inspection
2. Hillview Farms Phase 6 – Subgrade and base stone inspection
3. Hartmann Crossing Section 1 – Paving and filling behind curbs
4. Farmington Woods Phases 7, 8 & 9 – Laying Storm Drains
5. Five Oaks Phase 5, Section 2A & 2B – Base stone inspections
6. Stonebridge Phase 28 - Clearing
7. Forest of Lebanon Phase 3A – Subgrade Inspection
8. Spence Creek phase 26 – Base stone inspections
9. Waters Hill punch list – Final paving
10. Colonial Village Phase 8 – Final paving and warranty punch list
11. Bonnie Oaks – Phase 2 & 3 – Final inspection for warranty
12. Farmington Woods Phases 4,5,6 – Curb repair, ready for final topping
13. Kensington Subdivision – Final inspection for warranty
14. Hickory Knoll Subdivision – Final inspection for warranty
15. Hillview Farms Old Sections – Catch basin repairs for Goodall
16. Spence Creek Phase 27 – Blasting and grading
17. The Greens at Hunters Point Pike – Curbs and roads marked for final topping

Building Site Inspections:

The Engineering Department staff is responsible for all site inspections related to commercial and industrial building projects. Prior to a final Certificate of Occupancy being issued, staff has completed a final site inspection as well as periodic inspections as needed during construction.

1. Conducted site inspections @
 - o Revere at Barton's Run – under construction
 - o Phoenix Place Phase 2 – under construction
 - o Ground Up – under construction
 - o Completed 7 final inspections of various site
 - o Airport Hangar
 - o Sidewalk improvements.

Plan & Plat Reviews and Approvals:

The Engineering Department coordinates the final review and approval of all plats, site plans, construction drawings, etc. Coordination includes the routing of each to other applicable departments, compiling all review comments received, and forwarding out to the surveyor or design engineer.

1. Reviewed and commented on 33 site plans including 5 critical lot plans and 12 minor/revised site plans that did not require a trip through the Planning Commission. 22 of these site plans have been approved to date.
2. Reviewed and commented on 17 plats including 7 minor plats. 9 of these plats have been signed for recording.
3. Reviewed and approved 3 sewer main extension plans that were not a part of a larger subdivision plan. Those were Tennova Healthcare extension, Fairfield Inn extension, and the Pointe at Five Oaks.
4. Reviewed and commented on 8 subdivision plan sets. 5 of these subdivision plans have been approved. Approved sets include Wilson Farms Ph. 1, Spence Creek Phase 27, Colonial Village Ph. 9, Stonebridge Ph. 29, and Five Oaks Ph. 5 Section 2. Gaston Park Dr. (Hamilton Springs), Five Oaks Phases 3A & 3B, and Colonial Village Ph. 10 are awaiting plan corrections and resubmittal.

Planning Commission:

The Engineering Department reviews and comments on all submittals to the Planning Commission. Also, daily coordination with the Planning Department.

1. 9 Site Plan Reviews
2. 6 Final or Preliminary Plat Reviews
3. 12 Rezoning
4. 3 Annexations
5. 1 PUD Amendment

Preconstruction Meetings:

1. Scheduled and conducted 2 preconstruction meetings related to privately funded public improvements (water, sewer and/or roads) as well as City of Lebanon projects. These include Spence Creek Phase 27 and Farmington Woods Phases 7, 8 and 9.

Miscellaneous:

1. Fielded complaints and met with developer concerning Five Oaks Blvd. being used as construction entrance
2. Repaired driveway on East Forrest Avenue
3. Inspected construction of road plates and pipe installation and cold mix placement
4. Inspected road cuts
5. Handled miscellaneous complaint calls
6. Fill in for other departments as needed
7. Coordinated 12 stormwater maintenance agreements.
8. Scheduled and met with 22 developers, engineers, etc. about various projects.
9. Released warranty for Stonebridge Phases 8B, 10A, 10B, 12A, and 13 (Accepted Roads & Drainage).
10. Attended monthly Public Works and Transportation Committee meetings.
11. Attended 6 monthly planning meetings including: Preliminary Planning, and Planning Commission.
12. Attended 29 staff meetings.
13. Answered numerous blasting complaints
14. Acquired easements for Hwy 109/Hwy 70 force main upsizing job
15. Coordinated with Water's Hill HOA for possible PUD amendments and project completion.
16. Attended an 8-hour TDOT training class on July 21st.

17. Attended the 2016 National Flood Insurance Program
18. Attended a ROW training session
19. Attended an 8-hour Flood Plain workshop
20. Attended a meeting with Bridge Builders to discuss the wooden bridge proposed for the future development at River Oaks
21. Attended a workshop for the gasification project
22. Attended a Gasification facility tour in preparation for the Gasification plant opening.
23. Attended the gasification plant opening and served as a bus tour host for the day of October 13th
24. Attended Work Zone Safety Class
25. Attended (via webinar) Civic HR Training class
26. Attended APWA Quarterly Meeting
27. Attended @ Urban 3 Meetings
28. Completed project initiation package for a new phase of 3-R paving.



PHILIP CRAIGHEAD, Mayor

JEFF BAINES, P.E.
Commissioner of Public Works
200 North Castle Heights Avenue
Suite 300
Lebanon, Tennessee 37087
Phone: (615) 443-2824
Fax: (615) 444-1515

200 North Castle Heights Ave.
Lebanon, Tennessee 37087

MEMORANDUM

TO: Recycle Customers
FROM: Jeff Baines, P.E. *J.B.*
Commissioner of Public Works
DATE: September 30, 2016
RE: Pilot Program Status

As you are aware the City of Lebanon began operating a Pilot Recycling Program upon the announcement that Green Monster would be discontinuing service in the Spring of this year. Our efforts began May 23, 2016, and we currently serve 188 households.

Most all customers signed an authorization form to continue the service thru the City at \$15 per month. Review of our records indicates there is not an authorization form on file for your residence. If this is an error please notify Janan Calvo at (615) 444-0825 or email jcalvo@lebanontn.org.

In order to clean up our records and move towards a fiscally responsible recycle program we will begin billing all homes where service is provided effective October 17, 2016. If you do not wish to participate in the Recycle Program we would request you notify Janan at the number or email address mentioned above.

If you choose to continue participating we also request the attached form be completed and returned by mail or you may scan and email to Janan.

Please feel free to contact me at (615) 443-2824 or jeff.baines@lebanontn.org if you have any questions.

Thanks for your assistance.

Enclosure

cc: Robert Springer
Lee Clark
Janan Calvo
Staci Williams

JEFF BAINES, P.E.
Commissioner of Public Works
200 North Castle Heights Avenue
Suite 300
Lebanon, Tennessee 37087
Phone: (615) 443-2824
Fax: (615) 444-1515

200 North Castle Heights Ave.
Lebanon, Tennessee 37087

MEMORANDUM

TO: Mayor Philip Craighead

FROM: Jeff Baines, P.E. 
Commissioner of Public Works

DATE: November 14, 2016

RE: **Airport Engineering Quarterly Report
July – September 2016**

PAPI Lights Update

Coordinating final fly-in and check with FAA. One remaining tree to be removed on Taryton Drive.

Airport Layout Plan

City Council approved April 5, 2016. Submitted to TDOT Aeronautics staff for review, comments and/or approval. Nothing new to report.

Underground Fuel Tanks

Complete. No soil contamination issues requiring remediation. Closed out.

Terminal Building

Construction continuing. Two change orders have added approximately \$47,000 and 50 calendar days to project. Expect completion for late January 2017.

Maintenance Hangar

Phoenix Builders deemed lowest and best proposal at \$1,089,000, 200 days to complete. Currently evaluating funding options. Phoenix has extended proposal until November 15, 2016.

Westside Screening

Airport Commission recommending installation of 4' to 5' berm with landscaping to abate noise, etc. from tree removal. Plan to survey near future. Survey and work order to Street Department to be completed by November 18, 2016.

Runway Incurion Lighting System

This project will include four continuously-flashing dual light fixtures in the turf shoulder areas at each end of the runway hold position markings on the two connector taxiways "A1" leading to the runway from the east apron and from the west apron. Bids opened September 15, 2016. Contract awarded by Council on October 4, 2016 for Stansell Electric, as a subcontractor to LoJac.

East Apron Pavement Milling and Resurfacing

Approved grant contract received from TDOT. Bids opened September 15, 2016. Only one bid was received (electrical work by Stansell Electric as a subcontractor to LoJac Enterprises).

"This institution is an equal opportunity provider and employer."



CITY OF LEBANON

Philip Craighead, Mayor

Lee Clark; General Service Administrator
410 Park Drive, Lebanon, Tennessee 37087
Phone: (615) 444-0825 Fax: 443-2821

MEMORANDUM

TO: Jeff Baines
Commissioner of Public Works

FROM: Lee Clark
General Service Administrator

DATE: October 10, 2016

SUBJECT: Sanitation Quarterly Report for July, August and September 2016

Below is work completed by the Sanitation department for the third quarter of 2016.

<u>Month</u>	<u>Loads</u>	<u>Tonnage</u>	<u>Landfill Fee</u>
July	64	835	\$23,748.96
August	69	879	\$23,289.36
September	66	800	\$22,092.07



CITY OF LEBANON

Philip Craighead, Mayor

Lee Clark; General Service Administrator
410 Park Drive, Lebanon, Tennessee 37087
Phone: (615) 444-0825 Fax: 443-2821

MEMORANDUM

TO: Jeff Baines
Commissioner of Public Works

FROM: Lee Clark
General Service Administrator

DATE: October 10, 2016

SUBJECT: Street Department Quarterly Report for July, August and September 2016

For the third quarter of 2016 the Street department completed 46 work requests received from the Water, Gas, Codes, Sewer and Engineering departments. Work requests examples include asphalt patching, street sign maintenance, drainage remediation and road repair/maintenance.

The Street department also assisted in the construction of the new Dog Park during this quarter as well as maintained other services such as the monthly chipper service, pot hole patching, operated street sweeper, curbside maintenance and litter/debris removal from state right-of-ways.



CITY OF LEBANON

Philip Craighead, Mayor

Lee Clark; General Service Administrator
410 Park Drive, Lebanon, Tennessee 37087
Phone: (615) 444-0825 Fax: 443-2821

MEMORANDUM

TO: Jeff Baines
Commissioner of Public Works

FROM: Lee Clark
General Service Administrator

DATE: October 10, 2016

SUBJECT: Drainage Mitigation Quarterly Report for July, August and September 2016

Below is work completed by the Drainage crew for the third quarter of 2016.

PROJECT LOCATION	DESCRIPTION OF WORK
Fire Hall	Rip-Rap ditch along the rail road & built Parking lot ,install driveway
Lealand Lane	Replace crushed Culvert
Spring St & Green Wood	Replaced 6 catch basins , replaced culverts , Install headwall
1511 Edgewood Dr.	Add geotextile fabric & rip-rap to prevent further erosion
1923 Shenandoah Trail	Place rip-rap 35' from outlet headwall
Dog Park	Built tunnels, placed rock, reworked the trail, cleaned fencing
Fair Grounds	Built parking lot Entrance on Peyton Road
TN BLVD	New Cross drains, Install 136' of pipe



CITY OF LEBANON

Philip Craighead, Mayor

Lee Clark; General Service Administrator
410 Park Drive, Lebanon, Tennessee 37087
Phone: (615) 444-0825 Fax: 443-2821

MEMORANDUM

TO: Jeff Baines
Commissioner of Public Works

FROM: Lee Clark
General Service Administrator

DATE: October 10, 2016

SUBJECT: **Garage Quarterly Report for July, August and September 2016**

The Garage is currently responsible for the maintenance and repair of some 400 plus vehicles and pieces of equipment.

Below is work completed by the Garage for the third quarter of 2016.

Work Order Tickets Completed:

July

Oil Change 82
Shop 235

August

Oil Change 94
Shop 349

September

Oil Change 127
Shop 294

Examples of shop tickets include engine and transmission replacement, welding, A/C repair, electrical diagnostics and repairs as well as routine fluid and filter changes, inspection of brakes, lights, tires and decals.



CITY OF LEBANON

Philip Craighead, Mayor

Lee Clark; General Service Administrator
410 Park Drive, Lebanon, Tennessee 37087
Phone: (615) 444-0825 Fax: 443-2821

MEMORANDUM

TO: Jeff Baines
Commissioner of Public Works

FROM: Lee Clark
General Service Administrator

DATE: October 10, 2016

SUBJECT: **Maintenance Department Quarterly Report for July, August and September 2016**

For the third quarter of 2016 Building Maintenance employees completed 120 work requests from various city departments. These work requests included painting, electrical work, plumbing, hanging pictures, assembling and moving furniture, installing doors, replacing tile, installing shelves and concrete work. Additionally Mowing crews continued to mow and maintain 56 locations throughout the City as well remove litter throughout the City and maintaining/repairing equipment as needed.

Water Treatment Plant
Update through October 21, 2016

Raw Water Treated *x1000gal

July: 211857

August: 206377

September: 201852

Finished Water Pumped *x1000gal

July: 185311

August: 181375

September: 179339

Plant Overview

Most of the improvement project has been completed. Most of the new equipment is also operational. However, there are still many small items and a handful of big ones that still need attention. We are still working with the contractor to resolve these issues. The biggest of these is that we only have one chlorine generator operational, and only one GAC filter and one GAC pump operational. There are significant issues with the other equipment that is still in the process of being addressed. That being said, everything that is up and running is running well. As of this week there is no longer Chlorine gas being stored onsite at the WTP. Also, paving is starting next week.

Significant Maintenance/Repair

Currently, we have one large raw water pump that is at JBS being rebuilt and a second raw pump needs a new soft start. We do have parts available that we are reusing for the soft start so we will only be out the labor. We are also still waiting on parts to replace a valve on filter 9.

JC York
City of Lebanon
Water Plant Manager

MEMORANDUM

TO: Jeff Baines, Commissioner of Public Works
FROM: Billy Dranes, Treatment Plant Manager
DATE: October 11, 2016
SUBJECT: 3rd Quarter (July, August, September) 2016 report

The following is an operational summary for the 3rd quarter 2016 at the Lebanon Wastewater Treatment Plant:

Gallons treated/inches of rain measured at treatment plant:	July	221 million gallons/8.97 inches
	Aug.	174 million gallons/3.50 inches
	Sept.	107 million gallons/1.73 inches
	TOTAL	502 million gallons/14.2 inches

Note: 2nd quarter 2016 flow was 424 million gallons with 11.79 inches of rain measured at the WWTP

Average treated effluent per day during the 3rd quarter was 5.5 million gallons/day. Dry weather flow to the WWTP is approximately 3.5 million gallons per day so we estimate that an average of 2 million gallons/day of the flow to the WWTP during 3rd quarter was from infiltration/inflow due to rainfall. The WWTP laboratory performed a total of approximately 700 individual analytical tests during the quarter. There were no overflows at the WWTP and no NPDES permit effluent violations during the 3rd quarter.

A compliance inspection of the WWTP was performed by TDEC in August and there were only two minor corrective actions noted by the inspectors which have been addressed.

FOG Program – 100 facilities pumped; 58 facilities inspected; 2 repairs completed; 0 notices of non-compliance issued; 0 collection system FOG related overflows.

Backflow – 185 backflow tests due; 185 backflow tests completed.

Pump station repairs – A lightning strike caused damage to pumps and controls at Plantation South pump station. A claim on the damages has been filed with the insurance company.

Solar project – Panels have been installed on the roofs of the administration and operators building at the plant. Installation of ground panels will be initiated upon submittal of grading plan to TVA.

Waste to energy – Submitted on separate report.



CEDAR GROVE CEMETERY

SAMUEL CRUTCHER
Cemetery Administrator
609 South Maple Street
Lebanon, Tennessee 37087
615/449-3475
615/443-2885
Fax 615/257-2020

PHILIP CRAIGHEAD, Mayor
200 North Castle Heights Avenue
Suite 100
Lebanon, Tennessee 37087

10-27-2016

QUARTERLY REPORTS July-Sept., 2016

July, 2016

Payments	\$ 1,100.00
Perpetual Maint.	\$ <u>0.00</u>
Total Income	\$ 1,100.00

July had two (2) burials, two (2) Final Payments, and no new graves purchased.

August, 2016

Payments	\$ 4,410.00
Perpetual Maint.	\$ <u>1,800.00</u>
Total Income	\$ 6,210.00

August had five (5) burials, one (1) Final Payment, four (4) new graves purchased, and five (5) graves with a Purchase Agreement.

September, 2016

Payments	\$ 1,395.00
Perpetual Maint.	\$ <u>400.00</u>
Total Income	\$ 1,795.00

September had two (2) burials and one (1) cremation, one (1) Final Payment, and two (2) graves with a Purchase Agreement.



JEFF BAINES, P.E.
Commissioner of Public Works

CLAYTON ANDERSON
Water/Sewer Manager
200 Carver Lane
Lebanon, Tennessee 37087
Phone: (615) 444-0825
Fax: (615) 443-6319

200 North Castle Heights Ave.
Lebanon, Tennessee 37087

MEMORANDUM

TO: Jeff Baines, P.E.
Commissioner of Public Works

FROM: Clayton Anderson *CA*
Water & Sewer Manager

DATE: October 5, 2016

SUBJECT: Quarterly Report for July, August & September

Below is work completed by the Sewer Collection Department

Work Order Tickets Completed:	272
Pump Stations Daily Checked:	66
Point Repairs:	34
Manhole Raised/Repaired:	15
Sewer Easements Bushogged	104,067ft.
Sewer Lines Cleaned:	11,381ft.
Sewer Lines TV'd:	7,390ft.
Customer Complaint Tickets:	39
Flow Meters Read	5
Force Mains Repaired	4
Smoke Tested	10,449ft.
Tennessee One Calls:	1,579



CLAYTON ANDERSON
Water/Sewer Manager
200 Carver Lane
Lebanon, Tennessee 37087
Phone: (615) 444-0825
Fax: (615) 443-6319

JEFF BAINES, P.E.
Commissioner of Public Works

200 North Castle Heights Ave.
Lebanon, Tennessee 37087

MEMORANDUM

TO: Jeff Baines
Commissioner of Public Works

FROM: Clayton Anderson *CA*
Water & Sewer Manager

DATE: October 5, 2016

SUBJECT: Quarterly Report for July, August & September 2016

Below is work completed by the Water Distribution Dept. for the third quarter of 2016.

Work Order Tickets Completed:	274
Water Main Break Repairs:	6
Service Line Repairs / Installations:	35
Cutoffs Replaced	28
¾" & 1" Water Taps Made:	16
2" Water Taps Made:	2
6" Fire Line Taps Made:	2
8" Water Taps Made:	1
Leak Detection:	8
Line Maintenance:	1
Fire Hydrant / Valve Maintenance:	19
Fire Hydrant Repairs / Replacements:	1
Flushing:	221
Customer Complaints (i.e. water quality):	3
Flow Tests:	6
Tennessee One Calls:	1579

July 2016 Report:

Total Work Order Tickets Worked:	81
Water Main Break Repairs:	4
Service Line Repairs:	11
Cutoffs Replaced:	10
¾" & 1" Water Taps Made:	3
2" Water Taps Made:	0
6" Fire Line Taps Made:	2
8" Water Taps Made:	1
Leak Detection	2
Line Maintenance	0
Fire Hydrant / Valve Maintenance:	4
Fire Hydrant Repairs/Replacements:	0
Flushing:	79
Customer Complaints (i.e.: water quality):	1
Flow Tests:	1

Tennessee One Call Tickets:

August 2016 Report:

Total Work Order Tickets Worked:	103
Water Main Break Repairs:	2
Service Line Repairs:	12
Cutoffs Replaced:	12
¾" & 1" Water Taps Made:	6
2" Water Taps Made:	1
6" Fire Line Taps Made:	0
8" Water Taps Made:	0
Leak Detection:	3
Line Maintenance:	0
Fire Hydrant / Valve Maintenance:	12
Fire Hydrant Repairs/Replacements:	0
Flushing:	65
Customer Complaints: (i.e.: water quality):	1
Flow Tests:	3

Tennessee One Call Tickets:

September 2016 Report:

Total Work Order Tickets Worked:	90
Water Main Break Repairs:	0
Service Line Repairs & Installations:	12
Cutoffs Replaced:	6
¾" & 1" Water Taps Made:	7
2" Water Taps Made:	1
6" Fire Line Taps Made:	0
8" Water Taps Made:	0
Leak Detection:	3
Line Maintenance:	1
Fire Hydrant/Valve Maintenance:	3
Fire Hydrant Repairs/Replacements:	1
Flushing:	77
Customer Complaints: (i.e.: water quality):	1
Flow Tests:	2

Tennessee One Call Tickets:

TENNESSEE ONE CALLS – TOTAL 1st QTR.: 1579

LEBANON

Tickets Received Report

All One Call Centers
All Region/Districts
Mobile: WATER
From 07/01/2016
Through 09/30/2016

Region:

Mobile:

City:	Received:	Unique:
DEFAULT		
WATER		
GLADEVILLE	2	2
LEBANON	1579	1579
LEEVILLE	1	1
MOUNT JULIET	46	46
Total:	1628	1628
Total:	1628	1628
Total:	1628	1628

Gas Department Quarterly Activity Report

July - September 2016

59 new customers were added during the second quarter of 2016 as gas tap sales have remained strong during this quarter, residential and commercial construction has kept us very busy throughout our service area. We have completed the rehabilitation of one of our oldest gas lines in the City, South Greenwood Street. The milling and paving work has begun, one lane has been milled and binder put in place. We will let binder lay in place for approximately 2 weeks, then the final overlay will be completed. We truly appreciate everyone's patience during this rehab, especially the residents who live along S. Greenwood. I have heard nothing but positive comments from residents living in the areas of sidewalk replacement, installation and street paving project areas. We will start installing new gas lines for the Wonder Porcelain Tile plant in the coming weeks. As a side note, Wonder Porcelain will be using the Gas department training room and facilities located at 215 Maddox Simpson in the coming months to train new employees for their operation. We welcome Wonder to our City and community. Below you will find a list of the various jobs and work assignments completed by the department:

- 6477 ft. of service line installed
- 4250 ft. of main line installations
- 7 line relocations and repairs
- 4 retired services
- 13 leaks repaired
- 44 odor calls responded to
- 15 - 3rd party damages repaired
- 1628 Tennessee One Call locate tickets worked
- 245 customer appointments- (cut-off/cut-on, service changes)
- 329 Trouble tickets, meter changes and new meter sets

Thank You

Jerry Snodgrass, Manager

PROJECT STATUS MONITOR CAPITAL PROJECTS ENGINEERING DEPT. UPDATED RL 11/15/2016 PROJECT TITLE	RESPONSIBLE STAFF PERSON	GENERAL LOCATION	STATUS
WATER TREATMENT & DISTRIBUTION PROJECTS			
SRF Waterline Project (High Pressure north of I-40)	RL	South Hartmann to Hwy. 231 Legends Drive N. Greenwood EXT. from Coles Ferry to W. Forrest Ave.; Vincent Cason Ave. from Castle Heights Ave. to Taryton Dr.; W. Spring St. from Dawson Lane to Clearview Dr.; Bellvue Dr. and Bellvue Rd. west of Old Murfreesboro Rd.; Sections of Camilla Ln.	Bid opened May 12th. Apparent low bidder was Conrad Construction at \$1,558,624.00. Contracts executed, precon held 7/26/16. Construction underway, verify need for cracker barrel easement(11/4)
2014-2015 Water Pocket Plan	RL		Work ongoing in various locations. 90% Completion. Discussion concerning paving Vincent Cason (11/4)
Seay Hill Booster Pump Station & Tank	RL	Richmond Hills	Lot 20 in Richmond Hill acquired for \$46.5K. WMS proceeding with proposal for booster station. We have contacted Richmond Hills HOA, awaiting them to get back with meeting dates. Will check again 11/7

