

Board of Mayor and Aldermen
City of Fayetteville, TN
Regular Meeting
November 08, 2011

Board Chamber Room
5:00 pm

Tuesday evening
City Hall

AGENDA

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| 1. Call to Order | Mayor Underwood |
| 2. Prayer and Pledge | |
| 3. Minutes | Mayor Underwood |
| A. Regular Board Meeting - October 11, 2011 | |
| B. Special Called Meeting - October 26, 2011 | |
| 4. Approval of Bills and Additional Bills | Mayor Underwood |
| 5. Reports (<u>5-7 Minutes each</u>) | |
| 1. Main Street Update | Carol Foster |
| 2. Friends of the Library | Emily Law |
| Standing Committee Reports: | |
| 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 |
| 6. OLD BUSINESS: | |
| A. Capital Bank (Green Bank) final approval on Robert E. Lee | |
| 7. NEW BUSINESS: | |
| A. <u>RESOLUTION R-11-09</u> - Initial Resolution Authorizing The Issuance Of Not To Exceed Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) General Obligation Refunding Bonds Of The City Of Fayetteville, Tennessee | |
| B. <u>RESOLUTION R-11-10</u> - Initial Resolution Authorizing The Issuance Of General Obligation Refunding Bonds In An Aggregate Principal Amount Not To Exceed Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) Of The City Of Fayetteville, Tennessee. Making Provision For The Issuance, Sale And Payment Of Said Bonds; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; And Providing For The Levy Of Taxes For The Payment Of Principal Of, Premium, If Any, And Interest On The Bonds. | |
| C. Purchase of Property (Not to exceed- \$300,000) | |
| D. Change number of package stores in City (4 to ____) | |
| E. Signalization of Intersections (STP funds) | |
| 8. ADJOURNMENT | |