

Board of Mayor and Aldermen
City of Fayetteville, TN
Regular Meeting
February 8, 2011

Board Chamber Room
5:00 pm

Tuesday evening
City Hall

AGENDA

- | | |
|---|-----------------|
| 1. Call to Order | Mayor Underwood |
| 2. Prayer and Pledge | |
| 3. Minutes | Mayor Underwood |
| A. January 11, 2011- Regular Meeting | |
| 4. Approval of Bills and Additional Bills | Mayor Underwood |
| 5. Reports (5-7 Minutes each) | |
| A. Industrial Board Report | Gwen Shelton |
| B. School Board Amendment # 4 | Danny Bryant |
| Standing Committee Reports: | |
| A. Utilities-FPU | Britt Dye |
| B. Fire Department | Chief Travis |
| C. Police Department | Chief Carver |
| D. Public Works Department | Eddie Plunkett |
| E. Recreation Department | Ricky Honey |
| F. Planning and Codes | Ryan Tyhuis |
| G. City Administrator's Report | Jim Lee |
| 6. OLD BUSINESS: | |
| A. <u>RESOLUTION R 11-03</u> - Charter of the City of Fayetteville, Tennessee | |
| 7. NEW BUSINESS: | |
| A. Permit approval of 46 th Annual Art Show around Court House Sq. and closing SQ parking. | |
| B. Parade Permit for Stewarts Chapel Baptist Church- SonRun 5K and 1 mile walk. | |
| C. Recommendation from Fayetteville City School Board on funding. | |
| D. Board Appointments | |
| 1. Fayetteville Housing Board- Wm Hancox (5 years) | |
| 2. Fayetteville Recreation Board- Dandy Bradford- reappointment; Richard Lewis and Todd Storey --new appointments (3 years) | |
| E. Request for acceptance of tax sale lot at 1109 Locust St (Map 79G-A Parcel 24.00) from Larry and Chenita Henderson. | |
| F. Approval of additional dollars over insurance amount for repair of roof at Recreation Center/Swimming Pool, Storage building (additional \$3,000). | |
| G. Call for Public Hearing for De-Annexation of all lands from Old City limits (Eldad Rd) to Lees Creek Road annexed on July 10, 2007. | |
| H. Call for Public Hearing for rezoning for East Haven from C-3 to R-3- (Two Lots --Map 67-Parcel 37.00 and Map 67-Parcel 3709) | |

9. ADJOURNMENT