REFERENCE VIDEO DATED JANUARY 11, 2011

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in open, public session at the regular meeting place of said Board in the Municipal Building of said City at 5:00 p.m. on January 11, 2011. Mayor John Ed Underwood, Jr., was present and presiding. The following named Aldermen were present:

Danny Bryant; Marty Pepper; Dorothy Small; Michael Stewart; and Thomas Young, Sr.

Also present was James S. Hereford, Jr., City Attorney, and James H. Lee, City Administrator.

Not present was Pat Fraley.

The prayer was lead by Alderman Bryant and the pledge was lead by Alderman Small.

Approval of Minutes:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the minutes of the December 2010 Meeting. Upon roll call, the following voted:

Aye
Danny Bryant; Thomas Young, Sr.; Dorothy Small; Michael Stewart; and Marty Pepper

Nay
None

Mayor Underwood, Jr., declared the minutes approved.

Approval of Bills and Additional Bills:

Motion was made by Dorothy Small, seconded by Marty Pepper, to approve the bills and additional bills for payment. Upon roll call, the following voted:

Aye
Thomas Young, Sr.; Dorothy Small; Michael Stewart; Marty Pepper; and Danny Bryant

Nay
None

Mayor Underwood, Jr., declared the bills and additional bills approved.

Reports:

Employee Recognition:
Mayor Underwood, Jr., presented watches to Ted Kimbrough, Richard Howell, and Marc Crabtree for their twenty (20) years of service with the City of Fayetteville.
**ACTION:**
Jim Steele, representing ACTION, presented Community Fact Cards to the Board of Mayor and Aldermen. Mr. Steele stated that the cards have been developed as a recruiting tool to attract businesses and industries to Fayetteville.

**FPU Report:**
Britt Dye, CEO of Fayetteville Public Utilities, stated that an outside contractor completed annual testing and calibrations on the large industrial gas meters. The tree trimmers are currently working in the Kelso area. Mr. Dye stated that with the recent inclement weather, there have been no issues or outages within the various departments.

**Fire Report:**
Fire Chief Danny Travis reported that the Fire Department had 54 calls for service with 37 medical calls, and 1 vehicle fire for an estimated property loss of two hundred dollars ($200).

**Police Report:**
Police Chief Doug Carver reported that there were 95 incidents with 43 arrest, and 37 crashes for a total of 1,770 events.

**Public Works:**
Eddie Plunkett, Public Works Department Head, reported that 244 tons of brush, 102 tons of commercial trash, and 246 tons of residential trash have been picked-up in December.

**Recreation Report:**
Brenda Sharp, Recreation Clerk, reported that renovations to the recreation center are ongoing. Ms. Sharp stated that softball and baseball sign-ups will take place the first and second weekends of February. The cancelled Recreation Board meeting will meet January 24, 2011, at 4:00 p.m.

**Planning and Zoning Report:**
Ryan Tyhuis, City Planner, reported that for the month of December there were 7 building permits for a total of $2,835.17 in fees at a value of $714,347.00. Mr. Tyhuis stated that the Planning Commission did not meet in December due to the holidays.

**Administrator’s Report:**
Mr. Lee stated that he will be presenting the Board with potential dates to work on the 2012 Fiscal Year Budget. Mr. Lee also stated that the City will have a walk-through and bid opening for the HVAC system within the next month.

**City Charter Special Called Work Session:**
Mayor Underwood, Jr., stated that the City will have a Special Called Work Session January 27, 2011, at 8:00 a.m. to work on revising the City Charter.

**Ordinance 2011-01 – Swimming Pool Audible Alarms:**
Ordinance 2011-01, an ordinance to amend the Zoning Ordinance of Fayetteville, Tennessee to provide for the inclusion of amendments to Chapter 5, Section 14-506 Swimming Pool Restrictions; was considered, which is as follows:
ORDINANCE NO. 2011-01
CITY OF FAYETTEVILLE, TENNESSEE

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF FAYETTEVILLE, TENNESSEE TO PROVIDE FOR THE INCLUSION OF AMENDMENTS TO CHAPTER 5, SECTION 14-506 SWIMMING POOL RESTRICTIONS

WHEREAS, the Board of Mayor and Alderman of the City of Fayetteville desire to safeguard life, health, and property, and to promote public welfare and provide for orderly development through the adoption and enforcement of its comprehensive zoning ordinance; and,

WHEREAS, the Board did adopt said zoning ordinance on July 14, 1998; with the inclusion of Section 14-506 for the purpose of regulating swimming pools; and,