PROJECT STATUS MONITOR CAPITAL PROJECTS ENGINEERING DEPT. UPDATED RL 11/15/2016 PROJECT TITLE	RESPONSIBLE STAFF PERSON	GENERAL LOCATION	STATUS
WATER TREATMENT & DISTRIBUTION PROJECTS			
Water and Sewer Relocation at Legends Drive	RL	Legends Drive	In Legends Drive project. Preconstruction conference held on 7/13/16. Construction underway. Work proceeding per schedule.
Williams Street/Baddour Parkway Water Improvements	RL	Williams Street	Preliminary phases, awaiting design
Water Treatment Plant Clearwell Addition & Carbon Filter	RL	Water Treatment Plant	Construction complete; new system now in service. Need to complete project closeout.
Fairgrounds Water System	CA & JB	Wilson County Fairgrounds	Coordinating with County on installation of 2nd master meter at Tennessee Blvd. entrance. Need to follow up with Mayor Hutto 11/8

PROJECT STATUS MONITOR	RESPONSIBLE STAFF PERSON	GENERAL LOCATION	STATUS
CAPITAL PROJECTS			
ENGINEERING DEPT.			
UPDATED			
RL			
5/20/2016			
PROJECT TITLE			
WASTEWATER COLLECTION & TREATMENT PROJECTS			
CLOMR @ Wastewater Treatment Plant	RL	Hartmann Drive	Plan submitted to FEMA for conditional letter of map revision in April 2016. Awaiting approval. Submittal to FEMA, awaiting response.
North Cumberland Sewer Rehab	RL	N. Cumberland East of Horn Springs road through Horn Springs Estates	Precon held 6/28/16. Project currently underway. Work on North Cumberland nearing completion. Had a few complaints about patching. When/How does road get resurfaced? (11/8)
Hwy 70/Hwy 109 Force Main upsizing - Phase 2	RL	Horn Springs Estate to pump station at 109	Bid opening held 10/20/16; Clearly Construction apparent low bidder at \$768K. 1st council reading on November 15th.
Hwy 70/Hwy 109 Force Main upsizing - Phase 3	RL	Hartmann Drive	the phase 3 portions have been expanded and accelerated due to upcoming major developments including Stoney Farm and Cedar Tree. Design proposal from WMS executed 6/2/16
Solar Project at Wastewater Treatment Plant	BD/JB		R.T. and Randy to develop grading plan to be reviewed and approved by Regina. Provide submittal to TVA

PROJECT STATUS MONITOR	RESPONSIBLE STAFF PERSON	GENERAL LOCATION	STATUS
CAPITAL PROJECTS			
ENGINEERING DEPT.			
UPDATED			
RL			
5/20/2016			
PROJECT TITLE			
WASTEWATER COLLECTION & TREATMENT PROJECTS			
Site for EQ Basin on Bypass	JB/CA	Baddour Pkwy	May need two parcels. A&L has signed contract subject to appraisal and City Council approval. Second property under study. Appraisal expected 8/19/16. Randy contacted Mr. Ledford 7/19/16 to advise. RECEIVED notice of funding eligibility from SRFL 11/1/16; up to \$4mil with a 10% principle forgiveness.
New Vac Pad at Treatment Plan	BD		Update status with Billy
Trinity Lane Sewer Pocket Plan	RL	Dairy Queen	Sewer on DQ property installed. Easement on Shearer property at appraisers. Appraisal complete. Juanita to request funds. Beth to file request with Court.
Toshiba Drive/Blair Lane Interceptor Upsizing	RL/CA		Preliminary phases, awaiting design. Currently not budgeted.
Pocket Plan St. Rt. 109 at Quarry Loop Rd.	RL/MB	Hwy 109 at Quarry Loop	Plans approved, public private partnership approved by council on 10/18. Little Joe doing work for Stockton Builders

PROJECT STATUS MONITOR CAPITAL PROJECTS ENGINEERING DEPT. UPDATED RL 5/20/2016 PROJECT TITLE	RESPONSIBLE STAFF PERSON	GENERAL LOCATION	STATUS
GAS PROJECTS Legends Drive	JS		Plans have been completed by WMS. Engineering completed, awaiting construction of the roadway.
S. Greenwood Street	JS		Project complete, punch list items remain.
Ongoing Rehab Projects (Bush/IN-house)	JS		Currently no rehab work in progress
109 Widening from Hwy 70 to River	JS		Rainbow prints currently to TDOT. MOU signed with TDOT
New Construction	JS	Various subdivisions	Work throughout City as new development dictates
Annual Leak Survey	JS	Assigned locations	30% of the system

PROJECT STATUS MONITOR	RESPONSIBLE STAFF PERSON	GENERAL LOCATION	STATUS
CAPITAL PROJECTS			
ENGINEERING DEPT.			
UPDATED			
RL			
11/15/2016			
PROJECT TITLE			
ROADWAY PROJECTS			
Legends Drive Roadway Project	RL	Legends Drive	Groundbreaking ceremony held 7/13, project currently underway. Discussions with JD Eatherly the ditch and piping on south side of road. Met with Larry F. and Gary B. on 11/1. Gary continuing to locate detention areas and pipe sizing. Anticipate resubmittal 12/1
Beckwith Road Connector Traffic/Signal Study Hwy 109 from I-40 to Hickory Ridge Road	RL	Beckwith Road	GS&P request meeting with City to review progress and discuss concerns week of 9/5/16. Met with GS&P and Vulcan with Mayor to discuss possible alignments. Vulcan currently has their engineer reviewing plans. Need to follow up by week of 11/14
Box Culvert Repair on Woodside Drive	RL	Hwy 109 Woodside Drive	Design in progress. Need to follow up with RPM (UD 11/14).
Annual Signal Repair Contract	RL	Various	Preliminary evaluation in progress. Need update when Randy returns.
Annual Guardrail Repair Contract	RL		Currently looking to extend existing contract. Need update by 11/16
3R Paving (Accelerated Delivery)	RS		Staff to develop agreement. Update by 11/23
			Design phase in progress. Update by 11/16
2015-2016 City Paving Project	RS		Pending Council approval. Next council date of 6/7/16. Update by 11/16

PROJECT STATUS MONITOR	RESPONSIBLE STAFF PERSON	GENERAL LOCATION	STATUS
CAPITAL PROJECTS			
ENGINEERING DEPT.			
UPDATED			
RL			
11/15/2016			
PROJECT TITLE			
ROADWAY PROJECTS			
Bluebird Road @ East Baddour Signalization Project	MB	Bluebird Road	Bid letting moved to February 2017 or possibly April 2017. Confirm ROW status and bid letting to remain in February.
Bridge Repair on Gay Street	RL	Gay Street	Plans complete. Not currently funded in 2016 budget. Evaluate repair vs. replacement and report by August 30th. Need update by 11/23
Rogers Street Widening	LC	Rogers Street	Widening Complete, overlay in annual paving contract June 2016.
Bluebird Road Widening - Bypass to City Limits	LC		Communicating with street department to extent of scope. Follow up on 12/9
Crowell Lane Widening - Leeville Pike to Tuckers Gap	LC		Pending agreement with property owners
Tennessee Blvd. - Hwy. 231 South to S. College	LC		Evaluate roadway and signalization improvements post Legends Drive completion
Hwy. 109 Widening (TDOT Proj.)	RL/MB	Hwy. 70 to the Laquardo	Project moved to 2019. Verify, Gas and sewer relocation plans submitted to TDOT.
St. Rt. 141 (Hartsville Pike)	RL	From Bypass to Lovers Lane	TDOT project currently in ROW phase. Verify Water, sewer and gas relocations & extensions submitted to TDOT
Signal Timings at Wilson Central High School	JB	Hwy 109	Update by 11/23

PROJECT STATUS MONITOR	RESPONSIBLE STAFF PERSON	GENERAL LOCATION	STATUS
CAPITAL PROJECTS			
ENGINEERING DEPT.			
UPDATED			
RL			
11/15/2016			
PROJECT TITLE			
ROADWAY PROJECTS			
Business Park Drive radius improvements	RL/JB	Hwy. 109	Need to contact state for possible assistance in improving. Had second conversation with Mike Brown week of 11/1. He is getting back to us with contact. Email sent to Mike Brown 11/7

PROJECT STATUS MONITOR		RESPONSIBLE STAFF PERSON	GENERAL LOCATION	STATUS
CAPITAL PROJECTS	ENGINEERING DEPT.			
UPDATED				
RL				
5/20/2016				
PROJECT TITLE				
AIRPORT PROJECTS				
Airport Terminal Building		RL		Currently under construction. Masonry work on second stairwell complete. Roofing complete. Plans have been revised for upstairs build out for JECBD. Exterior finish samples selected. Sheetrock being finished. Glass being installed. Change orders for JECBD and culvert add approx. 47K and 50 calendar days to contract; moving completion date to late January.
		RL		Design building proposals received 7/15. Phoenix Builders lowest and best proposal at \$1,089,000 - will hold through 12/22. Currently looking for funding sources - County Commission resolution approved \$25K annually for 20 years subject to 1 board member and interlocal agreement. City Council to review/accept County proposal on 12/6. Need to complete amended FBO agreement in order to identify rent revenue(s) to be used for debt service.
Airport Maintenance Hangar		RL		Preliminary, awaiting maintenance hangar construction. Currently not budgeted
Airport Storage Hangar		RL		Airport Commission request legal department contact Barron Construction requesting a resolution for the door/latching issue. Need to follow up with Andy by 11/18. Suggest Randy draft letter from Andy to Barron.
Airport 17 Unit T-Hangar		RL		Currently no activity
Airport 60x60 (Row D) Hangars		RL		Construction began on 10/27. Fire hydrant plans sent to state.
Airport - Runway Incursion System		RL		Same as above
Airport - East Side Mill & Pave		RL		

PROJECT STATUS MONITOR	RESPONSIBLE STAFF PERSON	GENERAL LOCATION	STATUS
CAPITAL PROJECTS			
ENGINEERING DEPT.			
UPDATED			
RL			
5/20/2016			
PROJECT TITLE			
AIRPORT PROJECTS			
Airport - West Side Grading/Berm Project	RL		Evaluate and provide work order to street dept. by 11/18
Airport - Fuel Tank Removal	RL		Project completed.
Airport Layout Plan	RL		Council has approved and forwarded to TDOT for concurrence.
Terminal 2nd Floor Lease Agreement	JB		Information forwarded to legal to draft lease. Follow up by 11/16
FBO Amended Lease	JB		Dempsey Vantrease should complete audit by 11/11. AC subcommittee can then proceed with final negotiations with FBO. Requires Council approval
Above ground fuel tank disposal	JB/RL		Sold. Make sure funds are deposited into Airport funds.
West side apron crack repair and seal project			Engineering staff to prepare plans and specifications for bids by 12/31/16. Will require budget amendment, currently available \$8K. (UD 11/14)

PROJECT STATUS MONITOR CAPITAL PROJECTS ENGINEERING DEPT. UPDATED RL	RESPONSIBLE STAFF PERSON	GENERAL LOCATION	STATUS
PROJECT TITLE			
SIA FUNDED PROJECTS			
SIA Project for Briskin Lane	RL	Briskin Lane	ROW Plans Complete, currently beginning ROW acquisition per TDOT guidelines. TDOT advised new construction estimate can increase funding up to 1.2 Million. Currently contacting Maplehurst on job information for resubmittal.
Project Delorean	RL	Genesco Drive	Expecting TDOT approval 11/10. Will need to meet with consultant and developer. Need developer to execute agreement with City.

PROJECT STATUS MONITOR CAPITAL PROJECTS ENGINEERING DEPT. UPDATED RL 11/15/2016 PROJECT TITLE	RESPONSIBLE STAFF PERSON	GENERAL LOCATION	STATUS
SIDEWALK & TRAIL PROJECTS			
Sidewalk Contract 2015-2016	RL	E. Spring; University (s); S. Tarver (e); pad at Maple Hill Road	Project complete - Awaiting Maple Hill Road pad. Need to close out contract.
Sidewalk Contract 2016-2017	RL		Currently designing project list - includes Fairview Ave. from Bypass to Coles Ferry; North Castle Heights Ave. from Main Street to City of Lebanon main building; Maple Hill Road from Publix to Treasury Lane; Hickory Ridge Road on Byars Dowdy School property. Expect to bid 4th quarter 2016. Still developing plans
Bluebird Road Sidewalk Project	LC		Preliminary discussions, investigating alternatives (coordination with widening project)
Safe Routes to School (W. Forrest Ave.)	RL	W. Forrest Avenue	Project completed, awaiting close out. Awaiting final reimbursement from TDOT.
Cedar City Trail Phase 5	RL		Project Complete. See TDOT email 11/2 - follow up with Sueann and submit end of job certificate. Follow up on 11/14
Lowman Property Donation	JB		Legal is preparing deed 11/1

PROJECT STATUS MONITOR	RESPONSIBLE STAFF PERSON	GENERAL LOCATION	STATUS
CAPITAL PROJECTS			
ENGINEERING DEPT.			
UPDATED			
RL			
11/15/2016			
PROJECT TITLE			
MISCELLANEOUS PROJECTS			
Lebanon Youth Baseball - Batting Facility	RL/LC		Work continues, preparing parking lot on south side of building
Wilson County Special Olympics - Bocce Courts	RL/LC	Don Fox Park	Awaiting crew availability to begin work
Dog Park	LC	Jim Draper Blvd.	Soft opening held 10/29/16
Fire Hall 4	RL	Still undetermined	Bids received. Steed Brothers apparent low bidder. Council approved property swap on 1st reading on 7/19/16. Geotechnical investigation underway at new site, expect report week of 7/25/16. Awaiting site plan changes and building changes to negotiate change order. JB/R.T. have submitted excess ROW request to TDOT
Richmond Hills Detention Pond	RL		Need to review Tom Allen preliminary report
Lebanon Square Landscaping & Maintenance	RL/LC		Project awarded to Main Street Landscaping, work underway. One time vs annual contract?
Gasification Plant	SM/JB	Hartmann Drive	Construction underway. Facility testing to begin mid sept. Execute county tire contract. Execute contract with Rockwood
FEMA Flood study on Sinking & Barton's Creek (Dry Dam)	JB	Stumpy Lane	Initial work underway. New topo should be available fall '16
Recycling Pilot Program	JB/LC		Next report due December 14th from Lee.

PROJECT STATUS MONITOR	RESPONSIBLE STAFF PERSON	GENERAL LOCATION	STATUS
CAPITAL PROJECTS			
ENGINEERING DEPT.			
UPDATED			
RL			
11/15/2016			
PROJECT TITLE			
MISCELLANEOUS PROJECTS			
Lake Street Closure/ Square Parking Lot (City/County Swap)	LC		Closure signage to be installed week of 11/14.
Quiet Zones Phase II	JB	Maple Hill, Carver Lane & Bypass	Design underway. Added Babb Drive to this phase. Letter of Intent due 5/27/16. Question 6/10/16. Proposal Deadline 7/1/16. Met with GS&P, who will submit letter of intent on 5/27. Project proposal includes connecting signals down hwy. 231, hwy 70, and hwy 109 with fiber. Schedule meeting with GS&P. Authorize resolution for City Council 6/7/16. Resolution passed. Proposal submitted to TDOT prior to deadline, awaiting notification in November
CMAQ Project (MPO)	MB	TBD	
Street Lights	JB	Five Oaks Blvd; Hwy 70 to Railroad	To be installed by apartment developer
Farmers Market	RS	South Maple Street	Appreciate Regina stepping up to this new challenge

PROJECT STATUS MONITOR	RESPONSIBLE STAFF PERSON	GENERAL LOCATION	STATUS
CAPITAL PROJECTS			
ENGINEERING DEPT.			
UPDATED			
MB			
11/15/2016			
PROJECT TITLE			
DRAINAGE PROJECTS			
Tennessee Blvd. Pipe Replacement	MB	Tennessee Blvd. @ Bypass	Project complete; work order issued and pipe ordered to extend south to ditch line
Pipe Replacement at S. Greenwood & Spring Street	MB	S. Greenwood @ Spring Street	Project complete
Lea Circle	MB	Lea Circle	Pipe ordered, need work order sent
Ewing Drive	MB	Ewing Drive	Design complete. Structures delivered 11/2. Construction to begin 11/7
Cumberland Drive	MB		Re-design phase to begin week of 9/26/16
Brunswick Drive	MB		Design to begin upon completion of Cumberland Drive design. Expect construction start Feb. 2017
North Greenwood Ext. at Forrest	MB		
Kontiki Issue	MB		
Dakota Drive at Lylac Drive	RL/JB/MB	Lylac Drive	Randy and Lee visited site 8/24/16, upon return, Jeff advised previously investigated, needs downstream improvements prior to project taking place.

RECREATION

July, August, September 2016 Quarterly Report

The Recreation Department has been very busy this quarter with the CABA World Series. July was an especially busy month for the Recreation Department with several Tournaments. We had 20 teams in this year's CABA World Series. This is a 15U baseball tournament that last seven days and has a big economic impact on Lebanon and Wilson County. This year's winner was the New England Ruffnecks from Boston, Massachusetts. We also had a 27-team tournament that lasted the weekend for the LGSA league. The Lebanon Youth Baseball organization also had a 14U tournament that lasted the weekend. These tournaments kept us busy along with the Fall Baseball and Softball season that started in August and lasted until the end of September.

We also had a lot going on at the Don Fox Community Park. We had a Back-to-School Festival that gave away 1,000 back packs and school supplies to a lot of kids. We also resealed and striped the parking lots and walking track. This really helped clean up the look of the track and the parking lot. We also installed the new fitness court at the Don Fox Park. The old fitness court was an eyesore, and the new fitness court looks really good. We also started on the new Dog Park at the Don Fox Park.

We also had our flag football sign-up as well this quarter, with 120 children participating in this league. This was double the participation from last year. This has been a well-received program that we started last season. I think it will continue to grow. The Wilson County United Soccer League had their Fall soccer league. They had 400 kids playing soccer during the season.

We also installed new tennis court lights at the City of Lebanon tennis courts. This was the last step in the refurbishment of the City tennis courts. The tennis courts really look great!

ORDINANCE NO. 16-5331

**AN ORDINANCE OF THE CITY COUNCIL OF LEBANON TO AUTHORIZE THE
WAIVER OF FEES FOR SANITARY SEWER EXTENSION TO SERVE DYNAMIC
THERAPY CONSTRUCTION AND UNSEWERED POCKET NEAR
QUARRY LOOP ROAD/HIGHWAY 70/SR 109**

WHEREAS, the Dynamic Therapy construction at 368 Quarry Loop Road requires extension of public sewer from the SR 109 area approximately 1650 feet; and

WHEREAS, the City wishes to waive sewer plan review, inspection, tap and capacity fees in the amount of \$9,888.65 for such project.

NOW, THEREFORE, BE IT ORDAINED by the City of Lebanon, Tennessee, as follows:

Section 1. The Mayor and the Commissioner of Finance and Revenue are hereby authorized to waive sewer plan review, inspection, tap and capacity fees in the amount of Nine Thousand, Eight Hundred Eighty-eight Dollars and Sixty-five Cents (\$9,888.65) to support the extension of public sewer to serve Dynamic Therapy construction and unsewered pocket near Quarry Loop Road/Highway 70/SR 109.

Section 2. This ordinance shall take effect immediately upon its passage, the public welfare requiring the same.

Attest:

Approved:

Commissioner of Finance & Revenue

Mayor

Approved as to form:

City Attorney

Passed first reading:

11/15/16

Passed second reading:

RESOLUTION NO. 16-2004

A RESOLUTION OF THE CITY COUNCIL OF LEBANON TO ACCEPT LETTER OF PROPOSAL EXTENSION OF PHOENIX BUILDERS FOR AIRPORT MAINTENANCE HANGAR DESIGN BUILD PROPOSAL THROUGH JANUARY 18, 2017

WHEREAS, the City of Lebanon desires to build a 100x100 maintenance hangar with a 1600 sf shop area at the Lebanon Municipal Airport; and

WHEREAS, the Lebanon City Council passed Res. No. 16-1932 to obtain design/build proposals for the construction of such maintenance hangar; and

WHEREAS, the Lebanon City Council passed Res. No. 16-1991 to accept an extension of the proposal through November 15, 2016; and

WHEREAS, the Lebanon Airport Commission reviewed, discussed and recommended acceptance of a second extension by a vote of 6-0 on November 17, 2016; and

WHEREAS, the City wishes to accept this second extension from Phoenix Builders for Airport Maintenance Hangar Design Build Proposal through January 18, 2017.

NOW, THEREFORE, BE IT RESOLVED by the City of Lebanon, Tennessee, as follows:

Section 1. The letter of proposal extension from Phoenix Builders for Airport Maintenance Hangar Design Build Proposal through January 18, 2017 is hereby accepted.

Section 2. This resolution shall take effect immediately upon its passage, the public welfare requiring the same.

Adopted this _____ day of _____, 2016.

Attest:

Approved:

Commissioner of Finance & Revenue

Mayor

Approved as to form:

City Attorney

PHOENIX

COMMERCIAL BUILDERS, LLC

November 16, 2016

Jeff Baines

RE: Lebanon Municipal Airport New Aviation Maintenance Hangar

In reference to our conversation, our bid for this project is \$ 1,089,000.00. This bid is valid until January 18, 2017.

Additionally, the Pre-Engineered building package cost is \$249,620.00 which has a minimum of 7-9-week lead time.

Please let me know if you have any questions.

Sincerely,

Scott Hunter

CERTIFICATE OF COMPLIANCE

RETAIL PACKAGE STORE

Pursuant to Tennessee Code Annotated, Title 57, §§57-3-208 and 57-3-213, this is to certify that:

Name of Applicant: Hany Fahmy
Home Address: 210 Bryson place Mt Juliet TN 37122
(City) (State) (Zip)
Date of Birth: 04-26-1975 SSN: [REDACTED]

has made application for a Certificate of Compliance to sell retail alcoholic beverages in the County of Wilson, State of Tennessee, at 126 E. High St., Lebanon, TN 37087
(Street Address of Liquor Store)

and that an investigation has been undertaken of the applicant's criminal record and of the compliance of said business with local law, ordinances or resolutions, and from said investigation the undersigned certified:

1. That the applicant or applicants who are to be in actual charge of said business have not been convicted of a felony within a ten-year period, immediately preceding the date of the application and, if a corporation, that the executive officers or those in control have not been convicted of a felony within a ten-year period immediately preceding the date of the application; and further, that it is the undersigned's opinion that the applicant will not violate any provisions of Tennessee Code Annotated, Title 57, Chapter 3;
2. That the applicant has secured a location which complies with all restrictions of the laws, ordinances and resolutions;
3. That the applicant or applicants have complied with the residency provisions;
4. That the issuance of this license will not exceed the numerical limit.

This _____ day of _____, 20 _____.

