

PUBLIC HEARING
JUNE 12, 2012

A public hearing was held at the Municipal Building on June 12, 2012, 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, Pat Fraley, Marty Pepper, Dorothy Small, Michael Stewart, and Thomas Young, Sr.

Two (2) Public Hearings were held and are listed below:

1. Rezoning of Falcon Lighting Property from R-1 to C-2, due to mapping error.
2. Annual Budget, Capital Program and Tax Rate of the City of Fayetteville for Fiscal Year 2013.

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

For a complete record of all comments, reference to the tape of the June 12, 2012 Meeting.

The public hearing was closed.

Mayor

City Clerk

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
JUNE 12, 2012

REFERENCE VIDEO DATED JUNE 12, 2012

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 June 12, 2012. 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 was James H. Lee, City Administrator and Johnny D. Hill, Jr., City Attorney.

The prayer was lead by Alderman Stewart and the pledge by Alderman Young.

Approval of Minutes:

Motion was made by Pat Fraley, seconded by Dorothy Small, to approve the minutes of the May 2012 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 May Minutes approved.

Approval of Bills and Additional Bills:

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

Reports:

Proclamation for Skylar McDonald:

Mayor Underwood honored Skylar McDonald, an Eighth (8th) Grader at Fayetteville City High School, with a Proclamation for winning the Tennessee State Tennis Championship.

Fire Report:

Fire Chief Danny Travis reported that the Fire Department had 81 calls for service with 64 medical calls, and 3 motor accidents with injuries.

Police Report:

Police Chief Doug Carver reported that there were 122 incidents with 53 arrests, 54 crashes and 60 citations for a total of 1,796 events.

Recreation Report:

Rickey Honey, Recreation Director, reported that the Annual Kid's Fish Day was a success with over Five Hundred (500) registered for the event, with many more participants not registered. Mr. Honey announced that the All-Star District Tournament will be held at the Baseball Complex on June 29, 2012 through July 2, 2012. Mr. Honey stated that thirty-five (35) teams have registered for the Softball Tournament scheduled for June 14, 2012 to June 17, 2012.

Public Works:

Eddie Plunkett, Public Works Director, reported that 247 tons of residential trash was picked up, along with 347 tons of yard waste for the month of May.

Planning and Zoning Report:

Ryan Tyhuis, City Planner, was not present; therefore no report was given.

Administrator's Report:

Mr. Lee stated that due to an increase of Twenty-Nine Percent (29%) to renew the City's health insurance with United Health Care, the City decided to request proposals for a new health insurance plan. The City will be changing to Blue Cross Blue Shield Health Insurance as of July 1, 2012. Mr. Lee reported that Mayor Underwood, Alderman Stewart, Finance Director Tonya Steelman and himself attended the TML Conference, this past weekend. Mr. Lee stated there was much discussion on the continued strengthening of the economy during the next six (6) months, along with job growth slowly increasing.

Approval of the 2011 Audit:

Motion was made by Danny Bryant, seconded by Marty Pepper, to approve the 2011 Audit by Winnett Associates, PLLC. 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.

Senior Citizen Deed:

Motion was made by Danny Bryant, seconded by Michael Stewart, to postpone this matter until the next regularly scheduled Board Meeting. 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 motion approved.

FPU Grant Permission to Proceed with Application Process:

Motion was made by Marty Pepper, seconded by Dorothy Small, to grant permission to FPU to proceed with the application process for funding “up to” Five Million, Two Hundred Seventy-Two Thousand, Three Hundred Sixty (\$5,272,360.00) Dollars for sewer improvements. 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 motion approved.

Fayetteville City School System Budget Amendment #2:

Motion was made by Danny Bryant, seconded by Michael Stewart, to approve the Fayetteville City School System’s Budget Amendment #2. 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.

Boundary Markings and the Sale Date of Wells Hill Park:

Motion was made by Michael Stewart, seconded by Marty Pepper, to proceed with the selling of the Wells Hill Park. 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 motion approved.

