

Board of Mayor and Aldermen
City of Fayetteville, TN
Regular Meeting
September 13, 2011

Board Chamber Room
5:00 pm

Tuesday evening
City Hall

AGENDA

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| 1. Call to Order | Mayor Underwood |
| 2. Prayer and Pledge | |
| 3. Minutes | Mayor Underwood |
| A. Regular Board Meeting- August 9, 2011 | |
| B. Special Called Meeting (CON) – August 19, 2011 | |
| 4. Approval of Bills and Additional Bills | Mayor Underwood |
| 5. Reports (5-7 Minutes each) | |
| A. IDB quarterly report | Larry Craig, Chairman |
| Standing Committee Reports: | |
| A. Utilities-FPU | Britt Dye |
| B. Fire Department | Chief Travis |
| C. Police Department | Chief Carver |
| D. Public Works Department | Eddie Plunkett |
| E. Recreation Department | Ricky Honey |
| F. Planning and Codes | Ryan Tyhuis |
| G. City Administrator's Report | Jim Lee |
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| 6. OLD BUSINESS: | |
| A. School Board Interlocal Agreement | |
| B. Financial Advisory Agreement between City of Fayetteville and Morgan Keegan & Co., Inc | |
| C. Approval of request from Morgan Keegan & Co. its affiliates and subsidiaries to bid on Capital Outlay Notes, Series 2011. | |
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| 7. NEW BUSINESS: | |
| A. <u>ORDINANCE No. 2011-18</u> “An Ordinance Amending The Municipal Code Of The City Of Fayetteville To Provide For Specific Times For The Use Of Fireworks Within The City But Outside The Corporate Fire Limits” (Postponed from August BMA meeting) | |
| B. <u>ORDINANCE NO. 2011-19</u> “An Ordinance Replacing Section 16-108 Of The Municipal Code Of The City Of Fayetteville To Clarify The Imposition Of Event Permit Fees” | |
| C. <u>ORDINANCE NO 2011-20</u> “An Ordinance Deleting The Last Sentence Of Section 20-409(2) Of The Municipal Code Of The City Of Fayetteville, Tn” | |
| D. Amendment of Contract in-Lieu of Performance Bond for Mayor to sign.(Landfill) | |
| E. Reimburse Lincoln County for one-half of the emergency rewiring of the Recycle Center. | |
| F. Jointly Funded Police Officer for Fayetteville Housing Authority and City | |
| G. Selling <u>Circle Drive Community Park</u> land | |
| H. Approval for RFQ for Engineer firm to develop Hybrid Pool and seek grants | |
| I. Conduct Asbestos Air Sampling of City building (\$ 775) | |
| J. Striping Old Mulberry Road & Eldad Road (\$2,500) (PW Committee) | |
| K. Event approval to use City Streets | |
| o Trail of Tears Remembrance Ride | |
| o Trail of Tears Re-enactment | |
| 8. ADJOURNMENT | |