Mayor or Other Official Head of Municipality

MAJORITY OF CITY COUNCIL OR COMMISSION MEMBERS

Member of Legislative Body of Municipality

MAIL TO:
Alcoholic Beverage Commission
Davy Crockett Tower
500 James Robertson Parkway, 3rd floor
Nashville, Tennessee 37243

CITY OF LEBANON
POLICE DEPARTMENT REPORT ON
LIQUOR STORE COMPLIANCE APPLICANT

NAME: Hany Fahmy
ADDRESS: 210 Bryson place, Mt Juliet, TN 37122
DATE OF BIRTH: 04-26-1975
SOCIAL SECURITY NO. [REDACTED]
DRIVER'S LICENSE NO. [REDACTED]
TELEPHONE NO. (615) 5127488
BUSINESS LOCATION: 126 E high st, Lebanon, TN 37087

Information received from background check: E high wine & liquor

Approval

Disapproval

Reasons for Disapproval: _____

Signed: [Signature]

Position: Police chief

City of Lebanon
Police Department

Date: 11/22/16

Zoning Ordinance No. 16-5321

AN ORDINANCE TO AMEND THE OFFICIAL ZONING ATLAS OF THE CITY OF LEBANON, TENNESSEE, BY CREATING THE CUMBERLAND UNIVERSITY HISTORIC PRESERVATION DISTRICT IN WARD 2

WHEREAS, the City of Lebanon desires to amend the official zoning atlas of the city; and

WHEREAS, the Historic Preservation Commission has studied Castle Heights Avenue, Pennsylvania Avenue, South Greenwood Street, South Hatton Avenue, South Tarver Avenue, West Gay and West Spring Street and determined that the buildings on Castle Heights Avenue, Pennsylvania Avenue, South Greenwood Street, South Hatton Avenue, South Tarver Avenue, West Gay and West Spring Street have historic significance; and

WHEREAS, the City of Lebanon believes that such amendment will promote, protect and facilitate the public health, safety and welfare of the community through coordinated and practical land use and land development for the betterment of Lebanon's population; and

WHEREAS, the Lebanon Historic Preservation Commission recommended approval of this Historic Preservation District to the Lebanon Municipal Regional Planning Commission and the Mayor and City Council by a vote of 6-0 at July 12, 2016 Meeting, and

WHEREAS, the Lebanon Municipal Regional Planning Commission recommended approval of this Historic Preservation District to the Mayor and City Council by a vote of 8-0 at September 20, 2016 Meeting.

NOW, THEREFORE, BE IT ORDAINED by the City of Lebanon, Tennessee, as follows:

Section 1. That the property described herein be, and the same is hereby, included in the Cumberland University Historic Preservation District.

Approximately 85.3 acres more or less, located at 108, 110 111, 114, 115, 118, 119, 122, 123, 124, 125, 126, 127, 128, 129, 130 & 132 Castle Heights Avenue; 106, 108, 110, 111, 112, 113, 114, 115, 116, 117, 119, 120, 122, 124, 208, 209, 210, 212, 213, 214, 217, 218, 219, 221, 222, 224, 225, 226, 227, 228 & 229 Pennsylvania Avenue; 107, 108, 111, 113, 114, 117, 118, 119, 121, 122, 123, 125, 126, 127, 128, 129, 130, 131, 132 & 133 South Greenwood Street; 105, 107, 109, 110, 111, 112, 113, 114, 115, 116, 117, 120, 121, 124, 125, 128, 129, 132, 133, 134 & 135 South Hatton Avenue; 105, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116, 119, 120, 123, 124, 126, 128, 202, 206, 210, 214 & 218 South Tarver Avenue; 234 & 238 West Gay Street and 309, 311, 313, 315, 405, 409, 413, 417, 421, 425, 429, 505, 507, 508, 509, 514, 515, 516, 519, 520, 606, 608, 612A, 612B, 613, 614, 615, 616, 617, 619, 621 & 624 West Spring Street as shown on the attached map.

For reference, see Book 423 Page 94, Book 1510 Page 603, Book 1207 Page 1527, Book 436 Page 732, Book 984 Page 992, Book 1164 Page 378, Book 436 Page 344, Book 464 Page 335, Book 450 Page 849, Book 444 Page 734, Book 842 Page 2436, Book 1662 Page 360, Book 1236 Page 982, Book 1650 Page 2007, Book 432 Page 351, Book 832 Page 408, Book 454 Page 773, Book 301 Page 9, Book 1649 Page 170, Book 1675 Page 390, Book 414 Page 714, Book 1648 Page 2426, Book 1690 Page 1977, Book 1675 Page 387, Book 390 Page 469, Book 1654 Page 1299, Book 1204 Page 954, Book 1541 Page 841, Book 1611 Page 2135, Book 807 Page 954, Book 1430 Page 382, Book 444 Page 774, Book 1675 Page 953, Book 461 Page 169, Book 1400 Page 1700, Book 1380 Page 307, Book 1538 Page 1709, Book 1446 Page 818, Book 1183 Page 505, Book 386 Page 486, Book 1586 Page 892, Book 1540 Page 876, Book 447 Page 765, Book 1020 Page 1515, Book 1235 Page 1824, Book 1627 Page 1037, Book 989 Page 1083, Book 1612 Page 711, Book 157 Page 1822, Book 858 Page 409, Book 407 Page 170, Book 149 Page 477, Book 877 Page 1316, Book 1048 Page 649, Book 456 Page 638, Book 1276 Page 501, Book 829 Page 873, Book 1032 Page 1813, Book 438 Page 931, Book 1153 Page 488, Book 1671 Page 1226, Book 934 Page 1795, Book 1585 Page 573, Book 450 Page 872, Book 422 Page 962, Book 1707 Page 701, Book 437 Page 284, Book 1315 Page 1257, Book 936 Page 1945, Book 955 Page 1126, Book 11240 Page 1168, Book 1118 Page 1602, Book 443 Page 374, Book 1263 Page 172, Book 1151 Page 615, Book 397 Page 139, Book 1579 Page 433, Book 1593 Page 1619, Book 415 Page 14, Book 1534 Page 920, Book 422 Page 298, Book 1465 Page 1096, Book 1093 Page 1462, Book 422 Page 613, Book 453 Page 618, Book 1588 Page 1678, Book 1307 Page 758, Book 1692 Page 1960, Book 1584 Page 1623, Book 455 Page 923, Book 435 Page 602, Book 435 Page 902, Book 199 Page 400, Book 1712 Page 631, Book 1110 Page 225, Book 419 Page 462, Book 1432 Page 1914, Book 1594 Page 1069, Book 1439 Page 1704, Book 437 Page 791, Book 1555 Page 935, Book 406 Page 661, Book 435 Page 769, Book 416 Page 810, Book 1586 Page 1307, Book 440 Page 516, Book 442 Page 888, Book 1242 Page 1477, Book 1245 Page 1098, Book 409 Page 505, Book 1223 Page 1727, Book 1462 Page 22, Book 1395 Page 2234, Book 1672 Page 338, Book 1669 Page 510, Book 1729 Page 1379, Book 451 Page 728, Book 1611 Page 1623, Book 1491 Page 1824, Book 157 Page 2320, Book 1677 Page 286, Book 1194 Page 1245, Book 1688 Page 388, Book 425 Page 117, Book 427 Page 31, Book 1525 Page 458, Book 858 Page 386, Book 1709 Page 2232, Book 1539 Page 1071, Book 1422 Page 1777, Book 1437 Page 2461, Book 1443 Page 140, Book 454 Page 857, Book 450 Page 569, Book 424 Page 772, Book 180 Page 555, Book 429 Page 921, Book 399 Page 886, Book 1594 Page 1902, Book 460 Page 85, Book 457 Page 278, Book 413 Page 186, Book 1231 Page 2401, Book 1279 Page 930, Book 1279 Page 906 and Book 943 Page 152 in the Register's Office of Wilson County, Tennessee, and being shown as Tax Map 68E Group K Parcels 14 & 16; Tax Map 68E Group L Parcels 1, 2, 3, 22, 23, 24, 25, 26, 27, 28, 29 & 30; Tax Map 68F Group A Parcels 8, 11, 12, 13, 14, 15, 23, 24.01, 24.02, 25, 26, 27, 28, 29, 30 & 31; Tax Map 68F Group B Parcels 5, 6, 7, 8, 9 & 10; Tax Map 68F Group C Parcels 9, 10, 11, 12, 13, 14, 15, 20, 20.01, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 & 32; Tax Map 68F Group D Parcels 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 22.01, 23, 24, 25, 26, 27 & 28; Tax Map 68F Group E Parcels 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34 & 35; Tax Map 68F

Group F Parcels 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 14, 15, 16 & 17; Tax Map 68F Group G Parcels 1, 2, 3, 4, 5, 6, 7, 8, 9, 30, 31, 32, 33, 34, 35, 36 & 37 and Tax Map 68G Group H Parcels 11, 12, 13, 14, 15, 16, 17, 18, 19 & 20; for Wilson County, Tennessee.

Section 2. That all Ordinances in conflict herewith are repealed to the extent of said conflict.

Section 4. That this Ordinance shall take effect from and after its passage on final reading, the public welfare requiring it.

Notice of the Public Hearing was published in the Wilson Post on _____.

The Public Hearing was held at 5:55 PM in the City Council Chambers on _____.

Attest:

Approved:

Commissioner of Finance & Revenue

Mayor

Approved as to form:

City Attorney

Passed first reading: _____

Passed second reading: _____

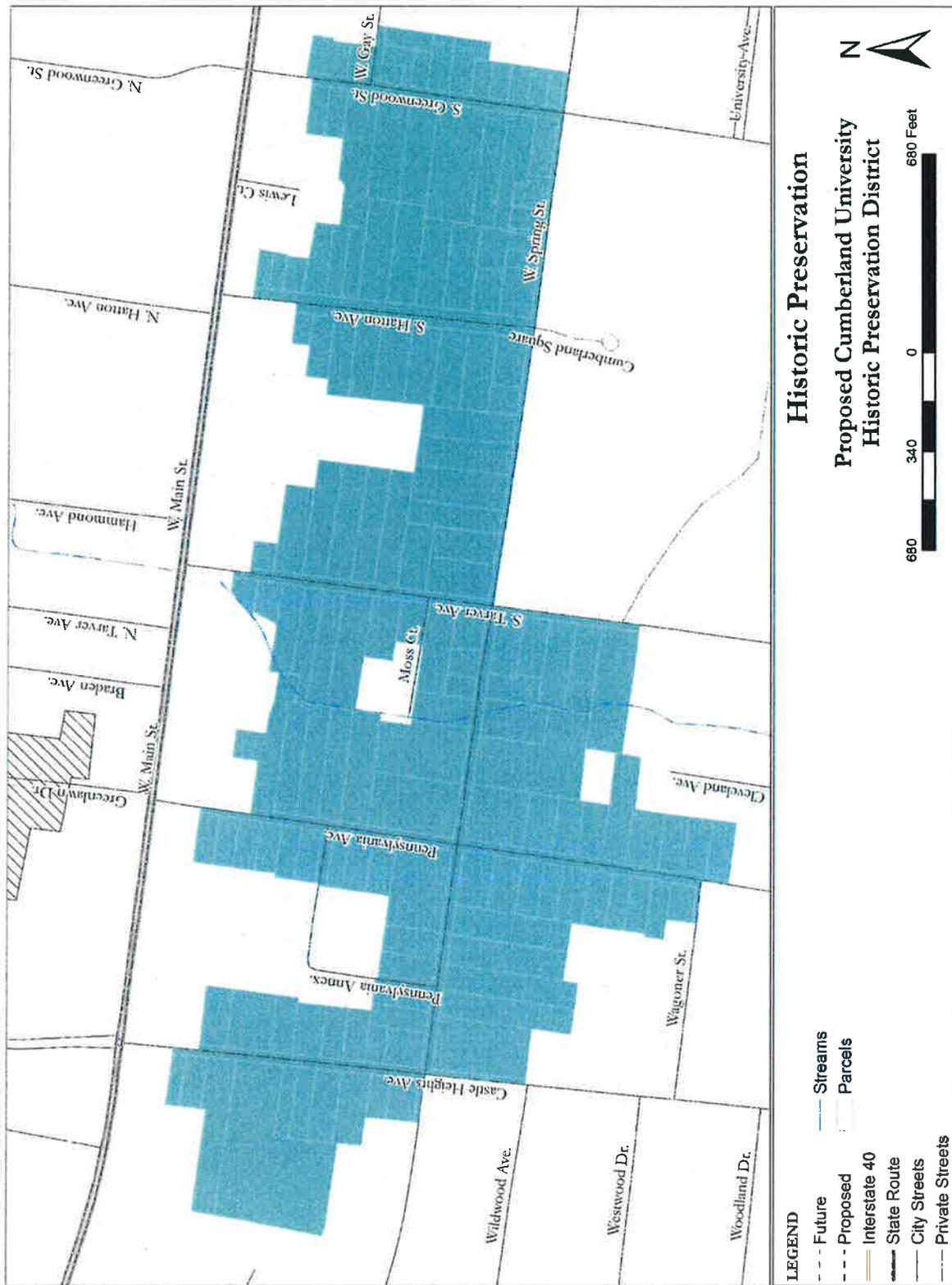


Exhibit A: Cumberland University District Inventory

South Greenwood Avenue

107 South Greenwood Avenue
Greenwood Place Business Center
c. 1920; remodeled c. 1970



A two story No Style commercial building with three bays and asphalt shingled gable roof. The vinyl siding façade has a centrally located door with a stoop that rests upon a concrete foundation. The windows are twelve-over-one on the first floor and eight-over one on the second floor with a balcony running along the front façade. (NC)

- Garage with gable-end entrance with original bay doors. It is two story wooden structure, with eight-over-one windows.

108 South Greenwood Avenue
Vacant

111 South Greenwood Avenue
c. 1922



A two story Bungalow dwelling with three bays and asphalt shingled gable roof. The half wood and half stone façade has a centrally located front entrance with sidelight window with a wrap-around porch that has stone columns and is resting upon a stone foundation. The dwelling has six-over-one Craftsman-style windows and an interior end stone chimney. (C)

- Garage composed of brick with asphalt shingled gables roof. Same period as the house.

114 South Greenwood Avenue
c. 1910



A one and a half story Bungalow style dwelling with three bays and asphalt shingled gable roof. The synthetic siding façade has a centrally located entrance that is a single leaf French style door with sidelights and a full width porch that continues into a porte-cochere. A centrally located gabled roof dormer has sixteen-over-one windows and twelve-over-one windows on the ground floor. The dwelling rests upon a concrete block foundation. (C)

**117 South Greenwood Avenue
c. 1945**



A two story Vernacular dwelling with three bays and asphalt shingled gable roof. The vinyl siding façade has a gambrel roof detail pop out and has an off centered door and a second door access stairway. The building has six-over-six windows on the second floor and one-over-one windows on the ground floor, a central interior brick chimney, and rests upon a concrete foundation. (C)

**118 South Greenwood Avenue
c. 1939**



A one and a half story Victorian style dwelling with three bays and a hipped asphalt shingled roof. The clapboard siding façade has a centrally located single light, beveled glass door and transom with a three quarter length porch with square fluted columns. A projecting window bay with three windows abuts the porch and has a stone foundation. A hipped roof dormer with fixed paired multi-pane windows rests centrally with two interior chimneys that are located in the rear and side. An addition can be seen in the back corner. (C)

- Outbuilding is a one-story frame with a metal gable roof, weatherboard siding and wood panel doors.

**119 South Greenwood Avenue
c. 1939**



A one-story Bungalow style dwelling with three bays and an asphalt shingled gable front roof. The vinyl siding façade has an off centered projecting gabled porch with tapered wood column on rusticated concrete block piers. The front door is centrally located, flanked by single pane sliding windows and has a concrete foundation. (C)

- Outbuilding is a metal framed garage with single car entrance.

**121½ South Greenwood Avenue
c. 1933**



A one-story Bungalow style dwelling with four bays and an asphalt gable roof. The vinyl siding façade has a centrally located front door, flanked by six-over-six windows and a porch with transom. The dwelling is covered in vinyl siding and rests upon a concrete foundation with an extending porte-cochere off the end of the building. (C)

- Outbuilding is a framed dwelling with a gable roof, six-over-six, double hung windows, and vinyl siding. Second outbuilding is framed metal shed roof.

**122 South Greenwood Avenue
c. 1938**



A one and a half story Victorian influence dwelling with three bays and asphalt shingled hipped roof. The clapboard façade has a centrally located front door with transom, pediment with

arched half-timbering above the entrance, and a wraparound porch. The primary façade gable is saw-tooth shingles, and arched window, eave millwork, and a dropped pendant. Also has a gabled roof dormer with four-over-one, double hung sash window. The remaining windows are one-over-one, double hung, wood sash configuration. The dwelling is covered in synthetic siding and rests upon a brick pier foundation with concrete block infill. There is a projecting widow bay in the front façade and two interior end brick chimneys. (C)

**123 South Greenwood Avenue
c. 1933**



A one story Bungalow style dwelling with three bays and a hipped asphalt shingled roof. The painted brick façade is a recessed bay with a centrally located front door with multi-light transom and sidelights on a porch with square brick columns. On the first floor, the windows are sixteen-over-one double hung, wood sash Craftsman-style. At the roofline is a hipped roof dormer with three windows; a ten-over-one window flanked by six-over-one windows. There is an interior brick chimney and a concrete block foundation. (C)

- Storage shed with gable roof located in rear of building.

**125 South Greenwood Avenue
c.1938**



A one story Bungalow style dwelling with three bays and an asphalt shingled gable roof. The weatherboard siding façade has a centrally located multi-light door and sidelights with three-quarters width front gable porch supported by square wood column and rests upon a concrete block foundation. The windows are six-over-one, double-hung, wood sash design and an interior central brick chimney is located at the roofline. (C)

**126 South Greenwood Avenue
c. 1939**



A one and a half story Bungalow style dwelling with three bays and asphalt shingled hipped roof. The brick façade has a wrap-around flat roof porch with brick pier supports that include concrete design brackets on post corners. The front, single light door is centrally located and has a transom and side lights. There are two interior brick chimneys and projecting window bays on either side of the dwelling. (C)

- Outbuilding is a modern garage with front gable roof.

**127 South Greenwood Avenue
c. 1938**



A one story Bungalow style dwelling with three bays and a hipped asphalt shingled roof. The brick façade has a centrally located front door and a door added in the space of an original window to make a split house. The additional door has multi-light sidelights and the windows are eight-over-one, double hung, wood sash design. The porch covered by an off centered gable roof with double tapered wood columns on brick piers. There is an attic gable dormer at the roofline with three-light windows and the dwelling rests upon a concrete foundation. (C)

**128 South Greenwood Avenue
c. 1907**



A one and a half story Bungalow style dwelling in a Gabled Ell plan with three bays and a metal hipped roof. The weatherboard siding façade has a wrap-around flat porch roof with eave returns and paired Tuscan column on a cast concrete pier. The single-light front door is centrally located

and windows are one-over-one double hung, wood sash design. The dwelling rests upon a continuous cast concrete foundation and has two interior brick chimneys. (C)

- Outbuilding is a two story dwelling with a front gable metal roof and a balcony along the length of the front façade.

**129 South Greenwood Avenue
c. 1932**



A one and a half story Bungalow style dwelling with three bays and asphalt shingled gable roof. The vinyl siding façade has an off centered gable porch with tapered wood column on tapered brick piers. The front multi-light door is centrally located and flanked by eight-over-three Craftsman-style windows. At the roofline is a gabled roof dormer with two six-over-one windows and an interior end brick chimney. The dwelling rests upon rusticated concrete blocks and has an addition of a 1960s side awning. (C)

- In the rear of the dwelling is an c. 1950 frame garage with front gable roof and vinyl siding.

**130 South Greenwood Avenue
c. 1923**



A one story Bungalow style dwelling with four bays and asphalt shingled gable roof. The synthetic siding façade has a central projecting bay with an off centered flat roof porch with East Lake detailing on the chamfered bracketed column supports. The primary entrance is a single-light door with an arched transom, resting upon a continuous stone foundation. Windows are four-over-one double hung, wood sash configuration and are arched with milled diamond-shaped motifs. Additional appendages have been added to the side and back of the building. (C)

- Outbuilding is a metal carport located in rear of the dwelling.

**131 South Greenwood Avenue
c. 1933**



A One and a half story Bungalow style dwelling with three bays and asphalt shingle gable roof. The brick façade has a centrally located front multi-light stained glass door with a front porch that has an off centered gable roof with double square wood columns on brick piers. At the roofline are two gabled roof dormers with casement windows and two interior end chimneys, one with a decorative top. The windows are six-over-one double hung, wood sash design. The front porch has brick lattice balustrade and the dwelling rests upon rusticated concrete blocks. The dwelling has corner brick quoining, knee brace brackets at the roofline, and exposed eave rafters. (C)

**132 South Greenwood Avenue
c. 1902**



A two story Italianate style dwelling with three bays and a hipped metal roof. The brick façade has an off centered porch with gable metal roof supported by Ionic columns connecting to the projecting front façade. The front single-light glass and wood door is centrally located with a single-light transom and jack arch. The first and second stories are separated by a band of yellow bricks. The windows are one-over-one double hung, wood sash configuration with brick jack arches and keystones. There are four exterior end brick chimneys and a hipped roof dormer that has been altered with synthetic siding and appears to house an air conditioning unit. The dwelling rests upon a concrete block foundation. (C)

**133 South Greenwood Avenue
c. 1923**





A one story Bungalow style dwelling with three bays and asphalt shingled gable roof. The asbestos shingled siding façade has an off centered gable front porch with tapered wood columns with brick piers. The front multi-light door is centrally located and flanked by four-over-one double hung, wood sash windows. There are two interior central brick chimneys and a continuous cast concrete foundation. (C)

- Outbuilding is a c.1950 frame garage with new door and siding.

South Hatton Avenue

105 South Hatton Avenue

c. 1923



A one and a half story Craftsman-style Bungalow dwelling with three bays and asphalt shingled gable roof. The weatherboard siding façade has a front, full width, gable porch that extends into a porte-cochere with tapered wood columns on stone piers. The primary entrance is centrally located with a three panel, three-light door. The windows are six-over-one, double hung, wood sash configuration and a gable roof dormer rests at the roofline. There is an interior, centrally located brick chimney and continuous stone foundation. Some of the stone foundation of the pillars has been replaced and an etching is found in the concrete steps of the front porch. (C)

107 South Hatton Avenue

c. 1938



A one and a half story Tudor Revival dwelling with three bays and asphalt shingled gable roof. The flagstone veneer façade has an off center multi-light door and one over one, double hung,

wood sash windows with brick and stone jack arches. There are exposed eave rafters at the roofline and steeply pitched gables at the primary entry and front façade windows. There is a central exterior stone chimney, exterior end brick chimney, stone foundation, and porte-cochere. (C)

109 South Hatton Avenue
c.1922



A one and a half-story Craftsman-style Bungalow with a three bay facade, synthetic siding, an asphalt-shingled gable roof, and a continuous brick foundation. At the primary façade is a three-quarters width gabled porch with tapered brick columns. The primary entry has a replacement wood door. North of this entry is a single twelve-over-one window; south of the entry are five windows of eight-over-one, double-hung, wood sash design. At gable ends are louvered vents. There is an exterior end brick chimney at the south façade. Also at the south façade is a projecting shed roof window bay. At the north façade is an enclosed side porch with a single door entry. There is a shed roof rear addition. (C)

110 South Hatton Avenue
c. 1904



A one and a half-story Craftsman-style Bungalow with a three bay façade, weatherboard siding, an asphalt-shingled gable roof and a continuous concrete foundation. Gable ends at the roofline have wood shingle siding. At the primary façade is a full width gabled porch with square wood column supports. The primary entry is centrally located at this façade and retains an original multi-light door. At the front gable is a lattice vent. There is a projecting window bay at the north façade. Windows are six-over-one and nine-over-one, double-hung, aluminum sash design. (C)

111 South Hatton Avenue
c. 1923



A one and a half-story Victorian influenced dwelling with a three bay facade, weatherboard siding, an asphalt shingled pyramidal and gable roof, and a continuous stone foundation. At the primary façade is a two bay flat roof porch supported by rounded Doric columns. The primary entry at this façade has an original single-light wood panel door and a transom light. At the primary façade is a front-facing projecting gabled ell. At the roofline are gable returns. There is a hexagonal side window in the upper half-story of the south façade. There are hipped roof dormers at the north and east facades and an added skylight at the north façade roofline. At the south façade is a projecting window bay. Windows are one-over-one, double-hung design and have been replaced since original construction. (C)

**112 South Hatton Avenue
c. 1910**



An extensively altered two and a half-story Victorian and Gothic Revival influenced dwelling with a three bay façade, synthetic siding, an asphalt shingled gambrel roof, and a continuous brick foundation. At the primary façade are added features that include altered window treatments and a replacement porch with wrought iron columns. The primary entry at this façade has a Gothic style surround with stained glass transom, pilasters, and sidelights. This alteration was made in 1918 by the original building and owner, George Golladay, who utilized the Victorian façade from a demolished dwelling originally located at the corner of Greenwood and Gay Streets. Windows have decorative lattice work and diamond shaped lights. There are two hipped roof dormers at this façade with c 1960 horizontal sash windows. Remaining windows are of multi-light, double-hung, wood sash designs. Eaves have been enclosed at the roofline. At the north façade is an enclosed sleeping porch with a flat roof. The dwelling has interior end brick chimneys near the north and south facades and an exterior end brick chimney at the rear façade. There are also two shed roof additions at this façade that date to the 1940s, both of which have single door entrances. There is an original entry at the rear façade near the north end of the dwelling. Exterior siding was added c 1968. Due to changes that have altered the original appearance of this dwelling, the property is no longer considered to be contributing to the overall character of the district. (NC)

- Frame outbuilding with weatherboard siding c. 1975.

