

Board of Mayor and Aldermen
City of Fayetteville, TN
Regular Meeting
July 10, 2012

Board Chamber Room
5:00 pm

Tuesday
City Hall

AGENDA

- | | |
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| 1. CALL TO ORDER | Mayor Underwood |
| 2. PRAYER AND PLEDGE | |
| 3. MINUTES | Mayor Underwood |
| A. Regular Meeting Minutes – June 12, 2012 | |
| 5. REPORTS (5-7 Minutes each) | |
| A. | |
| Standing Committee Reports: | |
| A. Fire Department | Chief Travis |
| B. Police Department | Chief Carver |
| C. Recreation Department | Ricky Honey |
| D. Public Works Department | Eddie Plunkett |
| E. Planning and Codes | Ryan Tyhuis |
| F. City Administrator's Report | Jim Lee |
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6. OLD BUSINESS | |
| A. Interlocal Agreement with Friends, Library, and Bank for Library building | |
| 1. Presentation of check to Friends of Library and others. | |
| B. Senior Citizen Deed (Postponed from last month's meeting) | |
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7. NEW BUSINESS | |
| A. Fayetteville-Lincoln Co. Airport Authority request (\$4,900) | |
| B. RR land from Dick Farrar given to City | |
| C. Police, Fire, EMA land appraisal () | |
| D. <u>RESOLUTION-R-12-05</u> "A Resolution To Apply For Funding For The Relocation Of Utilities At Frito-Lay, Inc Through The Fast Track Infrastructure Development Program"- (\$311,987) | |
| E. <u>RESOLUTION R-12-06</u> "A Resolution Authorizing Payment In Lieu Of Taxes With Frito-Lay"- - (20 year PILOT with new construction) | |
| F. TDOT-State Industrial Access Program Contract-Frito-Lay road-authority for Mayor to sign | |
| G. IDB Spec building request- 2.2 Mil with interest payment for two (2) years | |
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8. ADJOURNMENT | |