

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
NOVEMBER 11, 2008

REFERENCE VIDEO DATED NOVEMBER 11, 2008

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 November 11, 2008. Mayor Gwen Shelton was present and presiding. The following named aldermen were present:

Carolyn Denton  
Dorothy Small  
Joe Askins  
Marty Pepper  
Walter Sloan

Absent: Richard Bolles

Also present was Kevin Helms, City Administrator, and Steve Broadway, City Attorney.

The prayer was led by Jack Atchley, and the Pledge of Allegiance was led by Danny Travis.

Motion was made by Walter Sloan seconded by Marty Pepper to approve the minutes of the October meeting. Upon roll call, the following voted:

<u>AYE</u>	<u>NAY</u>
Carolyn Denton	None
Dorothy Small	
Joe Askins	
Marty Pepper	
Walter Sloan	

Mayor Shelton declared the minutes approved.

Motion was made by Dorothy Small seconded by Joe Askins to approve the bills and additional bills for payment. Upon roll call, the following voted:

<u>AYE</u>	<u>NAY</u>
Carolyn Denton	None
Dorothy Small	
Joe Askins	
Marty Pepper	
Walter Sloan	

Mayor Shelton declared the bills and additional bills approved

Mike Hopson presented the Employee of the Month Award to Terri Harper for her efforts in reporting a house fire on Molino Road.

Britt Dye gave the report on FPU activities and Nathan Ward reported on recent IDB activities.

A proposed fireworks ordinance was discussed. After discussion on changes to this ordinance, motion was made by Dorothy Small seconded by Marty Pepper to delay action on this ordinance until it can be discussed in the work session. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Joe Askins	None
Marty Pepper	
Walter Sloan	
Carolyn Denton	
Dorothy Small	

Mayor Shelton declared the motion adopted.

An amendment to the C & S Plastics in lieu of tax agreement was discussed. The Industrial Development Board has approved amending the C & S Pilot agreement to include C & S personal property. C & S will be required to transfer property title to the Industrial Board during the duration of this pilot. Motion was made by Walter Sloan seconded by Dorothy Small to approve this agreement. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Marty Pepper	None
Walter Sloan	
Carolyn Denton	
Dorothy Small	
Joe Askins	

Mayor Shelton declared the motion adopted.

Motion was made by Joe Askins seconded by Carolyn Denton to approve upgrades to the downtown parking lot on N. Elk including lights, paving, and benches. Funding for these upgrades will come from the Mary Bright Wilson funds. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Walter Sloan	None
Carolyn Denton	
Dorothy Small	
Joe Askins	
Marty Pepper	

Mayor Shelton declared the motion adopted.

Motion was made by Dorothy Small seconded by Marty Pepper to amend the budget to include \$532.50 for the R & D Magazine ad. Upon roll call, the following voted:

Aye  
Carolyn Denton  
Dorothy Small  
Joe Askins  
Marty Pepper  
Walter Sloan

Nay  
None

Mayor Shelton declared the motion adopted.

Steve Broadway discussed the recent tax sale with four city parcels being sold.

Motion was made by Walter Sloan seconded by Joe Askins to call a public hearing for the December meeting to consider rezoning from R-2 to I-1 on Copperweld property. Upon roll call, the following voted:

Aye  
Dorothy Small  
Joe Askins  
Marty Pepper  
Walter Sloan  
Carolyn Denton

Nay  
None

Motion was made by Carolyn Denton seconded by Dorothy Small to call a public hearing for the December meeting to consider rezoning from R-3 to C-2 on Ronnie Wallace property on the Huntsville Highway. Upon roll call, the following voted:

Aye  
Joe Askins  
Marty Pepper  
Walter Sloan  
Carolyn Denton  
Dorothy Small

Nay  
None

Motion was made by Joe Askins seconded by Marty Pepper to call a public hearing for the December meeting to consider rezoning from A-1 to C-3 on Don Gray property on Thornton Taylor Parkway. Upon roll call, the following voted:

Aye  
Marty Pepper  
Walter Sloan  
Carolyn Denton  
Dorothy Small  
Joe Askins

Nay  
None

Mayor Shelton declared the motion adopted.

Motion was made by Joe Askins seconded by Dorothy Small to accept the resignation of Richard Bolles as alderman. Upon roll call, the following voted:

Aye  
Walter Sloan  
Carolyn Denton  
Dorothy Small  
Joe Askins  
Marty Pepper

Nay  
None

Mayor Shelton declared the motion adopted. Appreciation for his 22 years service on the board was expressed.

Motion was made by Joe Askins seconded by Dorothy Small to accept the resignation of Marty Pepper as alderman. Upon roll call, the following voted:

Aye  
Carolyn Denton  
Dorothy Small  
Joe Askins  
Walter Sloan

Nay  
None

Abstain: Marty Pepper

Motion was made by Dorothy Small seconded by Joe Askins to appoint Marty Pepper to the alderman seat vacated by Richard Bolles for the next two years. Upon roll call, the following voted:

Aye  
Dorothy Small  
Joe Askins  
Walter Sloan  
Carolyn Denton

Nay  
None

Mayor Shelton declared the motion adopted.

Marty Pepper was sworn in as an alderman by Steve Broadway, City Attorney.

Mayor Shelton read a letter from Sheriff Murray Blackwelder to Police Chief Doug Carver thanking the City for their assistance during the recent drug operation.

Upcoming appointments for December will be Bill Thomas' position on the Fayetteville Housing Authority Commission, Monty Hall and Tommy Holland's positions on the Recreation Board, and Cleveland Shelton's position on the Board of Zoning Appeals.

The organization meeting of the new board will be held on November 18, 2008, at 5 p.m.

Mr. Askins commended Ms. Denton and Mr. Sloan for their service as aldermen.

After departments were given, motion was made, seconded, and unanimously adopted to adjourn.

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Mayor

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CLERK

