REFERENCE VIDEO DATED JANUARY 9, 2007

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 9, 2007. Mayor Gwen Shelton was present and presiding. The following named aldermen were present:

   Richard Bolles  
   Carolyn Denton  
   Dorothy Small  
   Harold Bradford  
   Joe Askins  
   Walter Sloan

Also present was Kevin Helms, City Administrator, and Steve Broadway, City Attorney.

The prayer was led by Ernest Latham, Mary's Chapel AME Church, and the Pledge of Allegiance was led by Cub Scout Troop 329.

Motion was made by Walter Sloan seconded by Harold Bradford to approve the minutes of the December meeting. Upon roll call, the following voted:

   AYE  
   Richard Bolles  
   Carolyn Denton  
   Dorothy Small  
   Joe Askins  
   Harold Bradford  
   Walter Sloan

   NAY  
   None

Mayor Shelton declared the minutes approved.

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

   AYE  
   Carolyn Denton  
   Dorothy Small  
   Joe Askins  
   Harold Bradford

   NAY  
   None
Mayor Shelton declared the bills and additional bills approved.

The FPU report was given by Britt Dye.

The following resolution was considered:

RESOLUTION

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

WHEREAS, there exists a need to improve and rehabilitate the municipal 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.

(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 $523,256. The balance of $73,256 or 14% in local matching contribution will be provided by funds from the general account of Fayetteville Public Utilities.

PASSED AND SO ORDERED TIDS 9th DAY OF JANUARY, 2007.

Gwen Shelton
Mayor
Motion was made by Richard Bolles seconded by Walter Sloan to authorize the Mayor to sign this resolution. The grant, if approved, would require a $73,256.00 match from the City. Upon roll call, the following voted:

Aye
Dorothy Small
Joe Askins
Harold Bradford
Walter Sloan
Richard Bolles
Carolyn Denton

Nay
None

Mayor Shelton declared the motion adopted.

The IDB report was given by Nathan Ward and he reported Tom Bailey has resigned from the Industrial Board and necessary steps need to be taken to appoint a replacement.

The Employee of the Month Award for December 2006 was awarded to Kim Posey for her work on the Host of Christmas Past.

Motion was made by Joe Askins seconded by Richard Bolles to approve Linda Wolaver's application to operate East End Liquor Store. Upon roll call, the following voted:

Aye
Harold Bradford
Walter Sloan
Richard Bolles
Carolyn Denton
Dorothy Small

Nay
None

Mayor Shelton declared the motion adopted.

Steve Broadway advised the deed transferring property back to the City from Bill Thomas has been prepared and is awaiting signature.

Motion was made by Joe Askins seconded by Dorothy Small to approve the expenditure of $3250 for a one year contract with Ecivis, a grant research tool. FPU has agreed to pay an equal amount to share this contract. The project will be evaluated at the end of one year. Upon roll call, the following voted:

Aye
Harold Bradford
Walter Sloan
Richard Bolles

Nay
None
Mayor Shelton declared the motion adopted.

Motion was made by Walter Sloan seconded by Harold Bradford to approve extending the lease of a parking lot to Cattleman's for one year under the current terms. Upon roll call, the following voted:

Aye
Walter Sloan
Richard Bolles
Carolyn Denton
Dorothy Small
Joe Askins
Harold Bradford

The following budget amendments for 2005-2006 were considered:

**Budget Amendment for FY 2005-2006**

<table>
<thead>
<tr>
<th>Budget Amendment</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Grant</td>
<td>312-36900 312-43750-949</td>
<td>171,573 Increase revenue account 171,573 Increase expense account</td>
</tr>
<tr>
<td>Fire Truck</td>
<td>312-43750-949</td>
<td>(245,821) Decrease budgeted expense for fire truck - to be transferred for final pmt in FY07</td>
</tr>
<tr>
<td>Landfill expenses</td>
<td>312-43750-761</td>
<td>4,300 Reclassify budgeted expenditures</td>
</tr>
<tr>
<td>Landfill expenses</td>
<td>312-43750-949</td>
<td>(4,300) Reclassify budgeted expenditures</td>
</tr>
<tr>
<td>Home Grant</td>
<td>128-36961 128-49999-999</td>
<td>25,423 Increase revenue account 25,423 Increase expense account</td>
</tr>
</tbody>
</table>

Motion was made by Walter Sloan seconded by Richard Bolles to approve these budget amendments. Upon roll call, the following voted:

Aye
Richard Bolles
Carolyn Denton
Dorothy Small
Joe Askins
Harold Bradford

Nay
None
Walter Sloan

Mayor Shelton declared the motion adopted.

Motion was made by Harold Bradford seconded by Carolyn Denton to appoint Lindsey Galyon to the Planning Commission for a five year term expiring August 1, 2011. Upon roll call, the following voted:

Aye
Carolyn Denton
Dorothy Small
Joe Askins
Harold Bradford
Walter Sloan
Richard Bolles

Nay
None

Mayor Shelton declared the motion approved.

Mayor Shelton appointed Carolyn Denton to the following boards: Recreation, Public Works Committee, and Beer Board. Motion was made by Joe Askins seconded by Dorothy Small to approve these appointments. Upon roll call, the following voted:

Aye
Dorothy Small
Joe Askins
Harold Bradford
Walter Sloan
Richard Bolles
Carolyn Denton

Nay
None

Mayor Shelton declared the motion adopted.

Robert Strope gave the Fire Department year end report.

The aldennen agreed on a called Work Session on utility projects to be held on January 29, 2007, at 7:30 a.m., in the multi-purpose room. Regular work sessions for 2007 will continue to be held on Thursday mornings between the Finance and Board Meetings.

Lewis Curtis invited the aldennen to participate in the Martin Luther King Day parade and activities on January 15.
After department reports were completed, motion was made, seconded, and unanimously adopted to adjourn.

Mayor

Clerk