

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
AUGUST 11, 2009

REFERENCE VIDEO DATED AUGUST 11, 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 August 11, 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 James H. Lee, City Administrator.

The prayer and pledge were led by Eric Reynolds, South Fayetteville Church of Christ.

Motion was made by Joe Askins seconded by Dorothy Small to approve the minutes of the July 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 Marty Pepper 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

Billy Joe Evans discussed three amendments to the City School budget. The first amendment to the cafeteria budget in the amount of \$57,908, is as follows:

COPY

FAYETTEVILLE CITY SCHOOL SYSTEM  
2009/2010 FOOD SERVICE (CAFETERIA) BUDGET-143  
AMENDMENT #1  
REVISED REVENUE/EXPENDITURE TOTALS

ESTIMATED REVENUES AND OTHER SOURCES

|       |                                  |    |            |
|-------|----------------------------------|----|------------|
| 43521 | LUNCH PAYMENTS CHILDREN          | \$ | 191,000.00 |
| 43522 | LUNCH PAYMENTS ADULTS            | \$ | 22,000.00  |
| 43523 | INCOME FROM BREAKFAST            | \$ | 5,000.00   |
| 43525 | A LA CART SALES                  | \$ | 28,000.00  |
| 43990 | OTHER CHARGES FOR SERVICES       | \$ | 1,895.00   |
| 44110 | INVESTMENT INCOME                | \$ | 1,800.00   |
| 44130 | SALE OF MATERIALS AND SUPPLIES   | \$ | 2,500.00   |
| 46520 | SCHOOL FOOD SERVICE              | \$ | 5,600.00   |
| 47111 | USDA SCHOOL LUNCH PROGRAM        | \$ | 216,170.00 |
| 47113 | USDA SCHOOL BREAKFAST            | \$ | 85,000.00  |
| 47115 | USDA FOOD SERVICE EQUIPMENT ARRA | \$ | 40,000.00  |

TOTAL AVAILABLE FUNDS \$ 598,965.00

EXPENDITURES (APPROPRIATIONS)

|           |                                         |    |            |
|-----------|-----------------------------------------|----|------------|
| 73100-162 | CLERICAL PERSONNEL                      | \$ | 5,000.00   |
| 73100-165 | CAFETERIA PERSONNEL                     | \$ | 179,882.00 |
| 73100-189 | OTHER SALARIES & WAGES                  | \$ | 20,685.00  |
| 73100-201 | SOCIAL SECURITY                         | \$ | 12,900.00  |
| 73100-204 | STATE RETIREMENT                        | \$ | 17,400.00  |
| 73100-206 | LIFE INSURANCE                          | \$ | 390.00     |
| 73100-207 | MEDICAL INSURANCE                       | \$ | 36,850.00  |
| 73100-210 | UNEMPLOYMENT COMPENSATION               | \$ | 350.00     |
| 73100-212 | EMPLOYER MEDICARE                       | \$ | 3,100.00   |
| 73100-307 | COMMUNICATION                           | \$ | 1,200.00   |
| 73100-336 | MAINTENANCE AND REPAIR SERVICES (EQUIP) | \$ | 5,000.00   |
| 73100-355 | TRAVEL                                  | \$ | 1,600.00   |
| 73100-399 | OTHER CONTRACTED SERVICES               | \$ | 9,000.00   |
| 73100-421 | FOOD PREPARATION SUPPLIES               | \$ | 29,000.00  |
| 73100-422 | FOOD SUPPLIES                           | \$ | 232,108.00 |
| 73100-435 | OFFICE SUPPLIES                         | \$ | 1,000.00   |
| 73100-599 | OTHER CHARGES                           | \$ | 3,500.00   |
| 73100-710 | USDA FOOD SERVICE EQUIPMENT ARRA        | \$ | 40,000.00  |

