

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
APRIL 9, 2013

REFERENCE VIDEO DATED APRIL 9, 2013

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 April 9, 2013. Mayor John Ed Underwood, Jr. was present and presiding. The following named Aldermen were present:

Marty Pepper, Gwen Shelton, Dorothy Small, Michael Whisenant and Tom Young

Not present was Danny Bryant.

Also, present was Johnny D. Hill, Jr., City Attorney and Interim City Administrators Tonya Steelman and Ryan Tyhuis.

The prayer was lead by Alderman Whisenant and the pledge was lead by Alderman Shelton.

Approval of Minutes:

1. Motion was made by Marty Pepper, seconded by Tom Young, to approve the minutes of the March 2013 Meeting. Upon roll call, the following voted:

Aye

Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton, and Marty Pepper

Nay

None

Mayor Underwood declared the Minutes approved.

2. Motion was made by Michael Whisenant, seconded by Gwen Shelton, to approve the minutes of the Special Called Meeting on March 18, 2013. Upon roll call, the following voted:

Aye

Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper, and Tom Young

Nay

None

Mayor Underwood declared the Special Called Minutes approved.

Reports:

Presentation of New Police Chief:

Mr. Tyhuis reported that after the acting Co-Interim City Administrators, the Mayor and the Police and Fire Committee interviewed six (6) candidates, Richard Howell was appointed as the new Police Chief, to be effective July 1, 2013.

Fire Report:

Fire Chief Danny Travis reported that the Fire Department had 42 calls for service with 27 medical calls, 3 accidents with injuries.

Police Report:

Police Chief Doug Carver reported that there were 154 incidents with 66 arrests, 44 crashes and 72 citations for a total of 1,391 events.

Recreation Report:

Ricky Honey, Recreation Director, reported that the "Battle of the Borders" softball tournament will start Thursday, April 18, 2013, through the weekend.

Public Works:

Eddie Plunkett, Public Works Director, reported that 201 tons of residential trash was picked up, along with 157 tons of brush for the month of March.

Planning and Zoning Report:

Ryan Tyhuis, City Planner, reported that for the month of March there were seven (7) building permits issued for approximately Three Million, One Hundred Thousand, Dollars (\$3,100,000.00) in work to be done, with the fees being Eleven Thousand, Four Hundred Ninety-Five Dollars (\$11,495.00).

Fayetteville City School System Budget Amendment #5:

Motion was made by Marty Pepper, seconded by Dorothy Small, to approve Fayetteville City School Budget Amendment #5. Upon roll call, the following voted:

Aye

Michael Whisenant, Gwen Shelton, Marty Pepper, Tom Young and Dorothy Small

Nay

None

Mayor Underwood declared the motion approved.

Resolution R-13-06:

Resolution R-13-06, a resolution entitled, "A Resolution By The Board Of Mayor And Alderman Of The City Of Fayetteville, Tennessee To Authorize Execution Of A Contract For Utilization Of TDOT State Industrial Access (SIA) Program Funding For Construction Of And/Or Improvements To Badenhop Boulevard", was considered. Said Resolution is as follows:

Motion was made by Gwen Shelton, seconded by Tom Young, to adopt Resolution R-13-06. Upon roll call, the following voted:

Aye

Gwen Shelton, Marty Pepper, Tom Young, Dorothy Small and Michael Whisenant

Nay

None

Mayor Underwood declared the Resolution adopted.

E911 Vehicle Repair Agreement:

Motion was made by Michael Whisenant, seconded by Dorothy Small, to give the Mayor the authority to sign the E911 Vehicle Repair agreement. Upon roll call, the following voted:

Aye

Marty Pepper, Tom Young, Dorothy Small, Michael Whisenant and Gwen Shelton

Nay

None

Mayor Underwood declared the motion approved.

Parade Permit for Junior's House Blue Ribbon Walk:

Motion was made by Dorothy Small, seconded by Marty Pepper, to approve the parade permit for Junior's House Blue Ribbon Walk for April 20, 2013. Upon roll call, the following voted:

Aye

Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton and Marty Pepper

Nay

None

Mayor Underwood declared the motion approved.

Statement on Fayetteville Public Utilities' (FPU) Refinancing:

Mayor Underwood explained FPU refinanced three (3) bonds that had been passed by the Board of Mayor and Alderman previously. Mayor Underwood presented information at a public meeting to the Board members, which was required by the bond issue.

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

Mayor

Assistant City Clerk