REGULAR MEETING BOARD OF MAYOR AND ALDERMEN OCTOBER 12, 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 October 12, 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

Richard Howell, Interim City Administrator and Johnny D. Hill, Jr., City Attorney were also present.

The prayer was led by Danny Bryant, and the pledge was led by Mayor Whisenant.

Adoption of Agenda:

Motion was made by Danny Bryant, seconded by Dorothy Small, to add item "N. William Battle Bridge Replacement" to the agenda. 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.

Approval of Minutes:

The Public Meeting Minutes Multimodal Grant of September 14, 2021 were approved as presented.

The Public Meeting Minutes Greenway Phase 2 of September 14, 2021 were approved as presented.

The Regular Meeting Minutes of September 14, 2021 were approved as presented.

Reports:

Fayetteville Public Utilities:

Britt Dye, CEO/General Manager of Fayetteville Public Utilities (FPU), reported that the Public Utility Commission recently inspected the gas operations and no violations were found. The electric, water and telecommunications departments were inspected by the Tennessee Valley Public Power Association (TVPPA), and no violations were found. The National Rural Electric Cooperative Association recertified FPU for their safety accreditation finding no violations in their evaluation. The Sanitary Survey was recently completed for the water and wastewater departments, including its management and operations, all record-keeping, operator compliance, treatment, finished water storage, pump facilities, cross connections, and backflow prevention. A perfect score of 100 percent (100%) was awarded which is a great accomplishment. Mr. Dye also provided brief comments on the activities of each FPU department.

Fire Report:

Chief Tony Kimbrough reported that the Fayetteville Fire Department responded to one hundred six (106) total incidents during the month of September 2021. Included in these were one (1) building fire, seven (7) motor vehicle accidents, three (3) hazmat calls, nine (9) alarm activations and seventy-two (72) EMS calls excluding vehicle accidents. The department has completed approximately eighty percent (80%) of the water hydrant flowing for this test cycle.

Police Report:

Commander Jesse Casias reported that the Fayetteville Police Department reported one hundred nineteen (119) incidents, made sixty-four (64) arrests, issued fifty-six (56) citations, and a total reportable police activity count of one thousand, three hundred forty-three (1,343) during the month of September 2021.

Finance Report:

Stacy Rozell, Finance Director, reported that we received Local Option Sales Tax in the amount of two hundred sixty-five thousand, three hundred fifty-six dollars and eighty cents (\$265,356.80) in the month of September 2021. Property tax collection began on October 1, 2021. Payments will be accepted without penalty until February 28, 2022. Payments can be made in person, by mail, over the phone with a credit/debit card, or online.

Recreation Report:

Cmdr. Coby Templeton reported that eight (8) minor offenses were noted during the recent Tennessee Occupational Safety and Health Act (TOSHA) inspection. The abatements for these violations has been submitted and subsequently closed by TOSHA. The Recreation Department recently participated in the Camp Blount Volunteer Days event. The Department is currently conducting building and park maintenance inspections and repairs such as mowing, painting, and electrical, as well as performing inventory at all facilities. We are installing the lighting for the upcoming holiday events at Stone Bridge Park and making preparations for the Christmas Parade.

Public Works Report:

Eddie Plunkett, Public Works Director, reported that three hundred six (306) tons of trash and one hundred twenty-five (125) tons of brush were collected in the month of September 2021. The Adams Street project is complete and ready for paving. The Lowell Drive project should also be completed this week. We are preparing for leaf season.

Planning and Codes Report:

Kristi Gentry, Planning and Codes Director reported that seven (7) permits were issued and five thousand, six hundred sixty-six dollars (\$5,666.00) in permit fees were collected for the month of September 2021. The total project valuation was two hundred nine thousand, five hundred eighty-nine dollars (\$209,589.00). Jack Williams has been hired as the Building Inspector. Forty-four property maintenance violations were logged in the month of September. Three (3) minor plats were approved during the September Planning Commission meeting. The 29th Annual Host of Christmas will be held on November 12-13, 2021.

Administrator's Report:

Richard Howell, Interim City Administrator reported that the National Environmental Policy Act (NEPA) evaluation is complete on the Greenway Phase 2 project. We are now waiting for the Notice to Proceed (NTP) to construction for this project. We are working through the NEPA process on the Greenway Phase 3 project. The William D. Jones project passed the environmental inspection.