WHEREAS, on April 22, 2010, the Tennessee General Assembly did pass Public Chapter 850 requiring the installation of an audible alarm on one and two-family swimming pools; and,

WHEREAS, amendments to the zoning ordinance are periodically required to ensure the regulations are commensurate with state law and in keeping with the growth and needs of the community; and,

WHEREAS, the Fayetteville Municipal/Regional Planning Commission recommended this ordinance amendment for adoption at their meeting on November 23, 2010; and,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMAN OF THE CITY OF FAYETTEVILLE, TENNESSEE, THAT:

SECTION 1. Chapter 5, Section 14-506, is hereby amended by adding Subsection E as follows:

E. An alarm shall be installed on all newly constructed one and two-family dwelling swimming pools in accordance with the following:
   1. The pool alarm shall be installed on any structure that is intended for swimming or recreational bathing and is designed to hold water to a depth greater than thirty-six (36") inches including but not limited to, in-ground, above ground, on-ground swimming pools, hot tubs and non-portable spas.
   2. The pool alarm shall be a device that emits a sound of at least fifty (50) decibels when a person or object weighing fifteen (15) pounds or more enters the water in a swimming pool, excluding any swimming protection devices designed for individual use.
   3. The pool alarm shall be installed and fully functional prior to the completion or use of the swimming pool.
   4. Public swimming pools or multi-family housing swimming pools as defined in § 68-14-302 are exempt from this requirement.

SECTION 2. Any ordinance or part thereof in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict only as pertaining to the subject matter of this ordinance.

BE IT FURTHER ORDAINED that this ordinance shall take effect after its passage, the public welfare requiring it.

ADOPTED THIS 11th DAY OF January, 2011.

CITY ADMINISTRATOR

MAYOR
Motion was made by Dorothy Small, seconded by Marty Pepper, to approve Ordinance 2011-01, Swimming Pool Restrictions.

Aye
Dorothy Small; Michael Stewart; Marty Pepper; Danny Bryant; and Thomas Young, Sr.

Nay
None

Mayor Underwood, Jr., declared the Ordinance adopted.

Resolution R-11-01 – Plan of Service for Elk Way Apartments on Marty Lane:

Resolution R-11-01, a resolution adopting a plan of service for the annexation of a certain area by the City of Fayetteville, Tennessee; was considered, which is as follows:
RESOLUTION No: R-11-01
CITY OF FAYETTEVILLE, TENNESSEE

A RESOLUTION ADOPTING A PLAN OF SERVICE FOR THE ANNEXATION OF A CERTAIN AREA BY THE CITY OF FAYETTEVILLE, TENNESSEE

WHEREAS, Tennessee Code Annotated § 6-51-102 requires that a plan of service be adopted by the municipal governing body prior to passage of an annexation ordinance; and

WHEREAS, a significant portion of the following described parcel of property currently lies within the Fayetteville corporate limits; and,

WHEREAS, the area proposed for annexation into the corporate limits of City of Fayetteville, Tennessee lies within Fayetteville’s Urban Growth Boundary, as required by law, and is described as follows:

PROPERTY ANNEXATION AREA

<table>
<thead>
<tr>
<th>PROPERTY OWNER</th>
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<td>67</td>
<td>80.01</td>
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<td>665</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMAN OF FAYETTEVILLE, TENNESSEE:

SECTION 1. Pursuant to the provisions of T.C.A. § 6-51-102, there is hereby adopted, for the area bounded as described above, the following plan of services:

A. Police
   1. Patrol, response to calls, and other routine police services, using present personnel and equipment, will be provided on the effective date of annexation.
   2. There are no anticipated increases in required personnel, equipment, or facilities to continue the present level of police service throughout the City, including the newly annexed area.

B. Fire
   1. Fire protection by the present personnel and equipment of the fire department, within the limitations of available water supply and response time from fire stations, will be provided on the effective date of annexation.
   2. There are no anticipated increases in required personnel, equipment, or facilities to continue the present level of police service throughout the City, including the newly annexed area.

C. Water
   1. Water for domestic, commercial, and industrial use will be provided at current city rates, from existing city lines, on the effective date of annexation, and thereafter from new lines as deemed necessary under current city policies and procedures concerning density, development patterns, and future development plans.
   2. Water for fire protection shall be provided at such time that the developer(s) extend the necessary lines and hydrants to annexed area as per approved plans. The developer(s) have issued a written letter committing to extending water service from its present location along Winchester Highway to the newly annexed area. (see attachment #2)
3. Developer shall be responsible for paying applicable tap fees to connect to the existing system.