TOTAL EXPENDITURES (APPROPRIATIONS) \$ 598,965.00

FAYETTEVILLE CITY SCHOOL SYSTEM  
2009/2010 CAFETERIA  
TRANSFER OF FUNDS WITHIN MAJOR CATEGORIES

ESTIMATED REVENUES AND OTHER SOURCES:

| <u>ACCT#</u>                               | <u>DESCRIPTION</u>               | <u>INC/DECREASE</u> | <u>AMOUNT</u>       |
|--------------------------------------------|----------------------------------|---------------------|---------------------|
| 47113                                      | USDA BREAKFAST                   | INCREASE            | \$ 17,908.00        |
| 47115                                      | USDA FOOD SERVICE EQUIPMENT ARRA | INCREASE            | \$ 40,000.00        |
| <b>TOTAL REVENUE INCREASE FUND BALANCE</b> |                                  |                     | <b>\$ 57,908.00</b> |
|                                            |                                  |                     |                     |
| 73100-421                                  | FOOD PREPARATION SUPPLIES        | INCREASE            | \$ 7,000.00         |
| 73100-422                                  | FOOD SUPPLIES                    | INCREASE            | \$ 10,908.00        |
| 73100-710                                  | USDA FOOD SERVICE EQUIPMENT ARRA | INCREASE            | \$ 40,000.00        |
| <b>TOTAL EXPENDITURE INCREASE</b>          |                                  |                     | <b>\$ 57,908.00</b> |

Motion was made by Dorothy Small seconded by Joe Askins to approve this amendment. Upon roll call, the following voted:

Aye

Dorothy Small

Pat Fraley

Michael Stewart

Marty Pepper

Joe Askins

Danny Bryant

Nay

None

The second amendment concerned the General Education BEP funds, which is as follows:

**FAYETTEVILLE CITY SCHOOL SYSTEM  
2009/2010 GENERAL EDUCATION BUDGET – 141  
AMENDMENT #1**

| <u>ACCT #</u>                          | <u>INCREASE</u>     | <u>DECREASE</u>     |
|----------------------------------------|---------------------|---------------------|
| 46511 BEP                              |                     | \$182,000.00        |
| 46512 BEP ARRA                         | \$182,00.00         |                     |
| <b>TOTAL REVENUE INCREASE/DECREASE</b> | <b>\$182,000.00</b> | <b>\$182,000.00</b> |
| <br><u>REGULAR INSTRUCTION PROGRAM</u> |                     |                     |
| 71100.116.BEP ARRA                     | \$182,000.00        |                     |
| 71100.116 TEACHERS                     |                     | \$182,000.00        |
| 71100.207 MEDICAL INSURANCE            |                     | 5,415.00            |
| <br><u>SPECIAL EDUCATION PROGRAM</u>   |                     |                     |
| 71200.163 EDUCATIONAL ASSTS            | 5,415.00            |                     |
| <b>TOTAL EXPENDITURE INCREASE</b>      | <b>\$187,415.00</b> | <b>\$187,415.00</b> |

Motion was made by Dorothy Small seconded by Pat Fraley to approve this amendment. Upon roll call, the following voted:

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

Nay  
None

The third amendment concerned \$161,132, and is as follows:

**FAYETTEVILLE CITY SCHOOL SYSTEM  
2009/2010 GENERAL EDUCATION BUDGET - 141  
AMENDMENT #2**

|                                                      | INCREASE      | DECREASE      |
|------------------------------------------------------|---------------|---------------|
| <b><u>ESTIMATED REVENUES AND OTHER SOURCES:</u></b>  |               |               |
| <b>TOTAL REVENUE/FUND BALANCE INCREASE/DECREASE</b>  |               | 0             |
| <br><b><u>ESTIMATED EXPENDITURES:</u></b>            |               |               |
| <b><u>REGULAR INSTRUCTION PROGRAM</u></b>            |               |               |
| 71100.722 REGULAR INSTRUCTION EQUIPMENT              | \$83,232      |               |
| <br><b><u>SPECIAL EDUCATION PROGRAM</u></b>          |               |               |
| 71200.116 TEACHERS                                   |               | \$45,025      |
| 71200.171 SPEECH PATHOLOGIST                         |               | \$48,400      |
| 71200.201 SOCIAL SECURITY                            |               | \$5,010       |
| 71200.204 STATE RETIREMENT                           |               | \$4,955       |
| 71200.206 LIFE INSURANCE                             |               | \$38          |
| 71200.207 MEDICAL INSURANCE                          |               | \$6,570       |
| 71200.210 UNEMPLOYMENT COMPENSATION                  |               | \$55          |
| 71200.212 MEDICARE                                   |               | \$1,195       |
| 71200.310 CONTRACTS W/ OTHER PUBLIC AGENCIES         |               | \$2,877       |
| 71200.312 CONTRACTS W/ PRIVATE AGENCIES              |               | \$3,000       |
| 71200.429 INSTRUCTIONAL SUPPLIES & MATERIALS         |               | \$3,000       |
|                                                      |               | \$120,125     |
| <br><b><u>SPECIAL EDUCATION-SUPPORT SERVICES</u></b> |               |               |
| 72220.105 SUPERVISOR/DIRECTOR                        |               | \$31,900      |
| 72220.201 SOCIAL SECURITY                            |               | \$1,968       |
| 72220.204 STATE RETIREMENT                           |               | \$2,037       |
| 72220.206 LIFE INSURANCE                             |               | \$35          |
| 72220.207 MEDICAL INSURANCE                          |               | \$2,600       |
| 72220.212 MEDICARE                                   |               | \$467         |
| 72220.499 OTHER SUPPLIES AND MATERIALS               |               | \$1,000       |
| 72220.599 OTHER CHARGES                              |               | \$1,000       |
| <br><b><u>TRANSPORTATION</u></b>                     |               |               |
| 72710.729 TRANSPORTATION EQUIPMENT                   | \$77,900      |               |
| <br><b>TOTAL EXPENDITURE TRANSFER</b>                | <br>\$161,132 | <br>\$161,132 |

Motion was made by Dorothy Small seconded by Marty Pepper to approve this amendment. Upon roll call, the following voted:

|                 |      |
|-----------------|------|
| Aye             | Nay  |
| Michael Stewart | None |
| Marty Pepper    |      |
| Joe Askins      |      |
| Danny Bryant    |      |
| Dorothy Small   |      |
| Pat Fraley      |      |

Mayor Shelton declared the school budget amendments approved.

Nathan Ward gave an update on recent industrial activities.

Marie Caldwell gave an update on recent Main Street activities.

Monty Hall reported that as the Recreation Board Chairman, he had recently voted to ban guns from the City parks. At this time, he stated he would like to change his vote on that issue. Linda Schoenrock, Recreation Board member, stated she also is no longer in favor of banning guns in the parks.

The FPU report was given by Joe Askins, who stated the Hardees lift station should be complete by August 22. The electric pole inspection has been conducted with 227 poles identified to be replaced. He advised of a work session at FPU for the mayor and aldermen on August 24 at 5 p.m. to discuss water and wastewater projects and related funding.

Dorothy Small stated the canopy at Askins School has been completed, and finishing touches are being made to the science lab at FJHS.

Danny Bryant reported the police had 119 incidents with 51 arrests and 38 total citations.

Marty Pepper reported 75 calls for the Fire Department and 1 fire, with a total loss of \$13,500, and 54 medical calls.

Michael Stewart stated that the baseball season has ended, soccer is beginning, and the swimming pool is now closed. Billy Roland remains on sick leave.

Pat Fraley reported on July 28 Planning Commission meeting. Dan Harry has been appointed as the FPU representative on the Planning Commission. The Historic Zoning plans will be considered at the next meeting. On a recent Liberty Road rezoning request, the Zoning Appeals Board allowed the property to be used as agricultural.

Jim Lee stated he is working on the travel and purchasing policies. He maintains an open door policy in his office.

Mayor Shelton complimented Britt Dye for his work in obtaining additional funding from USDA for water projects. She also advised that Faye Rogers, USDA, will be in Fayetteville for a meeting on August 18 to discuss low interest home improvement loans.

Mayor Shelton discussed a letter she received regarding downtown vandalism. She stated that Main Street will hire 2 posse members to patrol downtown. Dorothy Small suggested meeting with all business owners and discussing the problem. Mayor Shelton discussed the need to encourage Mr. Lee and Chief Carver to protect the business owners. Any suggestions concerning the method of protection were requested, and the possibility of merchants installing cameras inside their businesses was discussed.

