

SPECIAL CALLED MEETING
BOARD OF MAYOR AND ALDERMEN
MARCH 18, 2013

REFERENCE RECORDING DATED MARCH 18, 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 8:00 a.m. on March 18, 2013. Mayor John Ed Underwood, Jr., was present and presiding. The following named Aldermen were present:

Danny Bryant, Marty Pepper, Gwen Shelton and Dorothy Small

Not present were Michael Whisenant and Tom Young

Also present were John Hill, Jr., City Attorney.

Prayer was lead by Mayor Underwood.

Britt Dye, CEO of Fayetteville Public Utilities (FPU), submitted a presentation concerning the infrastructure on the north and west side of the downtown square.

TDOT Contract – STP Sidewalk Improvement Project:

Motion was made by Danny Bryant, seconded by Gwen Shelton, to approve the Tennessee Department of Transportation (TDOT) contract for the STP Sidewalk Project and to give the Mayor permission to sign the contract. Upon roll call, the following voted:

Aye

Danny Bryant, Dorothy Small, Gwen Shelton and Marty Pepper

Nay

None

Mayor Underwood declared the motion approved.

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

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the contract with CTI Engineering, Inc., for the STP Sidewalk Project and to give the Mayor permission to sign the contract. Upon roll call, the following voted:

Aye

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