D. Wastewater
   1. The necessary interceptor and trunk lines to serve the annexed area will be extended to the development at the expense of the developer(s). (see attachment #2)
   2. Fayetteville Public Utilities has stated that the proposed annexation and development should not have a significant impact on the existing treatment and collection system.
   3. Developer shall be responsible for paying applicable tap fees to connect to the existing system.

E. Refuse Collection
   1. The same regular refuse collection service currently provided within the City will be extended to the annexed area within one (1) week of the effective date of annexation and will be accomplished by existing personnel, equipment, and facilities.
   2. There are no anticipated increases in personnel, equipment or facilities needed to provide the same level of service to the annexed area as currently provided to the entire City.

F. Streets
   1. Routine and emergency maintenance of public streets will begin on the effective date of annexation.
   2. Reconstruction and resurfacing of streets, installation of storm drainage, and construction of curbs, gutters, and sidewalks will be accomplished under existing city policies.
   3. Regular cleaning of streets with curbs and gutters will begin within one (1) week of the effective date of annexation.
   4. Three (3) street lights, to include two (2) light poles, will be installed upon substantial development of the annexed area within twelve (12) months after the effective date of annexation using the prevailing standards of the existing street light policy. Traffic signs, street markings, and other traffic control devices will be installed as the need is established by appropriate study and/or traffic engineering standards.
      (estimated cost: $2,500.00)
   5. After annexation, it is anticipated that the portion of Marty Road currently located within corporate limits will need to be resurfaced to match the public roadway upgrade that is proposed by the developer(s). (estimated cost: $8,000.00)

G. Schools
   1. Upon completion of the proposed development in the annexed area, it is anticipated that six to seven (6-7) additional personnel and one (1) additional school bus will need to be added to the city school system to continue the present level of educational services currently provided to the remaining areas in the City.
   2. Assuming a population increase of one-hundred (100) additional students, there is an anticipated need for five (5) teachers, one (1) educational assistant and one (1) bus driver.
      (estimated costs: salaries >>$226,838.00; school bus >> $80,000.00 => TOTAL: $306,838.00)
   3. After receipt of State reimbursement funds, based upon annual student enrollment, it is expected that the annual cost for the above listed personnel and equipment to be approximately $52,838.00. (see attachment #1)
H. Inspections and Code Enforcement
1. Any building construction inspection services currently conducted by the City will be extended to the annexed area upon the effective date of annexation.
2. General code enforcement activities currently provided to the existing City will be extended to the annexed area upon the effective date of annexation.

I. Planning and Zoning
1. The planning and zoning jurisdiction of the City will extend to the annexed area on the effective date of annexation and will, thereafter, encompass the entirety of the annexed area. The annexation ordinance will zone all property in the annexed area as R-3, High Density Residential District.

J. Parks and Recreation
1. Residents of the annexed area may use all City recreational facilities, parks, ball fields, etc., upon the effective date of annexation. The prevailing standards and policies presently used in the existing city will be applied in expanding the recreational and program facilities in the enlarged city.
2. Fees for use of recreational facilities will be charged at existing city rates on the effective date of annexation. It is anticipated that approximately zero (0) additional acres will need to be developed as public parks, playgrounds, etc., to serve the annexed area.

K. Electric
1. As development occurs, electric service will be provided to the annexed area and will be extended on the same basis and policies as the existing city.
2. There are no anticipated infrastructure upgrades or extensions needed to service the annexed area. Adequate electrical capacity is available to service the annexed area and proposed development.

SECTION 2. The map of the proposed annexation area, labeled as Exhibit A, shall be attached and incorporated herein.

SECTION 3. This resolution shall become effective after its passage, the public welfare requiring it.


Planning Commission Secretary

ADOPTED THIS 11th DAY OF January 2011.

MAYOR

CITY ADMINISTRATOR
Area of Annexation Request
TN Livestock Producers
Map 67 Parcel 80.01
36.74 Acres
MEMORANDUM

DATE: November 16, 2010

TO: Fayetteville Planning Commission

FROM: Ryan Tyhuis

SUBJECT: Annexation Service Impact Reports (Plan of Service) – Marty Road

Recently, Tennessee Livestock Producers, Inc has requested annexation of their property, approximately 37 acres, located on Marty Road (Map 67 Parcel 80.01). The property in question is located adjacent to the south side of the Genesco property off Winchester Highway.