113 South Hatton Avenue

c. 1923



A two-story frame Vernacular Bungalow multi-family dwelling with three bay symmetrical facade (west), continuous stone foundation, synthetic siding exterior, and an asphalt shingle front gable roof. At the primary facade is a full-width metal shed roof porch with four square tapered columns on top of stone piers. This dwelling is divided into apartments and has four doors on the primary facade. The centered front door is full glass with a prairie-grid, the door to the south is paneled with a fanlight, and the two doors on the second story are half-glass and are angled from each other with a screen door in front of them. The windows are paired, three-over-one, double hung, wood sash with louvered shutters. This dwelling has been extensively altered and no longer retains original form or materials. The front porch originally had a flat roof with a wrought iron balustrade. (NC)

- Outbuilding with vertical board siding and asphalt shingle side gable roof.

114 South Hatton Avenue

c. 1909



A one-and-a-half-story frame Bungalow dwelling with three bay symmetrical facade (east), continuous brick foundation, clapboard siding exterior, asphalt shingled side gable roof, and one south interior end chimney. At the primary facade is a full-width shed roof porch supported by four square tapered columns on top of brick piers. The centered full-glass front door is flanked with full-glass side lights and has a full-glass transom above. The two windows are Craftsman-styled grid, 25-over-one double hung, wood sash. Centered above the front door is a front gable roof dormer with decorative eave brackets, wood shake siding exterior, and three 12-over-one double hung, wood sash windows. The main roof gables have decorative eave brackets. (C)

- Garage, two bay, with hinged carriage doors, clapboard siding, and asphalt shingle side gable roof. Centered front gable dormer with two six-over one double hung, wood sash windows. c. 1920.

115 South Hatton Avenue

c. 1918



A one-and-a-half-story frame Bungalow dwelling with three bay symmetrical facade (west), continuous stone foundation, clapboard siding exterior, asphalt shingled hipped, front gable roof, and one exterior end chimney on the north side. At the primary facade is a full-width shed roof porch supported by four posts and a spindle balustrade. The centered front door has an oval window and the two windows are four-over-four double hung, wood sash with board and batten shutters. (C)

- Garage, two bay, synthetic siding, and asphalt shingle side gable roof. c. 1980.

116 South Hatton Avenue

c. 1902



A two-story frame Vernacular Queen Anne Victorian dwelling with asymmetrical facade (east), continuous stone foundation, clapboard siding exterior, asphalt shingled hipped, front gable roof, and two interior chimneys. At the south side of the primary facade is a large two story bay window with a front gable roof; the gable wall has fish scale siding. The front porch is on the north side, wraps around to the north facade, and is supported by decorative turned posts. The half-glass front door has a full-glass transom above. To the north of this door is a fixed window with vertical hexagon muntins. The remaining windows are one-over-one, double hung, wood sash. (C)

- Carport with gable-end entrance, posts with a low decorative fence around three sides, and asphalt shingle gable roof with clapboard siding gable walls.

117 South Hatton Avenue

c. 1960



A one-story frame Ranch duplex dwelling with four bay symmetrical facade (west), continuous brick foundation, brick exterior, and asphalt shingled front and side gabled roof. At the primary facade is a centered gabled projection with a hexagon vent and two metal window groupings, each consisting of a large fixed window flanked by two one-over-one, double hung, metal sash. The front entry to each apartment is on the north and south sides of the front projection. On either side of the main gable is a covered porch supported by two wrought iron columns and railing. Remaining windows are one-over-one double hung, metal sash. (C)

120 South Hatton Avenue

c. 1910



A two-story frame Vernacular Bungalow multi-family dwelling with three bay symmetrical facade (east), continuous stone foundation, clapboard siding exterior, and an asphalt shingle hipped roof. At the primary facade is a full-width shed metal roof porch supported by four square fluted columns. The centered multi-light front door is flanked with two-over-five side lights and has a ten-light transom above. The windows are Craftsman-style, 18-over-one, 2-over-one, and 15-over-one double hung, wood sash. Centered above the front door is a hipped roof dormer with three six-over-one double hung, wood sash windows. (C)

121 South Hatton Avenue

c. 2012



A one story vernacular style dwelling in good condition. The primary (west) façade features three bays. The roof of the dwelling is side gabled and covered with asphalt shingles. The exterior walls of the building are covered in aluminum/vinyl siding. The foundation of the dwelling is concrete. (NC)

- Located on the property is a two story outbuilding that may be a garage that may have been converted into an apartment. The structure is in fair condition. The roof of the building is front gabled and covered in clapboard. (NC)

125 South Hatton Avenue
c. 1913



A one and a half story Arts and Crafts style bungalow in good condition. The primary (west) façade features four bays, a covered porch supported by two wooden Doric columns, and a handicap accessible ramp on the left side of the west façade. The right corner of the west façade features a third decorative column that is part of the wall. The north façade features a bay on the first story. The roof of the dwelling is front and side gabled. All gables have exposed rafter tails and triangular braced supports. The roof is covered in asphalt shingles. The dwelling has one exposed brick chimney on the left façade. The exterior walls of the dwelling are covered in clapboard. The foundation is brick. (C)

128 South Hatton Avenue
c. 1900



A one story Victorian style home in good condition. The primary (east) façade features three bays and a wrap-around covered porch supported by five Doric columns. The roof of the dwelling is hipped in the center and is also front and side gabled. The roof is covered in asphalt shingles. The dwelling has two interior, centrally located brick chimneys. The south façade features a small covered porch that is held up by turned posts, has decorative brackets, and a decorated cornice. The exterior walls are covered in clapboard and the foundation is stone. (C)

129 South Hatton Avenue
c. 1900



A two story vernacular style home in good condition. The dwelling features design elements from multiple styles. The primary (east) façade features four bays and two entrances on its

southern portion. Both entrances on the east façade have little gables over the door that are supported by knee brace brackets, reflective of the Arts and Crafts style. The east façade features a wing of the dwelling that juts out from the rest of the dwelling. The top of the second story wing has a large pediment with a bulls-eye window, reminiscent of the Middle Georgian style. With the exception of the pediment on the projecting wing of the east façade, the roof of the house is side gabled and covered with metal. The exterior walls of the dwelling are covered with aluminum/vinyl siding. The foundation of the building appears to be concrete. (C)

132 South Hatton Avenue
c. 1908



A one story, vernacular style dwelling, in good condition. The primary (east) façade features four bays, a covered wrap-around porch, and two entrances. The southern portion of the east façade also has a bay. The primary entrance features two narrow sidelights and a glass transom. The secondary entrance features a small, simple transom over its door. The majority of the building's roof is hipped, with a front gable. The roof is covered with asphalt shingles and has one interior chimney located towards the west façade. The exterior walls of the dwelling are covered with siding. The foundation of the building is stone. (C)

- To the rear of the dwelling is a two story garage in fair condition. The garage may have been converted into an apartment. The garage's roof is front gabled; its walls are covered in clapboard. The second story of the garage features a door on the southern portion of its primary (east) façade as well as a porch with part of its balustrade missing. Garage is possible contributing element.

133 South Hatton Avenue
c. 1960



A one story vernacular style dwelling in good condition. The primary (west) façade features four bays, a covered porch, and a projecting gable held up by two Doric columns. The north façade features an entrance covered by a small gable held up by triangular knee braces. The roof of the building is side gabled covered with asphalt shingles. The exterior walls of the dwelling are covered with aluminum/vinyl siding. The building's foundation is concrete. (NC)

**134 South Hatton Avenue
c. 1908**



A one and a half story Arts and Crafts, Bungalow, vernacular style dwelling in good condition. The primary (east) façade features five bays. The roof is hipped and has a dormer on its east, west, south, and north façades. The building has two interior brick chimneys, one located on the west façade, and the other on the south facade. The exterior walls of the dwelling are covered in wood shingles. The foundation is concrete. (C)

- To the rear of the house is a three bay carport. The carport is likely not a contributing structure.

**135 South Hatton Avenue
c. 1945
Kenneth M. Tramel Baptist Student Center**



A two story Arts and Crafts Bungalow-vernacular style dwelling in good condition. The primary (west) façade features four bays, a partial porch that is covered, and a handicap accessible ramp. The north façade features a box bay with three windows. The south façade has a bay with three windows. The roof of the dwelling is front, rear, and side gabled. The roof is covered with asphalt shingles. Its west and south dormers are covered with wood shingles. The roof has multiple levels, rising up three levels from the first story gable on the west façade. The third level of the roof (second story) features three windows in its west and east gables. The third level of the roof has three bays and five windows on its north and south facades. The building has two exterior chimneys, one on the south facade towards its east end, and the other on the north facade towards its west end. The exterior walls of the dwelling are covered with stucco. The building's foundation is likely concrete. (C)

South Tarver Avenue

105 South Tarver Avenue

c. 1940



A one-and-a-half-story frame Minimal Traditional dwelling with a four bay asymmetrical facade (west), continuous stone foundation, red brick exterior, asphalt shingled front and side gable roof, shed roof, and central chimney, slightly to the south. At the primary facade the center of the house projects outward with a gable roof and the front entry is slightly recessed with a shed roof. The front door is six-paneled and the windows are paired, six-over six, double hung, wood sash with louvered shutters. The paneled front door is flanked by fluted pilasters and an entablature with dentil mold. (C)

- Garage, one bay, with gable-end entrance, weatherboard siding, and asphalt shingle gable roof.

106 South Tarver Avenue

c. 1938



A one-story frame Minimal Traditional dwelling with a three bay symmetrical facade (east), continuous concrete block foundation, clapboard siding exterior, and an asphalt shingled side gable roof. The primary facade has a front stoop with a front gable roof with knee-brace brackets. The windows are paired, one-over-one, double hung, wood sash with louvered shutters. On the south facade is an attached porte-cochere supported by posts. (C)

108 South Tarver Avenue

c. 1934



A one story frame Minimal Traditional dwelling with a four bay asymmetrical facade (east), continuous brick foundation, clapboard siding exterior, asphalt shingled front and side gable and hipped roof, and a central chimney, slightly to the south. The primary facade has three bays centered on the gable and one window bay to the far south. The front stoop has a small, flared metal roof supported by two wrought-iron columns. On either side of the nine-panel front door are bay windows each with eight-over-eight and four-over-four, double hung, wood sash windows and a small, flared metal roof. The far south side of the primary facade has a pair of six-over-six, double hung, wood sash windows. (C)

- Storage shed with gable-end entrance, weatherboard siding, and asphalt shingle gable roof. Outbuilding with asphalt shingle roof.

109 South Tarver Avenue

c. 1939



A one-and-a-half-story frame Minimal Traditional dwelling with a five bay asymmetrical facade (west), continuous stone foundation, painted brick exterior, asphalt shingled front and side gable roof, and a central chimney, slightly to the north. The primary facade has the entry bay on the north side with a front gable porch spanning from the north edge to a projecting center gable. The porch is supported by brick columns and the gable has clapboard siding and a semi-circular vent. The 15-light front door has a six-over-one, double hung, wood sash window on either side of it. The projecting center gable and south facade each have a pair of six-over-one, double hung, wood sash windows with shutters. (C)

- Garage, two bay, with gable-end entrance, clapboard siding, and asphalt shingle gable roof.

110 South Tarver Avenue

c. 1910



A one-and-a-half-story frame Bungalow dwelling with a three bay asymmetrical facade (east), continuous decorative faced concrete block foundation, clapboard siding exterior, asphalt shingled side gable and shed roof, and exterior end chimney on the south side. At the primary facade is a full-width shed roof porch supported by four square columns on top of faced concrete block piers. The slightly off-center, twelve-light front door is flanked with two-over-four side lights. The windows on either side of the door are one-over-one, double hung, wood sash. Above the porch is a centered dormer with four one-over-one, double hung, wood sash windows and a gable roof with knee-brace eave brackets. The front porch roof extends to the north over a porte-cochere with supporting columns similar to those on the porch. (C)

- Storage shed with gable-end entrance, vertical board siding, and asphalt shingle gable roof. Primary facade has pair of vertical board doors and paired one-over-one, double hung, wood sash windows. c. 1920.

111 South Tarver Avenue

c. 1900



A one-and-a-half-story frame Bungalow dwelling with a three bay asymmetrical facade (west), continuous brick foundation, red brick exterior, asphalt shingled side gable and shed roof, and exterior end chimney on the south side. At the primary facade is a full-width shed roof porch that wraps around to the south facade and is supported by six brick columns. The south side of the front porch is about a quarter of the south facade and is gabled on the south end. The centered, 18-light front door is flanked with two-over-six side lights. The windows on either side of the door are Craftsman-styled grid, 24-over-one, double hung, wood sash. Above the porch is a centered dormer with four, four-over-one, double hung, wood sash windows, an awning, and a gable roof with decorative brackets. The main roof gable has stepped decorative eave brackets. (C)

- Carport, two bay, with gable-end entrance and asphalt shingle gable roof. Garage or storage shed behind with clapboard siding and asphalt shingle gable roof.

112 South Tarver Avenue

c. 1919



A one-story frame Vernacular Bungalow dwelling with a three bay symmetrical facade (east), continuous brick foundation, clapboard siding exterior, asphalt shingled hipped and front gable roof, and central chimney, slightly to the south. At the primary facade is a gable front porch that spans half of the facade from the north and is supported by two square columns. The centered, four-light, half-glass front door is flanked with one-over-one side lights and a fixed picture window is on either side of the door. (C)

113 South Tarver Avenue

c. 1910



A one-and-a-half-story frame Vernacular Victorian dwelling with a three bay asymmetrical facade (west), continuous stone foundation, clapboard siding exterior, asphalt shingled hipped, flat, front and side gable roof, two interior end chimneys on the north and south facades. At the primary facade, the flat roof front porch spans almost the entire width, stopping short of the south side, has a front gable roof on the center over the front door, and is supported by five square columns. The centered, full-glass front door is flanked with full-glass side lights and has a transom above with an elongated hexagon muntin pattern. The windows are one-over-one, double hung, wood sash with an elongated hexagon muntin pattern in the top half. The primary facade has a centered hipped roof dormer with three windows similar to the others. The south end of the primary facade has a large bay window with a front gable roof with a small window. The north facade has a small projection with an exterior end chimney, and a wing with a gable roof. (C)

- Carriage house with vertical board siding, and asphalt shingle front gable roof with fixed two-over-two square window. c. 1910.

114 South Tarver Avenue

c. 1919



A one-story frame Bungalow dwelling with a three bay asymmetrical facade (east), continuous brick foundation, weatherboard siding exterior, asphalt shingled front and side gable roof, and two interior chimneys on the north side. At the primary facade, the front porch spans slightly over the north half of the primary facade with a front gable roof supported by two large obelisk-shaped, stucco-finished columns. The full-glass front door is slightly north of center and flanked with two-over-eight side lights. The windows are Craftsman-styled grid, 32-over-one, double hung, wood sash. The main and porch roof gables have knee-brace eave brackets; the porch roof has decorative stucco in the gable. The corners of the house have large obelisk-shaped, stucco-finished pilasters and the windows have ogee-shaped hoods. (C)

115 South Tarver Avenue

c. 1924



A one-and-a-half-story frame Vernacular Victorian dwelling with a three bay asymmetrical facade (west), continuous stone foundation, clapboard siding exterior, and an asphalt shingled hipped, flat, front and side gable roof. At the primary facade is a front gable wing on the north end, followed by a flat roof front porch with that wraps around to the south side, stopping at a small wing. The porch is supported by seven Doric columns and a spindle balustrade. The six-paneled front door has a four-light transom above. The windows are vertical six-over one and four-over one, double hung, wood sash. A hipped roof dormer with two windows similar to the others is centered above the front door. (C)

- Outbuilding with clapboard siding, and asphalt shingle front gable roof.

116 South Tarver Avenue

c. 1900



A two-story frame Vernacular Foursquare dwelling with a three bay symmetrical facade (east), continuous brick foundation, clapboard siding exterior, metal hipped roof, two interior chimneys, one in the center and one to the southeast (rear). At the primary facade is a small, centered front porch with a metal hipped-shed roof and is supported by Doric fluted columns. The paneled front door has a transom above, the windows are vertical four-over one, double hung, wood sash. The north side has a small porch with a metal shed roof and decorative turned posts. (C)

- Garage, two bay, with clapboard siding and metal hipped roof.

119 South Tarver Avenue

c. 1919



A one-and-a-half-story frame Bungalow dwelling with a three bay symmetrical facade (west), continuous brick foundation, clapboard siding exterior, asphalt shingled front and side gable roof, and two chimneys, one central interior and one north interior end. At the primary facade is a full-width shed roof porch that wraps around to the north facade with a gable end; the porch is supported by seven columns consisting of paired battered posts joined by frame tenons on top of brick piers. The front door is multi-light and the windows are one-over-one, double hung, wood sash. Centered above the front door is a shed roof dormer with knee-brace brackets and two windows. The main roof gables have knee-brace eave brackets and fish-scale shingled walls. (C)

- Garage, two bay, with clapboard siding, and asphalt shingle side gable roof. c. 1945.

120 South Tarver Avenue

c. 1919



A two-story frame Georgian dwelling with a five bay symmetrical facade (west), continuous stone foundation, clapboard siding exterior, and asphalt shingled side gable and shed roof, and interior chimney, south of center. At the primary facade is a three-quarter front porch with a shed roof, supported by three Doric fluted columns with a framed balustrade. The front door is six-paneled and the windows are six-over six double hung, wood sash. (C)

- Garage, two bay, with gable-end entrance, clapboard siding, and asphalt shingle gable roof.

124 South Tarver Avenue

c. 1994



(NC)

126 South Tarver Avenue

c. 1920



A one-and-a-half-story frame Bungalow dwelling with a three bay symmetrical facade (east), continuous concrete block foundation, clapboard siding exterior, asphalt shingled side gable roof, and one south interior end chimney. At the primary facade is a full-width shed roof porch supported by two end columns consisting of paired square posts joined by frame tenons on top of flared stucco finished framed piers, and two centered columns each being one square post on top of a concrete pier. The centered full-glass front door is flanked with full-glass side lights and has a tripart transom above with starburst muntins. The primary facade windows are Craftsman-styled grid, 54-over-one double hung, wood sash. Centered above the front door is a front gable roof dormer with decorative eave brackets and three one-over-one double hung, wood sash

windows with starburst muntins in the top sash. The dormer is flanked with stucco finished framed pilasters similar to the end columns. The main roof gables have decorative eave brackets. (C)

- Garage, two bay, with gable-end entrance, clapboard siding, and asphalt shingle gable roof with decorative timber framing. c. 1980.

128 South Tarver Avenue

c. 1900



A one-story decorative faced concrete block Vernacular dwelling with a three bay symmetrical facade (east), continuous decorative faced concrete block foundation, and an asphalt shingled hipped, front and side gable roof. At the primary facade is a stoop with a small front gable roof with shingle siding in the gable wall. On either side of the centered, multi-light front door are five-over-one double hung, wood sash windows. On the south facade is a small gabled screened front porch on the west side supported by two square columns on top of decorative faced concrete block piers and a secondary entry. A porte-cochere with a flat roof extends from the front porch. (C)

202 South Tarver Avenue

c. 1924



A one-and-a-half-story frame Dutch Colonial Revival dwelling with an L-shaped, three bay symmetrical facade (northeast), continuous stone foundation, brick exterior, asphalt shingled gambrel roof, one east exterior end chimney and two interior chimneys on the west (rear) side. At the primary facade is an angled small recessed corner entry bay with an arched shed roof and a brick wall with an elliptical arched opening. The six-paneled front door has a half-round fanlight above and a decorative, wrought iron screen door with an Art Deco cattail and scroll motif. The windows are six-over-one double hung, wood sash. The east, north, and south facades each have a shed roof dormer with one window similar to the others. The east wing has a porch spanning the wing with a shed roof, supported by groups of three brick columns on the outer corners, and a brick column near the wall on each side. On either side of the chimney are arched multi-light double doors and small quarter-round windows with fanlight muntins in the main gable above. The south facade has a small porch to the west with square brick columns.

The north wing has a garage connected to the house by a small hyphen. The hyphen entry faces east with a fifteen light door flanked by two-over-two double hung, wood sash windows. The garage east facade has three-over-three double hung, wood sash windows. The garage entry is on the north side with side-hinged carriage doors with four-over-two lights. (C)

- Outbuilding with clapboard siding, and metal gable roof. c. 1925.

210 South Tarver Avenue

c. 1914



A one-and-a-half-story frame Bungalow dwelling with a three bay symmetrical facade (east), continuous concrete block basement foundation, clapboard siding and shingle exterior, asphalt shingled side gable roof, and one north interior end chimney. At the primary facade is an engaged, screened-in full-width porch supported by four square, tapered Ionic columns on top of stucco-finished framed piers. The centered multi-light front door is flanked with multi-light sidelights and has a transom above. The windows are 12-over-one double hung, wood sash. Centered above the front door is a front gable roof dormer with knee-brace eave brackets and three one-over-one double hung, wood sash windows with diamond and grid muntins in the top sash. The main roof gables have curved knee-brace eave brackets and shingled walls. (C)

- Garage, two bay, with gable-end entrance, clapboard siding, and asphalt shingle gable roof.

214 South Tarver Avenue

c. 1927



A one-and-a-half-story frame Colonial Revival dwelling with a five bay symmetrical facade (east), continuous brick foundation, brick exterior, wood shake, side gable roof, and two interior chimneys, one on the center and one to the south. At the primary facade is a small portico with front gable roof with returns and is supported by two Doric columns. A porch slab extends uncovered from the portico to the north end of the house. The six-light, four-paneled front door has a half-round fanlight and a brick arch above. The windows are six-over-one double hung, wood sash. On the north side of the primary facade and the north facade, the windows were replaced by a screened door and screened windows to create a porch from that room. There are

three centered and symmetrical dormers each with a front gable roof with a decorative inset and one six-over-one double hung, wood sash window. (C)

- Garage, two bay, with gable-end entrance, clapboard and wood shake siding, and asphalt shingle gable roof.

