

Board of Mayor and Aldermen  
City of Fayetteville, TN  
Regular Meeting  
August 13, 2013

Auditorium  
5:00 pm

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**AGENDA**

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| 1. <b>CALL TO ORDER</b>  | Mayor Underwood |
| 2. <b>PRAYER AND PLEDGE</b>  |                 |
| 3. <b>MINUTES</b>  | Mayor Underwood |
| A. Public Hearing Minutes – July 9, 2013   |                 |
| B. Regular Meeting Minutes – July 9, 2013  |                 |
| 4. <b>OATH OF DUTY</b>   | Mayor Underwood |
| A. Lucas Steele  |                 |
| 5. <b>REPORTS (5-7 Minutes each)</b>   |                 |
| A. School Board Report   | Janine Wilson   |
| <b>Standing Committee Reports:</b>   |                 |
| A. Fire Department   | Chief Travis    |
| B. Police Department   | Chief Carver    |
| C. Recreation Department   | Ricky Honey     |
| D. Public Works Department   | Eddie Plunkett  |
| E. Planning and Codes  | Jeff Siefert    |
| 6. <b>OLD BUSINESS</b>   |                 |
| A. STP Funds   |                 |
| 7. <b>NEW BUSINESS</b>   |                 |
| A. Stone Bridge Park Amphitheater  |                 |
| B. <b>Ordinance No. 2013-10</b> “An Ordinance of the City of Fayetteville, Tennessee Amending the Fayetteville Municipal Code Title 17, Adding Chapter 3, Sections 17-301 Through 17-313 Entitled Refuse and Trash Disposal” |                 |
| C. Financial Advisor Agreement   |                 |
| D. <b>Resolution R-13-11</b> “Initial Resolution Authorizing the Issuance of Not to Exceed \$1,075,000”  |                 |
| E. <b>Resolution R-13-12</b> “Resolution Authorizing the Issuance of Not to Exceed \$1,075,000”  |                 |
| F. Authorizing Swimming Pool Bid Process   |                 |
| G. Police Grant and Matching Funds \$5,000   |                 |
| H. Parade Permit – Host of Christmas Past  |                 |
| <b>ADJOURNMENT</b>   | Mayor Underwood |