Motion was made by Pat Fraley, seconded by Michael Stewart, to approve the spending “not to exceed” Four Thousand Dollars (\$4,000.00) to mark the boundaries of Wells Hill Park. 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.

Motion was made by Danny Bryant, seconded by Pat Fraley, to set the auction of Wells Hill Park on June 30, 2012, at 9:00 am, at the Municipal Building. 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

Acceptance of Two Lots in the City Donated by Leela Gowda:

Motion was made by Danny Bryant, seconded by Pat Fraley, to accept two (2) lots (one property fronting on Campbell Drive and the second property fronting on Ringo Avenue) owned by Mallapa Gowda and being donated by Leela Gowda, as long as all agreements are completed. 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 motion approved.

Ordinance 2012-09:

Ordinance 2012-10, an ordinance entitled, "An Ordinance To Raise The Sales And Use Tax In The City Of Fayetteville From 2.5% To 2.75% And To Request A Referendum Of The People To Approve The Ordinance", was considered. Said Ordinance is as follows:

ORDINANCE 2012- 09

AN ORDINANCE TO RAISE THE SALES AND USE TAX IN THE CITY OF FAYETTEVILLE
FROM 2.5% TO 2.75% AND TO REQUEST A REFERENDUM OF THE PEOPLE TO APPROVE
THE ORDINANCE.

WHEREAS, Tennessee Code Annotated, § 67-6-701 et seq. authorizes municipalities to set local option sales tax rates up to 2.75% on the first \$1,600 of any single article of personal property; and

WHEREAS, through a previous referendum and ordinance, the City has set the local option sales tax rate at 2.5%; and

WHEREAS, currently the City of Fayetteville, like all governmental entities, is experiencing significant shortages in funding from traditional sources; and

WHEREAS, the City desires for the voters of the City of Fayetteville to decide on this ordinance and subsequent tax increase.

BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FAYETTEVILLE AS
FOLLOWS:

Section 1. Under the authority of Tennessee Code Annotated, § 67-6-701 et seq., the sales tax of the City of Fayetteville is increased from 2.5% to 2.75%, except that where different sales tax rates for particular goods and services are set by statute and are not subject to variation by ordinance; however, this increase shall not become operational unless it is approved by the voters of the City of Fayetteville.

Section 2. The city shall furnish a certified copy of this ordinance to the state Department of Revenue in accordance with regulations prescribed by the Department.

Section 3. As required by Tennessee Code Annotated, § 67-6-710(d)(2), the city designates the mayor as the municipal officer against whom suit can be filed for the recovery of sales taxes illegally assessed or collected.

Section 4. The City Administrator shall submit this ordinance to the voter registrar of Lincoln County with a request that the following question be placed on the ballot in a special called election:

Shall Ordinance No. 2012-09 which increases the city's sales tax from 2.5% to 2.75%, except where the sales tax rate is limited or modified by statute, be approved?

For the Ordinance 6

Against the Ordinance 0

Section 5. If a majority of those voting in the election required by Tennessee Code Annotated, Section 67-6-706, vote for the increase in the tax imposed by this ordinance, collection of the increased tax levied by this ordinance shall begin on the first day of the month occurring thirty (30) or more days

after the county election commission makes its official canvass of the election returns. If a majority of those voting in the election votes against this ordinance, the increase in sales tax will not take effect.

ADOPTED this 12th day of June, 2012.


MAYOR


CLERK

Motion was made by Danny Bryant, seconded by Marty Pepper, to approve Ordinance 2012-09. 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.