Presently, the property is undeveloped but is intended to be sold to Elk Way Apartments, LP for the proposed construction of a six building (48 unit) apartment complex that will be partially funded by the Tennessee Housing Development Agency. The complex is proposed to include one community clubhouse. To estimate the potential impact to the City of Fayetteville, the plan of service was compiled using the following information and/or assumptions:

Developer: Elk Way Apartments, LP.
4219 Hillsboro Road
Nashville, TN 37215

Acreage: 36.74±
Total Building Investment: $3,100,000.00
Requested Zoning: R-3 (High Density Residential)
Proposed Development: 48 residential apartment units and 1 community club house on approximately 5 acres of the property
Remaining Property: the remaining 31.74 acres will remain as “open space”
Building Properties: the residential buildings will be sprinkled (NFPA 13R)
Population: 144 persons (3 people per residential unit)
Student Count: 100 students (2 children per low income residential unit)
School Bus: $80,000 per bus to be depreciated over 5 years
Water Consumption: 144 persons @ 100 gallons per day per person = 14,400

- Developer will extend water/waste water from existing location to annexed property.
- Developer will extend, according to City specifications, the unimproved portion of Marty Road leading from the current city limits to the entrance of the development.

ATTACHMENT #1
October 18, 2010

Mr. Ryan Tyhuis
City of Fayetteville
Planning & Codes
110 South Elk Ave.
Fayetteville, TN 37334

Re: Elk Way Apartments

Mr. Tyhuis:

It is our intention to extend the water and sanitary sewer from the existing locations to our proposed project at our cost. Plans for this extension are included in the engineering documents that have been approved by Fayetteville Public Utility and Tennessee Department of Environment and Conservation.

Sincerely,

[Signature]

Campbell Brown
President
September 24, 2010

Ryan Tyhuis
City of Fayetteville
Planning/Codes

Re: Elk Way Apartments – 48 Apartment Units
36.74 acres +/- at Marty Road
Map 067 Parcel 080.01 Fayetteville, TN

Mr. Tyhuis,

In response to your request for information in regard to the above mentioned project, please see below:

1. Proposed usage of property is 48 multifamily apartments and a private clubhouse. The projected population is 3 per unit or 144 people. The projected water consumption is 100 gallons per day / person or 14,400 gallons per day.
2. Requested zoning is R-3 residential.
3. There is no further development planned for the remaining area. It will remain natural.
4. The apartment units will have a NFPA 13R sprinkler system.
5. See attached map and legal description.
6. See attached 8.5” x 11” plan.

If you have any questions or concerns, please call me at 865-692-9809.

Sincerely,

Scott Williams, P.E., R.L.S.
SITE DATA

AREA: 36.74 ACRES +/-
EXISTING ZONING: NONE (LINCOLN COUNTY)
PROPOSED ZONING: R-3 MULTIFAMILY RESIDENTIAL (FAYETTEVILLE)
SETBACKS: FRONT: 20' • SIDE: 10' • REAR: 10'
PROPOSED USE: 2-STORY APARTMENTS
PROPOSED LOT COVERAGE BY BLDGS:
6 BLDGS. @ 8 UNITS / BLDG = 48 UNITS + CLUBHOUSE
REQUIRED PARKING: 2 SPACES PER UNIT OR 96 UNITS
PROPOSED PARKING: 102 WALLS INCL. 5 HANDICAP ACCESSIBLE
PROPOSED DISTURBED AREA: 5 ACRES

Elk Way Apartments, LP
Campbell Brown
4219 Hillsboro Road
Nashville, TN 37215

W. Scott Williams & Associates
8410 YELLOW OAK LANE
BRENTWOOD, TENNESSEE 37027
PHONE: 615-856-9000
FAX: 615-856-9099
E-MAIL: BRENTWOODCIVILCAST.NET
Motion was made by Danny Bryant, seconded by Michael Stewart, to approve Resolution R-11-01. Upon roll call, the following voted:

Aye
Michael Stewart; Marty Pepper; Danny Bryant; Thomas Young, Sr.; and Dorothy Small

Nay
None

Mayor Underwood, Jr., declared the Resolution adopted.

