

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
MARCH 10, 2009

REFERENCE VIDEO DATED MARCH 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 March 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, Acting City Clerk.

The prayer was led by Joe Askins, and the pledge was led by the Chamber of Commerce Student Advisory Board.

Motion was made by Pat Fraley seconded by Joe Askins to approve the minutes of the February 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 Marty Pepper seconded by Danny Bryant 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

Motion was made by Joe Askins seconded by Dorothy Small to hire James H. Lee as the City Administrator effective 3-16-09, and to relegate Tonya Steelman to her previous position as Finance Director, with the following terms and conditions to apply with respect to the newly hired City Administrator:

NEW CITY ADMINISTRATOR

Beginning salary will be \$76,000

Benefits provided:

Full individual cost of health insurance

½ of family cost of health insurance

Long term disability insurance

\$20,000 of life insurance coverage

2 weeks vacation in the first year after the six months initial period

Longevity Pay

Christmas Bonus

Holidays

Professional Organization Dues

Contribution of Retirement to TCRS – Current rate 8.23% of yearly salary

Must live in City

Moving Expenses up to \$1,500

Employee will purchase own phone, and requests \$50.00 monthly toward phone bill.

Mayor and Aldermen will evaluate the employee's performance in six months. If this evaluation is satisfactory, a contract until December 2010 will be considered at that time.

At the time of the contract, full time use of the van will be considered.

Aye

Dorothy Small

Pat Fraley

Michael Stewart

Marty Pepper

Joe Askins

Danny Bryant

Nay

None

Mayor Shelton declared the motion adopted.

Pam Gentry gave the report on FPU activities and Nathan Ward reported on recent IDB activities.

Heather Warden of Jr.'s House gave a report on recent activities and advised of an upcoming forum at LCHS on May 12.

Michael Whisenant, the chairman of the Charter Advisory Committee, explained the progress on reviewing the charter.

Motion was made by Danny Bryant seconded by Michael Stewart to direct the City Attorney to draft an ordinance designating the alley between 2nd and 3rd Avenue as one-way from south to north and establishing a speed limit on said alley to ten (10) miles per hour. Upon roll call, the following voted:

Aye

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

Nay

None

Mayor Shelton declared the motion adopted.

Motion was made by Joe Askins seconded by Marty Pepper to approve the street lighting at Twin Oaks III and the use of metal poles. 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.

Resolution R-09-01 concerning bond refunding not to exceed \$14,000,000 was considered, which is as follows:

This document may be reviewed at the Municipal Building

Motion was made by Joe Askins seconded by Danny Bryant to adopt resolution R-09-01. Upon roll call, the following voted:

Aye

Marty Pepper

Joe Askins

Danny Bryant

Dorothy Small

Pat Fraley

Michael Stewart

Nay

None

Initial Resolution R-09-02, concerning a \$1,000,000 bond issue for the purpose of providing funds for the (i) making of public improvements for the municipality, including without limitation the construction, improvement, repair and paving of streets, roads, bridges, greenways, sidewalks and related lighting infrastructure and drainage; (ii) construction, renovation, improving, fixturing and furnishing of public buildings; (iii) acquisition of land for future public improvements for the municipality; (v) acquisition of all property, real and personal, appurtenant to the foregoing (the "Projects"); (v) payment of legal, fiscal, administrative, architectural and engineering costs incident to the indebtedness described herein, and (vi) payment of costs of issuance and sale of the general obligation bonds, was considered, which is as follows:

This document may be reviewed at the Municipal Building

Motion was made by Danny Bryant, seconded by Michael Stewart to approve resolution R-09-02. Upon roll call, the following voted:

Aye

Joe Askins

Danny Bryant

Dorothy Small

Pat Fraley

Michael Stewart

Marty Pepper

Nay

None

Resolution R-09-03, concerning the \$10,800,000 bond issue, was considered, which is as follows:

This document may be reviewed at the Municipal Building

Motion was made by Danny Bryant seconded by Marty Pepper to approve Resolution R-09-03. 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 resolution adopted.

Motion was made by Danny Bryant seconded by Michael Stewart to approve the paving at Brookstone Commons. 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	

Motion was made by Danny Bryant seconded by Pat Fraley to amend the previous motion to state that the contractor who performs the paving work on a bid basis will be paid for the work. 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 Dorothy Small seconded by Pat Fraley to appropriate up to \$2500 for sod for the skateboard park. 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 Joe Askins seconded by Michael Stewart to approve an amount not to exceed \$5,000 for repair to the drain at the swimming pool. 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 Danny Bryant to compensate the City Attorney for services rendered according to option 2. 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.

