A public hearing was held at the Municipal Building on December 9, 2008, pursuant to notice in the Elk Valley Times. Mayor Gwen Shelton, was present and presiding, and the following aldermen were present:

   Joe Askins
   Danny Bryant
   Dorothy Small
   Pat Fraley
   Michael Stewart
   Marty Pepper

Three public hearings were held as listed below:

1. Rezoning of Copperweld property, map 68 parcel 37.00 from R-2 to I-I
2. Rezoning of Jodie and Don Gray property, map 68 parcels 3.00 and 3.05, from A-1 to C-3
3. Rezoning of Ronnie Wallace property, map 91E-A, parcels 7.00 and 7.01, from R-3 to C-2

No one appeared in opposition to the above rezonings.

The public hearing was closed.

______________________________
Mayor

______________________________
Clerk
REFERENCE VIDEO DATED DECEMBER 9, 2008

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 December 9, 2008. Mayor Gwen Shelton was present and presiding. The following named aldermen were present:

Joe Askins
Danny Bryant
Dorothy Small
Pat Fraley
Marty Stewart
Marty Pepper

Also present Steve Broadway, City Attorney.

The prayer was led by Jeff Davis, Hope Assembly of God, and the Pledge of Allegiance was led by a youth group of Hope Assembly of God.

Motion was made by Joe Askins seconded by Pat Fraley to approve the minutes of the November 11 and November 18, 2008 meetings. Upon roll call, the following voted:

AYE
Joe Askins
Danny Bryant
Dorothy Small
Pat Fraley
Michael Stewart
Marty Pepper

NAY
None

Mayor Shelton declared the minutes approved.

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

AYE
Danny Bryant
Dorothy Small
Pat Fraley
Michael Stewart
Marty Pepper
Joe Askins

NAY
None
Mayor Shelton declared the bills and additional bills approved

Employee of the Month Awards were presented to volunteer firemen Brandon Gentry, James Iddings, and Matthew Fitch for their assistance on cleaning sidewalks for the Host of Christmas Past.

Britt Dye gave the report on FPU activities and Nathan Ward reported on recent IDB activities.

Andrea Delap, representing Leadership Lincoln, explained their project, which is a basketball court between the Farmers Market and the Museum. After questions and discussion, motion was made by Marty Pepper seconded by Pat Fraley to accept the proposed project. Upon roll call, the following voted:

Aye
Dorothy Small
Pat Fraley
Michael Stewart
Marty Pepper
Joe Askins

Abstain: Danny Bryant

Mayor Shelton declared the motion adopted.

Ordinance 2008-17, concerning the fireworks ordinance, was discussed in November and was rewritten as follows:

**ORDINANCE NO. 2008-17**

**BE IT ORDAINED,** by the Board of Mayor and Aldermen of the City of Fayetteville that the following section of the Fireworks Ordinance of Fayetteville, Tennessee be amended as follows:

Add Section 7-502: *Unlawful Uses of Fireworks*

It is unlawful to discharge or use fireworks from City property, streets or sidewalks without prior written consent of the Board of Mayor and Aldermen. It is unlawful to ignite or discharge fireworks within or throw them from a motor vehicle, and it is unlawful to place or throw ignited fireworks into or at a motor vehicle, or at or near any person or group of persons. It is unlawful to launch fireworks onto property of persons who have not given permission to do so. It is unlawful to use fireworks in any manner that endangers other persons or property.

**BE IT FURTHER ORDAINED** that this ordinance take effect immediately upon passage, the municipal welfare requiring it.
Motion was made by Danny Bryant seconded by Michael Stewart to approve ordinance 2008-17. Upon roll call, the following voted:

**Aye**
- Pat Fraley
- Michael Stewart
- Joe Askins
- Danny Bryant
- Dorothy Small

**Nay**
- Marty Pepper

Mayor Shelton declared the motion adopted.

Resolution R-08-9, concerning open records, was discussed, which is as follows:
CITY OF FAYETTEVILLE, TENNESSEE

RESOLUTION NO. R-08-9

A RESOLUTION ESTABLISHING PROCEDURES FOR PUBLIC INSPECTION OF, ACCESS TO AND DUPLICATION OF PUBLIC RECORDS UNDER THE TENNESSEE PUBLIC RECORDS ACT (T.C.A. § 10-7-504, et seq.)

BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Fayetteville, Tennessee,

Section 1. Procedures regarding access to an inspection of public records:

A. Consistent with the Public Records Act of the State of Tennessee, personnel of the City of Fayetteville shall provide full access and assistance in a timely and efficient manner to Tennessee residents who request access to public documents.

B. Employees of the City of Fayetteville shall protect the integrity and organization of public records with respect to the manner in which the records are inspected and copied. All inspections of records must be performed under the supervision of the records custodian or designee. All copying of public records must be performed by employees of the city, or, in the event that city personnel are unable to copy the records, by an entity or person designated by the records custodian.

C. To prevent excessive disruptions of the work, essential functions, and duties of employees of the City of Fayetteville, persons requesting inspection and/or copying of public records shall complete a records request form to be furnished by the city. If the requesting party refuses to complete a request form, a city employee shall complete the form with the information provided by the requesting party. Persons requesting access to open public records shall describe the records with specificity so that the records may be located and made available for public inspection or duplication, as provided in B above. All requests for public records shall be directed to the records custodian.

D. When records are requested for inspection or copying, the records custodian has seven days to determine whether the city can retrieve the records requested and whether the requested records contain any confidential information, and the estimated charge for copying based upon the number of copies and amount of time required. Within seven days of a request for records the records custodian shall:
   1) produce the records requested;
   2) deny the records in writing, giving explanation for denial; or,
   3) in the case of voluminous requests, provide, in writing, the requestor with an estimated time frame for production and an estimation of duplication costs.
E. There is no charge assessed to a requester for inspecting a public record. Current charges for physical copies of records, in accordance with the Office of Open Records Counsel (OORC) schedule of reasonable charges, are as follows:
   a. $.15 per page for black and white copies.
   b. $.50 per page for colored copies.
   c. $.15 per page for accident reports.
   d. Maps, plats, electronic data, audio discs, video discs, and all other materials shall be duplicated at actual costs to the city.

It is anticipated that OORC shall review these charges annually and we adopt the schedule of reasonable charges as established by OORC, presently and in the future.

F. Requests requiring less than one hour of municipal employee labor for research, retrieval and duplication are free to the requester. Labor in excess of one hour may be charged by the city, in addition to the cost per copy, as provided in E. The city may require payment in advance of producing voluminous records. Requests for copies of records may not be broken down to multiple requests for the same information in order to qualify for the first free hour. For a request requiring more than one employee to complete, labor charges will be assessed based on the following formula:

   In calculating the charge for labor, a department head shall determine the number of hours each employee spent producing a request. The department head shall then subtract the one (1) hour threshold from the number of hours the highest paid employee(s) spent producing the request. The department head will then multiply the total number of hours to be charged for the labor of each employee by that employee’s hourly wage. Finally, the department head will add together the totals for all the employees involved in the request and that will be the total amount of labor that can be charged.

G. The Police Chief shall maintain in his office records of undercover investigators containing personally identifying information. All other personnel records of the police department shall be maintained in the office of the records custodian. [This provision is for small police departments who do not have personnel trained in records management. Larger police departments should maintain personnel records in the department under the supervision of a trained records custodian]. Requests for personnel records, other than for undercover investigators, shall be made to the records custodian, who shall promptly notify the Police Chief of such request. The Police Chief shall make the final determination as to the release the information requested. In the event that the Police Chief refuses to release the information, he shall provide a written explanation of his reasons for not releasing the information.
H. If the public records requested are frail due to age or other conditions, and copying of the records will cause damage to the original records, the requesting party may be required to make an appointment for inspection.

Section 2. This resolution shall become effective upon its passage, the public welfare requiring it.

Signature:

Date: 12/11/08

Attest: [Signature]

City Recorder
Motion was made by Danny Bryant seconded by Marty Pepper to adopt Resolution R-08-9. Upon roll call, the following voted:

**Aye**
- Michael Stewart
- Marty Pepper
- Joe Askins
- Danny Bryant
- Dorothy Small
- Pat Fraley

**Nay**
- None

Mayor Shelton declared the motion adopted.