218 South Tarver Avenue

c. 1895



A one-story frame Vernacular dwelling with a five bay symmetrical facade (east), continuous brick foundation, synthetic siding exterior, asphalt shingled gable roof, and an interior central chimney. At the primary facade is a full-width shed roof screened porch supported by Doric columns. The paired, paneled front door is flanked by Italianate arched sidelights. The windows are one-over-one and six-over-six double hung, wood sash. (C)

- Garage, one bay and front entry door, with gable-end entrance, clapboard siding, and asphalt shingle gable roof. c. 1900

Pennsylvania Avenue

106 Pennsylvania Avenue

c. 1949



A one and a half-story Colonial Revival dwelling with a three bay façade and a one bay addition at the north end of the building. This dwelling has a red brick exterior, an asphalt-shingled gable roof, and a continuous stone foundation. At the roofline are three gable dormers with six-over-six double-hung wood sash windows. The primary entry has six-light sidelights, while the secondary entry door at the addition has a six-light window. Both entries have Craftsman-style door casings. Remaining windows are eight-over-eight double-hung wood sash design. The porch has a wrought iron balustrade. At the south end of the dwelling is an exterior end brick chimney. (C)

- One car frame garage with gable-end entrance, weatherboard siding, and an asphalt-shingled roof.

108 Pennsylvania Avenue

c. 1933



A one and a half-story Colonial Revival style dwelling with a three bay façade, red brick exterior, an asphalt-shingled gable roof and a continuous stone foundation. The primary façade has a Neoclassical style entry with flanking Doric pilasters and entablature, a six-over-six triple window to the right of the entry, and six-over-six paired windows to the left. At the roofline are two gable dormers with six-over-six double-hung, wood sash windows. At the north end of the building is an exterior brick chimney. At the south façade is a projecting window with shed roof. (C)

110 Pennsylvania Avenue
c. 1936



A two-story two-bay vernacular style garage converted to a dwelling with vinyl siding, an asphalt-shingled hipped roof, and a concrete foundation. The primary façade has two upper-story six-over-six double-hung windows. Two entries on the lower-story are double wood doors. This dwelling may have originally been the garage for 112 Pennsylvania Avenue. (C)

111 Pennsylvania Avenue
c. 1950



A one and a half-story Colonial Revival style dwelling with three bay façade and a single bay addition on the south end. This building has a red brick exterior, asphalt-shingled gable roof and a continuous stone foundation. At the roofline are three gable dormers with six-over-six double-hung, wood sash windows. The primary entry is a wood panel door with five-light sidelights, and has flanking fluted pilasters with a broken pediment. To either side of the primary entry are twenty-light windows. On the south end addition is one sixteen-light window. There is an exterior brick chimney at the north end and an interior brick chimney at the south end of the building. (C)

**112 Pennsylvania Avenue
c. 1936**



A one-and-a-half story Tudor Revival style dwelling with a four bay façade, a red brick exterior, an asphalt-shingled gable roof and a continuous stone foundation. At the primary façade there is a steeply pitched gabled dormer with paired one-over-one double-hung, wood sash windows. The primary entry is a vertical board door with a twelve-light window. At the corner of the primary façade there is a gabled brick porch with arched spandrels. Remaining windows are one-over one, double-hung, wood sash design. There is an exterior brick chimney at the south end. (C)

**113 Pennsylvania Avenue
c. 1944**



A one and a half-story Tudor Revival style dwelling with a three bay façade, a red brick exterior, an asphalt-shingled gable roof, and a continuous stone foundation. At the primary façade is a central front-facing projecting gabled entry bay with a sloped gable roof. There is also an exterior chimney at the primary façade with raised decorative brick detailing. Windows and doors are arched. The primary entry has a vertical board door with a fixed multi-light window. To the left of the entry bay is an eight-over-eight double-hung, wood sash window, and a concrete and brick patio. To the right of the entry is a gabled bay with paired six-over-six double-hung wood sash windows, and an extended gabled wing with an arched opening. (C)

- Two-car frame garage with gable-end entrance, siding and an asphalt-shingled roof.

**114 Pennsylvania Avenue
c. 1954**



This dwelling is a two story frame vernacular garage converted to a three bay dwelling, with weatherboard siding, an asphalt-shingled gable roof, a concrete foundation and an interior brick chimney at the north end. Windows are six-over-six, double-hung, wood sash design. (C)

- Frame outbuilding with an asphalt-shingled gable roof, c 1955.

Metal two-car carport.

115 Pennsylvania Avenue c. 1944



A one and a half-story Colonial Revival style dwelling with a three bay façade, weatherboard siding, an asphalt shingled gable roof, and a continuous stone foundation. At the roofline are three gabled dormers with six-over-six, double-hung, wood sash windows. The dwelling has a Neoclassical style entry with a fanlight, transom, and double doors with arched single lights. Remaining windows are eight-over-eight, double-hung, wood sash design. At the north end of the dwelling is an exterior end brick chimney and a hipped roof sun porch that has been screened. (C)

- Open three-car frame garage with gable-end entrance, weatherboard siding and an asphalt-shingled gable roof.

116 Pennsylvania Avenue c. 1940



A one and a half-story Tudor Revival style dwelling with a four bay façade, red brick exterior, an asphalt-shingled gable roof and a continuous stone foundation. At the primary façade is an exterior brick chimney and recessed central entry bay with a front-facing projecting gabled

stoop. Gable ends have a vinyl over wood exterior. On the north end a gabled porch with arched spandrels has been screened. The primary entry retains a vertical panel door with a fixed six-light window. A triple window to the left of the entry and a double window to the right are narrow one-over-one, double hung, wood sash design. Windows and doors have brick jack arches. The original frame garage has been replaced c. 2000 with an attached brick garage on the south facade with a gabled dormer and a triple one-over-one, double hung window. (C)

117 Pennsylvania Avenue
c. 1942



A one and a half-story Colonial Revival style dwelling with a five bay façade, red brick exterior, an asphalt-shingled gable roof, and a continuous stone foundation. At the roofline are three gabled dormers. The primary façade has a Neoclassical style entry with fluted flanking pilasters and an entablature. Windows are six-over-six, double-hung, wood sash design. At the north façade there is an exterior end brick chimney and a side porch with stone block foundation and ashed roof supported by four square wood columns. (C)

- Frame two-car garage with gable-end entrance, synthetic siding and an asphalt-shingled gable roof.

119 Pennsylvania Avenue
c. 1940



A one and a half-story Tudor Revival style dwelling with a three bay façade, red brick exterior, an asphalt-shingled gable roof, and a continuous stone foundation. At the primary façade is a central gabled entry bay with a rusticated stone veneer. There is an ogee-shaped arched entry with a vertical board door that has a multi-light window. To the left of the entry is a second front-facing gable with paired double six-over-six double-hung, wood sash windows. At the roofline is a gabled dormer. To the right of the entry bay the original window has been replaced with a thirty-six light window. Remaining windows are six-over-six double-hung, wood sash design. There is an exterior end brick chimney and multi-light jalousie window at the south façade. (C)

- Two-car garage with red brick exterior and an asphalt-shingled hipped roof.

**120 Pennsylvania Avenue
c. 1941**



A one and a half-story Minimal Tradition style dwelling with a three bay façade, a white brick exterior, an asphalt- shingled gable roof, and a continuous stone foundation. The primary façade has a front-facing projecting gable side bay. The entry is a Craftsman-style two-panel wood door with an eight-light window. Windows in the side bay and to the right of the entry are one-over-one replacements. At the north façade there is an exterior end brick chimney and a one-story flat roof addition with paired six-over-six double-hung, wood sash windows. There is a rear projecting gabled bay and a rear ell. (C)

**122 Pennsylvania Avenue
c. 1937**



A one and a half-story Tudor Revival style dwelling with a single bay façade, a red brick and stone exterior, an asphalt-shingled gable roof, and a continuous stone foundation. The primary façade is a steeply- pitched front- facing gable with stone veneer exterior and a stone chimney, a central fifteen-light arched window, a small four-light window to the lower left, and an arched opening with a vertical wood-slat gate to the lower right. The primary entry faces south and retains a multi-light wood panel door. At the south façade there is also a flat roof porch remodeled before 1994 and supported by square columns. The dwelling has a rear ell facing south and a rear addition. (C)

- Frame outbuilding with weatherboard siding and an asphalt-shingled gable roof.

**124 Pennsylvania Avenue
c. 1930**



A one story Tudor Revival-influenced dwelling with a three bay façade, red brick exterior, an asphalt-shingled gable roof, and a continuous stone foundation. At the primary façade is a projecting gabled entry bay with an eight-panel, single-light wood door, and an exterior brick chimney. Above the primary entry is a brick jack arch with an ashlar keystone. Windows are six-over-six, double-hung, wood sash design. At the south face is a gabled wing with vertical siding and continuous six-over-six windows. There is also a gable roof rear addition which faces south. (C).

208 Pennsylvania Avenue
c. 1950



(C)

209 Pennsylvania Avenue
c. 1937



(C)

210 Pennsylvania Avenue
c. 1934



(C)

212 Pennsylvania Avenue
c. 1939



(C)

213 Pennsylvania Avenue
c. 1937



(C)

214 Pennsylvania Avenue
c. 1940



(C)

217 Pennsylvania Avenue
c. 1954



(C)

218 Pennsylvania Avenue
c. 1929



(C)

219 Pennsylvania Avenue
c. 1938



221 Pennsylvania Avenue
c. 1950



(C)

222 Pennsylvania Avenue
c. 1939



(C)

224 Pennsylvania Avenue
c. 1944



(C)

225 Pennsylvania Avenue
c. 1948



(C)

226 Pennsylvania Avenue
c. 1940



(C)

227 Pennsylvania Avenue
c. 1948



(C)

228 Pennsylvania Avenue
c. 1953



(C)

229 Pennsylvania Avenue
c. 1948



(C)

West Spring Street
309 West Spring Street
c.1937



A two-story Colonial Revival style dwelling with a four bay façade, synthetic siding, an asphalt-shingled gable roof, and a continuous stone foundation. At the primary (south) façade are two entries, one near the east end of the dwelling and one near the west end of the dwelling. These entries have six-panel wood doors with pilasters. East of the dwelling's eastern entry is a projecting window bay with multi-light shuttered windows. Remaining windows are of six-over-six, double-hung, wood sash design. At the west end of the dwelling is a c. 1950 wing with a louvered door and a multi-light hipped bay window. There is an interior end brick chimney near the west end of the dwelling and an exterior end brick chimney at the east façade. At the rear (north) façade are two entrances located near east and west ends of the dwelling that are separated by a continuous band of windows which appear to enclose a sun porch. At the west end of the rear façade is a single door entry that leads to an attached outbuilding with synthetic siding. (C)

- Detached carport with an asphalt-shingled gable roof and synthetic siding.

311 West Spring Street
Cumberland Arts Academy
c. 1925



A single-story Craftsman-style Bungalow with a three bay façade, weatherboard siding, an asphalt-shingled clipped gable roof, and a continuous rock faced, hollow-core concrete block foundation. At the primary façade is a projecting central bay entry porch with a clipped gable roof and a fixed ten-light gable end window. The porch is supported by two sets of three thin square columns. The entry bay leads to an entrance with a single oval light and sidelights. Windows on either side of the entrance are quadruple six-over-one double-hung, wood sash design. At the roofline are exposed eave rafters and louvered gable end vents. There is a projecting shed roof window bay at the west façade. (C)

**313 West Spring Street
c. 1935**



A one and a half-story Tudor Revival style dwelling with a three bay façade, synthetic siding, an asphalt-shingled gable roof, and a continuous concrete block foundation. At the primary façade is a steeply-pitched front-facing projecting gabled entry wing with a replacement six-panel door. To the right of the entry at this gabled wing are paired three-over-one, double-hung wood sash windows. At the west bay is a second set of paired windows, while at the east bay is a triple window. At the east façade is a projecting gabled wing with continuous one-over-one windows and secondary single door entry. (C)

- Frame wood outbuilding with double doors, vertical board construction and a flat roof.

**315 West Spring Street
c. 1920**



A one-story Bungalow-influenced style dwelling with a three bay façade, synthetic siding, an asphalt- shingled gable roof, and a continuous concrete block foundation. At the primary façade is a gabled roof central bay porch supported by two square wood columns. The primary entry at this façade has a four-panel, two-light wood door. The porch has a wrought iron balustrade. Windows are six-over-six, double-hung, wood sash design. (C)

317 West Spring Street

A two story Greek Revival style dwelling with a three bay façade, red brick, an asphalt-shingled hipped roof, and a continuous brick foundation. At the primary façade is a two-story flat roof portico supported by two columns with Corinthian capitals. At the center of this façade are first story entries. Windows are one-over-one double-hung. At the west façade are a screened projecting one-story porch with a hipped roof and two columns on masonry piers. (NC)

405 West Spring Street

c. 1949



A two-story Federal style dwelling with a four bay façade, red brick exterior, an asphalt-shingled pyramidal roof, and a continuous stone foundation. At the primary façade is a centrally located Neoclassical style entry bay with a flat roof portico supported by two square columns. Windows are eight-over-eight and six-over-six, double-hung, wood sash design. At the west façade there is an exterior end brick chimney and two projecting bays. Windows at the primary façade retain shutters and the primary entry has brick steps and a small stoop. (C)

- Two-car garage with synthetic siding and an asphalt-shingled shed roof.

409 West Spring Street

c. 1909



A two and a half-story American Foursquare style dwelling with a three bay façade, weatherboard siding, an asphalt-shingled hipped roof, and a continuous stone foundation. At the primary façade is a one-story wrap-around flat roof porch with rounded Corinthian column supports. At the porch roofline is dentilled molding with rectangular paired brackets. There is a central primary entry at this façade with a single-light door, transom light and sidelights. Windows are four-over-one vertical design with double-hung wood sash design. At the roofline is a hipped roof dormer with three single-light windows. There is an interior brick chimney located near the east façade. Also at this façade is a secondary entry. (C)

- Two-car frame garage with gable-end entrance, synthetic siding, asphalt-shingled gable roof and an overhead track door.

**413 West Spring Street
c. 1915**



A two and a half-story Greek Revival style dwelling with a three bay façade, weatherboard siding, an asphalt-shingled hipped roof, and a continuous brick foundation. At the primary façade is a two-story flat roof portico supported by four fluted columns with Corinthian capitals. At the center of this façade are first and second-story entries. The lower level entry has fluted pilasters, a broken dentilled pediment and wood-paneled, double leaf doors. At the upper level are double leaf paired doors and a balcony with a wrought iron balustrade. Windows are eight-over-sixteen and eight-over-eight double-hung, wood sash design. At the roofline are three hipped dormers at the south, east and west facades. At the east façade are a screened projecting one-story porch and porte-cochere with a hipped roof and fluted Ionic columns on masonry piers. At the west end is a hipped roof addition with French doors and an octagonal twelve-light window. This dwelling was altered in 1949. Alterations at that time included construction of a two-story porch, classical detailing and the addition at the western end. (C)

- Two-car frame garage with fluted corner Ionic pilasters, an asphalt-shingled hipped roof and overhead track doors c. 1945
- Concrete block open plan building with screen siding and an asphalt-shingled hipped roof.

**417 West Spring Street
c. 1900**



A two and a half-story American Foursquare style dwelling with a three bay façade and Neoclassical detailing. The dwelling has weatherboard siding, an asphalt-shingled hipped roof, and a continuous stone foundation. At the primary façade is a two-story flat roof portico with square Doric-influenced columns and a wooden floor. The primary entry at the lower story has a single-leaf leaded glass door and transom. At the upper story is a single-light door with a single-light transom and frame balustrade. Extending east and west from this central portico are one-story porch wings with square wood column supports and a flat roof. The eastern wing extends to the east façade and adjoins a side and rear porch that has been glassed-in c. 2000. At the roofline are hipped dormers facing north, south, east, and west, each of which has three single-light windows. There is an interior brick chimney near the east façade. The dwelling has secondary entries that lead from the east and north facades. There is a shed roof wing addition at the north façade. (C)

- Frame outbuilding with synthetic siding, an asphalt-shingled gable roof, and a one-over-one double-hung, wood sash window at the gable end
- Gazebo c. 2000

**421 West Spring Street
c. 1900**



A two and a half-story extensively altered dwelling with a four bay façade, synthetic siding, an asphalt-shingled hipped roof, and a continuous stone foundation. At the primary façade, the original two-story wrap-around porch has been extensively and repeatedly altered. The upper story of the porch has been enclosed and is supported by five square columns. A poured concrete porch floor with rusticated stone foundation remains in place. The primary entry retains a single-light transom and sidelights. Windows have been replaced and are of one-over-one, double-hung, aluminum sash design. There is a front façade hipped roof dormer with three single-light windows. There is a two-story projecting bay at the west façade. Due to extensive alterations that include the addition of synthetic siding and new windows, and removal/enclosure of the primary

porch, this dwelling no longer retains integrity and is not considered to be contributing to the district. (NC)

- Frame outbuilding with synthetic siding, an asphalt-shingled gable roof, and rear gable roof porch with square supports

425 West Spring Street

c. 1909



A two and a half-story America Foursquare style dwelling with a three bay façade, weatherboard siding, an asphalt-shingled hipped roof, and a continuous stone foundation. At the primary façade is a one-story wrap-around porch with a gable-front entry bay and gable returns. The porch is supported by square wood fluted columns and extends to the east façade. The primary entry has a single-light door and single-light transom, both of which appear to be c. 1990. At the primary façade is a central gable with gable returns similar in design to the porch gable detailing. Windows are one-over-one, double-hung, wood sash and single sash design. Original shutters have been removed. At the roofline are two interior brick chimneys. At the east façade is a secondary entry to the wrap-around porch with flanking windows. At the west façade is a projecting window bay with four windows. (C)

- One-story frame dwelling with synthetic siding and an asphalt-shingled gable roof. A gabled entry porch is supported by two square columns. To the right of the entry is a six-over-six double-hung window.
- One and a half-story pool house with synthetic siding and an asphalt-shingled gable roof. A gabled entry porch is supported by square columns. To the left of the entry is a six-over-six double-hung window.

429 West Spring Street

c. 1909



A two and a half-story American Foursquare style dwelling with a three bay façade, weatherboard siding, an asphalt-shingled hipped and gable roof, and a continuous stone foundation. At the primary façade is a wrap-around flat and gabled roof porch supported by rounded Doric columns on square wooden piers. This porch has a central projecting gabled entry

with gable returns that leads to a single-light paired entry with a stained glass transom. There is a hipped roof dormer at this façade with paired one-over-one, double-hung, wood sash windows. Remaining windows are also one-over-one, double hung, wood sash design. The dwelling has two interior central brick chimneys. At the east façade is a two story frame wing with three paired one-over-one, double-hung, wood sash windows. There is a two-story projecting window bay at the west façade. The rear façade of the main dwelling has a one-story porch addition with a hipped asphalt-shingled roof and projecting gable entry bay with gable returns and rounded Doric column supports. Rear and side wing additions have a concrete block continuous foundation. (C)

505 West Spring Street

c. 1949



A one and a half-story Bungalow style dwelling with a four bay facade that has been altered into apartment housing. The dwelling has weatherboard siding, an asphalt-shingled gable roof, and a continuous brick foundation. At the primary façade is a partial width gabled porch with an east façade porte-cochere. This porch has exposed eave rafters and gable end louvered vents. The porch and porte-cochere are supported by tapered wood columns on brick piers. Two supports at the southeast corner of the porte-cochere have been replaced with square wood columns. There are exposed eave rafters at the roofline. The original primary entry has a replacement wood door. Secondary entries at the east façade retain original multi-light doors. At the west façade is a brick end exterior chimney and a recessed entry bay with three doors. There are several additions to the dwelling at the rear and east facades to accommodate additional apartment units. The dwelling has a total of eleven doors. Windows are of six-over-one, six-over-six, and eight-over-eight, double-hung, wood sash design. At the rear façade is a shed roof wing. (C)

507 West Spring Street

c. 1946



A one and a half-story Colonial Revival style dwelling with a three bay facade, a white brick exterior, an asphalt-shingled gable roof and a continuous stone foundation. At the primary façade is a centrally located entry flanked by eight-over-eight double-hung, wood sash windows. At the roofline are two gabled roof dormers with exposed eave rafters and six-over-six, double hung, wood sash windows. At the east façade is an enclosed one-story, flat roof side porch with a secondary entry. The porch enclosure is of multi-light design. At the roofline is an interior central brick chimney. There is a shed roof wing at the rear façade. Gable ends have louvered vents and upper half-story paired windows with brick sills. (C)

- Open two-car frame garage with gable-end entrance, weatherboard siding, and asphalt-shingled gable roof. An enclosed area to the rear has vertical panel wood doors.

508 West Spring Street

c. 1999



A one and a half-story Colonial Revival style dwelling with a three bay façade, red brick exterior, an asphalt-shingled gable roof, and a continuous brick foundation. At the roofline are two gabled dormers with one-over-one windows. The primary façade has a front-facing projecting gabled side bay with a projecting window with a metal roof. The recessed entry has five-light sidelights and a transom. Entry bay and remaining window are arched. (NC)

509 West Spring Street

c. 1950



A one story log dwelling with a three bay facade, an asphalt-shingled gable roof and a continuous stone foundation. At the primary façade is a full-width shed roof porch with unfinished log supports that leads to a centrally located multi-panel wood door with an oval light. This entry is flanked by single six-over-six, double-hung, wood sash windows. At the roofline is a central interior stone chimney. Gable ends at the east and west facades have weatherboard siding. At the west and east facades are interior and exterior end brick chimneys. At the rear façade is a single door entry and one-story shed roof wing. This rear frame addition has synthetic siding. This dwelling is currently under renovation at east and rear facades. (C)

- Prefabricated wood outbuilding c .2000.

**514 West Spring Street
c. 1958**



A single story Ranch style dwelling with a five bay facade, a red brick exterior, an asphalt-shingled gable roof, and a continuous brick foundation. At the primary façade is a recessed entry bay with a six-panel wood door, a wood door surround, and a brick stoop. To the left of the entry are a bay window and a six-over-six double-hung, wood sash window. To the right of the entry is a second six-over-six window. There is a recessed bay at the west end of the dwelling with an eight-over-eight double-hung, wood sash window. (C)

- Frame wood outbuilding with a flat roof and vertical wood siding.

**515 West Spring Street
c.1939**



A two and a half-story Colonial Revival style dwelling with a three bay facade, a white brick exterior, an asphalt-shingled gable roof and a continuous stone foundation. At the primary façade is a Neoclassical style entry with fluted pilasters and an entablature with dentilled molding and fanlight detail. This entry retains an original multi-panel wood door and sidelights with elliptical tracery. Windows are eight-over-eight, double-hung, wood sash configuration with lintels and brick sills. Gable ends have fanlight windows. At the east façade is one-story gabled wing with weatherboard siding and paired six-over-six windows that appears to have originally been a side façade porch. At the west façade is a gabled portico supported by square columns. In the rear is a large ell addition with weatherboard siding and a gable roof, on the east façade of which is a flat roof wing with white brick exterior, and a recessed entry. There is an exterior red brick chimney at the north east corner of the dwelling and an exterior end white brick chimney at the west façade, which is flanked by single windows at the second story and half-size fanlights in the upper half-story. At the roofline are gable returns. (C)

- Frame garage with gable-end entrance, synthetic siding, and an asphalt-shingled gable roof. There is an overhead track multi-panel, four-light door and a six-over-six, double-hung wood sash window.

