

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
JANUARY 13, 2009

REFERENCE VIDEO DATED JANUARY 13, 2009

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 January 13, 2009. Mayor Gwen Shelton was present and presiding. The following named aldermen were present:

Joe Askins
Danny Bryant
Dorothy Small
Pat Fraley
Marty Stewart
Marty Pepper

Also present was James S. Hereford, Jr. City Attorney, and Tonya Steelman, Finance Director.

The prayer and pledge were led by Ernest Latham of Mary's Chapel AME Church.

Motion was made by Pat Fraley seconded by Dorothy Small to approve the minutes of the December 2008 meeting. Upon roll call, the following voted:

<u>AYE</u>	<u>NAY</u>
Joe Askins	None
Danny Bryant	
Dorothy Small	
Pat Fraley	
Michael Stewart	
Marty Pepper	

Mayor Shelton declared the minutes approved.

Motion was made by Marty Pepper seconded by Danny Bryant to approve the bills and additional bills for payment. Upon roll call, the following voted:

<u>AYE</u>	<u>NAY</u>
Danny Bryant	None
Dorothy Small	
Pat Fraley	
Michael Stewart	
Marty Pepper	
Joe Askins	

Mayor Shelton declared the bills and additional bills approved

Britt Dye gave the report on FPU activities and Nathan Ward reported on recent IDB activities. Michael Stewart requested information from Mr. Ward regarding the number of new businesses in the last two years and the number of recruitment brochures sent out.

Motion was made by Dorothy Small seconded by Pat Fraley to formally release Travelers' Insurance from liability under their franchise bond on behalf of Charter Communications since we have been notified of the cancellation of the bond. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Dorothy Small	None
Pat Fraley	
Michael Stewart	
Marty Pepper	
Joe Askins	
Danny Bryant	

Mayor Shelton declared the motion adopted.

Ryan Tyhuis discussed the three options associated with the River Road Project. These options were: (1) rehab the road at a cost of \$90,400, (2) rehab including pavement and earthwork at a cost of \$111,000, and (3) both 1 and 2 with guard rail included, at a cost of \$143,000. Motion was made by Joe Askins seconded by Danny Bryant to select option 3 at a cost of \$143,000. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Pat Fraley	None
Michael Stewart	
Marty Pepper	
Joe Askins	
Danny Bryant	
Dorothy Small	

Mayor Shelton declared the motion adopted.

Motion was made by Danny Bryant seconded by Marty Pepper to authorize up to \$2800 to install curbing on Norris Street near Blimpie's with bids to be taken. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Michael Stewart	None
Marty Pepper	
Joe Askins	
Danny Bryant	
Dorothy Small	
Pat Fraley	

Mayor Shelton declared the motion adopted.

Motion was made by Danny Bryant seconded by Dorothy Small to hire a certified structural engineer to determine a plan to repair leaking roof problems at the Public Works building. The estimate should be brought back to the Board. An amendment to the budget would be necessary. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Marty Pepper	None
Joe Askins	
Danny Bryant	
Dorothy Small	
Pat Fraley	
Michael Stewart	

Mayor Shelton declared the motion adopted.

Motion was made by Pat Fraley seconded by Dorothy Small to approve the activities planned for Martin Luther King Day on January 19, 2009. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Joe Askins	None
Danny Bryant	
Dorothy Small	
Pat Fraley	
Michael Stewart	
Marty Pepper	

Mayor Shelton declared the motion adopted.

Motion was made by Dorothy Small seconded by Pat Fraley to approve the requested street closing on the east side of the square on April 16-18 for the annual art show. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Danny Bryant	None
Dorothy Small	
Pat Fraley	
Michael Stewart	
Marty Pepper	
Joe Askins	

Mayor Shelton declared the motion adopted.

Motion was made by Joe Askins seconded by Danny Bryant to fund one-half of the \$250.00 to pay for Backroads Heritage Magazine ad with a budget adjustment. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Dorothy Small	None
Pat Fraley	
Michael Stewart	
Marty Pepper	

Joe Askins
Danny Bryant

Mayor Shelton declared the motion adopted.

Motion was made by Joe Askins seconded by Marty Pepper to allow the use of insurance money received back on damaged police cars to be used for updated police equipment. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Pat Fraley	None
Michael Stewart	
Marty Pepper	
Joe Askins	
Danny Bryant	
Dorothy Small	

Mayor Shelton declared the motion adopted.

Motion was made by Danny Bryant seconded by Marty Pepper to appropriate up to \$2,000 for repairs to the Municipal Building roof. Two quotes should be obtained. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Michael Stewart	None
Marty Pepper	
Joe Askins	
Danny Bryant	
Dorothy Small	
Pat Fraley	

Mayor Shelton declared the motion adopted.

Mayor Shelton gave notice that Roy Harris's term on the Historic Zoning Commission will expire in February.

Mayor Shelton advised of a recent proclamation for Fayetteville School Board Appreciation Week on January 25-31.

A Citizens' Charter Advisory Committee will be discussed on Thursday, January 15 at 4 p.m. The aldermen were requested to recommend people for this committee

Mayor Shelton gave a report that the plans for the Badenhop building were for a steak restaurant.

