

Board of Mayor and Aldermen  
City of Fayetteville, TN  
Regular Meeting  
January 10, 2012

Board Chamber Room  
5:00 pm

Tuesday evening  
City Hall

### AGENDA

- |                                                                                                                                                                                        |                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 1. <b>Call to Order</b>                                                                                                                                                                | Mayor Underwood       |
| 2. <b>Prayer and Pledge</b>                                                                                                                                                            |                       |
| 3. <b>Minutes</b>                                                                                                                                                                      | Mayor Underwood       |
| A. Regular Board Meeting – December 13, 2011                                                                                                                                           |                       |
| 4. <b>Approval of Bills and Additional Bills</b>                                                                                                                                       | Mayor Underwood       |
| 5. <b>Reports</b> (5-7 Minutes each)                                                                                                                                                   |                       |
| 1. Swimming Team Representative                                                                                                                                                        | Dawn Dixon            |
| 2. IDB Quarterly update on activities                                                                                                                                                  | Larry Craig, Chairman |
| 3. Incubator Program                                                                                                                                                                   | Jim Neal              |
| <b>Standing Committee Reports:</b>                                                                                                                                                     |                       |
| A. Utilities-FPU                                                                                                                                                                       | Britt Dye             |
| B. Fire Department                                                                                                                                                                     | Chief Travis          |
| C. Police Department                                                                                                                                                                   | Chief Carver          |
| D. Public Works Department                                                                                                                                                             | Eddie Plunkett        |
| E. Recreation Department                                                                                                                                                               | Ricky Honey           |
| F. Planning and Codes                                                                                                                                                                  | Ryan Tyhuis           |
| G. City Administrator's Report                                                                                                                                                         | Jim Lee               |
| <br>6. <b>OLD BUSINESS:</b>                                                                                                                                                            |                       |
| <br>7. <b>NEW BUSINESS:</b>                                                                                                                                                            |                       |
| A. <u>Resolution R-12-01</u> "A Resolution Of The Board Of Mayor And Aldermen Of The City Of Fayetteville, TN Approving To Submit For Funds For The Tanyard Branch Basin Sewer System" |                       |
| B. <u>Ordinance No. 2012-01</u> "An Ordinance Amending The Annual Budget And Capital Program For Fiscal Year 2012"                                                                     |                       |
| C. William D. Jones road funding                                                                                                                                                       |                       |
| D. Call for Public Hearing on 513 Hedgemont Avenue                                                                                                                                     |                       |
| E. Approve Architect Firm for pool design                                                                                                                                              |                       |
| F. Appointments;                                                                                                                                                                       |                       |
| o Recreation Board-Dorothy Daniels(New); Monty Hall, Jackie Hamlin                                                                                                                     |                       |
| o Fayetteville Housing- Charles Cannon(New)                                                                                                                                            |                       |
| <br>8. <b>ADJOURNMENT</b>                                                                                                                                                              |                       |