AGENDA

1. CALL TO ORDER
   Mayor Underwood

2. PRAYER AND PLEDGE

3. MINUTES
   A. Regular Meeting Minutes – June 11, 2013
   Mayor Underwood

4. REPORTS (5-7 Minutes each)
   A. Library Report
      Jillian Rael
   Standing Committee Reports:
   A. Fire Department
      Chief Travis
   B. Police Department
      Chief Carver
   C. Recreation Department
      Ricky Honey
   D. Public Works Department
      Eddie Plunkett
   E. Planning and Codes
      Jeff Siefert

5. OLD BUSINESS
   A. City Administrator Letter
   B. Appoint City Clerk – Gregory Scott Collins
   C. Rescind Bond Commitment – William D. Jones and STP Funding
   D. William D. Jones $183,000 and STP Matching Funds $43,510
   E. Bond Commitments – Street Sweeper $170,500
   F. Paving Marty Road and Eldad Road – Bond Proceeds 60,000
   G. Accept Certified Tax Rate – $1.2996
   H. Ordinance No. 2013-06 “An Ordinance Adopting a Property Tax Rate Exceeding the Certified Tax Rate for the City of Fayetteville, Tennessee for Fiscal Year 2014”
   I. Ordinance No. 2013-07 “An Ordinance Adopting the Annual Budget and Capital Program and Tax Rate of the City of Fayetteville, Tennessee for Fiscal Year 2014”
   J. Ordinance No. 2013-09 “An Ordinance Amending the Zoning Ordinance of Fayetteville, Tennessee to Provide for the Inclusion of Required Regulatory Changes to the Official Zoning Map”

6. NEW BUSINESS
   A. Amend Pay Scale
   B. Cell Phone Policy
   C. Resolution R-13-10 “A Resolution Authorizing the City of Fayetteville to Participate in the TML Risk Management Pool “Safety Partners” Loss Control Matching Grant
   D. Safety Grant Matching Funds – $1,500
E. **Ordinance No. 2013-08** “An Ordinance Amending Title 11, Chapter 8 of the Fayetteville Municipal Code to Provide for the Regulation of the Sale of Ephedrine and Pseudoephedrine within the Municipal Boundaries of the City of Fayetteville”


G. Parade Permit – Spooky Tails – October 12, 2013


I. Parade Permit – Kiwanis Reindeer – Nov. 9, 2013

J. FPU Board Appointment – Dr. Janine Wilson

K. FPU Board Appointment - Glen Oldham

K. Board of Appeals Appointment – Danny Shelton

**ADJOURNMENT**

Mayor Underwood