Motion was made by Dorothy Small seconded by Pat Fraley to accept the resignation of Kevin Helms as City Administrator effective December 8, 2008 with the severance agreement. Upon roll call, the following voted:

**Aye**
- Marty Pepper
- Danny Bryant
- Dorothy Small
- Pat Fraley
- Michael Stewart

**Nay**
- Joe Askins

Mayor Shelton declared the motion adopted.

Motion was made by Danny Bryant seconded by Dorothy Small to proceed with the curb and gutter work on Algeria Street to correct a problem near Parsons Oil Company caused by the Norris Street widening project. Upon roll call, the following voted:

**Aye**
- Joe Askins
- Danny Bryant
- Dorothy Small
- Pat Fraley
- Michael Stewart
- Marty Pepper

**Nay**
- None

Mayor Shelton declared the motion adopted.

Ordinance 2008-18, concerning the 50% savings from last year’s budget, was discussed as follows:
ORDINANCE NO. 2008 – 18

AN ORDINANCE AMENDING THE ANNUAL BUDGET AND CAPITAL PROGRAM OF THE CITY OF FAYETTEVILLE, TENNESSEE, FOR FISCAL YEAR 2009,

WHEREAS, the Board of Mayor and Alderman has established a program to encourage efficient budget management by returning 50% of budgeted savings to departments; and

WHEREAS, Tennessee Code Annotated requires these items to be budgeted expenditures;

NOW, THEREFORE BE IT ORDAINED by the Board of Mayor and Alderman of the City of Fayetteville, Tennessee, that the following amounts be added to the budgeted amounts set forth for fiscal year 2009 in Ordinance No. 2008-10.

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>$1,076.43</td>
</tr>
<tr>
<td>Purchasing</td>
<td>$264.12</td>
</tr>
<tr>
<td>Planning &amp; Codes</td>
<td>$5,186.16</td>
</tr>
<tr>
<td>Street Department</td>
<td>$6,613.91</td>
</tr>
</tbody>
</table>

This ordinance shall take effect upon its passage, the public welfare requiring it. All ordinances or parts of ordinances in conflict with any provision of this ordinance are hereby repealed.

December 9, 2008
Date

Gwen Shelton, Mayor

Tonya Steelman, Assistant City Clerk
Motion was made by Joe Askins seconded by Danny Bryant to adopt ordinance 2008-18. Upon roll call, the following voted:

Aye
Danny Bryant
Dorothy Small
Pat Fraley
Michael Stewart
Marty Pepper
Joe Askins

None
None

Mayor Shelton declared the motion adopted.

Ordinance 2008-19, concerning audit adjustments, was considered, which is as follows:
ORDINANCE NO. 2008 – 19

AN ORDINANCE AMENDING THE ANNUAL BUDGET AND CAPITAL PROGRAM OF THE CITY OF FAYETTEVILLE, TENNESSEE, FOR FISCAL YEAR 2008,

WHEREAS, the Board of Mayor and Alderman find it necessary to accomplish certain special projects funded by these allocations; and

WHEREAS, Tennessee Code Annotated requires these items to be budgeted expenditures;

NOW, THEREFORE BE IT ORDAINED by the Board of Mayor and Alderman of the City of Fayetteville, Tennessee, that the following amounts be added to the budgeted amounts set forth for fiscal year 2008 in Ordinance No. 2007-19.

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Government</td>
<td>$182,347</td>
</tr>
<tr>
<td>Public Safety</td>
<td>$ 93,033</td>
</tr>
<tr>
<td>Recreation</td>
<td>$ 12,028</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$150,859</td>
</tr>
<tr>
<td>Capital</td>
<td>$  5,431</td>
</tr>
</tbody>
</table>

This ordinance shall take effect upon its passage, the public welfare requiring it. All ordinances or parts of ordinances in conflict with any provision of this ordinance are hereby repealed.

December 9, 2008

Date

Gwen Shelton, Mayor

Tonya Steelman, Assistant City Clerk
Motion was made by Joe Askins seconded by Dorothy Small to adopt ordinance 2008-19. Upon roll call, the following voted:

Aye
Dorothy Small
Pat Fraley
Michael Stewart
Marty Pepper
Joe Askins
Danny Bryant

Nay
None

Mayor Shelton declared ordinance 2008-19 adopted.