Motion was made by Danny Bryant seconded by Pat Fraley to appropriate an additional \$9,000 to be used for police overtime with the downtown problem. Upon roll call, the following voted:

Aye

Marty Pepper  
Joe Askins  
Danny Bryant  
Pat Fraley

Nay

Dorothy Small  
Michael Stewart

Mayor Shelton declared the motion adopted.

In a discussion on the logos for city vehicles, it was decided to take this cost from the present budget and come back at the end of the year if additional money is needed.

Motion was made by Pat Fraley seconded by Danny Bryant to authorize an extra 120 days for Judy Rives to work after her retirement date. Upon roll call, the following voted:

Aye

Joe Askins  
Danny Bryant  
Pat Fraley  
Marty Pepper

Nay

Dorothy Small  
Michael Stewart

Mayor Shelton declared the motion adopted.

Motion was made by Pat Fraley seconded by Danny Bryant to call a public hearing for rezoning of Wellsbrook Village. Upon roll call, the following voted:

Aye

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

Nay

None

Mayor Shelton declared the motion adopted.

Resolution R-09-11, concerning the TIF, was considered, which is as follows:

**CITY OF FAYETTEVILLE**

**Resolution No. R-09-11**

**RESOLUTION AUTHORIZING EXPLORATION OF POSSIBLE ECONOMIC  
IMPACT PLAN, TAX INCREMENT FINANCING AND CREATION OF CENTRAL  
BUSINESS IMPROVEMENT DISTRICT**

**WHEREAS**, The Fayetteville-Lincoln County Industrial Development Board (the "IDB"), pursuant to the authority granted to the IDB under the provisions of Chapter 53, Title 7, of *Tennessee Code Annotated*, as amended from time to time (the "Act"), has requested the City of Fayetteville to explore the possibility of creating an economic impact plan ("Economic Impact Plan") with Lincoln County, for the development of a possible hotel and restaurant (the "Project"), on about 7 acres of property located between Wal-Mart and Redstone Drive by an entity to be owned and controlled by David Hunt, and to consider related tax increment financing for the provision of financial assistance for said Project, in order to promote industry, trade, commerce, tourism and recreation and thereby maintain and increase employment opportunities and further the use of natural resources in the State of Tennessee, by inducing commercial enterprises to locate in or remain within the area under the Economic Impact Plan; and

**WHEREAS**, the IDB also requested that the City of Fayetteville explore the possibility of creating a Central Business Improvement District (a "CBID") under the provisions of Chapter 84, Title 7, of *Tennessee Code Annotated* the (the "CBID Law"), in order to enable the Project to qualify as a "project" under the Act; and

**WHEREAS**, City of Fayetteville desires to encourage the Project and is willing to explore the possibility of creating an Economic Impact Plan and tax increment financing for the Project and the possibility of creating a CBID as set forth below.

**NOW, THEREFORE**, be it resolved by the Board of Mayor and Alderman of the City of Fayetteville as follows:

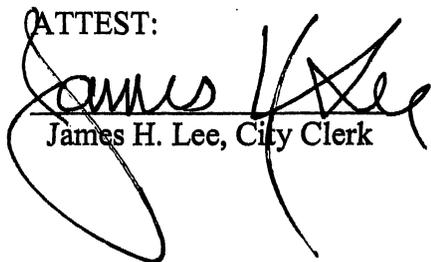
1. The City of Fayetteville will work with IDB and with Lincoln County to explore the possibility of creating an Economic Impact Plan and tax increment financing for the Project and to work with IDB to consider the basis on which a CBID may be created within the City. It is anticipated that the IDB will consider a tax increment financing for the benefit of the Project that will provide funding of approximately \$800,000.00 to \$1,000,000.00, which will be repaid over a time period of ten (10) to twelve (12) years.

