

Board of Mayor and Aldermen
City of Fayetteville, TN
Regular Meeting
August 14, 2012

Board Chamber Room
5:00 pm

Tuesday
City Hall

AGENDA

- | | |
|--|-----------------|
| 1. CALL TO ORDER | Mayor Underwood |
| 2. PRAYER AND PLEDGE | |
| 3. MINUTES | Mayor Underwood |
| A. Regular Meeting Minutes – July 10, 2012 | |
| 5. REPORTS (5-7 Minutes each) | |
| A. ADC Recognition | |
| B. Proclamation for Fayetteville Schools | |
| C. Capital Outlay Budget Approval | |
| D. School Board Amendment #1 | |
| 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 | Ryan Tyhuis |
| F. City Administrator's Report | Jim Lee |
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6. OLD BUSINESS | |
| A. Senior Citizen Deed - Postponed from last month's meeting | |
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7. NEW BUSINESS | |
| A. Collections using credit cards | |
| B. "Dump the Junk" – clean up/fix up week (October 22-26) | |
| C. Allow E911 Board to purchase land where tower is located | |
| D. <u>Resolution R-12-07</u> – "Safety Partners" matching grant | |
| E. Annual leave donation to an employee who is ill (8 hours) | |
| F. Board Appointments | |
| a. Jeremy Baker – fill the remaining term of Monty Hall | |
| b. Ruby Edde – fill the remaining term of Mike Raby | |
| c. Danny Shelton – reappointment to Planning Committee | |
| d. Bonnie Carter Hereford – IDB appointment (remaining term-June 2015) | |
| G. Call for Public Hearing | |
| a. <u>Ordinance No 2012-</u> "Adopt Regulations For The Installation Of Rooftop And Ground Mounted Solar Panels" | |
| b. De-annexation of property owned by James Rocky Drake (1.53A) | |
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8. ADJOURNMENT | |