

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
AUGUST 10, 2021

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in an open, public session at the regular meeting place of said Board in the Municipal Building of said City at 5:00 p.m. on August 10, 2021. Mayor Michael Whisenant was present and presiding. The following named Aldermen were present:

Jeff Alder, Tonya Allen, Danny Bryant, Donna Hartman, Roger Martinez and Dorothy Small

Johnny D. Hill, Jr., City Attorney was also present.

The prayer was led by Dorothy Small, and the pledge was led by Mayor Whisenant.

Adoption of Agenda:

The agenda for August 10, 2021 will stand.

Approval of Minutes:

The Regular Meeting minutes of July 13, 2021 were approved as presented.

The Special Called Meeting Minutes of July 26, 2021 were approved as presented.

Reports:

Fayetteville Main Street:

Donna Hartman reported that Main Street has moved into a new office at 100 Main Avenue. The last First Friday event of 2021 will be in September. Main Street is working with the Chamber to get ready for this year's Slawburger festival which will take place on August 21st. The Masquerade Ball is scheduled for January 2022 and will have a "Roaring 20's" theme. Main Street hopes to have a new Director soon.

Fayetteville/Lincoln County Chamber of Commerce:

Carolyn Denton, Chamber Director, stated that elections had been held for the Chamber Board of Directors. Those taking office in October will be Adam Bagley, Vince Beyer, Darrel Blaylock and Aaron Milz. The new marker at the Fayetteville/Lincoln County Museum will be unveiled on August 26th. There are two (2) remaining "Music in the Park" events scheduled for this year. The dates are August 19th and 26th. This year's Student Advisory Board will begin next week.

Fire Report:

Chief Richard Howell reported that the Fayetteville Fire Department responded to one (1) trash fire, one (1) passenger vehicle fire, eight (8) medical assists to the EMS crew, six (6) motor vehicle accidents with injury, and fifty-five (55) EMS calls excluding vehicle accidents during the month of July 2021. Engine 3 had a mechanical failure the previous weekend and has been towed to Brindlee Mountain to have the engine replaced.

Police Report:

Chief Richard Howell reported that the Fayetteville Police Department reported one hundred thirty-seven (137) incidents, made fifty-eight (58) arrests, issued fifty-seven (57) citations, and a total reportable police activity count of one thousand, five hundred twenty-two (1,522) during the month of July 2021.

Finance Report:

Stacy Rozell, Finance Director, reported that the Local Option Sales Tax broke the three million dollar (\$3,000,000.00) mark as projected. The June 2021 amount received was two hundred seventy-five thousand, four hundred two dollars and seventy-eight cents (\$275,402.78). The fiscal year Local Option Sales Tax revenue is three million, one hundred twenty thousand, seven hundred eighty-four dollars and fifty-one cents (\$3,120,784.51). The Finance team is working diligently on the year-end closing process.

Recreation Report:

Ira Thompson, Parks and Recreation Director, reported that the pool is officially closed for the year. The Back to School Bash was cancelled due to rain. Fall sport sign-ups are in progress. We expect to take possession of the new sports field on September 24th and plan to have a ribbon cutting on September 27th.

Public Works Report:

Eddie Plunkett, Public Works Director, reported that three hundred one (301) tons of trash and one hundred forty-six (146) tons of brush were collected in the month of July 2021. The Old Mulberry Road drainage project is now completed. The Adams Street project began last week and should last approximately two (2) months.

Planning and Codes Report:

Tom Batchelor, Building Inspector, reported that twelve (12) permits were issued and one thousand, six hundred ten dollars (\$1,610.00) in permit fees were collected for the month of July 2021. The total project valuation was three hundred three thousand, eight hundred seventy-four dollars (\$303,874.00). The 7th Annual Cruzin' Downtown Fayetteville will be on September 11, 2021. We received the Home Grant in the amount of five hundred thousand dollars (\$500,000.00) and will be attending training for the grant administration later this week. We continue to enforce property maintenance violations as they arise.

