

SPECIAL CALLED MEETING
BOARD OF MAYOR AND ALDERMEN
SEPTEMBER 22, 2016

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 4:00 p.m. on September 22, 2016. Mayor Jon Law was present and presiding. The following named Aldermen were present:

Danny Bryant, Anna Catherine Cowley, Violet Harry, Gwen Shelton, Dorothy Small and Michael Whisenant

Also, present were Scott Collins, City Administrator and Rickey Honey, Parks and Recreation Director

The purpose of the special called session was to consider whether to approve Resolution R-16-07, a resolution authorizing the application of Transportation Alternative Program funds for construction of Phase II of the Fayetteville Greenway Project. Said Resolution is as follows:

RESOLUTION R-16-09

CITY OF FAYETTEVILLE, TN

WHEREAS, the Tennessee Department of Transportation has responsibility for the administration of the Tennessee Department of Transportation-Transportation Alternatives program (TA) which is designed to assist communities in their efforts to enhance transportation concerns.

WHEREAS, the City of Fayetteville, acting by and through its Board of Aldermen proposes to apply for TA funds for the purpose of performing eligible transportation enhancement activities that will benefit the majority of the residents of the City of Fayetteville.

WHEREAS, the City of Fayetteville will provide local financial support in conjunction with the TA funds to complete the project, and,

WHEREAS, the City of Fayetteville, as a recipient is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Fayetteville as follows:

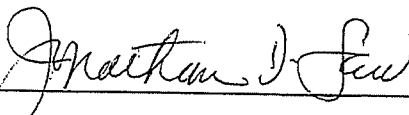
THAT, Mayor Jon Law is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Transportation, requesting Fiscal Year 2017 TA funds for the 2017 City of Fayetteville Downtown Improvement Project.

THAT, the City of Fayetteville will be responsible for the local cash /match toward the project to be provide in full by the general account; and

THAT, Mayor Jon Law be and is hereby designated and appointed as Financial Officer and to perform on behalf of the City of Fayetteville, Tennessee, those acts and assume such duties as are consistent with said position.

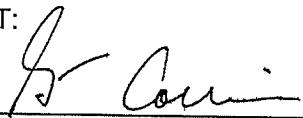
READ AND ADOPTED this the 22nd day of September, 2016.

CITY OF FAYETTEVILLE



Mayor

ATTEST:



Motion was made by Danny Bryant, seconded by Violet Harry, to approve Resolution R-16-07 for Phase II of the TAP Grant. Upon roll call, the following voted:

Aye

Danny Bryant, Dorothy Small, Violet Harry and Anna Catherine Cowley

Nay

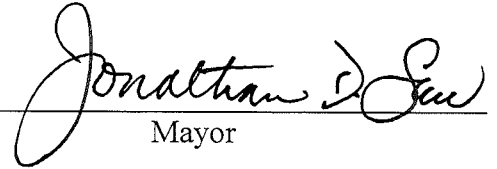
Michael Whisenant and Gwen Shelton

Mayor Law declared the motion approved.

The meeting was then adjourned.



City Clerk



Mayor