

Board of Mayor and Aldermen
City of Fayetteville, TN
Regular Meeting
February 14, 2017

Auditorium
5:00 pm

AGENDA

- | | |
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| 1. CALL TO ORDER | Mayor Law |
| 2. PRAYER | |
| 3. PLEDGE | |
| 4. ADOPTION OF AGENDA | |
| 5. MINUTES | Mayor Law |
| A. Regular Meeting Minutes – January 10, 2017 | |
| 6. REPORTS | |
| A. Fayetteville Main Street | Carol Foster |
| B. Fayetteville Lincoln County Chamber of Commerce | Carolyn Denton |
| Standing Committee Reports: | |
| A. Fire Department | Chief Travis |
| B. Police Department | Chief Howell |
| C. Recreation Department | Ricky Honey |
| D. Public Works Department | Eddie Plunkett |
| E. Planning and Codes | Jeff Siefert |
| F. City Administrator’s Report | Scott Collins |
| 7. OLD BUSINESS | |
| 8. NEW BUSINESS | |
| A. Accept ownership of detention pond at Robert E. Lee Subdivision | |
| B. Internal Control Policy | |
| C. Credit Card Policy | |
| D. Budget Calendar | |
| E. <u>Resolution R-17-01</u> “A Resolution Authorizing the Slawburger Festival Oversight Committee to Conduct a Seasonal Festival in Fayetteville, Tennessee” | |
| F. Public Works Building Roof – Increase budget item \$1,200 to \$36,200 | |
| G. Recreation Center Doors – Emergency Purchase | |
| H. <u>Resolution R-17-02</u> “A Resolution of the City of Fayetteville, Tennessee to hire Community Development Partners to Administer the Community Development Block Grant Program” | |
| I. <u>Resolution R-17-03</u> “A Resolution of the City of Fayetteville, Tennessee to hire GRW Engineers to Provide Engineering Services for the Community Development Block Grant” | |
| J. <u>Resolution R-17-04</u> “A Resolution Authorizing the Mayor of the City of Fayetteville, Tennessee to Execute and Submit an Application to the State of Tennessee, Department of Economic and Community Development for the Community Development Block Grant in the Amount not to Exceed \$500,000” | |
| K. Approve 2017 Strategic Plan | |
| K. Call for Public Hearing to Rezone 903 & 905 Kraft Avenue from R-3 to C-3 | |
| L. Recreation Board Appointment – Ashley Sands | |
| M. Board of Zoning and Appeals Appointment – Jim Cashion | |

Other Business

Comments

ADJOURNMENT

Mayor Law