

Board of Mayor and Aldermen
City of Fayetteville, TN
Regular Meeting
July 9, 2013

Auditorium
5:00 pm

Public Hearing

1. Rezoning of Property on South Elk
 2. Fiscal Year 2014 Budget
 3. Fiscal Year 2014 Tax Rate
-

AGENDA

- | | |
|---|-----------------|
| 1. CALL TO ORDER | Mayor Underwood |
| 2. PRAYER AND PLEDGE | |
| 3. MINUTES | Mayor Underwood |
| A. Regular Meeting Minutes – June 11, 2013 | |
| 4. REPORTS (5-7 Minutes each) | |
| A. Library Report | Jillian Rael |
| Standing Committee Reports: | |
| 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 |
| 5. OLD BUSINESS | |
| A. City Administrator Letter | |
| B. Appoint City Clerk – Gregory Scott Collins | |
| C. Rescind Bond Commitment – William D. Jones and STP Funding | |
| D. William D. Jones \$183,000 and STP Matching Funds \$43,510 | |
| E. Bond Commitments – Street Sweeper \$170,500 | |
| F. Paving Marty Road and Eldad Road – Bond Proceeds 60,000 | |
| G. Accept Certified Tax Rate – \$1.2996 | |
| H. <u>Ordinance No. 2013-06</u> “An Ordinance Adopting a Property Tax Rate Exceeding the Certified Tax Rate for the City of Fayetteville, Tennessee for Fiscal Year 2014” | |
| I. <u>Ordinance No. 2013-07</u> “An Ordinance Adopting the Annual Budget and Capital Program and Tax Rate of the City of Fayetteville, Tennessee for Fiscal Year 2014” | |
| J. <u>Ordinance No. 2013-09</u> “An Ordinance Amending the Zoning Ordinance of Fayetteville, Tennessee to Provide for the Inclusion of Required Regulatory Changes to the Official Zoning Map” | |
| 6. NEW BUSINESS | |
| A. Amend Pay Scale | |
| B. Cell Phone Policy | |
| C. <u>Resolution R-13-10</u> “A Resolution Authorizing the City of Fayetteville to Participate in the TML Risk Management Pool “Safety Partners” Loss Control Matching Grant | |
| D. Safety Grant Matching Funds – \$1,500 | |

- E. **Ordinance No. 2013-08** “An Ordinance Amending Title 11, Chapter 8 of the Fayetteville Municipal Code to Provide for the Regulation of the Sale of Ephedrine and Pseudoephedrine within the Municipal Boundaries of the City of Fayetteville”
- F. Parade Permit – Christmas in July Blood Drive – July 19, 2013
- G. Parade Permit – Spooky Tails – October 12, 2013
- H. Parade Permit – Trail of Tears Walk – Oct. 26, 2013
- I. Parade Permit – Kiwanis Reindeer – Nov. 9, 2013
- J. FPU Board Appointment – Dr. Janine Wilson
- K. FPU Board Appointment - Glen Oldham
- K. Board of Appeals Appointment – Danny Shelton

ADJOURNMENT

Mayor Underwood

DRAFT