

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
DECEMBER 10, 2013

REFERENCE VIDEO DATED DECEMBER 10, 2013

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 December 10, 2013. Mayor John Ed Underwood, Jr. was present and presiding. The following named Aldermen were present:

Danny Bryant, Marty Pepper, Gwen Shelton, Dorothy Small, Michael Whisenant and Tom Young

Also, present were Scott Collins, City Administrator and Johnny D. Hill, Jr., City Attorney

The prayer was lead by Alderman Bryant and the pledge was lead by Alderman Small

**Approval of Minutes:**

Motion was made by Marty Pepper, seconded by Michael Whisenant, to approve the minutes of the November 2013 Meeting. Upon roll call, the following voted:

Aye

Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton and Marty Pepper

Nay

None

Mayor Underwood declared the Minutes approved.

**Reports:**

**Fayetteville/Lincoln County Library:**

Jill Rael, the Library Director, reported that their summer reading program was one of the few throughout the State to do well. Ms. Rael explained there were 1,266 new patrons to the Library for the year, with over 600 being kids. The Library has formed a Teen Board comprised of students from the City High School, County High School and Riverside Christian Academy. Ms. Rael stated that the Friends of the Library Winter Gala will be held January 25, 2014.

**Fire Report:**

Fire Chief Danny Travis reported that the Fire Department had 71 calls for service, with 40 medical calls, 1 structural fire with property loss of approximately Five Hundred Dollars (\$500.00), 5 accidents with injuries and 1 vehicle fire with property loss of approximately Three Thousand Dollars (\$3,000.00).

**Police Report:**

Police Chief Richard Howell reported that there were 167 incidents with 64 arrests, 60 crashes and 69 citations for a total of 1,687 events.

**Recreation Report:**

Ricky Honey, Recreation Director, reported that the Annual Christmas Parade was a huge success and thanked all those who participate or volunteered to help with the parade. Mr. Honey stated that trout fishing will begin tomorrow, December 12, 2013, at Stone Bridge Park.

**Public Works:**

Eddie Plunkett, Public Works Director, reported that for the month of November 207 tons of trash was picked up, along with 194 tons of brush and 103 tons of leaves.

**Planning and Codes Report:**

Jeff Siefert, Building Inspector, reported for the month of November there were four (4) building permits issued for approximately Nineteen Thousand, Three Hundred Forty-Five Dollars (\$19,345.00) in work to be done, with the fees being One Hundred Fifty-Six Dollars 00/100 (\$156.00).

**Administrator's Report:**

Mr. Collins reported that the STP Project for the repaving project on Washington Street is still in the Environmental Phase due to the Federal shutdown. The engineering firm is still waiting on a response from the State Historic Preservation Office (SHPO). Mr. Collins stated that progress has been made on the traffic – timing issues. Mr. Collins presented a schedule of when Outside Agencies will present a quarterly report at the Board Meetings.

**False Alarm Ordinance:**

Motion was made by Danny Bryant, seconded by Gwen Shelton, to rescind Ordinance No. 1989-2 Section 109. Upon roll call, the following voted:

Aye

Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper and Danny Bryant,

Nay

None

Mayor Underwood declared the motion approved.

**Resolution R-13-13:**

Resolution R-13-13, a resolution entitled, “Resolution Of The City Of Fayetteville, Tennessee Authorizing The Issuance Of Interest Bearing Sanitation Department Capital Outlay Notes, Series 2014, In An Amount Not To Exceed \$175,000.00, And Providing For The Payment Of Said Notes”, was considered. Said Resolution is as follows:

## RESOLUTION NO 13-13

### RESOLUTION OF THE CITY OF FAYETTEVILLE, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING SANITATION DEPARTMENT CAPITAL OUTLAY NOTES, SERIES 2014, IN AN AMOUNT NOT TO EXCEED \$175,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES

**WHEREAS**, the Board of Mayor and Aldermen (the "Board"), of the City of Fayetteville, Tennessee (the "Municipality"), has determined that it is necessary and desirable to authorize, issue, sell, and provide for the payment of its interest bearing capital outlay notes to finance certain public works projects, consisting of the acquisition of a garbage truck for the Sanitation Department of the City, the acquisition of all other property real and personal appurtenant thereto and connected with such work, and to pay all legal, fiscal, administrative, and engineering costs, incident thereto (collectively, the "Project"), and costs incident to the financing thereof;

