AGENDA

1. Call to Order
2. Prayer and Pledge
3. Minutes
   A. Regular Board Meeting – December 13, 2011
4. Approval of Bills and Additional Bills
5. Reports  (5-7 Minutes each)
   1. Swimming Team Representative
   2. IDB Quarterly update on activities
   3. Incubator Program
Standing Committee Reports:
   A. Utilities-FPU
   B. Fire Department
   C. Police Department
   D. Public Works Department
   E. Recreation Department
   F. Planning and Codes
   G. City Administrator’s Report

Mayor Underwood
Mayor Underwood
Mayor Underwood

Dawn Dixon
Larry Craig, Chairman
Jim Neal

Britt Dye
Chief Travis
Chief Carver
Eddie Plunkett
Ricky Honey
Ryan Tyhuis
Jim Lee

6. OLD BUSINESS:

7. NEW BUSINESS:
   A. Resolution R-12-01 “A Resolution Of The Board Of Mayor And Aldermen Of The City Of
      Fayetteville, TN Approving To Submit For Funds For The Tanyard Branch Basin Sewer
      System”
   B. Ordinance No. 2012-01 "An Ordinance Amending The Annual Budget And Capital Program
      For Fiscal Year 2012”
   C. William D. Jones road funding
   D. Call for Public Hearing on 513 Hedgemont Avenue
   E. Approve Architect Firm for pool design
   F. Appointments;
      o Recreation Board-Dorothy Daniels(New); Monty Hall, Jackie Hamlin
      o Fayetteville Housing- Charles Cannon(New)

8. ADJOURNMENT