Resolution R-09-04 concerning an agreement with Fayetteville Housing Authority, was considered, which is as follows:

CITY OF FAYETTEVILLE
Resolution No. R-09-04

**RESOLUTION APPROVING COST SHARING OF A POLICE OFFICER
FOR THE FAYETTEVILLE HOUSING AUTHORITY AREA**

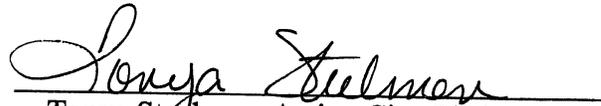
WHEREAS, the Mayor and Board of Aldermen desire a safe and secure community for all the residents of and visitors to the City of Fayetteville;

WHEREAS, the Board of Commissioners of the Fayetteville Housing Authority has requested that the costs associated with a police officer to be utilized in the Fayetteville Housing Authority area be shared;

WHEREAS, the Mayor and Board of Aldermen of the City of Fayetteville, Tennessee, a Tennessee municipal corporation, deems it to be in the best interest of the City of Fayetteville to share with the Board of Commissioners of the Fayetteville Housing Authority the costs associated with a police officer to be utilized in the Fayetteville Housing Authority area.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen that Gwen W. Shelton, Mayor of the City of Fayetteville, Tennessee, be, and she is hereby authorized, empowered and directed to take such action(s) and to execute any and all such documents, agreements, instruments and certificates as may be necessary or appropriate in her discretion to consummate a cost sharing agreement with the Fayetteville Housing Authority.

Passed this the 10th day of March, 2009.


Tonya Steelman, Acting City Clerk

Motion was made by Dorothy Small seconded by Marty Pepper to approve resolution R-09-04. 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 resolution adopted.

Motion was made by Marty Pepper seconded by Michael Stewart to approve travel reimbursement in the amount of \$527.08 to Dan Collins, an applicant for the city administrator's position. 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.

Motion was made by Michael Stewart seconded by Joe Askins to authorize the Mayor to negotiate for the purchase of 40 acres near the intersection of highways 64 and 50 for a recreation center and address related elements such as water and sewer, and come back to the Board with a recommendation in 60 days. Upon roll call, the following voted:

Aye
Pat Fraley
Michael Stewart
Marty Pepper
Joe Askins

Nay
Danny Bryant

Abstain: Dorothy Small

Mayor Shelton declared the motion adopted.

Motion was made by Danny Bryant seconded by Michael Stewart to proceed with the Redstone Access Road Phase I. Upon roll call, the following voted:

Aye
Pat Fraley
Michael Stewart
Marty Pepper
Danny Bryant
Dorothy Small

Nay
None

Abstain: Joe Askins

Mayor Shelton declared the motion adopted.

Motion was made by Pat Fraley seconded by Michael Stewart to authorize the Mayor to enter into an agreement approving a one year extension until 5-1-2010 for the Robert E. Lee Mainstream Development project. 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.

Mayor Shelton reminded the public that the courthouse basement was designated as a tornado shelter.

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

Mayor

Board of Mayor and Aldermen
City of Fayetteville, TN
Regular Meeting
May 12, 2009

Board Chamber Room
City Hall

Tuesday evening 5:00pm

AGENDA

- 5:00** 1. Call to Order Mayor Shelton
2. Pledge and Prayer Rev. Billy Fowler-Christian Fellowship Church
3. Minutes Mayor Shelton
4. Approval of Bills and Additional Bills Mayor Shelton
5. Reports (5-7 Minutes each)
- a. Health Insurance rates-Malone Company Jim Malone
 - b. Industrial Development Report Nathan Ward
- Standing Committee Reports:**
- A. Utilities Joe Askins
 - B. City School Board Dorothy Small
 - C. Police Danny Bryant
 - D. Fire Marty Pepper
 - E. Recreation Michael Stewart
 - F. Planning Pat Fraley
 - G. City Administrator's Report Jim Lee
 - H. Mayor's Report Mayor Shelton
6. OLD BUSINESS:
- A. Recreation Center land purchase update/report
 - B. Resolution R-09-06 "A Resolution Approving Changing The Street Name From Line Drive To Skyview Drive"
7. NEW BUSINESS:
- A. "Tiger Tracks" parade approval
 - B. Board and Commission appointments for June
 - C. Purchasing a vehicle from Fayetteville City School System
 - D. Request for Proposal (RFP)-Resurfacing Streets approval
 - E. Paving of Brookstone Commons approval
 - F. Transfer funds for Attorney fee
 - G. Uniforms for Recreation, Adm staff, and others approval
 - H. Furniture for Fire Department- reconsideration
 - I. Tentative Budget approval/Public Hearing in June
8. COMMUNITY IMPROVEMENT COMMENTS
9. ADJOURNMENT