516 West Spring Street

c. 1958



A one story Colonial Revival influenced Ranch style dwelling with a seven bay façade, white brick exterior, asphalt shingled gable roof, and continuous brick foundation. The dwelling has front-facing projecting gables at each end with bay windows with metal roofs. At the primary façade is a Neoclassical style portico supported by two columns. The door has three-light sidelights and a three-light transom. Remaining windows are twelve-over-twelve. There is a sunroom addition at the east rear corner. (C)

519 West Spring Street

c. 1938



A two story Colonial Revival style dwelling with a five bay façade, a stone veneer exterior, an asphalt-shingled gable roof, and a continuous stone foundation. At the primary façade is a central Neoclassical style entry with a broken pediment and fluted pilasters. This entry is flanked by projecting window bays with hipped hoods. At the east façade is a screened one-story gabled side porch that appears to be original to the dwelling. An entry to this porch faces north. At the west façade is a wing with a recessed arched entrance, two six-over-six double-hung windows and a gabled dormer. Remaining windows are six-over-six double-hung with stone sills. The original façade retains an exterior end stone chimney. There are gable returns at the roofline and fanlights in the upper half-story of the original dwelling. (C)

520 West Spring Street

c. 1948



A one and a half-story Colonial Revival style dwelling with a nine bay facade, a red and white brick exterior, an asphalt-shingled gable roof, and a continuous brick foundation. At the primary façade is a five bay width porch supported by six columns. At the roofline are three gabled dormers with six-over-six windows. Remaining windows at the primary facade are nine-over-nine. A wing at the west end of the building has a front-facing gable with six-over-six windows and a nine-light round window. There is an interior brick chimney. At the rear east corner is a sunroom. (C)

606 West Spring Street

c. 1944



A one story tudor inspired dwelling with four bay asymmetrical façade, with a continuous brick foundation and exterior, an asphalt shingled front and side gabled roof. A single centralized brick chimney. The original structure has had several additions including a modern two bay attached garage that faces Pennsylvania ave. (NC)

608 West Spring Street

c. 1941



A story and a half tudor inspired dwelling with three bay asymmetrical façade with a continuous brick foundation and exterior. An asphalt shingle side and front gabled roof with an exterior front-facing chimney. At the roofline there is a single dormer with a replacement window. On the east side is a two car. (C)

612 West Spring Street

c.1930



A Story and a half Tudor dwelling with three bays with asymmetrical façade facing north. Continuous painted brick foundation and façade with an asphalt shingled side roof with one centralized chimney. The structure has had significant additions to the rear including a garage and a detached carport. (C)

613 West Spring Street

c.1938



A one story and a half Vernacular dwelling with three bays and asphalt shingled gable roof with a continuous stone foundation. The stucco and siding façade has a dormer with a single nine-over-nine at the roof line and has an off centered door. The building has six-over-six windows on the ground floor and an exterior brick chimney. In the rear is a carport cover. (C)

614 West Spring Street

c. 1954



A one and a half-story Colonial Revival style dwelling with an eight bay facade, a red brick exterior, an asphalt-shingled gable roof, and a continuous brick foundation. At the primary façade is a three bay width porch supported by four columns. At the roofline are three gabled dormers with six-over-six windows. Two of the windows at the primary facade are eight-over-eight with the remained being replacement windows. There is an interior brick chimney. A detached vinyl two bay garage flanks the structure. (C)

615 West Spring Street
c. 1938



(C)

616 West Spring Street
c.1955



(C)

617 West Spring Street
c.1949



(C)

619 West Spring Street
c.1949



(C)

**621 West Spring Street
c. 1946**



A one and a half-story Colonial Revival style dwelling with an eight bay facade, a painted brick exterior, an asphalt-shingled gable roof, and a continuous brick foundation. At the primary façade is a three bay width porch supported by four columns. At the roofline are three gabled dormers with six-over-six windows and shake shingles. Two of the windows under the porch are eight-over-eight with the remained being six-over-six windows. There is an interior brick chimney. An attached carport and rear facing garage. (C)

**624 West Spring Street
Vacant**

**Castle Heights Avenue
108 Castle Heights Avenue
vacant**

**110 Castle Heights Avenue
c.1934**



A one and a half-story Colonial Revival style dwelling with a three bay façade, red brick exterior, an asphalt-shingled gable roof, and a continuous stone foundation. At the roofline are

three gabled dormers. The primary façade has a Neoclassical style entry with fluted flanking pilasters. Windows are six-over-six, double-hung, wood sash design. At the north façade there is an exterior end brick chimney. (C)

111 Castle Heights Avenue

c. 1951



A one-and-a-half-story frame Minimal Traditional dwelling with a three bay asymmetrical facade (west), continuous stone foundation, red brick exterior, asphalt shingled front and side gable roof, shed roof, and central chimney. The front door is two light, four-paneled door. The windows include an eight-over-eight double hung window and a triple casement window. The paneled front door is flanked by fluted pilasters and an entablature with dentil mold. The home has been modified to include a sliding glass door on the front façade. (C)

114 Castle Heights Avenue

c.1938



A one story Craftsman-style Bungalow dwelling with three bays and asphalt shingled gable roof. The weatherboard siding façade along the full width, gable porch with tapered wood columns on brick piers. The building facades are red brick. The primary entrance is centrally located with an eighteen-light door. The windows are three-over-one, double hung, wood sash configuration. There is an interior, northerly located brick chimney and continuous stone foundation. A portable storage shed flanks the home. (C)

115 Castle Heights Avenue

c. 1940



A one and a half-story Colonial Revival style dwelling with a four bay façade, red brick exterior, an asphalt-shingled gable roof, and a continuous stone foundation. At the roofline are three gabled dormers. The primary façade has a Neoclassical style entry with fluted flanking pilasters. Windows are six-over-six, double-hung, wood sash design. At the north façade there is an exterior end brick chimney. (NC)

**118 Castle Heights Avenue
c.1952**



(C)

**119 Castle Heights Avenue
c. 1940**



(C)

Detached Garage

**122 Castle Heights Avenue
c. 1950**



(C)

123 Castle Heights Avenue
c.1940



(C)

Detached Garage

124 Castle Heights Avenue
c. 1935



(C)

125 Castle Heights Avenue
c. 1960



(C)

126 Castle Heights Avenue

c. 1936



(C)

Detached Carport

127 Castle Heights Avenue

c.1949



(C)

128 Castle Heights Avenue

c.1938



(C)
Detached Garage

129 Castle Heights Avenue
c.1949



(C)
Carport

130 Castle Heights Avenue
c. 1949



(C)

132 Castle Heights Avenue
c.1949



(C)
Detached garage

West Gay Street
234 West Gay Street
c.1906



(C)

238 West Gay Street
c. 1900



(C)

RESOLUTION NO. 16-2002

**A RESOLUTION OF THE CITY COUNCIL OF LEBANON IN SUPPORT OF AN
INTERLOCAL AGREEMENT WITH WILSON COUNTY GOVERNMENT FOR
ANNUAL CONTRIBUTION TO AIRPORT AND APPOINTMENT OF ONE
AIRPORT COMMISSION MEMBER**

WHEREAS, the Lebanon City Council (City) and Wilson County (County) recognize the local airport serves as a tool in support of economic growth in all communities within Wilson County; and

WHEREAS, the City and County recognize the airport serves as the front door to the community for many companies seeking to locate facilities in the area; and

WHEREAS, the City and County recognize the need to support the growth and expansion of airport facilities to better serve all airport users.

NOW, THEREFORE, BE IT RESOLVED by the City of Lebanon, Tennessee, as follows:

Section 1. The Mayor and the Commissioner of Finance and Revenue are hereby authorized to begin the process of creating an interlocal agreement with Wilson County Government to accept the County's annual contribution of \$25,000.00 or more for the next twenty years to support airport improvements.

Section 2. The Mayor shall appoint one County representative to the Airport Commission (AC). County representative shall be submitted by County Mayor to City Mayor by November 1 of each even year. Term shall be for two years. Interlocal agreement shall include appropriate details for this AC member.

Section 3. After the interlocal agreement has been drafted and reviewed by City and County staff, such interlocal agreement will be presented to the Lebanon City Council for approval.

Section 4. This resolution shall take effect immediately upon its passage, the public welfare requiring the same.

Adopted this ____ day of _____, 2016.

Attest:

Approved:

Commissioner of Finance & Revenue

Mayor

Approved as to form:

City Attorney



PHILIP CRAIGHEAD, Mayor

JEFF BAINES, P.E.
Commissioner of Public Works
200 North Castle Heights Avenue
Suite 300
Lebanon, Tennessee 37087
Phone: (615) 443-2824
Fax: (615) 444-1515

200 North Castle Heights Ave.
Lebanon, Tennessee 37087

MEMORANDUM

TO: Wilson County Budget Committee

FROM: T.O. Cragwall
Chairman, Lebanon Airport Commission

DATE: September 8, 2016

RE: **Airport Growth and Expansion Needs – A Key To Our Community’s
Transportation System and Economic Growth
Funding Assistance Request**

We all recognize roadways as the number one element of our transportation infrastructure. Local governments do an excellent job in maintaining our roadways.

We must also acknowledge the local municipal airport as a key piece of the transportation infrastructure for many of our local businesses and industries.

Every business and industry served is in Wilson County. Most are in Lebanon and a small number are in Mt. Juliet. We have seen tremendous industrial growth in Wilson County’s South Wilson Planned Growth Area (SR 840 / Couchville Pike / Raceway development).

The local airport is supporting tremendous growth in the local industrial and business development within Wilson County. Expansion and new airport facilities are necessary to provide services both needed and expected by these industries and businesses.

The Lebanon Airport Commission (AC) is responsible for recommending operational and capital improvements to better serve the local community.

The AC has worked to place a new terminal building on the west side of the airport. Construction is well underway and we should be in by early 2017. Currently all funding is provided by the City of Lebanon along with our partners at the State Division of Aeronautics and federal government level.

The Joint Economic and Community Development Board (JECDB) staff will be relocating their offices to the second floor in 2017.

The AC is requesting the Wilson County Government support airport improvements with an initial annual contribution of \$30,000 with the intention to consider increasing in future annual budget appropriations. We are requesting a 20-year commitment.

The airport is truly the front door for the community and makes an initial impression of Lebanon and Wilson County to many prospective parties.

We are happy to answer any questions!
“This institution is an equal opportunity provider and employer.”



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

October 31, 2016

Mr. T.O. Cragwall, Chairman Lebanon Airport Commission

Re: Wilson County funding for Lebanon Municipal Airport

Dear Mr. Cragwall,

During the October 17, 2016 County Commission meeting, the Commission was presented with Resolution 16-10-1. This resolution guarantees twenty-five thousand dollars (\$25,000.00) for the next twenty (20) years to be made to the Lebanon Municipal Airport by Wilson County subject to available funding. This resolution passed on amendment by a vote of 22 yes, 0 no, 2 absent and 1 abstaining. The amendment states that Wilson County will provide to the Lebanon municipal Airport twenty-five thousand dollars (\$25,000.00) for twenty years (20) subject to available funding and pending the approval of a board member on the Lebanon Airport Commission. The appointment of said board member will come from myself in conjunction with the Lebanon City Mayor.

We look forward to another partnership with the Airport Commission and the City of Lebanon. Please let us know if there are any questions or concerns that we need to address on our side. We appreciate your attention to this matter. Please inform us of the steps we should take in order to move forward.

Sincerely,

A handwritten signature in cursive script that reads "Randall Hutto".

Randall Hutto
Wilson County Mayor

Cc: Mayor Philip Craighead

ORDINANCE NO. 16-5338

PLACE HOLDER

AN ORDINANCE OF THE CITY OF LEBANON TO AMEND THE LEBANON MUNICIPAL CODE RELATIVE TO FALSE CALLS FOR FIRE ALARMS

WHEREAS, the Police Chief for the City of Lebanon recommends amending the Lebanon Municipal Code relative to false fire alarm calls.

NOW, THEREFORE, BE IT ORDAINED by the City of Lebanon, Tennessee, as follows:

Section 1.

Section 2. This ordinance shall take effect immediately upon its passage, the public welfare requiring the same.

Attest:

Approved:

Commissioner of Finance & Revenue

Mayor

Approved as to form:

City Attorney

Passed first reading: _____

Passed second reading: _____

RESOLUTION NO 16-2005

INITIAL RESOLUTION AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY THE CITY OF LEBANON, TENNESSEE, OF NOT TO EXCEED \$5,000,000, BY THE EXECUTION WITH THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, OF A LOAN AGREEMENT TO PROVIDE FUNDING FOR A PUBLIC WORKS PROJECT AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO

WHEREAS, it is necessary and in the public interest of the City of Lebanon, Tennessee (the "Municipality" or the "City"), to incur indebtedness (the "Indebtedness"), through the execution with The Public Building Authority of the City of Clarksville, Tennessee (the "Authority"), of a loan agreement (a "Loan Agreement"), for the purpose of financing a public works project, as hereinafter more fully described.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lebanon, Tennessee, as follows:

SECTION 1. For the purpose of financing all or a portion of the costs of a public works project, consisting of the development and construction of a new City park and related infrastructure needs, including, but not limited to, parking, sidewalks, and transportation, the acquisition of all other property real and personal, appurtenant thereto or connected with such work, and to pay legal, fiscal, administrative, and engineering costs, reimbursement for expenditures related to the foregoing, and to pay costs incident to incurring the Indebtedness (collectively, the "Project"), the Municipality is hereby authorized to incur Indebtedness in the amount of not to exceed Five Million Dollars (\$5,000,000), for the financing of the Project through the execution of a Loan Agreement with the Authority. The rate of interest payable pursuant to the provisions of a Loan Agreement shall be a fixed rate, which rate shall not exceed the maximum rate of interest permitted under the laws of the State of Tennessee.

SECTION 2. The indebtedness evidenced by the Loan Agreement shall be payable from funds of the Municipality legally available therefor and to the extent necessary from ad valorem taxes to be levied for such purpose on all taxable property within the corporate limits of the Municipality, without limitation as to time, rate, and amount and for the punctual payment of said principal of, and interest on, the Loan Agreement, the full faith and credit of the Municipality will be irrevocably pledged.

SECTION 3. The Loan Agreement shall be executed pursuant to the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended (the "Act"), and Title 12, Chapter 10, Tennessee Code Annotated, as amended.

SECTION 4. After the adoption of this Resolution, the Commissioner of Finance and Revenue is directed to cause this Resolution, with the notice prescribed by the Act, to be published in full once in a newspaper published and having general circulation in the Municipality.

SECTION 5. This Resolution shall take effect from and after its adoption, the welfare of the Municipality requiring it.

Adopted and approved this 6th day of December, 2016.

Mayor

Attest:

Commissioner of Finance & Revenue

Approved as to form:

City Attorney

NOTICE

The foregoing Resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition, signed by at least ten percent (10%) of the registered voters of the City of Lebanon, Tennessee, shall have been filed with the Commissioner of Finance and Revenue of the City of Lebanon, Tennessee, protesting the incurrence of the Indebtedness by the execution of the Loan Agreement, such Loan Agreement will be executed, as proposed.

STATE OF TENNESSEE)
COUNTY OF WILSON)

I, Robert D. Springer, hereby certify that I am the duly qualified and acting Commissioner of Finance and Revenue of the City of Lebanon, Tennessee (the "City"), and, as such official, I further certify as follows: (1) that attached hereto is a copy of a resolution excerpted from the minutes of the meeting of the City Council (the "Council"), of said City held on December 6, 2016; (2) that I have compared said copy with the original minute record of said meeting in my official custody; (3) that said copy is a true, correct, and complete transcript from said original record insofar as said original record relates, to, among other matters, the incurring of indebtedness in the amount of not to exceed \$5,000,000 by said City; (4) that the actions by said Council including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purpose; and, (5) that a quorum of the members of said Council was present and acting throughout said meeting.

WITNESS my official signature and the seal of said City this 6th day of December, 2016.

Commissioner of Finance and Revenue

(SEAL)

RESOLUTION NO. 16-2006

RESOLUTION AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN THE CITY OF LEBANON, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000; 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; CONSENTING TO THE ASSIGNMENT OF THE CITY'S OBLIGATION UNDER SUCH LOAN AGREEMENT; AND, CERTAIN OTHER MATTERS

WHEREAS, the City Council (the "Council"), of the City of Lebanon, Tennessee (the "Municipality" or the "City"), has determined that it is necessary to finance the costs of certain "public works projects", as defined in Title 9, Chapter 21, Tennessee Code Annotated, as from time to time amended and supplemented, consisting of financing all or a portion of the costs of the development and construction of a new City park and related infrastructure needs, including, but not limited to, parking, sidewalks, and transportation, the acquisition of all other property real and personal, appurtenant thereto or connected with such work, and to pay legal, fiscal, administrative, and engineering costs, reimbursement for expenditures related to the foregoing projects, and to pay costs incident to the issuance of the Bond and the loan of the proceeds thereof to the City (collectively, the "Project"), by obtaining a loan from The Public Building Authority of the City of Clarksville, Tennessee (the "Authority");

WHEREAS, it has been determined by the Council of the City to be in the best interests of the City to finance the Project through The Tennessee Municipal Bond Fund fixed rate loan program;

WHEREAS, the Authority has been established pursuant to the provisions of Title 12, Chapter 10, Tennessee Code Annotated, as amended (the "Act"), and is authorized pursuant to the provisions of the Act to issue its bonds from time to time, in one more series, and to loan the proceeds thereof to the Municipality for the above described purposes;

WHEREAS, in order to effectuate the program, the Issuer has authorized and approved by its Resolution, adopted May 13, 2015, the issuance of its Local Government Loan Program Bonds, in an aggregate principal amount not to exceed \$300,000,000;

WHEREAS, the Authority will issue its Local Government Loan Program Bond, Series 2016 (City of Lebanon Park Loan) (the "Bond"), in the principal amount of not to exceed Five Million Dollars (\$5,000,000), and loan the proceeds thereof to the Municipality pursuant to the provisions of a Loan Agreement, by and among the City, the Authority, and the Purchaser, as hereinafter defined, to be dated the date of issuance and delivery (the "Loan Agreement");

WHEREAS, the Council of the City has on the date hereof adopted an Initial Resolution authorizing the borrowing of funds and the incurring of indebtedness for the purpose of financing the Project in the amount of not to exceed \$5,000,000, and the Commissioner of Finance and Revenue has been instructed to publish such Initial Resolution together with the Notice required by Section 9-21-206 of Tennessee Code Annotated, as amended, in a local newspaper in the Municipality;

WHEREAS, the indebtedness evidenced by the Loan Agreement shall be payable from any and all funds of the Municipality legally available therefor, including, but not necessarily limited to, ad valorem taxes to be levied for such purpose on all taxable property within the corporate limits of the Municipality, without limitation as to time, rate, and amount and for the punctual payment of said principal of, premium, if any, and interest on, the Loan Agreement, the full faith and credit of the Municipality will be irrevocably pledged; and,

WHEREAS, the Bond is to be secured by and contain such terms and provisions as set forth in a Bond Purchase Agreement, entered into between the Authority and the purchaser of the Bond (the "Purchaser").

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lebanon, Tennessee, as follows:

Section 1. Approval of the Loan. (a) For the purpose of providing funds to finance the Project and to pay costs incident to the issuance and sale of the Bond and the loan of the proceeds thereof to the City, the loan to the City from the Authority is hereby authorized in the principal amount of not to exceed \$5,000,000 and the City is hereby authorized to borrow such funds from the Authority (the "Loan").

(b) The Bond to be issued by the Authority shall bear interest at a fixed rate to be determined at the time of the issuance of the Bond, as provided in the Loan Agreement. The Mayor and Commissioner of Finance and Revenue are authorized to enter into the Loan Agreement, such Loan Agreement to bear interest at a fixed rate, as the Mayor and Commissioner of Finance and Revenue shall determine is in the best interest of the Municipality. The Municipality shall make payments of interest and principal in the amounts and on the dates set forth in the Loan Agreement from the sources and funds described herein and in the Loan Agreement. The final rate of interest payable on the Loan Agreement shall not exceed the maximum rate of interest permitted by applicable law. The Loan Agreement shall be for a term of twenty-five years. The final principal and interest payment dates, final interest rate payable, amortization of principal amounts of the loan evidenced by the Loan Agreement, and prepayment provisions of such Loan Agreement, may be established by the Mayor and the Commissioner of Finance and Revenue, at the time of the sale of the Bond and the execution and delivery of the Loan Agreement, as shall be determined to be in the best interests of the Municipality, in accordance with the terms of this Resolution and the Loan Agreement.

(c) **The Council of the City understands and is aware that the Purchaser has the option to put the Bond for purchase to the Authority during the term of the Loan (the "Put Option"), at certain intervals upon not less than one hundred eighty days' written notice to the Authority, the Tennessee Municipal Bond Fund, as administrator, and the City.**

The Council is aware of the risks and benefits associated with the Loan and the Put Option. The Council finds that the repayment structure of the Loan (including the Put Option) is in the public interest of the City.

The Council further agrees that it is willing to pay additional issuance costs associated with the refunding of the Loan and related Bond in the event the Put Option is exercised by the Purchaser. In the event that the Put Option is exercised by the Purchaser, and the City is unable to pay the Loan amount in full on such date and no subsequent holder can be determined, the Council commits to refund the Loan in the following manner:

(x) **the Council shall submit a plan of refunding to the Comptroller or Comptroller's designee;**

(y) **the final maturity of the refunding debt obligation will not extend beyond the final maturity of the original Loan; and,**

(z) **the debt service structure of the refunding debt obligation will be substantially similar to or more declining than the debt structure of the original Loan.**

The Council has not retained an independent municipal advisor in connection with the Loan. The Council understands and acknowledges that the Purchaser does not owe a fiduciary duty to the City and that the Purchaser is acting for its own business and commercial interests. The Council has consulted

with such advisors and experts as it deems appropriate before the consideration and adoption of this Resolution.

Section 2. Approval of Loan Agreement. The form, terms, and provision of the Loan Agreement are in the best interest of the Municipality and are hereby approved and the Council hereby authorizes the Mayor and the Commissioner of Finance and Revenue of the Municipality to execute and deliver such Loan Agreement, such Loan Agreement to be in substantially the form of the Loan Agreement presented to this meeting, the execution of such Loan Agreement by the Mayor and the Commissioner of Finance and Revenue to evidence their approval of any and all changes to such Loan Agreement, and any related documents necessary to the consummation of the transactions contemplated by the Loan Agreement.

Section 3. Fulfillment of Obligations. The Council of the Municipality is authorized and directed to fulfill all obligations of the Municipality under the terms of the Loan Agreement.

Section 4. Tax Levy. There shall be levied and collected in the same manner as other ad valorem taxes of the Municipality on all taxable property within the corporate limits of the Municipality without limitation as to time, rate, or amount, to the extent necessary in the event funds of the Municipality legally available to pay the indebtedness evidenced by the Loan Agreement are insufficient, a tax sufficient to pay when due the amounts payable under the Loan Agreement, as and when they become due, and to pay any expenses of maintaining and operating the Project required to be paid by the Municipality under the terms and provisions of the Loan Agreement. For the prompt payment of the Loan Agreement, both principal and interest, as the same shall become due, the full faith and credit of the Municipality are irrevocably pledged.

