

Board of Mayor and Aldermen  
City of Fayetteville, TN  
Regular Meeting  
May 8, 2012

Board Chamber Room  
5:00 pm

Tuesday evening  
City Hall

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**AGENDA**

- 1. **CALL TO ORDER** Mayor Underwood
- 2. **PRAYER AND PLEDGE**
- 3. **MINUTES** Mayor Underwood
  - A. Minutes from Public Hearing April 10, 2012 (Maple St; topog requirements)
  - B. Regular Board Meeting – April 10, 2012
  - C. Special Called Meeting – April 23, 2012
- 4. **APPROVAL OF BILLS AND ADDITIONAL BILLS** Mayor Underwood
- 5. **REPORTS** (5-7 Minutes each)
  - A. Audited Financial Statement – Winnett Associates, PLLC Patrick Lile, CPA, Partner

**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

- 6. **OLD BUSINESS:**
  - A. Stone Bridge Park channel liner funding (\$95K)
  - B. Selling Wells Hill Park land (114.59+/-Acres)
- 7. **NEW BUSINESS:**
  - A. Senior Citizens deed approval
  - B. Resolution No. R-12-04 – “State Industrial Access Program (SIA) ---PepsiCo-Frito-Lay, Inc”
  - C. Approval of fill material for Frito-Lay on City property
  - B. Call for Public Hearing on rezoning of Falcon Lighting property (R-1 to C-2)

**8. ADJOURNMENT**