**WHEREAS**, the Municipality estimates that the life of the equipment and vehicles has an economic life of greater than three years;

**WHEREAS**, the Municipality finds and determines that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose;

**WHEREAS**, in order to proceed as expeditiously as possible with such an essential Project, it is necessary that interest bearing capital outlay notes be issued for the purpose of providing funds to finance the Project; and,

**WHEREAS**, the Municipality is authorized by the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended, to issue such notes for said purposes upon the approval of the Director of State and Local Finance of the State of Tennessee (the "Director of State and Local Finance"):

**NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Fayetteville, Tennessee, as follows:**

**Section 1. Authority.** The Notes herein authorized shall be issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated, as amended, and other applicable provisions of law.

**Section 2. Authorization.** For the purpose of providing funds to finance the costs of the Project there shall be issued pursuant to, and in accordance with, the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended, and other applicable provisions of law, the interest bearing capital outlay notes of the Municipality, in the aggregate principal amount of not to exceed \$175,000, or such lesser amount as may be determined by the Mayor of the Municipality (the "Mayor"), at the time of sale (collectively, the "Notes", individually, the "Note"). The term of the Notes shall not exceed the reasonably expected economic life of the Project which is hereby certified to be at least the term of the Notes.

**Section 3. Terms of the Notes.** The Notes shall be designated "Sanitation Department Capital Outlay Notes, Series 2014". The Notes shall be issued in registered form, without coupons, in minimum denominations of \$5,000. The Notes shall be numbered from 1 upwards, shall be dated the date of issuance and delivery, shall be sold at not less than the par amount thereof, shall bear interest at a rate or rates not to exceed 2.50% per annum, such interest being payable at such times as agreed upon with the purchaser of such Notes, but in no event less than semiannually each year commencing six months from the dated date or such date as shall be designated by the Mayor (the "Interest Payment Date"). The Notes shall mature not later than the end of the third fiscal year following the fiscal year in which the Notes are issued with principal

(c) In the event that any amount payable on any Note as interest shall at any time exceed the rate of interest lawfully chargeable thereon under applicable law, then any such excess shall, to the extent of such excess, be applied against the principal of such Note as a prepayment thereof without penalty, and such excess shall not be considered to be interest. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each.

Section 7. Transfer of Notes. Each Note shall be transferable only on the registration books maintained by the Note Registrar at the principal office of the Note Registrar, upon the surrender for cancellation thereof at the principal office of the Note Registrar, together with an assignment of such Note duly executed by the owner thereof or his, her or its attorney or legal representative, and upon payment of the charges hereinafter provided, and subject to such other limitations and conditions as may be provided therein or herein. Upon the cancellation of any such Note, the Note Registrar shall, in exchange for the surrendered Note or Notes, deliver in the name of the transferee or transferees a new Note or Notes of authorized denominations, of the same aggregate principal amount, maturity, and rate of interest as such surrendered Note or Notes, and the transferee or transferees shall take such new Note or Notes subject to all of the conditions herein contained.

Section 8. Regulations with Respect to Transfers. In all cases in which the privilege of transferring Notes is exercised, the Municipality shall execute, and the Note Registrar shall deliver, Notes in accordance with the provisions of this Resolution. For every transfer of Notes, whether temporary or definitive, the Municipality and the Note Registrar may make a charge, unless otherwise herein to the contrary expressly provided, sufficient to pay for any tax, fee, or other governmental charge required to be paid with respect to such transfer, all of which taxes, fees, and other governmental charges shall be paid to the Municipality by the person or entity requesting such transfer as a condition precedent to the exercise of the privilege of making such transfer. Neither the Municipality nor the Note Registrar shall be obligated to transfer any Note during the fifteen (15) calendar days next preceding the maturity date of the Notes or any call for redemption.

