

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
APRIL 10, 2007

REFERENCE VIDEO DATED APRIL 10, 2007

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 April 10, 2007. Mayor Gwen Shelton was present and presiding. The following named aldermen were present:

Richard Bolles
Carolyn Denton
Dorothy Small
Harold Bradford
Walter Sloan

Absent: Joe Askins

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

The prayer was led by Jim Rogers, St. Mary Magdalene Episcopal Church and the Pledge of Allegiance was led by Logan Smith.

Motion was made by Walter Sloan seconded by Harold Bradford to approve the minutes of the March meeting. Upon roll call, the following voted:

<u>AYE</u>	<u>NAY</u>
Richard Bolles	None
Carolyn Denton	
Dorothy Small	
Harold Bradford	
Walter Sloan	

Mayor Shelton declared the minutes approved.

Motion was made by Harold Bradford seconded by Dorothy Small 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	
Harold Bradford	
Walter Sloan	
Richard Bolles	

Mayor Shelton declared the bills and additional bills approved.

The Employee of the Month Award was given to Street Department employees Johnny Street, Glenn Mitchell and Kenneth Hedgspeth as recommended by Police Officer Ronnie Scott. These Street Department employees were commended for their response in clearing debris from a fallen tree after a recent storm.

The FPU report was given by Britt Dye and the industrial report was given by Nathan Ward.

Motion was made by Walter Sloan seconded by Richard Bolles that in conjunction with the Main Street lighting grant to approve replacing 33 light heads around the square perimeter at a cost not to exceed \$32,000. If the cost should go above \$32,000, the issue should come back to the Board for additional funds. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Dorothy Small	None
Harold Bradford	
Walter Sloan	
Richard Bolles	
Carolyn Denton	

Mayor Shelton declared the motion adopted.

Motion was made by Dorothy Small seconded by Walter Sloan to approve joining the Tennessee Backroads Heritage at a cost of \$1000 and fund an additional \$150 for one half of the fee for the Chamber of Commerce with Lincoln County funding the other \$150 for the Chamber. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Harold Bradford	None
Walter Sloan	
Richard Bolles	
Dorothy Small	

Abstain: Carolyn Denton

Mayor Shelton declared the motion adopted.

Motion was made by Dorothy Small to fund an additional \$6300 for the Fire Department to install laminate flooring at the Main Station. This motion failed due to the lack of a second to the motion.

Motion was made by Richard Bolles seconded by Harold Bradford to allow the Municipal Building parking garage to be used on April 25 for the Titans reception if it cannot be held on the Courthouse gazebo because of rain. Upon roll call, the following voted:

Aye

Walter Sloan

Richard Bolles

Carolyn Denton

Dorothy Small

Harold Bradford

Nay

None

Mayor Shelton declared the motion adopted.

Eddie Plunkett stated the Planning Commission has recommended the Board call a public hearing to consider annexation of the Riverbend area. No recommendation was made to call the public hearing.

Steve Broadway advised of the tax sale to be held on April 4.

Jim Cashion's term on the Historical Zoning Commission will expire on June 1 and an appointment should be made at the May meeting.

Walter Sloan expressed sympathy on the death of a former police officer Dumpy Posey. He also commended Tony Metcalf and Monta Bryant on being voted the best police officer and best firefighter in the Elk Valley Times Poll.

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

Mayor

Clerk