DRAFT4.0 1/8/2013

# Board of Mayor and Aldermen City of Fayetteville, TN Regular Meeting January 8, 2013

Auditorium 5:00 pm

Tuesday City Hall

Mayor Underwood

## **AGENDA**

1. CALL TO ORDER Mayor Underwood

2. PRAYER AND PLEDGE

3. MINUTES

A. Public Hearing Minutes – December 11, 2012

B. Regular Meeting Minutes – December 11, 2012

C. Special Called Meeting – December 27, 2013

D. Special Called Meeting – January 3, 2013

5. **REPORTS** (5-7 Minutes each)

A. Fayetteville/Lincoln Co Library Report

Jill Rael, New Director

**Standing Committee Reports:** 

A. Fire Department

B. Police Department

Chief Travis

Chief Carver

C. Recreation Department

Ricky Honey

D. Public Works Department

E. Planning and Codes

Ryan Tyhuis

E. Planning and Codes Ryan Ty
F. City Administrator's Report Jim Lee

## 6. OLD BUSINESS

#### 7. NEW BUSINESS

- A. <u>Resolution R-13-03</u> Initial Resolution Authorizing The City Of Fayetteville, Tennessee Issue General Obligation Bonds In An Aggregate Principal Amount Of Not To Exceed \$6,250,000
- B. Ordinance No. 2013-01 Establish A Charge For False Emergency Alarms That Are Not Caused By A Violent Act Of Nature. (\$25 on third)
- C. Sanitation rate increases (R-\$14 & C-\$19) (FHA-\$12) as of April 1, 2013
- D. Approval to bid for carts and automated truck.
- E. Authority for the Mayor to sign Notice of Limited Use (NLC) Agreement for Wells Hill property
- F. Board Appointments
  - 1. Recreation Board
    - a. Dorothy Daniels Reappointment (filled term) (3 yrs)
    - b. David Moore New Appointment (3 yrs)
  - 2. Housing Authority
    - a. Joyce Eady Reappointment (5 yrs)

## 8. ADJOURNMENT

Mayor Underwood