Section 9. Mutilated, Lost, Stolen, or Destroyed Notes. In the event any Note issued hereunder shall become mutilated, or be lost, stolen, or destroyed, such note shall, at the written request of the registered owner, be cancelled on the Registration Books and a new Note shall be authenticated and delivered, corresponding in all aspects but number to the mutilated, lost, stolen, or destroyed Note. Thereafter, should such mutilated, lost, stolen, or destroyed Note or Notes come into possession of the registered owner, such Notes shall be returned to the Note Registrar for destruction by the Note Registrar. If the principal on said mutilated, lost, stolen, or destroyed Note shall be due within fifteen (15) calendar days of receipt of the written request of the registered owner for authentication and delivery of a new Note, payment therefor shall be made as scheduled in lieu of issuing a new Note. In every case the registered owner shall certify in writing as to the destruction, theft, or loss of such Note, and shall provide indemnification satisfactory to the Municipality and to the Note Registrar, if required by the Municipality and the Note Registrar.

Any notice to the contrary notwithstanding, the Municipality and all of the officials, employees, and agents thereof, including the Note Registrar, may deem and treat the registered owners of the Notes as the absolute owners thereof for all purposes, including, but not limited to, payment of the principal thereof, and the interest thereon, regardless of whether such payment shall then be overdue.

Section 10. Authentication. Only such of the Notes as shall have endorsed thereon a certificate of authentication, substantially in the form set forth in Exhibit "A" hereto duly executed by the Note Registrar shall be entitled to the rights, benefits, and security of this Resolution. No Note shall be valid or obligatory for any purpose unless, and until, such certificate of authentication shall have been duly executed by the Note Registrar. Such executed certificate of authentication by the Note Registrar upon any such Note

"arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and any lawful regulations promulgated thereunder, as the same presently exist, or may from time to time hereafter be amended, supplemented, or revised. The Municipality reserves the right, however, to make any investment of such monies permitted by Tennessee law and this Resolution if, when and to the extent that said Section 148 or regulations promulgated thereunder shall be repealed or relaxed or shall be held void by final decision of a court of competent jurisdiction, but only if any investment made by virtue of such repeal, relaxation, or decision would not, in the opinion of counsel of recognized competence in such matters, result in making the interest on the Notes subject to inclusion in gross income of the owners thereof for federal income tax purposes.

The Municipality covenants that it shall comply with Section 148(f) of the Code, unless legally exempted therefrom and it represents that in the event it shall be required by Section 148(f) of the Code to pay "Rebatable Arbitrage," as defined in the regulations promulgated under the Code, to the United States Government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming subject to inclusion in federal gross income of the owners of the Notes for purposes of federal income taxation.

Section 17. Designation of Notes as Qualified Tax-Exempt Obligations. The Municipality hereby designates the Notes as "qualified tax-exempt obligations" within the meaning and for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Municipality reasonably anticipates that the amount of tax-exempt obligations (other than obligations described in Section 265(b)(3)(C)(ii)) which will be issued during the calendar year by the Municipality (i) any issuer with respect to which the Municipality is deemed to be an "on behalf of" issuer, and (ii) all subordinate entities which are treated as one issuer under Section 265(b)(3)(E) of the Code, will not exceed \$10,000,000, and not more than \$10,000,000 of obligations issued by the Municipality (together with those issued by any other issuers that are treated as on issuer under such Section 265(b)(3)) during the 2014 calendar year will be designated as "qualified tax-exempt obligations".

Section 18. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Municipality and the owners of the Notes, and after the issuance of the Notes, no change, variation, or alteration of any kind in the provisions of this Resolution shall be made in any manner, until such time as all installments of the principal of and interest on the Notes shall have been paid in full or the consent of the registered owners of the Notes has been obtained; provided, however, that the Municipality is hereby authorized to make such amendments to this Resolution as will not impair the rights or security of the owners of the Notes

Section 19. No Action to be Taken Affecting Validity of the Notes. The Municipality hereby covenants and agrees that it will not take any action, that would in any manner affect the validity of the Notes or limit the rights and remedies of the owners from time to time of such Notes. The Municipality further covenants that it will not take any action that will cause the interest on the Notes to be subject to inclusion in gross income of the owners thereof for purposes of federal income taxation.

Section 20. Miscellaneous Acts. The Mayor, the City Recorder, and all other appropriate officials of the Municipality are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, and deliver all such documents, instruments, and certifications, specifically including but not limited to, making arbitrage certifications and executing a note purchase agreement in connection with the purchase of the Notes, in addition to those acts, things, documents, instruments, and certifications hereinbefore authorized and approved, as may in their discretion, be necessary or desirable to implement or comply with the intent of this Resolution; or any of the documents herein authorized and approved; or for the authorization, issuance, and delivery of the Notes.