Section 5. Approval of Bond. For the purpose of providing funds to make the loan to the Municipality evidenced by the Loan Agreement, as provided herein and in the Loan Agreement, and to pay legal, fiscal, and administrative costs incident thereto, including costs incident to the issuance and sale of the Bond related to the Loan Agreement, the issuance and sale of the Bond by the Authority in connection with the Loan Agreement is hereby approved.

Section 6. Disposition of Proceeds. The proceeds from the sale of the Bond shall be paid, from time to time, to the official of the Municipality designated by law as the custodian of the funds, upon submission of a requisition for such funds by the Municipality to the Purchaser, in accordance with the terms of the Loan Agreement. Such proceeds shall be disbursed from time to time solely to finance the costs of the Project and to pay costs of issuance incurred in connection with the issuance of the Bond and the loan of the proceeds thereof to the Municipality. Any monies remaining in the Project Fund after completion of the Project shall be used to pay debt service on the Bond.

Section 7. Consent to Assignment. The Municipality hereby consents to the assignment of all of the Authority's right, title, and interest in and to the Loan Agreement as security for the Bond to which such Loan Agreement relates, except for certain reserved rights of the Authority, to the Purchaser.

Section 8. Arbitrage Certification. The Municipality recognizes that the purchaser and owner of the Bond will have accepted it on, and paid therefor a price, that reflects the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bond. In this connection, the Municipality agrees that it shall take no action which may cause the interest on said Bond to be included in gross income for federal income taxation. It is the reasonable expectation of the Council of the Municipality that the proceeds of the Bond will not be used in a manner which will cause the Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code, and to this end the proceeds of the Bond and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Council further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bond to the United States government, it will make such payments as and when required by said Section 148(f) and will take such

other actions as shall be necessary or permitted to prevent the interest on the Bond from becoming taxable. The Mayor and Commissioner of Finance and Revenue, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bond as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the Municipality.

Section 9. Miscellaneous Acts. The Mayor, the Commissioner of Finance and Revenue, the City Attorney, and all other appropriate officials of the Municipality are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, and deliver all such documents, instruments, and certifications, in connection with the execution of the Loan Agreement and the issuance of the Bond by the Authority, in addition to those acts, things, documents, instruments, and certifications hereinbefore authorized and approved, as may in their discretion, be necessary or desirable to implement or comply with the intent of this Resolution or any of the documents herein authorized and approved.

Section 10. Captions. The captions or headings in this Resolution are for convenience only and shall in no way define, limit, or describe the scope or intent of any provision hereof.

Section 11. Severability. Should any provision or provisions of this Resolution be declared invalid or unenforceable in any respect by final decree of any court of competent jurisdiction, the invalidity or unenforceability of such section, paragraph, ordinance, or provisions shall not affect the remaining provisions of such Resolution.

Section 12. Repeal of Conflicting Resolutions. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 13. Effective Date. This Resolution shall take effect upon its adoption, the welfare of the Municipality requiring it.

Adopted and approved this 6th day of December, 2016.

Mayor

Attest:

Commissioner of Finance & Revenue

Approved as to form:

City Attorney

STATE OF TENNESSEE)
COUNTY OF WILSON)

I, Robert D. Springer, hereby certify that I am the duly qualified and acting Commissioner of Finance and Revenue of the City of Lebanon, Tennessee (the "City"), and, as such official, I further certify as follows: (1) that attached hereto is a copy of a resolution excerpted from the minutes of the meeting of the City Council (the "Council"), of said City held on December 6, 2016; (2) that I have compared said copy with the original minute record of said meeting in my official custody; (3) that said copy is a true, correct, and complete transcript from said original record insofar as said original record relates, to, among other matters, the incurring of indebtedness in the amount of not to exceed \$5,000,000 by said City; (4) that the actions by said Council including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purpose; and, (5) that a quorum of the members of said Council was present and acting throughout said meeting.

WITNESS my official signature and the seal of said City this 6th day of December, 2016.

Commissioner of Finance and Revenue

(SEAL)

RESOLUTION NO. 16-2007

A RESOLUTION OF THE CITY COUNCIL OF LEBANON TO AUTHORIZE THE COMMISSIONER OF PUBLIC WORKS TO SOLICIT PROPOSALS FOR REQUEST OF QUALIFICATIONS FOR PROFESSIONAL SERVICES TO DEVELOP A MASTER PLAN FOR THE BELLS AT HAMILTON SPRINGS PROPOSED COMMUNITY PARK

WHEREAS, the City of Lebanon wishes to develop a new park on the west side of Lebanon to promote family and community recreational activities; and

WHEREAS, the City of Lebanon recognizes a master plan is a necessary tool to identify appropriate park improvements.

NOW, THEREFORE, BE IT RESOLVED by the City of Lebanon, Tennessee, as follows:

Section 1. The Commissioner of Public Works is hereby authorized to prepare a general scope of services document for the anticipated professional services for the development of the Park Master Plan.

Section 2. The Commissioner of Public Works is hereby authorized to solicit proposals for Request of Qualifications from qualified design professionals.

Section 3. An evaluation team including the Commissioner of Public Works, the Director of Parks and Recreation and three others as designated by the Mayor and City Council shall evaluate the proposals, recommend the best proposal and negotiate the fee for the agreed upon services.

Section 4. The recommendation from the evaluation team shall be submitted to City Council for necessary approval.

Section 5. This resolution shall take effect immediately upon its passage, the public welfare requiring the same.

Adopted this ___ day of _____, 2016.

Attest:

Approved:

Commissioner of Finance & Revenue

Mayor

Approved as to form:

City Attorney

RESOLUTION NO. 16-2008

**A RESOLUTION OF THE CITY COUNCIL OF LEBANON TO APPROVE AN
ADDENDUM TO THE ENGINEERING PROCUREMENT AND CONSTRUCTION
AGREEMENT WITH ROCKWOOD RECYCLING, LLC TO ALLOW MOVEMENT OF
CITY TRUCKS AT ROCKWOOD SITE**

WHEREAS, the City of Lebanon entered into an Engineering Procurement and Construction Agreement with Rockwood Recycling, LLC, pursuant to Res. No. 16-1949, for gasification support activities; and

WHEREAS, it is now necessary to approve an addendum to allow movement of city trucks at Rockwood site.

NOW, THEREFORE, BE IT RESOLVED by the City of Lebanon, Tennessee, as follows:

Section 1. The addendum attached hereto and incorporated herein as if appearing verbatim to the Engineering Procurement and Construction Agreement with Rockwood Recycling, LLC, is approved. The addendum shall allow for movement of city trucks at Rockwood site. All other provisions and conditions shall remain in full force and effect.

Section 2. This resolution shall take effect immediately upon its passage, the public welfare requiring the same.

Adopted this ____ day of _____, 2016.

Attest:

Approved:

Commissioner of Finance & Revenue

Mayor

Approved as to form:

City Attorney

**ADDENDUM TO ENGINEERING PROCUREMENT AND CONSTRUCTION
AGREEMENT WITH ROCKWOOD RECYCLING, LLC**

ORIGINAL AGREEMENT DATE: July 8, 2016
ORIGINAL AGREEMENT RESOLUTION: 16-1949
ADDENDUM APPROVING RESOLUTION: 16-2008

PARTIES: Owner: City of Lebanon, TN
Service Provider: Rockwood Recycling, LLC

WHEREAS, the City of Lebanon entered into an Engineering Procurement and Construction Agreement with Rockwood Recycling, LLC, pursuant to Res. No. 16-1949, for gasification support activities; and

WHEREAS, it is now necessary to approve an addendum to allow movement of city trucks at Rockwood site.

NOW, THEREFORE, the aforementioned agreement is hereby amended as follows:

Section 1. By Agreement of the parties, as referenced by the signatures below, and as approved by the Lebanon City Council pursuant to Res. No. 16-2008, the Engineering Procurement and Construction Agreement herein referenced shall be amended by inserting a new paragraph in section 5 as follows:

5.11 The City owns and maintains two hauling trucks to support the Gasification Facility. These trucks, a semi and a roll off truck, are operated by City employees. At times, Rockwood employees need to be able to move the vehicles on Rockwood property. This serves to document that the City authorizes this limited use of the vehicles and only on Rockwood property.

Section 2. All other conditions and provisions in the original agreement shall remain in full force and effect.

SIGNATURES ON NEXT PAGE

CITY OF LEBANON

ROCKWOOD RECYCLING, LLC

Approved:

Mayor

Name / Title

Attest:

Attest:

Commissioner of Finance & Revenue

Name / Title

Approved as to form:

City Attorney

Date: _____

STATE OF TENNESSEE
COUNTY OF WILSON

On this the _____ day of _____, 2016, before me personally appeared _____, to me known or proved to me on the basis of satisfactory evidence to be the person described in and who executed the foregoing instrument and who acknowledged that they executed the same as their free act and deed.

WITNESS MY HAND AND OFFICIAL SEAL at office in Lebanon, Tennessee.

Notary Public
Commission Expires: _____

STATE OF TENNESSEE
COUNTY OF WILSON

Before me, the undersigned, a notary public, in and for the county aforesaid, personally appeared Philip Craighead and Robert Springer with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged themselves to be the Mayor and Commissioner of Finance of the City of Lebanon, Tennessee, the within named Owner, a municipal corporation, and that they as such Mayor and Commissioner of Finance being authorized so to do, by the Lebanon City Council, pursuant to Lebanon Resolution No. 16-2008, executed the foregoing instrument for the purposes herein contained, by signing the name of the corporation by themselves as such Mayor and Commissioner of Finance.

WITNESS MY HAND AND OFFICIAL SEAL at office in Lebanon, Tennessee on this the _____ day of _____, 2016.

Notary Public
Commission Expires: _____

Jeff Baines

From: Scott McRae
Sent: Wednesday, November 16, 2016 2:38 PM
To: Jeff Baines
Subject: Addition to Contract and Insurance

Jeff,

Request Background:

Lincolns requested that his guys be able to move the roll off and Semi ONLY on Rockwood property. I spoke with Richard at THW Insurance and there is no additional cost to the City so long as they do not leave Rockwood property. See below for first draft of wording.

Addendum to City/Rockwood Contract:

The City owns and maintains two hauling trucks to support the Gasification Facility. These trucks, a semi and a roll off truck, are operated by city employees. At times, Rockwood employees need to be able to move the vehicles on Rockwood Property. This serves to document that the City authorizes this limited use of the vehicles and only on Rockwood property.

SCOTT MCRAE

Project Manager

Lebanon Gasification Initiative

200 North Castle Heights Avenue

Suite 300

Lebanon, Tennessee 37087

Phone: (615) 364-4806

RESOLUTION NO. 16-1949

**A RESOLUTION OF THE CITY COUNCIL OF LEBANON TO APPROVE THE
ENGINEERING PROCUREMENT AND CONSTRUCTION AGREEMENT WITH
ROCKWOOD, LLC, FOR SUPPORT ACTIVITIES FOR THE GASIFICATION UNIT
OWNED BY THE CITY OF LEBANON**

WHEREAS, the Lebanon City Council passed Ord. No. 15-5072 approving the Memorandum of Understanding (MOU) between the City of Lebanon and RockWood, LLC, for the management of feedstock collection and processing for the Gasification Unit owned by the City of Lebanon; and

WHEREAS, it is now necessary to enter into an Engineering Procurement and Construction Agreement with Rockwood, LLC for gasification support activities; and

WHEREAS, the Engineering Procurement and Construction Agreement is attached hereto by reference as if appearing verbatim herein.

NOW, THEREFORE, BE IT RESOLVED by the City of Lebanon, Tennessee, as follows:

Section 1. The Mayor and the Commissioner of Finance and Revenue are hereby authorized to execute the Engineering Procurement and Construction Agreement with RockWood, LLC, for gasification support activities.

Section 2. This resolution shall take effect immediately upon its passage, the public welfare requiring the same.

Adopted this 5th day of July, 2016.

Attest:



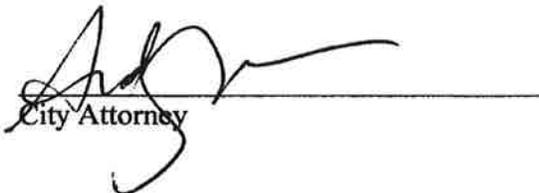
Commissioner of Finance & Revenue

Approved:



Mayor

Approved as to form:



City Attorney

ENGINEERING PROCUREMENT AND CONSTRUCTION AGREEMENT

This Agreement ("Agreement") is made and entered into as of this the 8 day of July, 2016, by and between the City of Lebanon ("Owner"), and Rockwood ("Service provider"). This Agreement shall be effective and in full force as of the 8 day of July, 2016 (the "Effective Date").

RECITALS

A. Owner, through the wastewater treatment plant, has purchased a waste to energy gasification plant. The plant will convert feedstock consisting of green wood, dry wood and tires into energy that will be utilized by the current wastewater treatment facility (the "Project"). This process equates to a significant cost reduction in energy for the City of Lebanon.

B. Owner has applied for and obtained all permits required in association with the gasification facility at the wastewater plant.

C. Service Provider has agreed to collect and process the necessary feedstock for the gasification needs of the Owner. Owner shall haul/transport raw feedstock (tires and wood) from customers to Rockwood located at 510 Hartmann Drive. Owner shall also haul roll off containers to gather material. Hauling rates shall be agreed upon based on location, distance, frequency of hauls, etc.

D. Service Provider has agreed to process the material to meet engineered specifications provided by the City of Lebanon for feedstock.

E. Both Owner and Service Provider desire to attract regular sources of feedstock material through collection agreements with third party waste producers (Customers).

NOW THEREFORE, in consideration of the mutual promises and covenants of each to the other contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties to this Agreement agree as follows:

1. PURPOSE AND SCOPE

1.1 Collection Site & Services

Owner and Service Provider have established a written Memorandum of Understanding in association with the Project. Service Provider will supply the labor, equipment, and knowledge to collect and process wood and tires for the needs of the Project. Service Provider will develop and establish a collection site in accordance with all codes and regulations and will maintain appropriate bonding and permits associated with said collection site currently to be located at 510 Hartmann Dr. Lebanon, TN.

1.2 Collection Requirement

Service Provider agrees, subject to availability, to collect a designated par level of materials for the gasification unit. Subject to available material, the parties agree the level of feedstock may increase by mutual agreement. The current par level is 32 tons of feedstock per day and a goal of 64 tons in the near future and consist of the following for optimum performance:

<i>Green Wood</i>	<i>Zero (0) to 14 tons, depending on moisture content.</i>
<i>Dry Wood</i>	<i>14 tons or more depending on the condition of the green wood.</i>
<i>Tires</i>	<i>Three tons of 2.5" minus tire chips.</i>

2. SERVICE PROVIDER RESPONSIBILITIES

2.1 Project Scope of Work

(a) Owner shall staff, train, and be dedicated to the operation of the gasification unit. In the relationship between the Owner and Service Provider, Service Provider agrees to be diligent in working together continually to improve the process of collecting and processing for the betterment of the gasification facility within reason. Any changes that may be needed, additional actions, and further opportunities as they result from the collaboration of the gasification operations and the Project shall be agreed upon in a change order to the Agreement.

(b) Service Provider will provide the collections, and processing of quality feedstock for the gasification unit. Service Provider will be responsible for permitting, equipment, maintenance, and management of waste collection, sorting, and processing. Service Provider will work to establish contracts for feedstock collection and shall be involved in contract negotiations on behalf of Owner as they relate to Owner efforts for feedstock procurement.

(c) Service Provider will provide the staff for all billing and accounting as it relates to Service Provider contracts with waste producers (Customers). Service Provider will provide documentation and data to Owner for the billing of Owner's customers should the need arise.

(d) Service Provider, through lease or purchase, will provide the land for the operations of Service Provider within a 1 mile radius of Owner's current waste water facility. The site will meet or exceed TDEC requirements for a solid waste processing

facility and shall obtain the appropriate permitting for a collection recycling center of this nature.

(e) Service Provider will be responsible for obtaining and provide funding for necessary equipment to collect and produce the needed feed stock.

(f) Service Provider will provide onsite space for the Owner to store green wood, in the event of overflow due to a storm, excess green waste from the City will be stored at the existing Cities storage facility. Service Provider will allow approximately 150 CY of wood waste on a daily basis, or until space capacity, at which time green waste may be sent to the Cities facility for storage. Should Service Provider request additional green wood and the City can provide, the service provider will accept the requested amount at no charge.

(g) Service Provider anticipates collecting tires onsite. Tires collected over quantity required for the gasification process will be sold for alternate uses. The Owner may hold a contract with Wilson County for tires brought into the facility. In so doing, the Owner agrees to work with Service Provider to provide additional funding through grants that may be available to the Owner regarding tire recycling.

(h) Service Provider agrees to quality controls where all material processed will comply with specifications provided by the Owner. The current specification is: That Service Provider will supply material to meet specifications of the City currently 2"-3" in size. Changes in material specification may result in a pricing change order for production.

(i) Service Provider agrees to load all materials for gasification in the appropriate hauling container to be hauled by the Owner.

(j) Service Provider will collect a tipping fee per ton for dry wood, and tires. There will be no fee for receiving of green wood that the City provides and delivers during normal collections. Greenwood that is brought in that is not used in gasification will not have a grinding fee associated. Grinding fee for green wood is only if the City is using the product for gasification or a contract grinding service at the Cities wood collection facility (offsite from the Rockwood site). Service Provider agrees to remit a payment per ton to the Owner as outlined in Exhibit A. Service Provider will charge a grinding fee per ton for green wood, dry wood, and tires. All fees shall be presented in attached Exhibit A.

(k). City of Lebanon agrees to waive all applicable fees for the development of Rockwood Recycling as a contribution to the agreement and partnership. Fees include: Planning commission fee, Storm Water plan review fee, Land Disturbance Permit Fee, Storm Water Inspection fee, Building plans review fee, Building Permit fee, Plumbing Permit fee, Mechanical Permit fee, Fire Alarm Plan Review fee, and Fire Suppression

Plan review fee. In consideration for these fee waivers is the agreement for Rockwood to purchase and construct a larger building to store wood chips in dry conditions. This, in turn, will allow the City to reduce start up cost at the waste water plant.

2.2 Permits

Service Provider shall provide all applicable permits associated with the collection and processing of feedstock. Owner shall provide all applicable permits as it relates to use of feedstock and its transportation.

3. GOVERNANCE

3.1 Adoption, Amendment and Termination

(a) This agreement will become effective when presented and approved by the Lebanon City Council. This agreement may be amended, in whole or in part, by mutual agreement of the Parties as evidenced by signatures on an amended agreement. The Parties agree to review the agreement annually for the purpose of making any necessary amendments or changes.

(b) Notwithstanding the foregoing, the initial term of this agreement shall be for a five (5) year period with renewal for an additional 5 years and may be extended thereafter as mutually agreed by the Parties.

(c) This agreement is considered a public/private partnership and any continuation of the Agreement shall be by negotiation between parties.

3.2 Programming, Funding, Budgeting and Reimbursement

Any transfer of funds between Parties that occurs as a result of the actions outlined in this agreement will be in accordance with applicable laws, agreements, existing authorities and procedures.

3.3 Administration

This agreement will be administered by a representative of the City of Lebanon and Rockwood, LLC. Adoption or approval of any policies, plans, standards or regulations recommended under this Agreement will be at the sole discretion of the appointed bodies of the Parties.

4. AGREEMENT AMOUNT

4.1 Agreement Amount. The Agreement Amount is as follows:

(a) Service Provider agrees to pay three dollars (\$3.00) per ton for dry wood to the Owner for every ton that comes into Collection Site.

(b) The Service Provider shall collect tires for gasification. The Service Provider shall charge \$68/ton to the City for tire processing and handling. The City has contracted with Wilson County and shall negotiate a rate for tires collection with Wilson County. All tire contracts besides the Wilson County contract should be communicated and approved by both the City and Rockwood. Rockwood reserves the right to limit tire collection, accept or deny loads, and turn customers away should Rockwood reach tire capacity and/or the customer not meet regulations on tire disposal. Rockwood tire collection facility is designed to accommodate the needs of the gasification project, extension outside of those quantities may be denied due to capacity regulations and limitations.

(c) There will be no charge for grinding of dry wood and tires, grinding fees for these items have been added to the collection fee. In addition, there will be no charge for green wood brought to the Service Provider that is utilized by the service provider. Service Provider agrees to accept City of Lebanon green wood that is from routine City pick up service, with the stipulations listed above.

(d) Service Provider will charge the Owner five dollars (\$5.00) per ton for the processing, grinding, and screening of green waste to be utilized by the owner for all green wood utilized in the gasification process. Service provider is charging for wood utilized in gasification, should green wood be utilized by the service provider and not for gasification, there will be no charge to the City.

(e) Should Owner wish to bring in dry wood waste the tipping fee shall be forty dollars (\$40.00) per ton with Owner receiving a three dollars (\$3.00) per ton rebate on waste brought in from Owner.

4.2 Agreement Amount Adjustments

The agreement amount shall increase or decrease by change orders which Owner and Service Provider have signed pursuant to this agreement or for any adjusted amounts, including but not limited to sales and use taxes paid by Service Provider ("Agreement Amount Adjustments").

4.3 Payment of the Agreement Amount

Owner shall pay invoices within thirty (30) days of receipt. Service Provider agrees to pay tipping fee rebate within thirty (30) days of the month in which they were accrued.

4.4 Grants and Grant Application

Owner and Service Provider agree to pursue and apply for state and federal grants that have the potential of benefit for each entity. Grant applications will be identified and a mutual agreement to pursue such shall be reached before application. Service Provider agrees to

provide information to the Owner to further chances of being awarded grants and funding. Service Provider agrees not to compete for any grant the Owner has or desires to apply.

5. MISCELLANEOUS

5.1 Assignment

Owner may not assign this Agreement without the prior written consent of the Service Provider.

5.2 Indemnification and Hold Harmless

(a) Service Provider shall be responsible for all liabilities, damages, fines, penalties, and attorneys' fees which result from conduct of Service Provider; further Service Provider agrees to indemnify and hold Owner harmless as a result of any such claims.

(b) Owner shall be responsible for all liabilities, damages, fines, penalties, and attorneys' fees which result from conduct of Owner; further Owner agrees to indemnify and hold Service Provider harmless as a result of any such claims, within the liability limits prescribed by Tennessee state law and the Governmental Tort Liability Act.

5.3 Notices

All notices, designations, consents, approvals, and other communications required, permitted or otherwise delivered under this Agreement shall be in writing and may be (i) transmitted by facsimile, (ii) delivered by overnight courier, (iii) delivered by hand, or (iv) mailed by registered or certified mail, return receipt requested, postage prepaid, and in any case shall be addressed as follows:

(a) If to Service Provider:

**Rockwood Recycling, LLC
Attn: Legal Department
1401 Toshiba Drive
Lebanon, Tennessee 37087**

(b) If to Owner:

**City Of Lebanon
Attn: Mayor and Commissioner of Public Works
200 North Castle Heights Ave,
Lebanon, TN 37087**

5.4 Entire and Complete Agreement

This Agreement (including all Exhibits) constitutes the entire and complete agreement of the Parties with respect to its subject matter and supersedes all prior or contemporaneous understandings, arrangements, commitments and representations, all of which, whether oral or written, are merged into this Agreement. The Exhibits to this Agreement are an integral part of this Agreement and shall be afforded full force and effect as though incorporated in their entirety in the Articles hereof.

5.5 Binding Effect

This Agreement binds and inures to the benefit of the Parties to this Agreement and any successor or assignee acquiring an interest hereunder.

5.6 Further Assurances

Each Party shall execute and deliver any instruments and perform any acts that may be necessary and reasonably requested by any other Party in order to give full effect to this Agreement.

