AGENDA

1. CALL TO ORDER
   Mayor Law

2. PRAYER

3. PLEDGE

4. ADOPTION OF AGENDA
   Mayor Law

5. MINUTES
   A. Regular Meeting Minutes – January 10, 2017

6. REPORTS
   A. Fayetteville Main Street
      Carol Foster
   B. Fayetteville Lincoln County Chamber of Commerce
      Carolyn Denton

   Standing Committee Reports:
   A. Fire Department
      Chief Travis
   B. Police Department
      Chief Howell
   C. Recreation Department
      Ricky Honey
   D. Public Works Department
      Eddie Plunkett
   E. Planning and Codes
      Jeff Siefert
   F. City Administrator’s Report
      Scott Collins

7. OLD BUSINESS

8. NEW BUSINESS
   A. Accept ownership of detention pond at Robert E. Lee Subdivision
   B. Internal Control Policy
   C. Credit Card Policy
   D. Budget Calendar
   E. Resolution R-17-01 “A Resolution Authorizing the Slawburger Festival Oversight Committee to Conduct a Seasonal Festival in Fayetteville, Tennessee”
   F. Public Works Building Roof – Increase budget item $1,200 to $36,200
   G. Recreation Center Doors – Emergency Purchase
   H. Resolution R-17-02 “A Resolution of the City of Fayetteville, Tennessee to hire Community Development Partners to Administer the Community Development Block Grant Program”
   I. Resolution R-17-03 “A Resolution of the City of Fayetteville, Tennessee to hire GRW Engineers to Provide Engineering Services for the Community Development Block Grant”
   J. Resolution R-17-04 “A Resolution Authorizing the Mayor of the City of Fayetteville, Tennessee to Execute and Submit an Application to the State of Tennessee, Department of Economic and Community Development for the Community Development Block Grant in the Amount not to Exceed $500,000”
   K. Approve 2017 Strategic Plan
   L. Recreation Board Appointment – Ashley Sands
   M. Board of Zoning and Appeals Appointment – Jim Cashion
Other Business

Comments

ADJOURNMENT

Mayor Law