Ordinance 2012-10:

Ordinance 2012-10, an ordinance entitled, "Re-Naming A City Street", was considered. Said Ordinance is as follows:

ORDINANCE NO. 2012-10
CITY OF FAYETTEVILLE, TENNESSEE

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

WHEREAS, the Fayetteville Municipal/Regional Planning Commission has approved the construction of Masters Way through the approval of the Brookstone Commons Subdivision, Phase I; and,

WHEREAS, the City of Fayetteville has expended public funds through routine maintenance and utilization of its development incentive program to pay for asphaltting said street; and,

WHEREAS, Masters Way connects to a short portion of Richardson Lane lying east of Morton Drive as shown on the final plat of Terry Heights Addition No. 1 recorded August 1966; and,

WHEREAS, based upon current traffic circulation routes it is felt that the logical beginning for Masters Way is at the intersection of Morton Drive; 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 above stated portion of Richardson Lane should be re-named in order to facilitate orderly and efficient postal and emergency service operation; and,

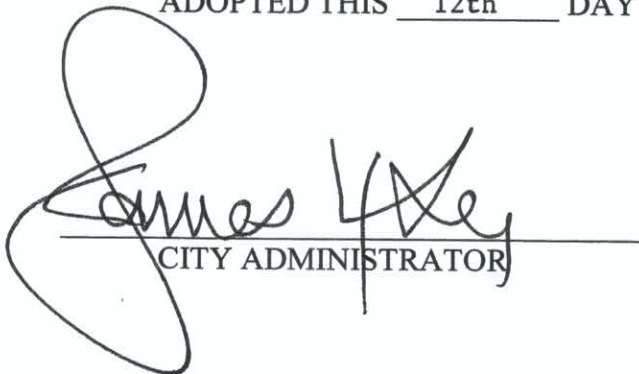
NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMAN OF THE CITY OF FAYETTEVILLE, TENNESSEE, THAT:

SECTION 1. The City of Fayetteville hereby re-names the portion of Richardson Lane with its beginning being found at its intersection with the east side of Morton Drive and its ending found at its connection to Brookstone Commons Subdivision, Phase I as Masters Way.

SECTION 2. 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 12th DAY OF June, 2012.


CITY ADMINISTRATOR


MAYOR

EXHIBIT A

TERRY HEIGHTS, ADD. NO. 1

RICHARDSON LANE

MORTON DRIVE

EAGLE DRIVE

MASTERS WAY

BROOKSTONE COMMONS, PHASE I

Re-Name this portion of
Richardson Lane as Masters Way



Motion was made by Michael Stewart, seconded by Pat Fraley, to approve Ordinance 2012-10. 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 Ordinance adopted.

Ordinance 2012-11:

Ordinance 2012-11, an ordinance entitled, "Amending The Zoning Ordinance To Provide For The Inclusion To The Official Zoning Map", was considered. Said Ordinance is as follows:

ORDINANCE NO. 2012-11
CITY OF FAYETTEVILLE, TENNESSEE

**AN ORDINANCE AMENDING THE ZONING ORDINANCE OF
FAYETTEVILLE, TENNESSEE TO PROVIDE FOR THE INCLUSION OF
REQUIRED REGULATORY CHANGES TO THE OFFICIAL ZONING MAP**

WHEREAS, the owners of the parcel of property listed below have requested that it be rezoned for the purpose of continuing to utilize the property for commercial purposes as has been the case since the late 1970's; and,

WHEREAS, it has become apparent that the subject parcel has been inadvertently zoned residential between 1978 and 1998 by means of a mapping error; and,

WHEREAS, on March 27, 2012 and April 24, 2012 the Fayetteville Municipal/Regional Planning Commission reviewed information regarding this zoning error and has requested city staff to institute a zoning change for said parcel; and,

WHEREAS, the Fayetteville Regional Planning Commission does recommend to the Board of Mayor and Alderman that the "Zoning Map of Fayetteville, Tennessee", be amended as hereafter described; and,

WHEREAS, a public hearing was conducted by the Board of Mayor and Alderman of the City of Fayetteville, Tennessee on June 12, 2012; and,

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Alderman of the City of Fayetteville that the "Zoning Ordinance of Fayetteville, Tennessee" be amended as follows:

Section 1. Change the zoning classification of the following described parcel of real estate from R-1, Low Density Residential District, to C-2, Major Highway Service District, herein described as:

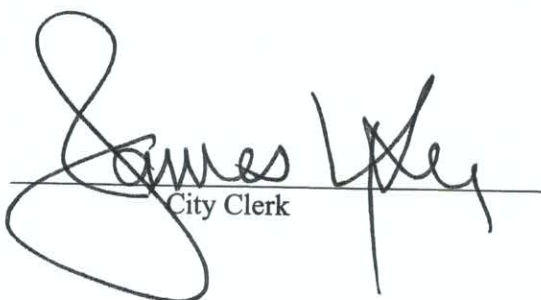
Section 2. Map, Parcel, Deed Book and Page number as follows, to wit:

	<u>Map</u>	<u>Parcel</u>	<u>Deed Book</u>	<u>Page</u>
Mark and Lisa Price	102E-C	1.01	H12	707

Section 3. The attached drawing, labeled "Exhibit A", depicting the above listed rezoning area shall be incorporated herein by reference.

BE IT FURTHER ORDAINED that this Ordinance shall take effect from and after its passage, the public welfare requiring it.

ADOPTED THIS 12th DAY OF June, 2012


City Clerk


Mayor

EXHIBIT "A"

HUNTSVILLE HIGHWAY (US 231/431)

ZONED R-1

CITY LIMITS

ZONED R-1

ZONED R-1

ROUT CEMETERY

ZONED R-1

ZONED R-1

CITY LIMITS

MARK AND LISA PRICE
MAP 102E-C PARCEL 1.01
REZONE FROM R-1 TO C-2

OLD WELLS HILL ROAD



Motion was made by Pat Fraley, seconded by Dorothy Small, to approve Ordinance 2012-11. 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.

Ordinance 2012-12:

Ordinance 2012-12, a resolution entitled, "An Ordinance Adopting The Annual Budget, Capital Program And Tax Rate Of The City Of Fayetteville, TN For Fiscal Year 2013", was considered. Said Ordinance is as follows:

Section 1: **REVENUES.** The following is a list of funds available for appropriation. Any portion of the fiscal year 2012 appropriations remaining unexpended and unencumbered shall be credited to the general fund, except that any balance remaining in any other fund at the end of the fiscal year may remain to the credit of that fund and be subject to further appropriation in accordance with *Tennessee Code Annotated* Section 6-56-211.

FUND NAME	FISCAL YEAR 2011	FISCAL YEAR 2012	FISCAL YEAR 2013	EST. FUND BALANCE 07/01/12	AVAILABLE FUNDS
General Fund					
Current Taxes	\$ 6,235,758	\$ 6,285,459	\$ 6,568,104		
Delinquent Taxes	34,454	55,000	15,000		
Nontax Revenues	1,223,271	1,215,790	1,431,196		
State Street Aid:					
Street Repair	72,737	65,127	47,000		
Street Lighting	150,572	140,000	159,000		
TOTAL GENERAL FUND	\$ 7,716,792	\$ 7,761,376	\$ 8,220,300	\$5,131,260	\$ 13,351,560
Drug Fund	21,733	12,000	13,100	109,987	\$ 123,087
Kids Park	2	1	-	-	\$ -
Refuse Collection Fund	477,403	475,000	355,350	\$567,219	\$ 922,569
CDBG Loan Fund	208	250	-	49,560	\$ 49,560
UDAG Loan Fund	2,249	2,000	500	406,751	\$ 407,251
Debt Service Fund	131,460	192,547	194,247	\$312,073	\$ 506,320
Industrial Park	969	-	260	219,392	\$ 219,652
Capital Projects	140,697	256,500	28,980	2,524,224	\$ 2,553,204
Landfill Fund	30,249	30,200	31,180	426,298	\$ 457,478
General Purpose School Fund	\$8,592,767	\$9,135,846	\$8,904,430	\$4,570,793	\$ 13,475,223
TOTAL ALL FUNDS	\$ 17,114,529	\$ 17,865,720	\$ 17,748,347	\$ 14,317,557	\$ 32,065,904

Details of these revenues and other sources of funds are shown in the detailed financial plan attached.