**Ordinance 2011-02 – Annexation of Elk Way Apartments on Marty Lane:**

Ordinance 2011-02, an ordinance to annex certain territory and to incorporate and zone the same within the corporate boundaries of the City of Fayetteville, Tennessee; was considered, which is as follows:
ORDINANCE NO. 2011-02
CITY OF FAYETTEVILLE, TENNESSEE

AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE AND ZONE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF FAYETTEVILLE, TENNESSEE

WHEREAS, a public hearing before this body was held on the 11th day of January, 2011, pursuant to a notice thereof published in the Elk Valley Times on December 22, 2010; and,

WHEREAS, it appears that the prosperity of Fayetteville, Tennessee and of the territory herein described may be materially retarded and the safety and welfare of the inhabitants and property thereof endangered if such territory is not annexed; and,

WHEREAS, the annexation of such territory may be deemed necessary for the welfare of the residents and property owners of the said affected territory and Fayetteville, Tennessee as a whole; and,

WHEREAS, a plan of services for this area was adopted by resolution of January 11, 2011 as required by Tennessee Code Annotated Section 6-51-102;

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Alderman of the City of Fayetteville, Tennessee:

SECTION 1: In accordance with T.C.A. Sections 6-51-101 to 6-51-118, there is hereby annexed into the City of Fayetteville, Tennessee, and incorporated within the corporate boundaries thereof, the following described territory adjoining the present corporate boundaries:

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A certain tract or parcel of land in the 7th Civil District of Lincoln County, Tennessee and being more particularly described as follows:

Beginning at a metal pin, set at a fence corner on the east margin 25.0 feet from the centerline of Marty Road; said point being the northwest corner of the tract and the southwest corner of Genesco, Inc. as shown in Deed Book X-11, page 438; thence leaving the road with a fence S 86 deg. 30’00” E 1366.55 feet to a metal pin, found, at a fence corner at Genesco, Inc.’s southeast corner and Kaye Scruggs’ southwest corner as shown in Deed Book B-12, page 442; thence with a fence S 87 deg. 21’18” E 451.01 feet to a metal pin, set at a fence corner in Scruggs’ south boundary line at the northeast corner of the tract and Susan Shrader’s northwest corner as shown in Deed Book B-11, page 363; thence with a fence S 05 deg. 6’25” W 266.69 feet to a metal pin, set at a 24” Bois’d Arc; thence S 4 deg. 36’23” W 299.07 feet to a metal pin, set at a dead elm; thence S 03 deg. 31’03” W 170.96 feet to a metal pin, set at a projected fence corner at the south end of a rock fence at the southwest corner of the tract and a point in Susan Shrader’s west boundary; the same also being James Shrader’s northeast corner as shown in Deed Book N-11, page 184; thence with a fence N 89 deg. 28’00” W 318.04 feet to a metal pin set at a large cedar; thence S 82 deg. 55’23” W 591.16 feet to a metal pin set at a 30” hackberry; thence S 64 deg. 03’48” W 108.80 feet to a metal pin, set at a cedar; thence S 58 deg. 20’43” W 230.67 feet to a metal pin, set at a 24” Bois’d Arc on the northwest margin of Marty Road; thence with the margin of Marty Road S 42 deg. 02’08” W 203.81 feet to a metal pin set; thence N 74 deg. 34’43” W 41.62 feet to a metal pin set; thence N 38 deg. 12’28” W 228.18 feet to a metal pin set; thence N 41 deg. 51’29” W 118.51 feet to a metal pin set; thence N 48 deg. 38’04” W 260.14 feet to a metal pin set; thence N 01 deg. 36’21” W 84.49 feet to a metal pin set; thence N 00 deg. 09’44” W 160.38 feet to a metal pin set; thence N 04 deg. 01’10” E 534.43 feet to the pint of beginning, containing 36.74 acres, more or less, and being all of deed book Y-6, page 83 and Deed Book C-11, page 650, as per survey of Paul Braden, TRLS No. 1709 dated June 9, 2006.

Being the same property conveyed to Tennessee Livestock Producers, Inc. by deed dated March 25, 2008, of record in Book G14, page 665, Register’s Office of Lincoln County, Tennessee.
SECTION 2: Embracing that part of civil district number 7 of Lincoln County, Tennessee, more fully described above, and reflected on the attached map which is incorporated by reference as Exhibit “A” fully set out herein, to wit:

SECTION 3. Upon annexation, the above listed parcel(s) of property shall be zoned R-3 (High Density Residential) until such time that the parcel is properly rezoned.

SECTION 4: This ordinance shall be effective 30 days from and after its passage, the public welfare requiring it.

ADOPTED THIS 11th DAY OF January, 2011.