Administrator's Report:

Mayor Whisenant reported that Laralee Page has submitted a Notice of Intent to Apply for the 2021 Multimodal Access Grant cycle to TDOT on Wednesday, July 28, 2021. The project purpose for Phase 1 of the Huntsville Highway Connector Project will construct a pedestrian route along Huntsville Highway. The goal is to provide safe passage and establish pedestrian connections between Lincoln County High School and the retail establishments, restaurants, and services along the busy highway. On Friday, July 30th, Robert Johnson of TDOT acknowledged receipt of the Notice to Intent and stated that the eligibility assessment process would begin on Monday, August 2nd. On August 5th, we received notification from Mr. Johnson that the City of Fayetteville is invited to apply for the 2021 Multimodal Access Grant. We have contacted an engineering firm that is TDOT prequalified to begin the data collection process that is required for the application. Also, an inspection of the LPRF soccer/multipurpose facility was performed with Matt Warlick of Baseline Construction, Joseph Sawyer of Barge Design, and City representatives on Tuesday, August 3rd. A punch list of items is being accumulated and will be addressed. A ribbon cutting for this facility is being planned for the near future.

Severance Agreement for City Administrator:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the severance agreement for the City Administrator. Upon roll call, the following voted:

Aye:

Danny Bryant, Tonya Allen, Dorothy Small and Mayor Whisenant

Nay:

Jeff Alder, Donna Hartman and Roger Martinez

Mayor Whisenant declared the motion approved.

Consider Motion to Terminate City Administrator (if "A. Severance Agreement for City Administrator" fails):

Action on this agenda item is not applicable due to the previous motion being approved.

Norris Street Basin Drainage Project Bid + 15% Contingency:

Motion was made by Dorothy Small, seconded by Danny Bryant, to approve the Norris Street Basin Drainage bid by SJ&L General Contractors LLC in the amount of one million, three hundred nineteen thousand, five hundred eleven dollars and fifty-six cents (\$1,319,511.56) plus a fifteen percent (15%) contingency for a total approved of one million, five hundred seventeen thousand, four hundred thirty-eight dollars and twenty-nine cents (\$1,517,438.29). Upon roll call, the following voted:

Aye:

Dorothy Small, Jeff Alder, Donna Hartman, Roger Martinez, Danny Bryant and Tonya Allen

Nay:

None

Mayor Whisenant declared the motion approved.

North Main Drainage Project (from Bond Proceeds):

Motion was made by Danny Bryant, seconded by Jeff Alder, to approve Croy Engineering to do the surveying, design and permitting services for this project in the amount of fifteen thousand dollars (\$15,000.00). Upon roll call, the following voted:

Aye:
Jeff Alder, Donna Hartman, Roger Martinez, Danny Bryant, Tonya Allen and Dorothy Small

Nay:
None

Mayor Whisenant declared the motion approved.

Purchase and Financing of New Fire Truck:

Motion was made by Tonya Allen, seconded by Roger Martinez, to approve the purchase of a new fire truck in an amount not to exceed six hundred fifty thousand dollars (\$650,000.00) and that this purchase be made with funds from the Raymond James Fund balance. Upon roll call, the following voted:

Aye:
Donna Hartman, Roger Martinez, Danny Bryant, Tonya Allen, Dorothy Small and Jeff Alder

Nay:
None

Mayor Whisenant declared the motion approved.

Refurbish Engine 2:

Motion was made by Roger Martinez, seconded by Tonya Allen, to refurbish Engine 2 at an estimated cost of one hundred forty-two thousand dollars (\$142,000.00). Upon roll call, the following voted:

Aye:
Roger Martinez, Danny Bryant, Tonya Allen, Dorothy Small, Jeff Alder and Donna Hartman

Nay:
None

Mayor Whisenant declared the motion approved.

Assistant Fire Chief Position:

Motion was made by Roger Martinez, seconded by Tonya Allen, to approve the addition of an Assistant Fire Chief position to the budget. Upon roll call, the following voted:

Aye:
Danny Bryant, Tonya Allen, Dorothy Small, Jeff Alder, and Roger Martinez

Nay:
Donna Hartman

Mayor Whisenant declared the motion approved.

Rezoning 615 Maple St. W from R-2 to C-3:

Motion was made by Dorothy Small, seconded by Roger Martinez, to rezone 615 Maple Street West from R-2 to C-3. Upon roll call, the following voted:

Aye:
Dorothy Small, Jeff Alder, Roger Martinez and Danny Bryant

Nay:
Tonya Allen and Donna Hartman

Mayor Whisenant declared the motion approved.

Visitor Center Signs:

Motion was made by Jeff Alder, seconded by Dorothy Small, to remove the Visitor Center signs. Upon roll call, the following voted:

Aye:
Dorothy Small, Jeff Alder, Donna Hartman, Roger Martinez, Danny Bryant and Tonya Allen

Nay:
None

Mayor Whisenant declared the motion approved.

