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 8:00 a.m. on February 20, 2017. Mayor Jon Law was present and presiding. The following named Aldermen were present:

Danny Bryant, Violet Harry, Anna Catherine Osteen and Gwen Shelton

The following Aldermen were absent:

Dorothy Small and Michael Whisenant

Also, present were Scott Collins, City Attorney John Hill

Also, present were Carol Foster, Lucy Williams, Michael Farrar and other guests.

The first purpose of the special called session was to consider whether to approve a taxicab franchise permit for Lincoln County Taxi.

Motion was made by Gwen Shelton, seconded by Violet Harry, to approve the taxicab franchise permit for Lincoln County Taxi. Upon roll call, the following voted:

Aye
Danny Bryant, Violet Harry, Gwen Shelton and Anna Catherine Osteen

Nay
None

Mayor Law declared the motion approved.

The second purpose of the special called session was to consider whether to approve Resolution R-17-01, a resolution authorizing the Slawburger Festival Oversight Committee to conduct a seasonal festival in Fayetteville, Tennessee. Said Resolution is as follows:

RESOLUTION NO. R-17-01
CITY OF FAYETTEVILLE, TENNESSEE
A RESOLUTION AUTHORIZING "SLAWBURGER FESTIVAL OVERSIGHT COMMITTEE" TO CONDUCT A SEASONAL FESTIVAL IN FAYETTEVILLE, TENNESSEE

WHEREAS, The Slawburger Festival is a valuable tourism tool for Fayetteville and Lincoln County, and

WHEREAS, The Slawburger Festival is vital to the economic impact of the local businesses and government of Fayetteville and Lincoln County, and

WHEREAS, both Fayetteville and Lincoln County Governments support the year round work of the Slawburger Festival Oversight Committee; and

WHEREAS, an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, Lincoln County, Tennessee, participated jointly in the planning process with the City of Fayetteville, Tennessee, in the preparations of an All Hazards Mitigation Plan.

NOW, THEREFORE, BE IT PROCLAIMED by the Board of Mayor and Aldermen of the City of Fayetteville and the Legislative Body of Lincoln County, Tennessee:

Section1: The City of Fayetteville and Lincoln County hereby authorized The Slawburger Festival Oversight Committee to conduct a Seasonal Festival in downtown Fayetteville on the third Saturday in April of each year and to regulate the placement of vendors and activities on City and County property to serve the entertainment needs of the citizens of Fayetteville and Lincoln County, Tennessee so long as the vendors do not obstruct sidewalks during
Section 2: The Slawburger Festival Oversight Committee is required to submit a plan of placement for all vendors and activities on City and County property with the Chief of Police on or before 5 days of the Festival, and the Chief shall not approve the plan should he deem it to obstruct pedestrian traffic.

Section 3: The Slawburger Festival Oversight Committee shall have the authority to sanction all events conducted on the originally scheduled date of the event on public sidewalks and publicly owned properties within the city limits aside from the public’s use of city sidewalks for foot-travel. No vendors shall be permitted to conduct activities on the public sidewalks or publicly owned properties within the city limits without obtaining approval to do so from the Slawburger Festival Oversight Committee during the time frame that the festival is in operation. Vendors who obtain approval of the Slawburger Festival Oversight Committee to conduct activities while the festival is in operation shall abide by the rules established by the Committee regulating such activities.

This resolution shall become effective upon passage by both governmental bodies, the public welfare requiring it.

READ AND ADOPTED this the 20th day of February, 2017.

Jon Law, City Mayor

READ AND ADOPTED this the 21st day of February, 2017.

Bill Newman, County Mayor

Motion was made by Gwen Shelton, seconded by Violet Harry, to approve Resolution R-17-01. Upon roll call, the following voted:

**Aye**
Violet Harry and Gwen Shelton.

**Nay**
Anna Catherine Osteen and Danny Bryant

The motion failed.

The meeting was then adjourned.