REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
OCTOBER 11, 2011

REFERENCE VIDEO DATED OCTOBER 11, 2011

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in open, public session at the regular meeting place of said Board in the Municipal Building of said City at 5:00 p.m. on October 11, 2011. Mayor John Ed Underwood, Jr., was present and presiding. The following named Aldermen were present:

Danny Bryant, Pat Fraley, Marty Pepper, Dorothy Small, Michael Stewart, and Thomas Young, Sr.

Also present were James S. Hereford, Jr., City Attorney, and James H. Lee, City Administrator.

The prayer was lead by Alderman Pepper and the pledge was lead by Alderman Stewart.

Approval of Minutes:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the minutes of the September 2011 Meeting, with corrections being made. Upon roll call, the following voted:

Aye
Danny Bryant, Thomas Young, Sr., Dorothy Small, Pat Fraley, Michael Stewart, and Marty Pepper

Nay
None

Mayor Underwood declared the Minutes approved.

Approval of Bills and Additional Bills:

Motion was made by Marty Pepper, seconded by Pat Fraley, to approve the bills and additional bills for payment. Upon roll call, the following voted:

Aye
Thomas Young, Sr., Dorothy Small, Pat Fraley, Michael Stewart, Marty Pepper, and Danny Bryant

Nay
None

Mayor Underwood declared the bills and additional bills approved.

Reports:

Police Officer Joshua Cody Smith was sworn in by Mayor Underwood.
**FPU Report:**
Britt Dye, CEO of Fayetteville Public Utilities, stated that the gas department will be working on cleaning up work on the Lees Creek Road from the installation of the new gas lines. Mr. Dye discussed that new lines are being installed to the solar farm south of town on Huntsville Highway. The telecom department has signed up seventy-six (76) new customers in the Park City area.

**Fire Report:**
Fire Chief Danny Travis reported that the Fire Department had 53 calls for service with 31 medical calls and 4 motor accidents with injuries.

**Police Report:**
Police Chief Doug Carver reported that there were 136 incidents with 73 arrests, 32 crashes and 31 citations for a total of 1,518 events.

**Public Works:**
Eddie Plunkett, Public Works Director, reported that they collected 254 tons of brush and debris for the month of September, as well as 344 tons of residential trash. Mr. Plunkett stated that the routes for leaves were being run.

**Recreation Report:**
Brenda Sharp, Recreation Clerk, stated that “Halloween Happening” will be on Thursday, October 20, 2011, and the Christmas Parade will be on Sunday, December 4, 2011. They are currently overseeing the ball fields; therefore, the fields can be used by the citizens.

**Planning and Zoning Report:**
Ryan Tyhuis, City Planner, was not present; therefore, no report was given.

**Administrator’s Report:**
Mr. Lee stated that the City has hired Jim Rhodes as the new mechanic for the City Garage. Mr. Lee reported that the City has advertised for a Clerk I position for the Police Department, and will begin interviews next week. Mr. Lee discussed the Trail of Tears “Remembrance Ride”, which will take place Saturday, September 17, 2011, between 9:30 a.m. and 12:00 p.m.

**School Board Kiwanis Park Agreement:**

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the Fayetteville City School Board’s request to construct on portions of the Kiwanis Park. Upon roll call, the following voted

Aye
Dorothy Small, Pat Fraley, Michael Stewart, Marty Pepper, Danny Bryant, and Thomas Young, Sr.,

Nay
None

Mayor Underwood declared the motion approved.
School Board Capital Outlay Note Budget:

Motion was made by Danny Bryant, seconded by Marty Pepper, to approve the Fayetteville City School Board’s Capital Outlay Note Budget, a special budget for the use of the Capital Outlay Notes. Upon roll call, the following voted:

Aye
Pat Fraley, Michael Stewart, Marty Pepper, Danny Bryant, Thomas Young, Sr., and Dorothy Small

Nay
None

Mayor Underwood declared the motion approved.

Lancaster Cabin Repairs:

Motion was made by Dorothy Small, seconded by Tom Young, to approve the low bid from Leatherwood, Inc., of Eight Thousand, Six Hundred Twenty-Five Dollars ($8,625.00). Upon roll call, the following voted:

Aye
Michael Stewart, Marty Pepper, Danny Bryant, Thomas Young, Sr., Dorothy Small, and Pat Fraley

Nay
None

Mayor Underwood declared the motion approved.

Striping William D. Jones:

Motion was made by Dorothy Small, seconded by Michael Stewart, to approve the striping of the William D. Jones Boulevard for up to One Thousand, Six Hundred Dollars ($1,600.00). Upon roll call, the following voted:

Aye
Marty Pepper, Danny Bryant, Thomas Young, Sr., Dorothy Small, Pat Fraley, and Michael Stewart

Nay
None

Mayor Underwood declared the motion approved.

Painting Parking Spaces on the Square:

Motion was made by Pat Fraley, seconded by Marty Pepper, to allow the Street Department to complete the painting of the parking spaces on the Square in the amount, not to exceed, One Thousand, Six Hundred Dollars ($1,600.00). Upon roll call, the following voted:

Aye
Danny Bryant, Thomas Young, Sr., Dorothy Small, Pat Fraley, Michael Stewart, and Marty Pepper
Mayor Underwood declared the motion approved.

Allow the Mayor to Enter Into Contract for Land Acquisition:

Motion was made by Danny Bryant, seconded by Pat Fraley, to allow the Mayor to negotiate the acquisition of some land. Upon roll call, the following voted:

Aye
Thomas Young, Sr., Dorothy Small, Pat Fraley, Michael Stewart, Marty Pepper, and Danny Bryant

Nay
None

Mayor Underwood declared the motion approved.

Event Approvals:

1. Motion was made by Marty Pepper, seconded by Michael Stewart, to close Washington Street for the First Baptist Church “Fear Not Fest” Halloween Party for 4 1/2 hours Monday Night, October 31, 2011. Upon roll call, the following voted:

Aye
Dorothy Small, Pat Fraley, Michael Stewart, Marty Pepper, Danny Bryant, and Thomas Young, Sr.

Nay
None

Mayor Underwood declared the motion approved.

2. Motion was made by Pat Fraley, seconded by Michael Stewart, to approve the Lincoln County High School Homecoming Parade Permit for October 14, 2011. Upon roll call, the following voted:

Aye
Pat Fraley, Michael Stewart, Marty Pepper, Danny Bryant, Thomas Young, Sr., and Dorothy Small

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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Clerk