SECTION 2: APPROPRIATIONS. The governing body appropriates from these anticipated revenues and unexpended and unencumbered funds the following expenditures for fiscal year 2013:

FUND NAME	FISCAL YEAR 2011	FISCAL YEAR 2012	FISCAL YEAR 2013	EST. FUND BALANCE 6/30/13
General Fund				
General Government	\$ 1,320,644	\$ 1,269,581	\$ 1,407,913	
Public Safety	3,683,561	3,670,506	3,945,027	
Public Works	1,124,475	1,149,099	1,213,516	
Health & Welfare	668,222	674,491	651,802	
Debt Service	129,778	192,047	193,897	
Education	758,544	764,749	760,295	
Capital Projects	-	-	-	
TOTAL GENERAL FUND	\$ 7,685,224	\$ 7,720,473	\$ 8,172,450	\$ 5,179,110
Drug Fund	19,978	31,975	109,975	13,112
Kids Park	2,153	930	-	-
Refuse Collection Fund	499,164	1,000	473,524	449,045
CDBG Loan Fund	-	49,500	49,560	-
UDAG Loan Fund	-	1,000	1,000	406,251
Debt Service Fund	195,462	192,047	193,897	312,423
Industrial Park	-	218,500	177,000	42,652
Capital Projects	1,035,837	88,100	347,885	2,205,319
Landfill Fund	6,369	30,180	31,180	426,298
General Purpose School Fund	\$8,551,603	\$9,786,895	\$10,117,330	3,357,893
TOTAL ALL FUNDS	\$ 17,995,790	\$ 18,120,600	\$ 19,673,801	\$ 12,392,103

Details of these appropriated expenditures are shown in the detailed financial plan attached.

SECTION 3: STATEMENT OF INDEBTEDNESS. The Board of Mayor and Aldermen recognizes that the municipality has bonded and other indebtedness and includes a statement of this indebtedness.

STATEMENT OF BONDED OR OTHER INDEBTEDNESS	DEBT REDEMPTION (Principal)	INTEREST REQUIREMENTS	DEBT AUTHORIZED AND UNISSUED	CONDITION OF SINKING FUND
General Obligation Bond Series 2009	\$ 110,000	\$ 59,119		
TN Energy Efficiency Loan	\$ 24,778	\$ -		
General Obligation Bond Series 2011	\$ 400,000	\$ 125,000		

Appropriations of \$718,897 from the Debt Service Fund, have been included and authorized for the payment of current debt obligations and any planned debt obligations for the coming fiscal year. The Board of Mayor and Aldermen anticipates and has budgeted for no new debt in the coming year.

Details of the debt services requirements are shown on in the detailed financial plan.

SECTION 4: CAPITAL IMPROVEMENT PROGRAM. During the coming fiscal year the Board of Mayor and Aldermen has planned for the following capital projects and has included a statement listing these capital projects and the sources of financing for these projects:

STATEMENT OF PROPOSED NEW CAPITAL PROJECTS	PROPOSED FINANCING BY APPROPRIATIONS	PROPOSED FINANCING BY DEBT
Fire Station Parking Lot Pavement	\$ 21,000	\$ -
Fire Station Kitchen Remodel	\$ 12,000	\$ -
2 - Police Tahoe Units	\$ 77,200	\$ -
3 - Handheld Radar Guns	\$ 4,800	\$ -
MSA 1000 Chemical Mask	\$ 4,500	\$ -
10 - Kenwood Radios	\$ 3,600	\$ -
Street Sweeper	\$ 190,000	\$ -
Guard Rail at Shelbyville Hwy Bridge	\$ 15,000	\$ -
Diagnostic Scanner	\$ 4,195	\$ -
TOTAL	\$ 332,295	\$ -

Details of capital projects to be implemented in the coming fiscal year including sources of financing are in the detailed financial plan attached.