Ordinance 2008-20, concerning rezoning at Copperweld, was considered which is as follows:

ORDINANCE NO. 2008-20
CITY OF FAYETTEVILLE, TN

AN ORDINANCE TO AMEND ORDINANCE ENTITLED "ZONING ORDINANCE OF FAYETTEVILLE, TENNESSEE", TO PROVIDE FOR THE INCLUSION OF REQUIRED REGULATORY CHANGES OF THE ZONING MAP.

WHEREAS, the Fayetteville Regional Planning Commission has recommended to the Board of Mayor and Aldermen that the "Zoning Map of Fayetteville, Tennessee", be amended as hereafter described, and;

NOW, THEREFORE, BE IT ORDAINED, that the "Zoning Ordinance of Fayetteville, Tennessee" be amended as follows: Change zoning classification for the following described real estate from R-2 to I-1, herein described as:

Maps and Parcels as follows, to wit:

<table>
<thead>
<tr>
<th>MAP</th>
<th>PARCEL</th>
<th>DEED BOOK</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Copperweld Corp.</td>
<td>68</td>
<td>37.00</td>
<td>L13</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED that this Ordinance take effect from and after its passage, the public welfare requiring it.

ADOPTED THIS 9th DAY OF December, 2008

[Signatures]
Mayor
Assistant City Clerk
Motion was made by Danny Bryant seconded by Joe Askins to adopt ordinance 2008-20. Upon roll call, the following voted:

Aye
Pat Fraley
Michael Stewart
Joe Askins
Danny Bryant
Dorothy Small

Nay
None
Abstain: Marty Pepper

Mayor Shelton declared the motion adopted.

Ordinance 2008-21, concerning rezoning of the Gray property, was considered, which is as follows:

ORDINANCE NO. 2008-21
CITY OF FAYETTEVILLE, TN

AN ORDINANCE TO AMEND ORDINANCE ENTITLED "ZONING ORDINANCE OF FAYETTEVILLE, TENNESSEE", TO PROVIDE FOR THE INCLUSION OF REQUIRED REGULATORY CHANGES OF THE ZONING MAP.

WHEREAS, the Fayetteville Regional Planning Commission has recommended to the Board of Mayor and Aldermen that the "Zoning Map of Fayetteville, Tennessee", be amended as hereafter described, and;

NOW, THEREFORE, BE IT ORDAINED, that the "Zoning Ordinance of Fayetteville, Tennessee" be amended as follows: Change zoning classification for the following described real estate from A-1 to C-3, herein described as:

Maps and Parcels as follows, to wit:

<table>
<thead>
<tr>
<th>MAP</th>
<th>PARCEL</th>
<th>DEED BOOK</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>80</td>
<td>3.00</td>
<td>J13</td>
<td>231</td>
</tr>
<tr>
<td>80</td>
<td>3.05</td>
<td>Y13</td>
<td>10</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED that this Ordinance take effect from and after its passage, the public welfare requiring it.

ADOPTED THIS 9th DAY OF December, 2008
Motion was made by Joe Askins seconded by Marty Pepper to adopt ordinance 2008-21. Upon roll call, the following voted:

Aye
Danny Bryant
Dorothy Small
Pat Fraley
Michael Stewart
Marty Pepper
Joe Askins

Nay

Mayor Shelton declared ordinance 2008-21 adopted.

Ordinance 2008-22, concerning rezoning of Wallace property, was considered, which is as follows:

ORDINANCE NO. 2008-22
CITY OF FAYETTEVILLE, TN

AN ORDINANCE TO AMEND ORDINANCE ENTITLED "ZONING ORDINANCE OF FAYETTEVILLE, TENNESSEE", TO PROVIDE FOR THE INCLUSION OF REQUIRED REGULATORY CHANGES OF THE ZONING MAP.