5.7 Venue and Governing Law

Venue shall be in Wilson County and the laws of the State of Tennessee shall govern the validity, interpretation, construction and performance of this Agreement.

5.8 Counterparts

This Agreement shall be executed in 2 (two) counterparts, each of which shall be deemed an original, and all of which when executed and delivered together constitute one and the same instrument.

5.9 Amendment or Waiver

(a) Neither this Agreement nor any provision of this Agreement may be changed, modified, amended or waived except by a written instrument signed by the Party against whom enforcement of such change, modification, amendment or waiver is sought.

(b) Any failure of either Party to enforce any of the provisions of this Agreement or to require at any time performance by the other Party of any of the provisions hereof during the pendency of this Agreement shall in no way affect the validity of this Agreement, or any part hereof, and shall not be deemed a waiver of the right of either Party thereafter to enforce any and each such provision.

5.10 Severability

If any provision of this Agreement is, for any reason, determined to be invalid, illegal or unenforceable in any respect, the Parties hereto shall negotiate in good faith and make such amendments, modifications or supplements of or to this Agreement, that to the maximum extent practicable in light of such determination, implement and give effect to the intentions of the Parties as reflected in this Agreement, and the other provisions of this Agreement shall, as so amended, modified or supplemented, or otherwise affected by such action, remain in full force and effect.

REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY

SIGNATURES TO FOLLOW ON NEXT PAGE

SIGNATURE PAGE-

IN WITNESS WHEREOF the Parties have hereto set their hands as of the day and year first above written.

Owner- CITY OF LEBANON

Recommended by: Scott McRae
Scott McRae, Gasification Project Manager

Jeff Baines
Jeff Baines, Commissioner Public Works

Approved as to Availability of funds: Robert Springer
Robert Springer, Commissioner of Finance

Approved as to Form and Legality: Andy Wright
Andy Wright, City Attorney

Approved: Philip Craighead
Philip Craighead, Mayor

Date: 7/2/10

Attest: Robert Springer
Robert Springer, Commissioner of Finance

Service Provider- ROCKWOOD RECYCLING, LLC

Approved: Kellie Mires, COO
Name/Title: Kellie Mires, Chief operating officer

Attest: [Signature]
Name/Title:

Res. No. 16-1949

EXHIBIT A

Service Provider to Owner:

Pays \$3.00 per ton for Dry Wood

Owner to Service Provider:

Pays \$68.00 per ton for tires

Pays \$5.00 per ton for Green Wood that is Ground for Gasification Purposes

Pays \$7.00 per ton for CONTRACT/SPECIAL PURPOSE Green Wood (tornado, wind, etc.)

Hauling:

All Hauling will be provided by Owner

Billing and collections will be provided by Service Provider to Customers

A monthly check will be sent to Owner by Service Provider for hauling

Service Provider shall give Owner right of refusal on hauling contracts. Service Provider can accept materials from other hauling companies. Owner shall receive fee for tons collected by all parties as specified.

Note:

Green wood sent to Service Provider from the City on regular basis will be received and

At no charge to the City.

Res. No. 16-1949

RESOLUTION NO. 16-2010

**A RESOLUTION OF THE CITY COUNCIL OF LEBANON TO ESTABLISH
A DO NOT SOLICIT REGISTRY**

WHEREAS, the City of Lebanon wishes to establish a Do No Solicit Registry in order to better protect the health, safety, and welfare of the citizens of Lebanon.

NOW, THEREFORE, BE IT RESOLVED by the City of Lebanon, Tennessee, as follows:

Section 1. A Do Not Solicit Registry for the City of Lebanon is hereby established. Such registry will be compiled and maintained by the City of Lebanon Finance Department.

Section 2. This resolution shall take effect immediately upon its passage, the public welfare requiring the same.

Adopted this _____ day of _____, 2016.

Attest:

Approved:

Commissioner of Finance & Revenue

Mayor

Approved as to form:

City Attorney

INTERFUND LOAN CAPITAL OUTLAY NOTES

(Maturity not exceeding three (3) years)

Resolution No. 16-2011

RESOLUTION OF THE GOVERNING BODY OF
CITY OF LEBANON _____, TENNESSEE, AUTHORIZING
THE ISSUANCE, SALE, AND PAYMENT OF
WATER-SEWER _____ INTERFUND LOAN
CAPITAL OUTLAY NOTES NOT TO EXCEED \$ 400,000.00

WHEREAS, the Governing Body of Lebanon, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for the following public works project(s) (the "Project"):
building addition to the City Senior Citizens Center

(If multiple projects are involved, attach separate sheet identifying each project, its estimated economic life, and the portion of the Notes to be applied to the cost of such project;) and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, local governments in Tennessee are authorized to finance the cost of the Project through the issuance and sale of interest bearing capital outlay notes with a maturity of up to three years upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, under the provisions of §9-21-408 of Title 9 Chapter 21, Tennessee Code Annotated, Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in § 9-21-604 of Title 9 Chapter 21 Tennessee Code Annotated.

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Lebanon, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's Designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed four hundred thousand Dollars (\$ 400,000.00) (the "Notes") from the Water-Sewer fund to the General fund upon approval of the Comptroller of the Treasury or Comptroller's Designee pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "Water-Sewer to General Fund Interfund Loan Capital Outlay Notes, Series 2016",

shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon by the legislative governing body; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed two percent (2 %) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least 9 years. Provided, however, that each year [or *fiscal year after the fiscal year of issue*] the Notes are outstanding, one-ninth (1/9), [but in no event not less than *one-ninth (1/9)*], of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

If applicable, the Notes shall be further secured by the revenues of the General Fund.
[Optional: Allow the Notes to be secured by revenues of project(s) financed. If the revenues generated by Project are to be applied as additional security for the Notes, describe such revenues here. Remove this sentence if project revenues are not pledged as additional security.]

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the Mayor with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the Commissioner of Finance of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Commissioner of Finance of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of

transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the Comptroller of the Treasury or Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

Section 9. That the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee.

Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 6th day of December, 2016.

(Local Government Chief Executive)

ATTESTED: _____

(City Recorder/County Clerk)

Attachment 1
CAPITAL OUTLAY NOTE FORM

Registered
Note #: _____

Of the
State of Tennessee

Registered
\$ _____

Interfund Capital Outlay Note,
Series 20 _____

DATED

INTEREST RATE

MATURITY DATE

_____, 20__

_____ %

_____, 20__

Registered Owner: _____
Principal Sum: \$ _____

The _____ (Governing Body) of _____, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on _____ and thereafter on _____ of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the Local Government. Both principal of and interest on this note are payable at the office of the _____ of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of _____ % of par value.

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting in session on the _____ day of _____, 20__ (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the manual signature of the _____, and countersigned and attested by the manual signature of the _____ with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the _____ day of 20____.

(Mayor)

ATTESTED: _____
(City Recorder)

SEAL

ASSIGNMENT

Note No. R- _____ .

Amount: \$ _____ .

For value received, the undersigned hereby sells, assigns and transfers unto

(Name and address of assignee)

(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints _____, attorney-in-fact, to transfer the same on the note register in the office of the _____ or the agent of the Local Government with full power of substitution in the premises.

Date: _____

Assignor: _____

Address: _____

Signature Guaranteed by: _____

NOTE: The signature as to this assignment must correspond with the name as written on the face of the within note in every particular, without alteration, enlargement or any change whatsoever.

ORDINANCE NO. 16-5339

AN ORDINANCE OF THE CITY COUNCIL OF LEBANON TO AUTHORIZE BUDGET AMENDMENTS FOR THE AG DRUG ENFORCEMENT FUND TO CLOSE OUT THE DA ACCOUNT, AS REQUESTED BY THE DISTRICT ATTORNEY GENERAL

WHEREAS, the Lebanon City Council approved and adopted the 2016 – 2017 fiscal year budget on June 9, 2016 by Ord. No. 16-5231; and

WHEREAS, it is now necessary to amend the budget to close out the DA account, as requested by the District Attorney General in the letter attached hereto by reference as if appearing verbatim herein; and

WHEREAS, the required budget amendments are detailed on the form attached hereto by reference as if appearing verbatim herein.

NOW, THEREFORE, BE IT ORDAINED by the City of Lebanon, Tennessee, as follows:

Section 1. The Mayor and the Commissioner of Finance and Revenue are hereby authorized to amend the FY 2016 – 2017 City of Lebanon budget in the following manner:

Department: AG Drug Enforcement

From: 61641131-72480	Training	\$5,000.00
61641131-72800	Travel Expenses	\$5,000.00
61641131-73200	Operating Supplies	\$5,000.00
61690000-79000	Budget Fund Balance	\$98,700.00
To: 61641131-72900	Contractual Services	\$113,700.00

Section 2. This ordinance shall take effect immediately upon its passage, the public welfare requiring the same.

Attest:

Approved:

Commissioner of Finance & Revenue

Mayor

Approved as to form:

City Attorney

Passed first reading: _____

Passed second reading: _____

CITY OF LEBANON ACCTG. DEPT.
BUDGET AMENDMENT FORM FINANCE DEPT.
FY 2016-2017

2016 NOV 30 AM 11: 28

FOR ACCOUNTING PURPOSES ONLY	
BGT #	_____
POSTED	_____
REF #	_____
INITIALS	_____

DEPARTMENT AG Drug Enforcement

TRANSFER FROM

G/L ACCT NO	ACCT DESCRIPTION	DEBIT	CREDIT
61641131 72480	Training	\$ 5,000.00	
61641131 72480 72480	Travel Expenses	\$ 5,000.00	
61641131 73200	Operating Supplies	\$ 5,000.00	
61690000 79000	Budget Fund Balance	\$ 98,700.00	
	Total	\$ 113,700.00	

TRANSFER TO

G/L ACCT NO	ACCT DESCRIPTION	DEBIT	CREDIT
61641131 72900	Contractual Services		\$ 113,700.00
	Total		\$ 113,700.00

Department Head certifies that no funds have or will be obligated prior to approval of this transfer.

REQUESTED BY Stuart Lawson **DATE** 11/30/2016

DEPARTMENT HEAD _____ **DATE** _____

COMM. OF FINANCE  **DATE** 11/30/16

MAYOR _____ **DATE** _____

REASON FOR THIS TRANSFER:

Close out DA account on request from Tommy Thompson District Attorney General.

DEPUTY DISTRICT ATTORNEY
CONNIE R. MASSEY • Carthage, TN
ASSISTANT ATTORNEYS GENERAL
HOWARD L. CHAMBERS • Mt Juliet, TN
BRIAN W. FULLER • Lebanon, TN
LINDA WALLS • Lebanon, TN
JASON LAWSON • Watertown, TN
ANITA HOLDEN • Watertown, TN
THOMAS H. SWINK • Mt. Juliet, TN
JUSTIN G. HARRIS • Watertown, TN
JAVIN R. CRIPPS • Carthage, TN
JAMES LEA • Lebanon, TN
LAURA BUSH • Mt. Juliet, TN
JACK BARE • Carthage, TN
IAN D. BRATTON, Hartsville, TN



Tom H. Thompson, Jr.
District Attorney General

Jackson, Smith, Macon,
Trousdale and Wilson Counties

Administrative Assistant
CHARNEAL SMITH
Victim / Witness Coordinator
RENEE ARMES
Assistant Victim / Witness
Coordinator
CLARA WOODMORE
Investigator
BILLY SHARER

LEBANON OFFICE:
119 South College Street
Lebanon, TN 37087
(615) 443-2863
HARTSVILLE OFFICE:
P.O. BOX 178, HARTSVILLE, TN 37074
(615) 374-2604

November 23, 2016

Mr. Stuart Lawson
Supervisor of Accounting
City of Lebanon
200 North Castle Heights Avenue
Lebanon, TN 37087

Re: DA Fund

Dear Stuart:

Thank you and the City of Lebanon for your administration of the "DA Account" which you have overseen since its establishment. Frankly, Lebanon's assistance made it possible to keep the money which has been used for grant match money. We have also used it for training for officers from the Lebanon Police Department and the Wilson County Sheriff's Department.

The funds have been used sparingly and I have appreciated your help over the years. It was beyond my imagination that the Comptroller of the Treasury did not know it existed. Fortunately, we had copies of all correspondence surrounding any transfers over the years.

Now that they know what happened, the auditors suggest that the balance be transferred from the Lebanon account to the Trousdale County Trustee and placed in the Fraud and Economic Crimes Account where it was originally deposited.

I am enclosing a copy of my letter to Chief Mike Justice. Hopefully we can get this matter concluded at the first of the month. I would also appreciate a copy of the closing statement from the bank.

Mr. Stuart Lawson
November 23, 2016
Page Two

Please let me know if you have any questions or if I might assist you in any way.

With kindest regards,

A handwritten signature in black ink, appearing to read "Tommy", written in a cursive style.

Tom P. Thompson, Jr.

TPTjr/ch

Copy: Chief Mike Justice

ORDINANCE NO. 16-5340

AN ORDINANCE OF THE CITY COUNCIL OF LEBANON TO AUTHORIZE A BUDGET AMENDMENT FOR TOWN SQUARE IMPROVEMENTS

WHEREAS, the Lebanon City Council approved and adopted the 2016 – 2017 fiscal year budget on June 9, 2016 by Ord. No. 16-5231; and

WHEREAS, it is now necessary to amend the budget for the purchase of benches and trash cans for the town square; and

WHEREAS, the required budget amendment is detailed on the form attached hereto by reference as if appearing verbatim herein.

NOW, THEREFORE, BE IT ORDAINED by the City of Lebanon, Tennessee, as follows:

Section 1. The Mayor and the Commissioner of Finance and Revenue are hereby authorized to amend the FY 2016 – 2017 City of Lebanon budget in the following manner:

Department: Town Square Improvements

From: 11043119-72520 Engineering \$7,000.00

To: 11043119-79300 Improvements \$7,000.00

Section 2. This ordinance shall take effect immediately upon its passage, the public welfare requiring the same.

Attest:

Approved:

Commissioner of Finance & Revenue

Mayor

Approved as to form:

City Attorney

Passed first reading: _____

Passed second reading: _____

ORDINANCE NO. 16-5341

AN ORDINANCE OF THE CITY COUNCIL OF LEBANON TO AMEND BUDGET AND AWARD CONTRACT FOR THE ADDITION TO LEBANON SENIOR CITIZENS CENTER

WHEREAS, the Lebanon City Council approved and adopted the 2016 – 2017 fiscal year budget on June 9, 2016 by Ord. No. 16-5231; and

WHEREAS, the Senior Citizens Center desires to build an addition to its facility; and

WHEREAS, the following bids were received for this project; and

<u>COMPANY</u>	<u>AMOUNT</u>
Steed Brothers	\$599,622.00
Phoenix Builders	\$708,622.00
Romach Construction	No Bid

WHEREAS, Steed Brothers are recommended as the best and lowest bidder for this project; and

WHEREAS, the City's share is \$400,000 and the Senior Citizens Share is \$200,000; and

WHEREAS, the required budget amendment is detailed on the form attached hereto by reference as if appearing verbatim herein.

NOW, THEREFORE, BE IT ORDAINED by the City of Lebanon, Tennessee, as follows:

Section 1. The Mayor and the Commissioner of Finance and Revenue are hereby authorized to amend the FY 2016 – 2017 City of Lebanon budget in the following manner to support the Senior Citizens building addition:

Department: Senior Citizens

From: 11090000-79000 Budget Fund Balance \$400,000.00

To: 11041150-79200 Buildings \$400,000.00

Section 2. The Mayor and the Commissioner of Finance and Revenue are hereby authorized to enter into an agreement with Steed Brothers for the addition to the Senior Citizens in the amount of Five Hundred Ninety-nine Thousand, Six Hundred Twenty-two Dollars and No Cents (\$599,622.00). The Senior Citizens Center is responsible for Two Hundred Thousand Dollars (\$200,000.00) of such amount.

Section 3. This ordinance shall take effect immediately upon its passage, the public welfare requiring the same.

Attest:

Approved:

Commissioner of Finance & Revenue

Mayor

Approved as to form:

City Attorney

Passed first reading:

Passed second reading:

**CITY OF LEBANON ACCTG. DEPT.
BUDGET AMENDMENT FORM
FY 2016-2017**

FOR ACCOUNTING PURPOSES ONLY	
BGT #	_____
POSTED	_____
REF #	_____
INITIALS	_____

DEPARTMENT Senior Citizens

TRANSFER FROM

G/L ACCT NO	ACCT DESCRIPTION	DEBIT	CREDIT
11090000-79000	Budget Fund Balance	400,000. ⁰⁰	
	Total	400,000 - 00	

TRANSFER TO

G/L ACCT NO	ACCT DESCRIPTION	DEBIT	CREDIT
11041150-79200	Buildings		400,000. ⁰⁰
	Total		400,000 - 00

REQUESTED BY	<u>Jeff Bauman</u>	DATE	<u>11/23/16</u>
DEPARTMENT HEAD	<u>Jeff Bauman</u>	DATE	<u>11/23/16</u>
COMM. OF FINANCE	<u>Robert [Signature]</u>	DATE	<u>11/23/16</u>
MAYOR	<u>[Signature]</u>	DATE	<u>11/23/16</u>

REASON FOR THIS TRANSFER:
Additional Funding to support Senior Citizens addition.
Senior Citizens responsible for \$200,000. Bid amount \$599,622.00.

SENIOR CITIZENS CENTER BID RESULTS
10/25/16

- | | |
|-------------------------------|------------------|
| 1. Steed Brothers | \$599,622 |
| 2. Phoenix Builders | \$708,622 |
| 3. Romach Construction | No Bid |

ORDINANCE NO. 16-5342

AN ORDINANCE OF THE CITY COUNCIL OF LEBANON TO AUTHORIZE A BUDGET AMENDMENT TO APPROPRIATE A PORTION OF UNUSED SPECIAL CENSUS FUNDS FOR ADDITIONAL COMPENSATION TO EMPLOYEES KEY TO THE SUCCESS OF THE SPECIAL CENSUS

WHEREAS, the Lebanon City Council approved and adopted the 2016 – 2017 fiscal year budget on June 9, 2016 by Ord. No. 16-5231; and

WHEREAS, it is now necessary to amend the budget for the purpose of additional compensation for three special census employees; and

WHEREAS, the required budget amendment is detailed on the form attached hereto by reference as if appearing verbatim herein.

NOW, THEREFORE, BE IT ORDAINED by the City of Lebanon, Tennessee, as follows:

Section 1. The Mayor and the Commissioner of Finance and Revenue are hereby authorized to amend the FY 2016 – 2017 City of Lebanon budget in the following manner:

Department: Census

From: 11090000-79000 Budget Fund Balance \$3,500.00

To: 11041110-72980 Census \$3,500.00

Section 2. This ordinance shall take effect immediately upon its passage, the public welfare requiring the same.

Attest:

Approved:

Commissioner of Finance & Revenue

Mayor

Approved as to form:

City Attorney

Passed first reading: _____

Passed second reading: _____

ORDINANCE NO. 16-5343

AN ORDINANCE OF THE CITY COUNCIL OF LEBANON TO AUTHORIZE A BUDGET AMENDMENT FOR THE JECDB

WHEREAS, the Lebanon City Council approved and adopted the 2016 – 2017 fiscal year budget on June 9, 2016 by Ord. No. 16-5231; and

WHEREAS, it is now necessary to amend the budget to cover the increase of dues owed to the JECDB for the population increase from the special census; and

WHEREAS, the required budget amendment is detailed on the form attached hereto by reference as if appearing verbatim herein.

NOW, THEREFORE, BE IT ORDAINED by the City of Lebanon, Tennessee, as follows:

Section 1. The Mayor and the Commissioner of Finance and Revenue are hereby authorized to amend the FY 2016 – 2017 City of Lebanon budget in the following manner:

Department: Dues - JECDB

From: 11090000-79000	Budget Fund Balance	\$11,695.00
To: 11044235-77450	JECDB	\$11,695.00

Section 2. This ordinance shall take effect immediately upon its passage, the public welfare requiring the same.

Attest:

Approved:

Commissioner of Finance & Revenue

Mayor

Approved as to form:

City Attorney

Passed first reading: _____

Passed second reading: _____

CITY OF LEBANON ACCTG. DEPT.

BUDGET AMENDMENT FORM

FY 2016-2017

FINANCE DEPT

2016 NOV 29 PM 3:42

FOR ACCOUNTING PURPOSES ONLY

BGT # _____

POSTED _____

REF # _____

INITIALS _____

DEPARTMENT DUES - JECDB

TRANSFER FROM

G/L ACCT NO	ACCT DESCRIPTION	DEBIT	CREDIT
11090000-79000	BUDGET FUND BALANCE	\$ 11,695.00	

Total \$ 11,695.00

TRANSFER TO

G/L ACCT NO	ACCT DESCRIPTION	DEBIT	CREDIT
11044235-77450	JECDB		\$ 11,695.00

Total \$ 11,695.00

REQUESTED BY

Sheri Featherston

DATE

11-29-16

DEPARTMENT HEAD

Robert Springer by Sheri Featherston

DATE

11-29-16

COMM. OF FINANCE

DATE

MAYOR

DATE

REASON FOR THIS TRANSFER:

COVER INCREASE IN DUES TO THE JECDB DUE TO POPULATION INCREASE FROM THE

SPECIAL CENSUS.

ORDINANCE NO. 16-5344

AN ORDINANCE OF THE CITY COUNCIL OF LEBANON TO AUTHORIZE A BUDGET AMENDMENT FOR WATER / SEWER

WHEREAS, the Lebanon City Council approved and adopted the 2016 – 2017 fiscal year budget on June 9, 2016 by Ord. No. 16-5231; and

WHEREAS, it is now necessary to amend the budget to transfer funds for adjustments and relocations of existing water and sewer facilities within the Legends Drive corridor improvements; and

WHEREAS, the required budget amendment is detailed on the form attached hereto by reference as if appearing verbatim herein.

NOW, THEREFORE, BE IT ORDAINED by the City of Lebanon, Tennessee, as follows:

Section 1. The Mayor and the Commissioner of Finance and Revenue are hereby authorized to amend the FY 2016 – 2017 City of Lebanon budget in the following manner:

Department: Water / Sewer

From: 41190001-79010	Retained Earnings	\$440,000.00
To: 411-16520	Construction In Process	\$440,000.00

Section 2. This ordinance shall take effect immediately upon its passage, the public welfare requiring the same.

Attest:

Approved:

Commissioner of Finance & Revenue

Mayor

Approved as to form:

City Attorney

Passed first reading: _____

Passed second reading: _____

**CITY OF LEBANON ACCTG. DEPT.
BUDGET AMENDMENT FORM
FY 2016-2017**

FOR ACCOUNTING PURPOSES ONLY	
BGT #	_____
POSTED	_____
REF #	_____
INITIALS	_____

DEPARTMENT Water / Sewer

TRANSFER FROM

G/L ACCT NO	ACCT DESCRIPTION	DEBIT	CREDIT
411 90001 79010	Retained Earnings	\$440,000. ⁰⁰	
	Total	\$440,000 - ⁰⁰	

TRANSFER TO

G/L ACCT NO	ACCT DESCRIPTION	DEBIT	CREDIT
411-16520	Construction In Progress		\$440,000. ⁰⁰
	Total		\$ 440,000 - 00

REQUESTED BY Randy Lane
DEPARTMENT HEAD [Signature]
COMM. OF FINANCE [Signature]
MAYOR _____

DATE _____
DATE 11/28/16
DATE 11/30/16
DATE _____

REASON FOR THIS TRANSFER:
To Fund Adjustments and Relocations of existing facilities within the Legends Drive corridor improvements.