SECTION 5: BUDGET CONTROL. At the beginning of each quarterly period during the fiscal year and more often if required by the Board of Mayor and Aldermen, a report shall be submitted showing the relation between the estimated and actual revenues and other sources of funds and expenditures to date. At any time it is determined that revenue is not meeting estimates, the City Administrator may impound appropriations to ensure expenditures do not exceed revenues.

SECTION 6: EXCESS APPROPRIATIONS PROHIBITED. No appropriation listed above shall be exceeded without an amendment of the budget ordinance as required by the Municipal Budget Law of 1982 *Tennessee Code Annotated* Section 6-56-208 and Section 9-1-116. In addition, no appropriation may be made in excess of available funds except to provide for an actual emergency threatening the health, property or lives of the inhabitants of the municipality and declared by a two-thirds (2/3) vote of at least a quorum of the Board of Mayor and Aldermen in accord with Section 6-56-205 of the *Tennessee Code Annotated*. The budget and capital program budget ordinance may be amended in the same manner as any other ordinance may be amended.

SECTION 7: TRANSFER OF MONEY. Money, not to exceed \$5,000, may be transferred from one appropriation to another in the same fund by the City Administrator as allowed by Section 6-56-209 of the *Tennessee Code Annotated*. Any resulting transfers shall be reported to the governing body at its next regular meeting and entered into the minutes.

SECTION 8: BUDGET DETAIL. A detailed financial plan will be attached to this budget and become part of this budget ordinance. In addition, the published operating budget and budgetary comparisons shown by fund with beginning and ending fund balances and the number of full time equivalent employees required by Section 6-56-206, *Tennessee Code Annotated* will be attached.

SECTION 9: DIRECTOR OF LOCAL FINANCE BUDGET APPROVAL. This ordinance will not be the official budget of the City of Fayetteville until it is approved by the Director of the Division of Local Finance in the Office of the Comptroller of the Treasury as required by *Tennessee Code Annotated* Section 9-21-403. The City of Fayetteville may operate under this ordinance as a continuation budget until the Director's approval has been obtained as long as operating expenditures do not exceed available funds and cash receipts during the continuation budget period and all outstanding debt service is paid.

SECTION 10: TAX RATE. The City of Fayetteville's fiscal year 2013 tax rate for real property shall be \$1.3195 per each \$100 of assessed value.

SECTION 11: This ordinance shall take effect July 1, 2012, the public welfare requiring it. All ordinances or parts of ordinances in conflict with any provision of this ordinance are hereby repealed.

June 12, 2012

Date


John Ed Underwood, Jr., Mayor


James H. Lee, City Administrator

Motion was made by Danny Bryant, seconded by Michael Stewart, to approve Ordinance 2012-12. 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 Ordinance adopted.

Tennessee Department of Transportation (TDOT) Signalization Contract:

Motion was made by Michael Stewart, seconded by Pat Fraley, to approve the TDOT contract for the Signalization project from Eighty Thousand Dollars (\$80,000.00) to Eighty-Two Thousand Dollars (\$82,000.00) and to allow the Mayor to sign the contract. 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.

Architect to Design Police Building:

Motion was made by Dorothy Small, seconded by Danny Bryant, to postpone this item indefinitely, until the Board can decide on how to fund the project. Upon roll call, the following voted:

Aye

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

Nay

Marty Pepper

Mayor Underwood declared the motion approved.

Stone Bridge Park Centennial Marker:

The item died, due to the lack of a motion.

Board Appointments:

1. Motion was made by Dorothy Small, seconded by Marty Pepper, to appoint Mike Raby to complete Dandy Bradford's term on the Recreation Board, of one and one-half years (1 ½) years. Upon roll call, the following voted:

Aye

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