EXHIBIT A  
FORM OF NOTE

Registered  
No. \_\_\_\_\_

Registered  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF TENNESSEE  
CITY OF FAYETTEVILLE  
SANITATION DEPARTMENT CAPITAL OUTLAY NOTE,  
SERIES 2014

Interest Rate:

Maturity Date:

Dated Date:

Registered Owner:

Principal Amount:

THE CITY OF FAYETTEVILLE, TENNESSEE (the "Municipality"), a lawfully organized and existing municipal corporation, for value received, hereby acknowledges itself indebted and promises to pay, as hereinafter set forth, in the manner hereinafter provided, to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, upon the presentation and surrender hereof at the office of the City Recorder, Municipal Building, Fayetteville, Tennessee, or its successor as registrar and paying agent (the "Note Registrar"), the Principal Amount identified above, and to pay interest on said Principal Amount from the date hereof, or such later date as to which interest has been paid, to the Maturity Date, semi-annually on \_\_\_\_\_ and \_\_\_\_\_ of each year, commencing \_\_\_\_\_, 2014, at the Interest Rate per annum set forth above, by check, draft, or warrant to the Registered Owner hereof at the address shown on the registration books of the Note Registrar on the fifteenth (15th) calendar day next preceding an interest payment date, in any coin or currency of the United States of America which on the date of payment thereof is legal tender for the payment of public and private debts.

In the event that any amount payable hereunder as interest shall at any time exceed the rate of interest lawfully chargeable on this note under applicable law, any such excess shall, to the extent of such excess, be applied against the principal hereof as a prepayment thereof without penalty, and such excess shall not be considered to be interest. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each.

The principal hereof and interest hereon shall bear interest from and after their respective due dates (whether by acceleration, demand, or otherwise) at the same rate of interest payable on the principal hereof.

Section 9-21-117, Tennessee Code Annotated, as amended, provides that this note and the income therefrom is exempt from all state, county, and municipal taxation in the State of Tennessee, except inheritance, estate, and transfer taxes and except as otherwise provided in said Code.

This note is one of a series of notes known as "Sanitation Department Capital Outlay Notes, Series 2014" (the "Notes"), issued by the Municipality in the aggregate principal amount of \$175,000. The Notes which are issued for the purpose of financing certain public works projects, consisting of the acquisition of a garbage truck for the Sanitation Department of the City, are authorized by an appropriate resolution of the Board of Mayor and Aldermen and particularly that certain Resolution of the Board of Mayor and Aldermen

adopted on December 10, 2013, as such resolution may be from time to time amended or supplemented in accordance with its terms (such resolution, as so amended or supplemented, being herein called, the "Resolution"), and are issued pursuant to, and in full compliance with, the Constitution and the statutes of the State of Tennessee, including, but not limited to, Title 9, Chapter 21, Tennessee Code Annotated, as amended (the "Act"). Copies of the Resolution are on file at the office of the City Recorder of the Municipality, and reference is hereby made to the Resolution and the Act, for a more complete statement of the terms and conditions upon which the Notes are issued thereunder, the rights, duties, immunities, and obligations of the Municipality, and the rights of the Registered Owner hereof.

This note and interest hereon is payable from funds of the Municipality legally available therefor and to the extent necessary from ad valorem taxes to be levied on all taxable property in the Municipality without limitation as to time, rate, or amount. For the prompt payment of this note, both principal and interest, as the same shall become due, the full faith and credit of the Municipality are hereby irrevocably pledged.

The Municipality has designated the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This note is transferable by the Registered Owner hereof in person or by his, her, or its attorney or legal representative at the office of the Note Registrar, but only in the manner and subject to the limitations and conditions provided in the Resolution and upon surrender and cancellation of this note. Upon any such transfer, the Municipality shall execute, and the Note Registrar shall authenticate and deliver in exchange for this note, a new fully registered note or notes, registered in the name of the transferee, in authorized denominations, in an aggregate principal amount equal to the principal amount of this note, of the same maturity and bearing interest at the same rate. For every transfer of notes, whether temporary or definitive, the Municipality and the Note Registrar may make a charge, unless otherwise herein to the contrary expressly provided, sufficient to pay for any tax, fee, or other governmental charge required to be paid with respect to such transfer, all of which taxes, fees, or other governmental charges shall be paid to the Municipality by the person or entity requesting such transfer as a condition precedent to the exercise of the privilege of making such transfer.