2. The mayor and finance director of the City of Fayetteville are each hereby authorized and directed to take such further action as they deem necessary or advisable to carry out the intent and purposes of this Resolution, with the understanding that the final proposal for the Economic Impact Plan, tax increment financing and CBID will be brought back to the Board of Mayor and Alderman of the City of Fayetteville for final approval in accordance with the Act and the CBID Law.

ADOPTED AND APPROVED this 11<sup>th</sup> day of August, 2009.

  
Gwen Shelton, Mayor

ATTEST:

  
James H. Lee, City Clerk

Resolution-Initial-TIF

Motion was made by Danny Bryant seconded by Michael Stewart to adopt Resolution R-09-11. Upon roll call, the following voted:

Aye

Dorothy Small

Pat Fraley

Michael Stewart

Marty Pepper

Joe Askins

Danny Bryant

Nay

None

Mayor Shelton declared Resolution R-09-11 adopted.

Resolution R-09-12, concerning handguns in public parks, was considered, which is as follows:

**CITY OF FAYETTEVILLE**  
**Resolution No. R-09-12**

**A RESOLUTION TO PROHIBIT HANDGUNS IN PUBLIC MUNICIPAL PARKS,  
NATURAL AREAS, HISTORIC PARKS, NATURE TRAILS, CAMPGROUNDS,  
FORESTS, GREENWAYS, WATERWAYS, OR OTHER SIMILAR PUBLIC PLACES.**

**WHEREAS**, prior to September 1, 2009, *Tennessee Code Annotated* § 39-17-1311, essentially made carrying weapons in municipally owned parks, playgrounds, civic centers, or other building facilities a Class A misdemeanor; and

**WHEREAS**, Public Chapter No. 428 (House Bill 716 and Senate Bill 976) of the 106th General Assembly, as adopted, removed the above mentioned prohibitions in public parks for persons authorized to carry handguns pursuant to *Tennessee Code Annotated* § 39-17-1351; and

**WHEREAS**, Public Chapter No. 428 of the 106th General Assembly permits municipal and county governments to prohibit, by resolution, the carrying of handguns while within a public park that is owned or operated by a county, a municipality, or their instrumentalities; and

**WHEREAS**, the changes effected by Public Chapter No. 428, if the City does not act to opt out of its provisions, could result in inconsistent application of the law due to the various statutes governing handguns on school property, within recreational facilities and on playgrounds, and otherwise, thus potentially creating confusion among citizens and causing difficulty in enforcement; and

**WHEREAS**, the Mayor and Board of Aldermen of the City of Fayetteville, Tennessee, desire to continue prohibiting the carrying of handguns in municipal parks and other similar public places owned or operated by the City due to the use of these areas by large numbers of children and the safety issues created; and due to the burden that would otherwise be placed upon law.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Aldermen of the City of Fayetteville, Tennessee, that:

**SECTION 1.** Any person authorized to carry a handgun under *Tennessee Code Annotated* § 39-17-1351, is prohibited from possessing any handgun while within a public park, natural area, historic park, nature trail, campground, forest, greenway, waterway, or other similar public place that is owned or operated by the City of Fayetteville, Tennessee, or any of its instrumentalities. This prohibition of handguns within any municipal park applies to the entire park, notwithstanding the provisions of *Tennessee Code Annotated* § 39-17-1311(b)(1)(I). However, this resolution does not prohibit lawful possession of any handgun in accordance with *Tennessee Code Annotated* § 39-17-1311(b)(1)(A)-(H), including, but not limited to, lawful possession in conjunction with lawful use of the Gun Range.

**SECTION 2.** The City of Fayetteville, Tennessee, shall display signs in prominent locations about the public recreational property, at least six inches (6") high and fourteen inches (14") wide, stating:

MISDEMEANOR. STATE LAW PRESCRIBES A MAXIMUM PENALTY OF ELEVEN (11) MONTHS AND TWENTY-NINE (29) DAYS AND A FINE NOT TO EXCEED TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) FOR CARRYING WEAPONS ON OR IN PUBLIC RECREATIONAL PROPERTY.

