PUBLIC HEARING JULY 12, 2011

A public hearing was held at the Municipal Building on July 12, 2011, pursuant to notice in the Elk Valley Times. Mayor John Ed Underwood, Jr., was present and presiding, and the following Aldermen were present:

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

One (1) Public Hearing was held and listed below:

1. Certifying the Zoning Map of the City of Fayetteville

No one appeared for or in opposition to the above hearings.

For a complete record of all comments, reference to the tape of the July 12, 2011 Meeting.

The public hearing was closed.

City Clerk

REGULAR MEETING BOARD OF MAYOR AND ALDERMEN JULY 12, 2011

REFERENCE VIDEO DATED JULY 12, 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 July 12, 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:

1. Motion was made by Danny Bryant, seconded by Pat Fraley, to approve the minutes of the June 2011, Meeting. 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.

2. Motion was made by Danny Bryant, seconded by Pat Fraley, to approve the minutes of the Public Hearing held on June 28, 2011. Upon roll call, the following voted:

Aye

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

Nav

None

Mayor Underwood declared the Minutes approved.

3. Motion was made by Pat Fraley, seconded by Marty Pepper, to approve the minutes of the Special Called Meeting on June 28, 2011, with the correction of the vote for the rescinding of the main motion. 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 Minutes approved.

Approval of Bills and Additional Bills:

Motion was made by Pat Fraley, seconded by Thomas Young, to approve the bills and additional bills for payment. 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 bills and additional bills approved.

Reports:

FPU Report:

Britt Dye, CEO of Fayetteville Public Utilities, was not present due to power outages across the city.

Fire Report:

Fire Chief Danny Travis stated that the Mayor had his report.

Police Report:

Police Chief Doug Carver stated that the Mayor had his report.

Public Works:

Eddie Plunkett, Public Works Director, was not present due to trees being down in the city.

Recreation Report:

Rickey Honey, Recreation Director, reported that both of the 14 and 15 year old Babe Ruth Teams will be playing in the State Tournament. Mr. Honey stated that the swimming pool filter system is blowing sand into the pool, it will take a week to get the parts then the pool would close the following week. Mr. Honey stated that he is recommending closing the pool, for the summer, rather than spending the money to fix the system for one (1) more week of operation. The Board of Mayor and Alderman approved by consensus.

Planning and Zoning Report:

Ryan Tyhuis, City Planner, stated that the Mayor had his report.

Administrator's Report:

Mr. Lee stated that the City has sent out false alarm invoices to those who had more than three (3) false alarms. Mr. Lee reported that Jeffery Seifert has been hired as the new Building/Code Inspector.

Ordinance No. 2011-16 - Naming a Portion of a City Street:

Ordinance 2011-16, an ordinance entitled "An Ordinance Naming A New City Street In Fayetteville, Tennessee", was considered. Said Ordinance is as follows:

ORDINANCE NO. 2011-16 CITY OF FAYETTEVILLE, TENNESSEE

AN ORDINANCE NAMING A NEW CITY STREET IN FAYETTEVILLE, TENNESSEE

WHEREAS, the Board of Mayor and Alderman have approved the construction of a new street that will connect to a portion of the existing Redstone Drive within the corporate limits of Fayetteville; and,

WHEREAS, Tennessee Code Annotated §7-86-127 grants local governments the power to name public roads located within their corporate limits; and,

WHEREAS, it is recognized that the new street is required to be named in order to facilitate orderly and efficient growth, postal and emergency service operation; and,

WHEREAS, it has been determined that the newly constructed street will become an extension of a portion of the existing Redstone Drive; and,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMAN OF THE CITY OF FAYETTEVILLE, TENNESSEE, THAT:

<u>SECTION 1</u>. The City of Fayetteville hereby names the newly constructed street as Redstone Drive.

<u>SECTION 2</u>. The newly constructed and named street is shown on the attached map labeled Exhibit A and shall be incorporated herein by reference.

BE IT FURTHER ORDAINED that this ordinance shall take effect immediately upon its passage, the public welfare requiring it.

ADOPTED THIS 12th DAY	OF, 2011.
	John Ef Centraly
James Weg	/ MAYOR
CITY ADMINISTRATOR	

EXHIBIT A

NEWLY CONST. STREET TO BE NAMED REDSTONE DRIVE

PORTION OF OLD REDSTONE DRIVE RENAMED TO YEARWOOD LANE

HUNTSVILLE HIGHWAY

THE 18/11

EXISTING PORTION OF REDSTONE DRIVE

YEARWOOD DRIVE

BLUFF DRIVE

Motion was made by Dorothy Small, seconded by Pat Fraley, to approve Ordinance 2011-16. 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 Ordinance Adopted.

Naming of the "Old" Redstone Road:

Motion was made by Dorothy Small, seconded by Michael Stewart, to rescind the motion from last month renaming Yearwood Lane to Yearwood Drive. 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.

Ordinance 2011-17 - Re-naming a Portion of a City Street:

Ordinance 2011-17, an ordinance entitled "An Ordinance Re-naming A City Street In Fayetteville, Tennessee", was considered. Said Ordinance is as follows:

ORDINANCE NO. 2011-17 CITY OF FAYETTEVILLE, TENNESSEE

AN ORDINANCE RE-NAMING A CITY STREET IN FAYETTEVILLE, TENNESSEE

WHEREAS, the Board of Mayor and Alderman have approved the construction of a new street that will connect to a portion of the existing Redstone Drive within the corporate limits of Fayetteville; and,

WHEREAS, a portion of the former Redstone Drive is required to be renamed as a result of said construction; and,

WHEREAS, Tennessee Code Annotated §7-86-127 grants local governments the power to name public roads located within their corporate limits; and,

WHEREAS, it is recognized that a portion of the former Redstone Drive is required to be re-named in order to facilitate growth along with orderly and efficient postal and emergency service operation; and,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMAN OF THE CITY OF FAYETTEVILLE, TENNESSEE, THAT:

<u>SECTION 1</u>. The City of Fayetteville hereby re-names this street as Yearwood Drive with its beginning being found at its intersection with Huntsville Highway and its ending found at its intersection with Redstone Drive.

<u>SECTION 2</u>. The newly re-named street is shown on the attached map labeled Exhibit A and shall be incorporated herein by reference.

BE IT FURTHER ORDAINED that this ordinance shall take effect immediately upon its passage, the public welfare requiring it.

ADOPTED THIS <u>12th</u> DAY OF	July	, 2011.
	John El	CulunDd
Sames De	0 /	MAYOR
CITY ADMINISTRAYOR \		

EXHIBIT A HERESON AND TO REDSTONE DRIVE NEWLY CONST. STREET TO BE NAMED REDSTONE DRIVE REDSTONE DRIVE HUNTSVILLE HIGHWAY YEARWOOD DRIVE XISTING PORTION OF REDSTONE DRIVE REDSTONE DRIVE BLUFF DRIVE EAT 1 8

Motion was made by Dorothy Small, seconded by Marty Pepper, to approve Ordinance 2011-17. 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 Ordinance adopted.
Emergency Repair for "Keep Fayetteville/Lincoln Co. Beautiful" building (rewiring for code):
Motion was made by Danny Bryant, seconded by Michael Stewart, to approve up to Ten Thousand Dollars (\$10,000.00) for the repairs of the "Keep Fayetteville/Lincoln County Beautiful" building, the rewiring of the building to meet code. 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.
Approval of Certified Zoning Map:
Motion was made by Pat Fraley, seconded by Marty Pepper, to approve the certifying of the Zoning Map. 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.
Motion was made, seconded, and unanimously adopted to adjourn.
Mayor
Clerk