The Municipality and the Note Registrar may deem and treat the person or entity in whose name this note is registered as the absolute owner hereof, whether such note shall be overdue or not, for the purpose of making payment of the principal of and interest on this note and for all other purposes. All such payments so made shall be valid and effectual to satisfy and discharge the liability upon this note to the extent of the sum or sums so paid, and neither the Municipality nor the Note Registrar shall be affected by any notice to the contrary.

The Notes are issuable only as fully registered Notes, without coupons, in minimum denominations of \$5,000. At the office of the Note Registrar, in the manner and subject to the limitations, conditions, and charges provided in the Resolution, fully registered Notes may be exchanged for an equal aggregate principal amount of fully registered Notes of the same maturity, of authorized denominations, and bearing interest at the same rate.

#### Redemption Provisions – To Be Supplied

This note shall have all the qualities and incidents of, and shall be, a negotiable instrument under, the Uniform Commercial Code of the State of Tennessee, subject only to provisions respecting registration of such note. This note is issued with the intent that the laws of the State of Tennessee shall govern its construction.

# City of Fayetteville

John Ed Underwood, Mayor  
Gwen Shelton, Vice Mayor  
Scott Collins, City Adm.



Alderman:  
Danny Bryant  
Marty Pepper  
Dorothy Small  
Michael Whisenant  
Tom Young

Phone (931) 433-6154  
Fax (931) 433-2557

*"Where Tradition Meets Tomorrow"*

110 Elk Avenue South Fayetteville, TN 37334 www.fayettevilletn.com  
December 11, 2013

Ms. Sandra Thompson  
Director, Office of State and Local Finance  
James K. Polk Building  
505 Deaderick Street, Suite 1600  
Nashville, Tennessee 37243

Hand Delivered

Re: Not to exceed \$175,000 Sanitation Department Capital Outlay Note, Series 2014, of the City of Fayetteville, Tennessee

Dear Ms. Thompson:

Pursuant to Title 9, Chapter 21, Part 6, Tennessee Code Annotated, the City of Fayetteville, Tennessee (the "City"), requests approval for the issuance of a not to exceed \$175,000 Sanitation Department Capital Outlay Note, Series 2014 (the "Note"). The proceeds of the Note will be used for the purpose of financing the acquisition of a garbage truck for the Sanitation Department of the City. The Note will be sold at a rate of interest not to exceed 2.50% per annum and will mature not later than the end of the third fiscal year from the date of issuance of the Note and have such other terms as set forth in the resolution authorizing the issuance of the Note, an executed copy of which is enclosed herewith.

The Note issue complies with the City's Debt Policy since it fits within the types of debt set forth in such Policy. The issue complies with the short term debt provisions set forth in the Policy. The City is obtaining the necessary approval from your office as specified in such Policy. The City complied with the transparency provisions set forth in the Policy. The Note will have a repayment schedule with level debt service.

The Municipality is requesting your approval for the issuance of the Note. The Note shall be sold by private negotiated sale. The closing costs associated with the sale of the Note is \$500 for bond and tax counsel.

Yours truly,

CITY OF FAYETTEVILLE, TENNESSEE

By: \_\_\_\_\_  
John Ed Underwood, Jr., Mayor

Enclosures

xc: Linda Mooningham  
Tennessee Municipal Bond Fund

Motion was made by Marty Pepper, seconded by Tom Young, to approve Resolution R-13-13. Upon roll call, the following voted:

Aye

Dorothy Small and Michael Whisenant

Nay

Gwen Shelton, Marty Pepper, Danny Bryant and Tom Young

Mayor Underwood declared the motion failed.

Motion was made by Danny Bryant, seconded by Gwen Shelton, to reconsider the vote.

Aye

Dorothy Small and Michael Whisenant

Nay

Gwen Shelton, Marty Pepper, Danny Bryant and Tom Young

Mayor Underwood declared the motion failed.

A full and through discussion was held on the State Attorney General's Opinion concerning the regulation of the sale of Ephedrine and Pseudoephedrine.

**Wells Hill Park Operating Hours:**

Motion was made by Gwen Shelton, seconded by Marty Pepper, to close the Wells Hill Park from dusk till dawn and to give the Recreation Director the authority to allow special groups to use the park during weekend nights. Upon roll call, the following voted:

Aye

Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young, Dorothy Small and Michael Whisenant

Nay

None

Mayor Underwood declared the motion approved.