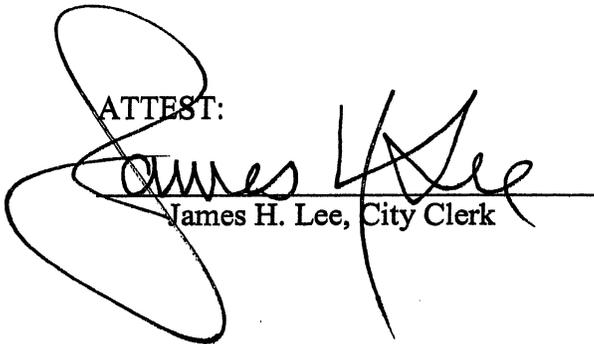
**SECTION 3.** If a part of this Resolution is invalid, all valid parts that are severable from the invalid part remain in effect. If a part of this Resolution is invalid in one or more of its applications, the part remains in effect in all valid applications that are severable from the invalid applications.

**SECTION 4.** This resolution takes effect from and after its passage, the welfare of the City of Fayetteville, Tennessee, requiring it; provided, however, this resolution shall not take effect on property owned jointly with Lincoln County, Tennessee, until such time as a similar resolution is passed by its Board of Commissioners.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be delivered to the Mayor of Lincoln County, Tennessee, forthwith.

Passed this the 11th day of August, 2009.

ATTEST:

  
James H. Lee, City Clerk

  
Gwen Shelton, Mayor

Motion was made by Michael Stewart to defer action on this resolution to allow more time for consideration. This motion died for lack of a second.

Motion was made by Dorothy Small seconded by Danny Bryant to adopt Resolution R-09-12. Upon roll call, the following voted:

Aye

Pat Fraley  
Marty Pepper  
Joe Askins  
Danny Bryant  
Dorothy Small

Nay

Michael Stewart

Mayor Shelton declared the motion adopted. This resolution will require the posting of 35 signs at a cost of \$1250, which is not included in the Recreation budget.

Motion was made by Danny Bryant seconded by Marty Pepper to allow the Trail of Tears Reenactment. Upon roll call, the following voted:

Aye

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

Nay

None

Mayor Shelton declared the motion adopted.

Motion was made by Pat Fraley seconded by Dorothy Small to approve the Alzheimers Walk. 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.

Mr. Lee advised of an emergency purchase order for an oil separator due to a spill.

Motion was made by Danny Bryant seconded by Dorothy Small to authorize the sale of surplus property at 525 W. Campbell owned by the City and County. This sale will be made to Fred Lowe for \$300.00. Upon roll call, the following voted:

Aye

Joe Askins

Danny Bryant

Dorothy Small

Pat Fraley

Michael Stewart

Marty Pepper

Nay

None

Mayor Shelton declared the motion adopted.

Mayor Shelton stated the position available in the Administration Department was classified As a Clerk III Personnel instead of Administrative Assistant.

Community improvements comments were as follows:

1. Jim Roark – statements as a business owner who has been vandalized regularly, mostly on Friday nights. He stated the camera idea will not work.
2. Lewis Curtis – thanked for the update on River Road. He suggested the next thing needed would be a sidewalk on River Road. He mentioned the kids have nothing to do, which causes some of the vandalism.
3. Eugenia Lancaster – not enough activities for young people. She sees several police cars sitting together. When are we going to do something on the charter?
4. Alan Booth – 411 Cherry St. – discussed the house at the corner of Adams and State Streets which is dilapidated.

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  
AUGUST 24, 2009

REFERENCE VIDEO DATED AUGUST 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 August 24, 2009, the meeting having been called for the purpose of discussing the performance evaluation of James Lee. Mayor Gwen Shelton was present and presiding. The following named aldermen were present:

Danny Bryant  
Dorothy Small  
Pat Fraley  
Michael Stewart  
Marty Pepper

Joe Askins came in after the meeting had started.

Also present were James S. Hereford, Jr., City Attorney, and James H. Lee, City Administrator.

Mayor Shelton discussed that Mr. Lee's evaluation was due in six months from his employment date. She requested the forms be completed and returned by August 31 at 4 p.m. Motion was made by Danny Bryant seconded by Marty Pepper to approve this evaluation process. 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.

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Gwen Shelton, Mayor

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Clerk