REFERENCE RECORDING DATED MARCH 18, 2013

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in an open, special called session in the Auditorium of the Municipal Building of said City at 8:00 a.m. on March 18, 2013. Mayor John Ed Underwood, Jr., was present and presiding. The following named Aldermen were present:

Danny Bryant, Marty Pepper, Gwen Shelton and Dorothy Small
Not present were Michael Whisenant and Tom Young
Also present were John Hill, Jr., City Attorney.

Prayer was lead by Mayor Underwood.

Britt Dye, CEO of Fayetteville Public Utilities (FPU), submitted a presentation concerning the infrastructure on the north and west side of the downtown square.

TDOT Contract – STP Sidewalk Improvement Project:

Motion was made by Danny Bryant, seconded by Gwen Shelton, to approve the Tennessee Department of Transportation (TDOT) contract for the STP Sidewalk Project and to give the Mayor permission to sign the contract. Upon roll call, the following voted:

Aye
Danny Bryant, Dorothy Small, Gwen Shelton and Marty Pepper

Nay
None

Mayor Underwood declared the motion approved.

CIT Engineer, Inc., Contract – STP Sidewalk Improvement Project:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the contract with CIT Engineering, Inc., for the STP Sidewalk Project and to give the Mayor permission to sign the contract. Upon roll call, the following voted:

Aye
Dorothy Small, Gwen Shelton, Marty Pepper and Danny Bryant

Nay
None

Mayor Underwood declared the motion approved.
Motion was made, seconded, and unanimously adopted to adjourn.

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Mayor

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Assistant City Clerk