

City of Fayetteville

Donna Hartman, Mayor
Danny Bryant, Vice Mayor
Kevin L. Owens – City Administrator

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Alderman:
Jeff Alder
Tonya Allen
Roger Martinez
Jacob Painter
Dorothy Small

"Where Tradition Meets Tomorrow"

110 Elk Avenue South Fayetteville, TN 37334 www.fayettevilletn.com

FINANCE COMMITTEE

03/04/2024 – 7:30 a.m.

(For the February 2024 meeting cycle)

Auditorium

AGENDA

- | | |
|---|----------------------------|
| 1. Call to Order | Donna Hartman |
| 2. Public Comments (must be regarding item(s) on the agenda) | Donna Hartman |
| 3. Approval of Minutes 02/05/2024 | Donna Hartman |
| 4. Camp Blount drainage project | Kevin Owens |
| 5. Walmart – Refund for property tax (For information only) | Loretta Garner |
| 6. Results of Certificate of Deposit bids and recommendations | Loretta Garner |
| 7. Ordinance for COF FY24 Budget Amendment #5 | Loretta Garner |
| 8. Request to purchase document imaging software | Loretta Garner |
| 9. Finance Department update | Loretta Garner |
| 10. Items from other Committees | |
| a. Crox invoice(s) for overage on bid services – Sidewalk project (For info only) | Kevin Owens |
| b. Mulching bid results | Kevin Owens |
| c. Recommendation to name street behind Municipal Bldg. "Center Street" | Kevin Owens |
| d. Request to jet clean drains on Chestnut drainage project | Kevin Owens |
| e. Consultant contract – Eddie Plunkett | Kevin Owens |
| f. Consultant contract – Jerry Taylor | Kevin Owens |
| g. Municipal code update (\$7,300 from general funds) | Kevin Owens |
| h. FY24 ADA repairs-Request to move all ADA budget to Recreation (pool) | Kristi Gentry |
| i. Request to accept COPS grant (General funds) | Chief Barry Pendergraft |
| j. Request to sell surplus equipment and vehicles | Interim Chief Davy Bergman |
| k. Don Davidson drainage – Emergency purchase (not to exceed \$20,000) | Nathan Browning |
| l. Request to move \$1,200 from Kid's Park roof to repair ceiling in press box | Nathan Browning |
| m. Request to move \$11,800 from Kid's Park roof to Don Davidson paving | Nathan Browning |
| n. Request for \$700 travel exp to get Lifeguard Certification to train emp. | Nathan Browning |
| 11. Other items as presented by Committee Members | |