AGENDA

1. CALL TO ORDER
   Mayor Law

2. PRAYER AND PLEDGE

3. MINUTES
   A. Regular Meeting Minutes – December 9, 2014

4. POLICE OFFICER OATH OF OFFICE
   A. Justin Gault
   B. Adrienne Grubaugh
   C. Michael McGuire
   D. Karly Warren

5. REPORTS (5-7 Minutes each)
   A. Fayetteville Lincoln County Industrial Development Board
   B. Fayetteville Public Utilities

   Standing Committee Reports:
   A. Fire Department
   B. Police Department
   C. Recreation Department
   D. Public Works Department
   E. Planning and Codes
   F. City Administrator’s Report

6. OLD BUSINESS
   A. Resolution R-15-01 “An Initial Resolution Authorizing the Issuance of Water and Sewer Revenue and Tax Bonds by the City of Fayetteville in a Par Amount Not to Exceed $1,900,000 to Finance Water System Improvements and Extensions and Related Costs”
   B. Resolution R-15-02 “A Resolution of the Mayor and Board of Alderman of the City of Fayetteville Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving and/or Extending Its Water Facility to Serve an Area Lawfully within Its Jurisdiction to Serve”
   C. Resolution R-15-03 “A Resolution Authorizing the Issuance, Sale and Payment of $1,900,000 of Water and Sewer Revenue and Tax Bonds of the City of Fayetteville, Tennessee”
7. NEW BUSINESS

A. **Resolution R-15-04** “A Resolution Approving and Recommending to the Board of Mayor and Alderman the Adoption of a Resolution Authorizing and Providing for the Financing of the Construction of a Wastewater Facility Project, Including Authorizing the Execution of Applications, Contractual Agreements, and Other Necessary Documents, and Making Certain Representations, Certifications, and Pledges of Certain Revenue in Connection with Such Financing”

B. **Resolution R-15-05** “A Resolution Approving and Recommending to the Board of Mayor and Alderman the Adoption of a Resolution Authorizing and Providing for the Financing of the Construction of a Wastewater Facilities Project, Including Authorizing the Execution of Applications, Contractual Agreements, and Other Necessary Documents, and Making Certain Representations, Certifications, and Pledges of Certain Revenue in Connection with Such Financing”

C. **Resolution R-15-06** “A Resolution of the City of Fayetteville for Administrative Services”

D. **Resolution R-15-07** “A Resolution Authorizing the Execution and Submission of an Application to the Fiscal Year 2015 Community Development Block Grant Not to Exceed $300,000 for Fire Protection”

E. DEA Certification Reimbursement to Humane Society - $365.50

F. Training Classes for ICC Regulations - $4,800

G. CEC Project at Landfill not to Exceed $115,500

H. Appropriate Remaining Bond Proceeds to Grant Match for Recreation

I. Traffic Signal at Goodman

J. Parade Permit – Martin Luther King, Jr.

K. Fayetteville Housing Authority Board Appointment 5 Year Term – William McKin

L. Board of Zoning and Appeals Appointment 3 Year Term – Toddy Layne

M. Notification of Two Recreation Board Appointments 3 Year Terms

N. Notification of Bond Closing Document

Other Business

**ADJOURNMENT**

Mayor Law