

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
JANUARY 9, 2007

REFERENCE VIDEO DATED JANUARY 9, 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 January 9, 2007. Mayor Gwen Shelton was present and presiding. The following named aldermen were present:

Richard Bolles  
Carolyn Denton  
Dorothy Small  
Harold Bradford  
Joe Askins  
Walter Sloan

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

The prayer was led by Ernest Latham, Mary's Chapel AME Church, and the Pledge of Allegiance was led by Cub Scout Troop 329.

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

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

Mayor Shelton declared the minutes approved.

Motion was made by Joe Askins 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	
Joe Askins	
Harold Bradford	

- Walter Sloan  
Richard Bolles

Mayor Shelton declared the bills and additional bills approved.

The FPU report was given by Britt Dye.

The following resolution was considered:

### RESOLUTION

WHEREAS, the City of Fayetteville is eligible for funds under the State of Tennessee Community Development Block Grant Program; and

WHEREAS, there exists a need to improve and rehabilitate the municipal sewer system; and

WHEREAS, the City of Fayetteville wishes to make an application for said project;

NOW, THEREFORE, BE IT RESOLVED, THAT

(1) The Mayor be authorized and directed to execute and submit an application for funds to the Tennessee Department of Economic and Community Development in the amount of \$450,000.

(2) The Mayor be authorized and directed to enter into all necessary agreements to receive and administer such grant funds.

(3) The total cost of the project is \$523,256. The balance of \$73,256 or 14% in local matching contribution will be provided by funds from the general account of Fayetteville Public Utilities.

PASSED AND SO ORDERED TIDS 9th DAY OF JANUARY, 2007.



Gwen Shelton  
Mayor

Motion was made by Richard Bolles seconded by Walter Sloan to authorize the Mayor to sign this resolution. The grant, if approved, would require a \$73,256.00 match from the City. Upon roll call, the following voted:

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

Mayor Shelton declared the motion adopted.

The IDB report was given by Nathan Ward and he reported Tom Bailey has resigned from the Industrial Board and necessary steps need to be taken to appoint a replacement.

The Employee of the Month Award for December 2006 was awarded to Kim Posey for her work on the Host of Christmas Past.

Motion was made by Joe Askins seconded by Richard Bolles to approve Linda Wolaver's application to operate East End Liquor Store. Upon roll call, the following voted:

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

Mayor Shelton declared the motion adopted.

Steve Broadway advised the deed transferring property back to the City from Bill Thomas has been prepared and is awaiting signature.

Motion was made by Joe Askins seconded by Dorothy Small to approve the expenditure of \$3250 for a one year contract with Ecivis, a grant research tool. FPU has agreed to pay an equal amount to share this contract. The project will be evaluated at the end of one year. Upon roll call, the following voted:

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

Carolyn Denton  
Dorothy Small  
Joe Askins

Mayor Shelton declared the motion adopted.

Motion was made by Walter Sloan seconded by Harold Bradford to approve extending the lease of a parking lot to Cattleman's for one year under the current terms. Upon roll call, the following voted:

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

Mayor Shelton declared the motion adopted.

The following budget amendments for 2005-2006 were considered:

**Budget Amendment for FY 2005-2006**

Fire Grant	312-36900 312-	171,573	Increase revenue account
Fire Grant	43750-949	171 ,573	Increase expense account
			Decrease budgeted expense for fire truck - to be
Fire Truck	312-43750-949	(245,821)	transferred for final pmt in FY07
Landfill expenses	312-43750-761	4,300	Reclassify budgeted expenditures
Landfill expenses	312-43750-949	(4,300)	Reclassify budgeted expenditures
Home Grant	128-36961 128-	25,423	Increase revenue account
Home Grant	49999-999	25,423	Increase expense account

Motion was made by Walter Sloan seconded by Richard Bolles to approve these budget amendments. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Richard Bolles	None
Carolyn Denton	
Dorothy Small	
Joe Askins	
Harold Bradford	

Walter Sloan

Mayor Shelton declared the motion adopted.

Motion was made by Harold Bradford seconded by Carolyn Denton to appoint Lindsey Galyon to the Planning Commission for a five year term expiring August 1, 2011. Upon roll call, the following voted:

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

Mayor Shelton declared the motion approved.

Mayor Shelton appointed Carolyn Denton to the following boards: Recreation, Public Works Committee, and Beer Board. Motion was made by Joe Askins seconded by Dorothy Small to approve these appointments. Upon roll call, the following voted:

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

Mayor Shelton declared the motion adopted.

Robert Strobe gave the Fire Department year end report.

The aldenmen agreed on a called Work Session on utility projects to be held on January 29, 2007, at 7:30 a.m., in the multi-purpose room. Regular work sessions for 2007 will continue to be held on Thursday mornings between the Finance and Board Meetings.

Lewis Curtis invited the aldenmen to participate in the Martin Luther King Day parade and activities on January 15.

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

Mayor

Clerk