Addition to Veeam Subscription - \$1,694.09:

Motion was made by Tonya Allen, seconded by Roger Martinez, to approve the Veeam subscription to back up all computers in an amount not to exceed one thousand, six hundred ninety-four dollars and nine cents (\$1,694.09). Upon roll call, the following voted:

Aye:
Jeff Alder, Donna Hartman, Roger Martinez, Danny Bryant, Tonya Allen and Dorothy Small

Nay:
None

Mayor Whisenant declared the motion approved.

Cloud Storage - \$1,550.00:

Motion was made by Dorothy Small, seconded by Donna Hartman, to approve the cloud storage for redundancy backup at a cost of one thousand, five hundred fifty dollars (\$1,550.00). Upon roll call, the following voted:

Aye:
Donna Hartman, Roger Martinez, Danny Bryant, Tonya Allen, Dorothy Small and Jeff Alder

Nay:
None

Mayor Whisenant declared the motion approved.

Local Data Storage:

Motion was made by Dorothy Small, seconded by Roger Martinez, to approve the purchase of local data storage in the amount of seven thousand, three hundred thirty-two dollars and eighty-six cents (\$7,332.86). Upon roll call, the following voted:

Aye:
Roger Martinez, Danny Bryant, Tonya Allen, Dorothy Small, Jeff Alder and Donna Hartman

Nay:
None

Mayor Whisenant declared the motion approved.

Resolution R-2021-11 IDB Copperweld PLIOT Agreement:

Resolution R-2021-11, a resolution entitled “A Resolution Consenting to the Industrial Development Board of the City of Fayetteville and Lincoln County, Tennessee Negotiating and Accepting Payments in Lieu of Ad Valorem Tax with Respect to a Certain Project in Fayetteville, Tennessee, and Finding That Such Payments are Deemed to be in Furtherance of the Public Purposes of the Board as Defined in Tennessee Code Annotated Section 7-53-305” was considered. Said resolution is as follows:

Motion was made by Donna Hartman, seconded by Jeff Alder, to approve Resolution R-2021-11 as presented. Upon roll call, the following voted:

Aye:

Danny Bryant, Tonya Allen, Dorothy Small, Jeff Alder, Donna Hartman and Roger Martinez

Nay:

None

Mayor Whisenant declared the motion approved.

Veteran's Organizations Flag Project:

Motion was made by Danny Bryant, seconded by Roger Martinez, to pay one thousand, five hundred dollars (\$1,500.00) for the Veteran's Organizations project to place flags on all four (4) incoming highways to Fayetteville. Upon roll call, the following voted:

Aye:

Tonya Allen, Dorothy Small, Jeff Alder, Donna Hartman, Roger Martinez and Danny Bryant

Nay:

None

Mayor Whisenant declared the motion approved.

Fire Alarm System for Municipal Building:

Motion was made by Jeff Alder, seconded by Tonya Allen, to approve the purchase and installation of a new fire alarm system for the Municipal Building in an amount not to exceed twenty-three thousand, three hundred forty-five dollars (\$23,345.00). Upon roll call, the following voted:

Aye:

Dorothy Small, Jeff Alder, Donna Hartman, Roger Martinez, Danny Bryant and Tonya Allen

Nay:

None

Mayor Whisenant declared the motion approved.

Camp Blount Electrical Improvement (Governor's Fund):

Motion was made by Dorothy Small, seconded by Jeff Alder, to approve electrical improvements to be funded by the Camp Blount funds from Governor Haslam's appropriation. Upon roll call, the following voted:

Aye:

Jeff alder, Donna Hartman, Roger Martinez, Danny Bryant, Tonya Allen and Dorothy Small

Nay:

None

Mayor Whisenant declared the motion approved.

Appointment to Board of Appeals – Dean Bevels:

Motion was made by Dorothy Small, seconded by Roger Martinez, to reappoint Dean Bevels to the Board of Appeals. Upon roll call, the following voted:

Aye:

Donna Hartman, Roger Martinez, Danny Bryant, Tonya Allen, Dorothy Small and Jeff Alder

Nay:

None

Mayor Whisenant declared the motion approved.

Cruzin' Downtown Fayetteville Permit – 09/11/2021:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the event permit for Cruzin' Downtown Fayetteville on September 11, 2021 with the exception that Market Street will not be closed for this event as requested on the permit application. Upon roll call, the following voted:

Aye:

Roger Martinez, Danny Bryant, Tonya Allen, Dorothy Small, Jeff Alder and Donna Hartman

Nay:

None

Mayor Whisenant declared the motion approved.

There being no more business before the Board, the meeting was adjourned.



Mayor



City Clerk