

Board of Mayor and Aldermen  
City of Fayetteville, TN  
Regular Meeting  
January 13, 2015

Auditorium  
5:00 pm

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**Public Hearing**

A. Community Development Block Grant Public Hearing

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**AGENDA**

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| <b>1. CALL TO ORDER</b>   | Mayor Law        |
| <b>2. PRAYER AND PLEDGE</b>   |                  |
| <b>3. MINUTES</b>   | Mayor Law        |
| A. Regular Meeting Minutes – December 9, 2014   |                  |
| <b>4. POLICE OFFICER OATH OF OFFICE</b>   |                  |
| A. Justin Gault   |                  |
| B. Adrienne Grubaugh  |                  |
| C. Michael McGuire  |                  |
| D. Karly Warren   |                  |
| <b>5. REPORTS (5-7 Minutes each)</b>  |                  |
| A. Fayetteville Lincoln County Industrial Development Board   | Elaine Middleton |
| B. Fayetteville Public Utilities  | Britt Dye        |
| <b>Standing Committee Reports:</b>  |                  |
| A. Fire Department  | Chief Travis     |
| B. Police Department  | Chief Howell     |
| C. Recreation Department  | Ricky Honey      |
| D. Public Works Department  | Eddie Plunkett   |
| E. Planning and Codes   | Jeff Siefert     |
| F. City Administrator's Report  | Scott Collins    |
| <b>6. OLD BUSINESS</b>  |                  |
| A. <b><u>Resolution R-15-01</u></b> "An Initial Resolution Authorizing the Issuance of Water and Sewer Revenue and Tax Bonds by the City of Fayetteville in a Par Amount Not to Exceed \$1,900,000 to Finance Water System Improvements and Extensions and Related Costs"   |                  |
| B. <b><u>Resolution R-15-02</u></b> "A Resolution of the Mayor and Board of Alderman of the City of Fayetteville Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving and/or Extending Its Water Facility to Serve an Area Lawfully within Its Jurisdiction to Serve" |                  |
| C. <b><u>Resolution R-15-03</u></b> "A Resolution Authorizing the Issuance, Sale and Payment of \$1,900,000 of Water and Sewer Revenue and Tax Bonds of the City of Fayetteville, Tennessee"  |                  |

**7. NEW BUSINESS**

- A. **Resolution R-15-04** “A Resolution Approving and Recommending to the Board of Mayor and Alderman the Adoption of a Resolution Authorizing and Providing for the Financing of the Construction of a Wastewater Facility Project, Including Authorizing the Execution of Applications, Contractual Agreements, and Other Necessary Documents, and Making Certain Representations, Certifications, and Pledges of Certain Revenue in Connection with Such Financing”
- B. **Resolution R-15-05** “A Resolution Approving and Recommending to the Board of Mayor and Alderman the Adoption of a Resolution Authorizing and Providing for the Financing of the Construction of a Wastewater Facilities Project, Including Authorizing the Execution of Applications, Contractual Agreements, and Other Necessary Documents, and Making Certain Representations, Certifications, and Pledges of Certain Revenue in Connection with Such Financing”
- C. **Resolution R-15-06** “A Resolution of the City of Fayetteville for Administrative Services”
- D. **Resolution R-15-07** “A Resolution Authorizing the Execution and Submission of an Application to the Fiscal Year 2015 Community Development Block Grant Not to Exceed \$300,000 for Fire Protection”
- E. DEA Certification Reimbursement to Humane Society - \$365.50
- F. Training Classes for ICC Regulations - \$4,800
- G. CEC Project at Landfill not to Exceed \$115,500
- H. Appropriate Remaining Bond Proceeds to Grant Match for Recreation
- I. Traffic Signal at Goodman
- J. Parade Permit – Martin Luther King, Jr.
- K. Fayetteville Housing Authority Board Appointment 5 Year Term – William McKin
- L. Board of Zoning and Appeals Appointment 3 Year Term – Toddy Layne
- M. Notification of Two Recreation Board Appointments 3 year Terms
- N. Notification of Bond Closing Document

Other Business

**ADJOURNMENT**

Mayor Law