

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
MARCH 12, 2013

REFERENCE VIDEO DATED MARCH 12, 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 March 12, 2013. Mayor John Ed Underwood, Jr. was present and presiding. The following named Aldermen were present:

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

Also present was Johnny D. Hill, Jr., City Attorney.

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

Approval of Minutes:

1. Motion was made by Michael Whisenant, seconded by Gwen Shelton, to approve the minutes of the February 2013 Meeting. Upon roll call, the following voted:

Aye

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

Nay

None

Mayor Underwood declared the Minutes approved.

2. Motion was made by Gwen Shelton, seconded by Marty Pepper, to approve the minutes of the Special Called Meeting on Thursday, February 28, 2013. Upon roll call, the following voted:

Aye

Tom Young, Michael Whisenant, Gwen Shelton, Marty Pepper and Danny Bryant

Nay

None

Abstain

Dorothy Small

Mayor Underwood declared the Special Called Minutes approved.

3. Motion was made by Michael Whisenant, seconded by Dorothy Small, to approve the minutes of the Special Called Meeting on Thursday, March 7, 2013. Upon roll call, the following voted:

Aye

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

Nay
None

Mayor Underwood declared the Special Called Minutes approved.

Reports:

Fire Report:

Fire Chief Danny Travis reported that the Fire Department had 60 calls for service with 40 medical calls, 1 accident with injuries.

Police Report:

Police Commander Marc Crabtree reported that there were 157 incidents with 61 arrests, 36 crashes and 48 citations for a total of 1,454 events.

Recreation Report:

Ricky Honey, Recreation Director, reported that the Easter Extravaganza is set for March 19, 2013, at 5:30 p.m., with a rainout date for March 21, 2013. Mr. Honey stated that this is the last week for softball/baseball sign-ups.

Public Works:

Eddie Plunkett, Public Works Director, reported that 193 tons of residential trash was picked up, along with 204 tons of brush for the month of February.

Planning and Zoning Report:

Ryan Tyhuis, City Planner, reported that for the month of February there were six (6) building permits issued for approximately Two Hundred Thirty-Six Thousand, Six Hundred Sixty-Four Dollars (\$236,664.00) in work to be done, with the fees being Eight Hundred Thirty-Three Dollars (\$833.00).

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

A full and through discussion was held concerning the possible upgrades and maintenance of utilities under the sidewalk on the north and west side of the square. Motion was made by Gwen Shelton, seconded by Michael Whisenant, to have a Special Called Meeting on Monday, March 18, 2013 at 8:00 a.m. concerning the Tennessee Department of Transportation (TDOT) contract and the CTI Engineer, Inc., contract to get clarification on utility cost and if Fayetteville Public Utilities (FPU) will or will not pay for this cost. Upon roll call, the following voted:

Aye

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

Nay

None

Mayor Underwood declared the motion approved.

Ordinance 2013-03:

Ordinance 2013-03, an ordinance entitled, "An Ordinance Amending the Annual Budget and Capital Program of the City of Fayetteville, Tennessee for Fiscal Year 2012", was considered. Said Ordinance is as follows:

ORDINANCE NO. 2013 – 03

AN ORDINANCE AMENDING THE ANNUAL BUDGET AND CAPITAL PROGRAM OF THE CITY OF FAYETTEVILLE, TENNESSEE, FOR FISCAL YEAR 2012,

WHEREAS, the Board of Mayor and Alderman find it necessary to accomplish certain special projects funded by these allocations; and

WHEREAS, Tennessee Code Annotated requires these items to be budgeted expenditures;

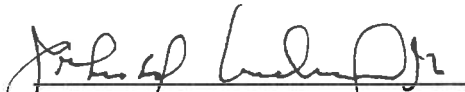
NOW, THEREFORE BE IT ORDAINED by the Board of Mayor and Alderman of the City of Fayetteville, Tennessee, that the following amounts be added to the budgeted amounts set forth for fiscal year 2012 in Ordinance No 2011-15.


Public Safety	\$	111,728
Housing and Comm. Development	\$	82,741
Debt Service	\$	427
Capital Projects Fund	\$	345,655

This ordinance shall take effect upon its passage, the public welfare requiring it. All ordinances or parts of ordinances in conflict with any provision of this ordinance are hereby repealed.

3-12-13

Date


John Ed Underwood, Jr., Mayor


Tonya Steelman, Assist. City Clerk

Motion was made by Danny Bryant, seconded by Gwen Shelton, to adopt Ordinance 2013-03. Upon roll call, the following voted:

Aye

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

Nay

None

Mayor Underwood declared the Ordinance adopted.

Parade Permit for Ralph Askins Tiger Tracks:

Motion was made by Marty Pepper, seconded by Gwen Shelton, to approve the parade permit for Ralph Askins Tiger Tracks for May 17, 2013. Upon roll call, the following voted:

Aye

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

Nay

None

Mayor Underwood declared the motion approved.

Parade Permit for Cystic Fibrosis Walk:

Motion was made by Gwen Shelton, seconded by Marty Pepper, to approve the parade permit for Cystic Fibrosis Walk for March 18, 2013. Upon roll call, the following voted:

Aye

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

Nay

None

Mayor Underwood declared the motion approved.

No Parking Signs on Jay Street:

Motion was made by Gwen Shelton, seconded by Marty Pepper, to approve the purchase of three (3) no parking signs to be placed on Jay Street. Upon roll call, the following voted:

Aye

Tom Young, Dorothy Small, Michael Whisenant, 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