

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
FEBRUARY 10, 2009

REFERENCE VIDEO DATED FEBRUARY 10, 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 February 10, 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 Chris Grizzard, St. Paul AME Church.

Motion was made by Joe Askins seconded by Dorothy Small to approve the minutes of the January 2009 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 Dorothy Small seconded by Pat Fraley 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	

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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.

James S. Hereford, Jr. explained that some incorrect information had been given out regarding whether a pay raise could be effective for the mayor and aldermen prior to 2012. He stated this could be possible in connection with the normal budgeting process. He also stated Mr. Darden had discussed that the City could not enter into a contract with a City Administrator but this was incorrect since Fayetteville has a private act charter.

Motion was made by Danny Bryant seconded by Michael Stewart to approve closing the requested streets for a 10K and 5K run on July 4 sponsored by Riverside Academy. We are awaiting approval from TDOT and this approval was given contingent on TDOT approval and Chief Carver's approval. 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 approved.

Motion was made by Dorothy Small seconded by Marty Pepper to approve allowing the Trail of Tears to come through Fayetteville again this year and allowing our seal to be used on their promotional material. 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 Pat Fraley seconded by Marty Pepper to approve a budget adjustment of \$1550 for a refurbished motor for the Animal Shelter vehicle. This plan has been approved by the Animal Shelter. 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 Joe Askins seconded by Dorothy Small to approve the Chamber request to share one-half of the cost of Hamburger Day in Nashville. The total cost of this last year was \$5800, and the motion was to fund up to \$3,000 this year. 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 Danny Bryant seconded by Michael Stewart to approve a budget adjustment for \$750.00 for a survey for the River Road project. 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 Danny Bryant to accept the audit for the year ending June 30, 2008. 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 Pat Fraley seconded by Michael Stewart to approve the reappointment of Roy Harris, Sr. to the Historical Zoning Commission for a five year term to expire February 12, 2014. 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 approved.

The Citizen's Advisory Charter Committee membership was suggested as follows:

Kate Young	Michael Whisenant
Jim Roark	Homer Thompson
Eugenia Lancaster	Tom Bagley
Lewis Curtis	Cindy Kite
Debbie Fraley	Susanne Wager
Jeff Mathis	

Motion was made by Danny Bryant seconded by Michael Stewart to approve these members. 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. The committee will have an organizational meeting and the dates of future meetings will be published.

Motion was made by Pat Fraley seconded by Marty Pepper to make March 1, 2009, Lois Ramsey Day; Mrs. Ramsey will be 100 years old on that day. 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.

Marie Caldwell gave an update on recent Main Street activities and plans for this year.

Department reports were given and thanks were expressed to FPU and Don Counts for putting the recent work session on TV.

In the public comment section, Michael Wright discussed recent problems on and near the square with kids making trouble, getting hurt, and stealing. He had 3 suggestions to deal with the problem: (1)

install street lights in the area of the coffee shop, (2) install cameras on the square and near the courthouse, and (3) have more uniformed and plain clothes police officers on the square on weekends.

Kevin Freeman made brief comments commending the Recreation Department and the Board for recent activities.

Homer Thompson spoke regarding the need for specific guidance for the Charter Committee.

James S. Hereford, Jr. cleared up the confusion that the Charter Committee's purpose would be to update the old charter, not create a new one.

Motion was made, seconded, and unanimously adopted to adjourn.

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Mayor

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Clerk

CALLED MEETING  
BOARD OF MAYOR AND ALDERMEN  
FEBRUARY 24, 2009

REFERENCE VIDEO DATED FEBRUARY 24, 2009

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in open, public called session at the regular meeting place of said board in the Municipal Building of said city at 3:00 p.m. on February 24, 2009, the meeting having been called for the purpose of discussing the selection of a new city administrator. Mayor Gwen Shelton was present and presiding. The following named aldermen were present:

Joe Askins  
Danny Bryant  
Dorothy Small  
Pat Fraley  
Michael Stewart

Absent: Marty Pepper

Mayor Shelton stated three applicants are under consideration and handed out a salary and benefits information sheet for consideration.

James S. Hereford, Jr., suggested adjourning this meeting until a time that all board members can be present.

Motion was made by Danny Bryant seconded by Dorothy Small to adjourn this meeting until Monday or Tuesday with the time to be determined when all can be present. Upon roll call, the following voted:

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

After further discussion, motion was made by Danny Bryant seconded by Michael Stewart that this meeting be adjourned until Monday, March 2, 2009, at 10:00 a.m. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Danny Bryant	None
Dorothy Small	

Pat Fraley  
Michael Stewart  
Joe Askins

Mayor Shelton declared the motion adopted.

Mr. Hereford explained that an executive session of the mayor and aldermen would follow this meeting.

Motion was made, seconded, and unanimously adopted to adjourn.

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Gwen Shelton, Mayor

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Clerk

ADJOURNED MEETING  
BOARD OF MAYOR AND ALDERMEN  
MARCH 2, 2009

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in open, public adjourned session at the regular meeting place at the Municipal Building in said city at 10:00 a.m. on March 2, 2009, having adjourned from February 24, 2009, to this date. Mayor Gwen Shelton was present and presiding, and the following named aldermen were present:

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

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

Motion was made by Danny Bryant seconded by Joe Askins to accept the resignation of Marty Pepper from the Beverage Board. Upon roll call, the following voted:

<u>Aye</u>	<u>Nay</u>
Joe Askins	None
Danny Bryant	
Dorothy Small	
Pat Fraley	

Abstain: Michael Stewart  
Marty Pepper

Motion was made by Joe Askins seconded by Dorothy Small to appoint Michael Stewart to the Beverage Board. Upon roll call, the following voted:

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

Abstain: Michael Stewart

Mayor Shelton declared the motion adopted.

Mayor Shelton explained that three candidates are under consideration for City Administrator. They are:

Dan Collins  
Linda Schoenrock  
James Lee

A general discussion was held concerning the type of degree required for this position. All aldermen were given the opportunity to state their preference among the three candidates. The candidate selected would be required to pass a drug test as stated in City policy.

Motion was made by Dorothy Small seconded by Michael Stewart to authorize the Mayor to negotiate with Linda Schoenrock for the City Administrator position. Upon roll call, the following voted:

Aye  
Dorothy Small  
Michael Stewart

Nay  
Pat Fraley  
Marty Pepper  
Joe Askins  
Danny Bryant

Mayor Shelton declared this motion had failed.

Motion was made by Danny Bryant seconded by Pat Fraley to authorize the Mayor to negotiate with James Lee for the City Administrator position. Upon roll call, the following voted:

Aye  
Pat Fraley  
Marty Pepper  
Joe Askins  
Danny Bryant  
Michael Stewart

Nay  
Dorothy Small

Mayor Shelton declared the motion passed.

All alderman stated their willingness to work with whichever candidate is hired.

Motion was made, seconded, and unanimously adopted to adjourn.

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MAYOR