

CITY OF GALLATIN
SPECIAL-CALLED COUNCIL MEETING

December 16, 2011

12:30 p.m.

Dr. J. Deotha Malone Council Chambers

- Call to Order: Mayor Jo Ann Graves
- Roll Call: Vice Mayor Mayberry – Alexander – Camp – Garrott – Hayes – Kemp – Overton
- Public Recognition on Agenda-Related Item Only

AGENDA

1. **Resolution No. R111Ø-53** – A RESOLUTION, SUPPLEMENTAL TO THE MASTER RESOLUTION PERTAINING TO WATER AND SEWER SYSTEM REVENUE OBLIGATIONS, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) IN AGGREGATE PRINCIPAL AMOUNT OF WATER AND SEWER SYSTEM REVENUE REFUNDING AND IMPROVEMENT BONDS, SERIES 2011 OF THE CITY OF GALLATIN, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID SERIES 2011 BONDS; AND ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM – (The sole action of the City Council is to consider approving an amendment to replace Wiley Bros. – Aintree Capital, LLC as underwriter under the definitional section of Resolution R111Ø-53 with Piper Jaffray & Co.)

- Adjourn