MAYOR

ATTEST: CITY CLERK
Area of Annexation Request
TN Livestock Producers
Map 67 Parcel 80.01
36.74 Acres
Motion was made by Danny Bryant, seconded Dorothy Small, to approve Ordinance 2011-02. Upon roll call, the following voted:

**Aye**
- Marty Pepper; Danny Bryant; Thomas Young, Sr.; Dorothy Small; and Michael Stewart

**Nay**
- None

Mayor Underwood, Jr., declared the Ordinance approved

**Resolution R-11-02 CDBG for Tanyard Branch Sewer System:**

Resolution R-11-01, a resolution of the Board of Mayor and Alderman of the City of Fayetteville, Tennessee, approving to submit for funds for the Tanyard Branch Basin Sewer System; was considered, which is as follows:
RESOLUTION No: R-11-02
CITY OF FAYETTEVILLE

A RESOLUTION OF THE BOARD OF MAYOR AND ALDERMAN OF THE CITY OF FAYETTEVILLE, TENNESSEE APPROVING TO SUBMIT FOR FUNDS FOR THE TANYARD BRANCH BASIN SEWER SYSTEM

WHEREAS, the City of Fayetteville, Tennessee is eligible for funds under the State of Tennessee “Small Cities” Community Development Block Grant Program; and

WHEREAS, there exists a need to rehabilitate the Tanyard Branch Basin area of the Fayetteville Public Utilities sewer system; and

WHEREAS, The City of Fayetteville wishes to make an application for said project;

NOW, THEREFORE, BE IT RESOLVED THAT,

1. The Mayor be authorized and directed to execute and submit an application for funds to the Tennessee Department of Economic and Community Development in the amount of $450,000.00.

2. The Mayor be authorized and directed to enter into all necessary agreements to receive and administer such grant funds.

3. The total cost of the project is $584,416.00. The balance of $134,416.00 in local matching contribution will be provided by funds from the Fayetteville Public Utilities.

PASSED AND SO ORDERED THIS 11TH DAY OF JANUARY, 2011.

[Signature]
Mayor

ATTEST:

[Signature]
City Administrator
Motion was made by Dorothy Small, seconded by Marty Pepper, to approve Resolution R-11-02. Upon roll call, the following voted:

**Aye**
Danny Bryant; Thomas Young, Sr.; Dorothy Small; Michael Stewart; and Marty Pepper

**Nay**
None

Mayor Underwood, Jr., declared the motion approved.

Motion was made by Dorothy Small, seconded by Marty Pepper, to give the Mayor the authority to sign Resolution R-11-02. Upon roll call, the following voted:

**Aye**
Thomas Young, Sr.; Dorothy Small; Michael Stewart; Marty Pepper; and Danny Bryant

**Nay**
None

Mayor Underwood, Jr., declared the motion approved.

**Parade Permit:**

Motion was made by Dorothy Small, seconded by Michael Stewart, to approve a parade permit for People Helping People to have a Martin Luther King, Jr., march. Upon roll call, the following voted:

**Aye**
Dorothy Small; Michael Stewart; Marty Pepper; Danny Bryant; and Thomas Young, Sr.

**Nay**
None

Mayor Underwood, Jr., declared the motion approved.

**Letter of Agreement with Attorney Doug Berry:**

Having been advised of a conflict of interest of the City Attorney, motion was made by Dorothy Small, seconded by Danny Bryant, to hire Doug Berry, Attorney, to advise the Board with request to the legal issues involved in the de-annexation of Riverbend Farms, for a fee not to exceed Five Thousand Dollars ($5,000.00). Upon roll call, the following voted:

**Aye**
Michael Stewart; Marty Pepper; Danny Bryant; Thomas Young, Sr.; and Dorothy Small

**Nay**
None

Mayor Underwood, Jr., declared the motion approved.
Professional Contract with Tom Bailey:

Having been advised of the need for a professional engineer on the William D. Jones Boulevard project, motion was made by Dorothy Small, seconded by Michael Stewart, to approve Tom Bailey’s Professional Contract for the William D. Jones Boulevard project not to exceed Twenty-six Thousand Dollars ($26,000.00). Upon roll call, the following voted:

Aye
Marty Pepper; Danny Bryant; Thomas Young, Sr.; Dorothy Small; and Michael Stewart

Nay
None

Mayor Underwood, Jr., declared the motion approved.

Motion was made, seconded, and unanimously adopted to adjourn.

Mayor

Clerk