WHEREAS, the Fayetteville Regional Planning Commission has recommended to the Board of Mayor and Aldermen that the "Zoning Map of Fayetteville, Tennessee", be amended as hereafter described, and;

NOW, THEREFORE, BE IT ORDAINED, that the "Zoning Ordinance of Fayetteville, Tennessee" be amended as follows: Change zoning classification for the following described real estate from R-3 to C-2, herein described as:

Maps and Parcels as follows, to wit:

<table>
<thead>
<tr>
<th>MAP</th>
<th>PARCEL</th>
<th>DEED BOOK</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ronnie Wallace</td>
<td>91E-A</td>
<td>7.00</td>
<td>P9</td>
</tr>
<tr>
<td>Ronnie Wallace</td>
<td>91E-A</td>
<td>7.01</td>
<td>P9</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED that this Ordinance take effect from and after its passage, the public welfare requiring it.

ADOPTED THIS 9th DAY OF December, 2008

[Signature]
Mayor

[Signature]
Assistant City Clerk
Motion was made by Dorothy Small seconded by Pat Fraley to adopt ordinance 2008-22. Upon roll call, the following voted:

Aye
Dorothy Small
Pat Fraley
Michael Stewart
Marty Pepper
Joe Askins
Danny Bryant

Nay
None

Mayor Shelton declared the ordinance 2008-22 adopted.

Ordinance 2008-23 was considered, which is as follows:

**ORDINANCE NO. 2008-23**

BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Fayetteville that Section 2-503, *Advisory Board Created* of the Fayetteville Municipal Code be amended as follows:

Amend Section 2-503 by striking it in its entirety.

BE IT FURTHER ORDAINED that this ordinance take effect from and after its passage, the municipal welfare requiring it.

Motion was made by Pat Fraley, seconded by Danny Bryant, to adopt ordinance 2008-23. Upon roll call, the following voted:

Aye
Pat Fraley
Michael Stewart
Marty Pepper
Joe Askins
Danny Bryant

Nay
None
Dorothy Small

It was discussed that the voting member would be the alderman and the mayor would serve as an ex-officio member with no pay and no benefits. Motion was made by Dorothy Small seconded by Michael Stewart to approve this contingent on FPU Board approval at their December meeting. Upon roll call, the following voted:

Aye
Michael Stewart
Marty Pepper
Joe Askins
Danny Bryant
Dorothy Small
Pat Fraley

Nay
None

Mayor Shelton declared the motion adopted.

Ordinance 2008-24, concerning deletion of committees, was considered, which is as follows:

ORDINANCE NO. 2008–24

BE IT ORDAINED by the Board of Mayor and Aldermen of the City of Fayetteville that Sections 1-104, Standing Committees and 1-105, Boards and Committees to Elect Officers of the Fayetteville Municipal Code be amended as follows:

Amend Section 1-104 and Section 1-105 by striking them in their entirety and inserting in lieu the following:

1-104. **City Committees.** The business and operations of the city, previously handled by the finance committee, fire and police committee and public works committee, shall be handled by the Board of Mayor and Aldermen at its regular monthly work session.

BE IT FURTHER ORDAINED that this ordinance take effect from and after its passage, the municipal welfare requiring it.
Motion was made by Pat Fraley seconded by Dorothy Small to adopt ordinance 2008-24. Upon roll call, the following voted:

Aye
Marty Pepper
Joe Askins
Danny Bryant
Dorothy Small
Pat Fraley
Michael Stewart

Nay
None

Mayor Shelton declared ordinance 2008-24 adopted.

The proposed appointment list was reviewed.

Motion was made by Pat Fraley seconded by Dorothy Small to have the Mayor and full board serve as the Street/Sanitation Committee. Upon roll call, the following voted:

Aye
Joe Askins
Danny Bryant
Dorothy Small
Pat Fraley
Michael Stewart
Marty Pepper

Nay
None

Motion was made by Dorothy Small seconded by Danny Bryant to have the Mayor and full board serve as Police and Fire Committee. Upon roll call, the following voted:

Aye
Danny Bryant
Dorothy Small
Pat Fraley
Michael Stewart
Marty Pepper
Joe Askins

Nay
None

Motion was made by Marty Pepper seconded by Dorothy Small to have the Mayor and full board serve as the Finance Committee. Upon roll call, the following voted:

Aye
Dorothy Small
Pat Fraley
Michael Stewart
Marty Pepper
Joe Askins
Danny Bryant

