

SPECIAL CALLED MEETING
BOARD OF MAYOR AND ALDERMEN
APRIL 29, 2013

REFERENCE RECORDING DATED APRIL 29, 2013

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in an open, special called session in the Auditorium of the Municipal Building of said City at 7:30 a.m. on April 29, 2013. Mayor John Ed Underwood, Jr., was present and presiding. The following named Aldermen were present:

Danny Bryant, Marty Pepper, Gwen Shelton, Dorothy Small and Tom Young

Not present was Michael Whisenant

Also present was John Hill, Jr., City Attorney

CIT Engineer, Inc., Contract – STP Sidewalk Improvement Project:

Motion was made by Danny Bryant, seconded by Tom Young, to rescind the approval of the agreement with the CTI Engineer, Inc contract for engineering services related to the downtown sidewalk improvement project. Upon roll call, the following voted:

Aye

Danny Bryant, Tom Young, Dorothy Small and Marty Pepper

Nay

Gwen Shelton

Mayor Underwood declared the motion approved.

Tennessee Department of Transportation (TDOT) Contract – STP Sidewalk Improvement Project:

Motion was made by Danny Bryant, seconded by Dorothy Small, to rescind the approval of the contract with TDOT for the use of Surface TP (STP) funds for downtown sidewalk improvement project. Upon roll call, the following voted:

Aye

Tom Young, Dorothy Small, Marty Pepper and Danny Bryant

Nay

Gwen Shelton

Mayor Underwood declared the motion approved.

Memorandum of Understanding with TDOT for Signal Installation on Wilson Parkway:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve a memorandum of understanding with TDOT for signal installation on Wilson Parkway. Upon roll call, the following voted:

Aye

Dorothy Small, Danny Bryant, Tom Young and Mayor Underwood (the Charter requires 4 votes to pass a motion)

Nay

Gwen Shelton and Marty Pepper

Mayor Underwood declared the motion approved.

Obligate STP Funding for the installation of Signal Installation of Signal on Wilson Parkway:

Motion was made by Danny Bryant, seconded by Tom Young, to obligate the STP Funds for a signal light on Wilson Parkway for Goodman Manufacturing Company, provided that Goodman furnishes the City of Fayetteville with a proper easement for a future road for River Road on the south side of the by-pass on the easement and agrees to close the west entrance of it's parking lot, if so requested by the City. Upon roll call, the following voted:

Aye

Danny Bryant, Tom Young, Dorothy Small and Mayor Underwood (the Charter requires 4 votes to pass a motion)

Nay

Gwen Shelton and Marty Pepper

Mayor Underwood declared the motion approved.

Obligate STP Funding for Street Resurfacing Project on Washington Street:

Motion was made by Danny Bryant, seconded by Gwen Shelton, to obligate the remaining STP Funds, along with the vested matching funds of twenty percent (20%), to resurface Washington Street and repair sidewalks starting at First Avenue going east and to allow the Mayor and the City Planner, Ryan Tyhuis, to sign any documents needed and to notify the Board as the project moves forward. Upon roll call, the following voted:

Aye

Marty Pepper, Danny Bryant, Tom Young, Dorothy Small and Gwen Shelton

Nay

None

Mayor Underwood declared the motion approved.

Reallocation of STP Matching Funds from the 2009 Bond Issue:

Motion was made by Danny Bryant, seconded by Gwen Shelton, to rescind the motion to allocate Sixty-Six Thousand Dollars (\$66,000.00) of the 2009 Bond Series to be used as the matching funds for the STP Funds for the sidewalk improvement project. Upon roll call, the following voted:

Aye

Danny Bryant, Tom Young, Dorothy Small, Gwen Shelton and Marty Pepper

Nay
None

Mayor Underwood declared the motion approved.

Motion was made by Danny Bryant, seconded by Dorothy Small, to use a portion of the 2009 Bond Series as the matching funds of a variable amount of twenty percent (20%) for the STP funds. Upon roll call, the following voted:

Aye
Tom Young, Dorothy Small, Gwen Shelton, Marty Pepper and Danny Bryant

Nay
None

Mayor Underwood declared the motion approved.

Motion was made, seconded, and unanimously adopted to adjourn.

Mayor

Assistant City Clerk