Mayor Shelton gave an update on the status of the access roads near the Huntsville Highway. At this time, the plans are being placed on the back burner with efforts being made to obtain a written agreement with Walmart.

Motion was made by Dorothy Small seconded by Marty Pepper to approve hanging banners celebrating Motlow's forty years. The three locations are Mulberry Avenue, Huntsville Highway near Walgreen, and on the square. Upon roll call, the following voted:

Aye

Marty Pepper
Joe Askins
Danny Bryant
Dorothy Small
Pat Fraley
Michael Stewart

Nay

None

Mayor Shelton declared the motion adopted.

A new feature of the board meetings will be to allow citizens to comment at the end of the meeting with the comments to be no more than three minutes. Kate Young was the only person making comments at this time.

After department reports and alderman reports were given, motion was made, seconded, and unanimously adopted to adjourn.

Mayor

Clerk

-----Ledger Number-----	-----Vendor Name-----	Invoice Amount	
110-34751	AUDITORIUM CHARGES - RENTAL FE DUCKETT, SIDNEY	30.00	Refund
	Account Totals:	30.00	
110-41110	LEGISLATIVE BOARD		
110-41110-290	LEGISLATIVE BOARD HONEY'S RESTAURANT	25.84	Work Session
	Account Totals:	25.84	
110-41210	CITY COURT		
110-41210-245	CITY COURT BIRCH COMMUNICATIONS	42.93	Phone Srv
	Account Totals:	42.93	
110-41310	MAYOR		
110-41310-280	MAYOR AEDC PA	16.00	Awards Banquet
	Account Totals:	16.00	
110-41580	ADMINISTRATION		
110-41580-144	ADMINISTRATION UNITED HEALTHCARE	3,897.68	Feb-May
	Account Totals:	3,897.68	
110-41600	INFORMATION TECHNOLOGY		
110-41600-245	INFROMATION TECHNOLOGY VERIZON WIRELESS	69.07	Phone Srv
	Account Totals:	69.07	
110-41810	CITY HALL BUILDINGS		
110-41810-245	CITY HALL BUILDINGS BIRCH COMMUNICATIONS INTERNATIONAL EQUIPMENT CO. VERIZON WIRELESS	311.35 360.00 221.66	Phone Srv Fire Alarm Monitoring Phone Srv
	Account Totals:	893.01	
110-41990	OTHER GENERAL GOVERNMENT EXPEN		
110-41990-726	GENERAL GOV MISC FAYETTEVILLE MEDICAL ASSOCIATE QUEST DIAGNOSTICS, INC	50.00 103.44	Drug Tests " "
	Account Totals:	153.44	
110-42100	POLICE		
110-42100-146	POLICE TML RISK MANAGEMENT POOL	283.70	Parkerson
	Account Totals:	283.70	
110-42100-148	POLICE		
	MASSEY, NATHAN	585.00	Reimbo Education
	Account Totals:	585.00	

-----Ledger Number-----	-----Vendor Name-----	Invoice Amount	
110-42100-245	POLICE BIRCH COMMUNICATIONS VERIZON WIRELESS Account Totals:	TELEPHONE 185.43 238.29 423.72	Phone Srv " "
110-42100-260	POLICE SHARP COMMUNICATIONS, INC Account Totals:	REPAIR AND MAINTENANCE SERVICE 238.15 238.15	Repair In-Car Camera
110-42150	EMERGENCY COMMUNICATIONS		
110-42150-245	EMERGENCY COMMUNICATIONS BIRCH COMMUNICATIONS VERIZON WIRELESS Account Totals:	TELEPHONE 42.81 28.97 71.78	Phone Srv " "
110-42200	FIRE PROTECTION AND CONTROL		
110-42200-245	FIRE PROTECTION AND CONTROL BIRCH COMMUNICATIONS VERIZON WIRELESS Account Totals:	TELEPHONE 216.57 38.24 254.81	Phone Srv " "
110-42200-260	FIRE PROTECTION AND CONTROL BILL SMITH OVERHEAD DOOR INC Account Totals:	REPAIR AND MAINTENANCE SERVICE 130.00 130.00	Repair Garage Door
110-42200-320	FIRE PROTECTION AND CONTROL MARTRONICS, INC. Account Totals:	OPERATING SUPPLIES 86.94 86.94	Rechargeable Batteries
110-42420	PLANNING/CODES		
110-42420-148	PLANNING/CODES MTCOA Account Totals:	EMPLOYEE EDUCATION & TRAINING 70.00 70.00	Recert Class (2)
110-43120	HIGHWAYS, STREETS, AND ROADWAY		
110-43120-245	HIGHWAYS, STREETS, AND ROADWAY BIRCH COMMUNICATIONS VERIZON WIRELESS Account Totals:	TELEPHONE 89.02 7.42 96.44	Phone Srv " "
110-43120-250	HIGHWAYS, STREETS, AND ROADWAY BWSC Account Totals:	PROFESSIONAL SERVICES 524.11 524.11	Studies
110-44420	RECREATION CENTERS		
110-44420-245	RECREATION CENTERS BIRCH COMMUNICATIONS VERIZON WIRELESS Account Totals:	TELEPHONE 77.47 76.14 153.61	Phone Srv " "
Grand Totals:		8,046.23	