Nay
None

Motion was made by Danny Bryant seconded by Michael Stewart to appoint Joe Askins to the FPU Board and the Mayor as an ex-officio member. Upon roll call, the following voted:
Motion was made by Danny Bryant seconded by Dorothy Small to appoint Pat Fraley to the Planning Commission. Upon roll call, the following voted:

- **Aye**
  - Pat Fraley
  - Michael Stewart
  - Marty Pepper
  - Joe Askins
  - Danny Bryant
  - Dorothy Small

- **Nay**
  - None

Abstain: Pat Fraley

Motion was made by Joe Askins seconded by Pat Fraley to appoint Dorothy Small to the School Board. Upon roll call, the following voted:

- **Aye**
  - Marty Pepper
  - Joe Askins
  - Danny Bryant
  - Pat Fraley
  - Michael Stewart

- **Nay**
  - None

Abstain: Dorothy Small

Motion was made by Pat Fraley seconded by Dorothy Small to appoint Michael Stewart to the Recreation Board. Upon roll call, the following voted:

- **Aye**
  - Joe Askins
  - Danny Bryant
  - Dorothy Small
  - Pat Fraley
  - Marty Pepper

- **Nay**
  - None

Abstain: Michael Stewart

Motion was made by Dorothy Small seconded by Marty Pepper to appoint Joe Askins to the Chamber of Commerce. Upon roll call, the following voted:

- **Aye**
  - Danny Bryant

- **Nay**
  - None
Motion was made by Joe Askins seconded by Dorothy Small to appoint Danny Bryant and Marty Pepper to the TV Cable Committee. Upon roll call, the following voted:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dorothy Small</td>
<td>None</td>
</tr>
<tr>
<td>Pat Fraley</td>
<td></td>
</tr>
<tr>
<td>Michael Stewart</td>
<td></td>
</tr>
<tr>
<td>Joe Askins</td>
<td></td>
</tr>
</tbody>
</table>

Abstain: Danny Bryant
          Marty Pepper

Motion was made by Joe Askins seconded by Michael Stewart to appoint Pat Fraley, Danny Bryant, and Dorothy Small to the Industrial Oversight Committee. Upon roll call, the following voted:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Stewart</td>
<td>None</td>
</tr>
<tr>
<td>Marty Pepper</td>
<td></td>
</tr>
<tr>
<td>Joe Askins</td>
<td></td>
</tr>
<tr>
<td>Dorothy Small</td>
<td></td>
</tr>
</tbody>
</table>

Abstain: Danny Bryant
          Pat Fraley

Motion was made by Joe Askins seconded by Danny Bryant to appoint Michael Stewart to the Main Street Board. Upon roll call, the following voted:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marty Pepper</td>
<td>None</td>
</tr>
<tr>
<td>Danny Bryant</td>
<td></td>
</tr>
<tr>
<td>Joe Askins</td>
<td></td>
</tr>
<tr>
<td>Dorothy Small</td>
<td></td>
</tr>
</tbody>
</table>

Pat Fraley
Motion was made by Pat Fraley seconded by Dorothy Small to reappoint Monty Hall to the Recreation Board. Upon roll call, the following voted:

Aye
Joe Askins
Danny Bryant
Dorothy Small
Pat Fraley
Michael Stewart
Marty Pepper

Nay
None

Motion was made by Pat Fraley seconded by Dorothy Small to appoint Jackie Hamlin to the Recreation Board. Upon roll call, the following voted:

Aye
Danny Bryant
Dorothy Small
Pat Fraley
Michael Stewart
Marty Pepper
Joe Askins

Nay
None

Motion was made by Danny Bryant seconded by Michael Stewart to appoint Toddy Layne to the Board of Zoning and Appeals. Upon roll call, the following voted:

Aye
Dorothy Small
Pat Fraley
Michael Stewart
Marty Pepper
Joe Askins
Danny Bryant

Nay
None

Motion was made by Pat Fraley seconded by Dorothy Small to set the time for the Mayor and Aldermen Work sessions at 7:30 a.m. on the Thursday before the Board meeting. Upon roll call, the following voted:

Aye
Pat Fraley
Michael Stewart
Marty Pepper
Joe Askins
Danny Bryant
Dorothy Small

Nay
None

Mayor Shelton declared all appointments approved.

After department reports were made, motion was made, seconded, and unanimously adopted to adjourn.