**Resolution R-13-12:**

Resolution R-13-12, a resolution entitled, "A Resolution To Locally Approve Request For Passage Of General Law By The 109<sup>th</sup> General Assembly", was considered. Said Resolution is as follows:

**CITY OF FAYETTEVILLE  
RESOLUTION NO. R-13-12**

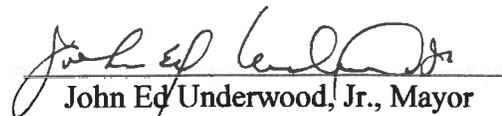
**A RESOLUTION TO LOCALLY APPROVE REQUEST FOR PASSAGE OF  
GENERAL LAW BY THE 109<sup>th</sup> GENERAL ASSEMBLY.**

**WHEREAS**, the City of Fayetteville periodically petitions the General Assembly for changes to portions of law for the welfare of our citizenry; and

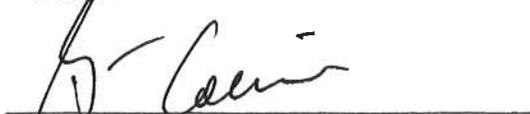
**WHEREAS**, the City of Fayetteville recognizes the need for additional revenue to fund the current retention and the future development of tourism and economic development.

**NOW THEREFORE, BE IT RESOLVED**, by the Board Of Mayor and Aldermen for the City of Fayetteville that a request be made of Senator Jim Tracy and of Representative Pat Marsh to sponsor legislation before the 109<sup>th</sup> General Assembly that authorizes the City of Fayetteville to enact a Hospitality Tax; and furthermore, to authorize Mayor John Ed Underwood, Jr., to execute all necessary action to obtain approval to enact a 5% or less Hospitality tax for the use of funding tourism and economic development for the City of Fayetteville.

Passed and so ordered this 10 day of DECEMBER, 2013, by unanimous vote of the entire Board of Mayor and Aldermen.

  
John Ed Underwood, Jr., Mayor

ATTEST:

  
\_\_\_\_\_  
Scott Collins, City Administrator

Motion was made by Marty Pepper, seconded by Danny Bryant, to approve Resolution R-13-12. Upon roll call, the following voted:

Aye

Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant and Gwen Shelton

Nay

None

Mayor Underwood declared the Resolution adopted.

**Riverwalk Development Grant Application:**

Motion was made by Gwen Shelton, seconded by Marty Pepper, to authorize the Mayor to sign and submit the Riverwalk Development Grant Application to the State of Tennessee Department of Transportation. Upon roll call, the following voted:

Aye

Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant and Gwen Shelton

Nay

None

Mayor Underwood declared the motion approved.

**Board Appointments:**

1. Motion was made by Dorothy Small, seconded by Gwen Shelton, to reappoint Tommy Holland to the Fayetteville Housing Authority Board. Upon roll call, the following voted:

Aye

Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper and Danny Bryant

Nay

None

Mayor Underwood declared the motion approved.

2. Motion was made by Michael Whisenant, seconded by Marty Pepper, to reappoint Todd Storey to the Recreation Board. Upon roll call, the following voted:

Aye

Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant and Tom Young

Nay

None

Mayor Underwood declared the motion approved.

3. Motion was made by Dorothy Small, seconded by Marty Pepper, to reappoint Richard Lewis to the Recreation Board. Upon roll call, the following voted:

Aye

Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young and Dorothy Small

Nay

None

Mayor Underwood declared the motion approved.

4. Motion was made by Danny Bryant, seconded by Tom Young, to reappoint Ray Landman to the Board of Zoning and Appeals. Upon roll call, the following voted:

Aye

Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young, Dorothy Small and Michael Whisenant

Nay

None

Mayor Underwood declared the motion approved.

**Outside Agency Presentation Schedule:**

Motion was made by Gwen Shelton, seconded by Danny Bryant, to allow the Outside Agency presentation schedule for the Board Meetings to be sent to those agencies. Upon roll call, the following voted:

Aye

Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant and Gwen Shelton

Nay

None

Mayor Underwood declared the motion approved.

Motion was made, seconded, and unanimously adopted to adjourn.

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Mayor

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City Clerk