

SPECIAL CALLED MEETING  
BOARD OF MAYOR AND ALDERMEN  
MAY 24, 2010

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in open, public, special called session at the regular meeting place of said board in the Municipal Building at 8:00 A.M. on May 24, 2010. Mayor Gwen Shelton was present and presiding. The following named aldermen were present:

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

Also present was James H. Lee, City Administrator.

Not present was James S. Hereford, Jr., City Attorney.

**1. Budget – Library Funding:**

Motion was made by Joe Askins, seconded by Dorothy Small, to concur with the County to match the funding for the Library at \$74,866.00. Upon roll call, the following voted:

AYE

Joe Askins; Dorothy Small; Marty Pepper; and Mayor Shelton (the Charter requires 4 votes to pass a motion)

NAY

Pat Fraley

ABSTAIN

Danny Bryant and Michael Stewart

Mayor Shelton declared the motion adopted.

**2. Budget - Insurance:**

Motion was made by Danny Bryant, seconded by Joe Askins, to accept the insurance rate at 15% increase (or lower). Upon roll call, the following voted:

Aye

Danny Bryant; Dorothy Small; Pat Fraley; Michael Stewart; and Joe Askins

NAY

None

Mayor Shelton declared the motion adopted.

After the vote, there was discussion to appoint a committee to review the two insurance plans that Mr. Jim Malone, insurance broker, had presented.

**3. Industrial Development Board Discussion:**

Alderman Bryant stated that he had enough calls from public to warrant a discussion on the IDB. Alderman Stewart stated he was at the IDB meeting, which went smoothly. Alderman Small stated the IDB should be fully discussed in the Oversight Committee.

**4. Revenues verses Expenses:**

Finance Director, Tonya Steelman stated the 2011 Expense Budget has increased to \$7.59 million with a current deficit of \$12,000.00. However, with the insurance coming in at the budgeted amount or lower, the budget can be balanced with City fund balance. Revenue could also come in higher than expected, which could balance the budget without using the fund balance.

**5. Call for Public Hearing:**

Motion was made by Joe Askins, seconded by Danny Bryant, to have a Public Hearing on the 2011 Budget at June's regular monthly Board of Mayor and Alderman meeting. Upon roll call, the following voted:

Aye

Dorothy Small; Pat Fraley; Michael Stewart; Joe Askins; and Danny Bryant

NAY

None

Mayor Shelton declared the motion adopted

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

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Mayor

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Clerk