

**CITY OF LENOX**  
CITY COUNCIL REGULAR MEETING MINUTES  
October 9, 2017 · 5:30 p.m. · City Hall

A regular meeting of the Lenox City Council was called to order by Mayor Douglas on October 9, 2017 at 5:30 p.m. at City Hall with the following council members answering roll call: Bowman, Vogel, Borland and Custer; Adams absent. Staff present was City Clerk, Dawne Bowman and Public Works, Ryan Brown. Other visitors were Coleen Larimer and Deputy Lynn and Deputy Pafford.

Borland made a motion to approve the agenda, seconded by Bowman, all aye, motion carried. Bowman made a motion to approve 9/25/17 meeting minutes and 10/02/17 special meeting minutes, seconded by Custer all aye, motion carried. Vogel made a motion to approve the payment of the bills, seconded by Custer, all ayes, motion carried. Vogel made a motion to approve September 2017 Clerk Treasurer Report, seconded by Borland, all ayes, motion carried.

Bowman made a motion to approve 3<sup>rd</sup> final Reading Ordinance 377 Amending Sewer Service Charges, seconded by Borland, all aye, motion carried.

Borland made a motion to approve Resolution 17-33 setting October 23, 2017 at 5:45 PM for Public Hearing on a Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount Not to Exceed \$2,600,000.00, seconded by Custer, all ayes, motion carried.

Borland made a motion to approve Lenox PPLC Daycare Sub-recipient Agreement, seconded by Bowman, all ayes, motion carried.

Bowman made a motion to approve FY 16-17 Annual Urban Renewal Report, seconded by Custer, all ayes, motion carried.

Custer made a motion to approve Liquor License for Lenox Hardware's Sweet Side, seconded by Borland, all ayes, motion carried.

Custer approved Beggar's Night for October 31, 2017 from 5-8 PM, seconded by Bowman, all ayes, motion carried.

Custer motioned to approve John Borland and Paul Maynes as Housing 360 representatives, seconded by Bowman, all ayes, motion carried.

At 5:45 PM a Public Hearing was held on FY17-18 City Budget Amendment. There were no comments heard from the public. Custer motioned to close the Public Hearing at 5:46 PM, seconded by Borland, all ayes, motion carried.

Vogel made a motion to approve Resolution 17-32 FY17-18 City Budget Amendment, seconded by Borland, all ayes, motion carried.

Deputy Lynn and Deputy Pafford reported for the Sheriff's Department, stating that the Jr. Police Academy will be starting soon.

Custer moved to adjourn the meeting, Borland seconded, all ayes, motion carried. Meeting adjourned at 5:55 P.M.

Mayor

City Clerk