Property Address Change to Easley Drive:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the street name change to Easley Drive per the request of the property owner. 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.

Water Slide Repair (up to \$35,000):

Motion was made by Roger Martinez, seconded by Tonya Allen, to approve the repair of the slide at the pool in an amount not to exceed thirty-five thousand dollars (\$35,000). 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.

Pressure Washing Bid (\$4,293):

Motion was made by Tonya Allen, seconded by Jeff Alder, to approve the bid for pressure washing at the Recreation Center, pool and Stone Bridge Park in the amount of four thousand, two hundred ninety-three dollars (\$4,293). 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.

Resolution R-2021-13 – HOME Grant:

Resolution R-2021-13, a resolution titled "A Resolution to Adopt the Policies and Procedures for the HOME Grant Awarded by the Tennessee Housing Development Agency" was considered. Said resolution is as follows:

Motion was made by Dorothy Small, seconded by Danny Bryant, to approve Resolution R-2021-13 as presented. 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.

Fire Alarm Bid – ADT (FY22 \$38,251.20; 5-year total \$51,654):

Motion was made by Jeff Alder, seconded by Roger Martinez, to approve the fire alarm bid from ADT for a 5-year contract in the amount of fifty-one thousand, six hundred fifty-four dollars (\$51,654). The current year budget will be amended in the amount of thirty-eight thousand, two hundred fifty-one dollars and twenty cents (\$38,251.20). 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.

Part-time PRN for Emergency 911 Center:

Motion was made by Danny Bryant, seconded by Jeff Alder, to approve a part-time PRN for Emergency 911 Center in the amount of five thousand, five hundred twenty-six dollars and eight cents (\$5,526.08) contingent upon an equal match by the county. 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.

Ordinance #2021-13 Pay Differentials for Temporary Appointments:

Ordinance #2021-13, an ordinance titled "An Ordinance of the City of Fayetteville, Tennessee Amending Title 4, Chapter 3, of the Fayetteville Municipal Code to Provide for Temporary or Interim Appointments to Fill Employee Vacancies" was presented. Said ordinance is as follows:

Motion was made by Danny Bryant, seconded by Tonya Allen, to approve Ordinance #2021-13 as presented. 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.

FCS Pay Request JBHM Inv. #1 for Gym/Safe Room Proj. #PDMC-PJ-04-TN-2019-03:

Motion was made by Dorothy Small, seconded by Roger Martinez, to approve the recommendation for payment for the City of Fayetteville/Fayetteville City Schools Gymnasium/Safe Room #PDMC-PJ-04-TN-2019-03 JBHM Invoice #1 for their Architectural Services. The total to be approved for payment to JBHM is ninety-one thousand, eight hundred sixty dollars (\$91,860). 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.

FCS Pay Request for Surveying Gym/Safe Room Proj. #PDMC-PJ-04-TN-2019-03:

Motion was made by Jeff Alder, seconded by Roger Martinez, to approve the recommendation for payment for the City of Fayetteville/Fayetteville City Schools Gymnasium/Safe Room #PDMC-PJ-04-TN-2019-03 for Hoffman Land Surveying Invoice #21L-202 for surveying and topographic surveying services. 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.

Resolution R-2021-14 to Rescinding Resolution R-2021-12 Multimodal Grant:

Resolution R-2021-14, a resolution titled "A Resolution Rescinding Resolution R-2021-12" was presented. Said resolution is as follows:

Motion was made by Dorothy Small, seconded by Roger Martinez, to approve the Resolution R-2021-14 as presented. 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.

Southern Weekend of Art Event Permit: October 29-31, 2021:

Motion was made by Roger Martinez, seconded by Tonya Allen, to approve the Southern Weekend of Art event permit for October 29-31, 2021. 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.

Fear Not Fest Event Permit: October 31, 2021:

Motion was made by Jeff Alder, seconded by Roger Martinez, to approve the Fear Not Fest event permit for October 31, 2021. 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.

Bright Lights and Festive Nights Event Permit: December 3, 2021:

Motion was made by Tonya Allen, seconded by Dorothy Small, to approve the Bright Lights and Festive Nights event permit for December 3, 2021. Upon roll call, the following voted:

Ave:

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

Nay:

None

Mayor Whisenant declared the motion approved.

William Battle Bridge Replacement:

Motion was made by Danny Bryant, seconded by Jeff Alder, to move forward with the William Battle Bridge replacement with the work being performed by contractor that is under an annual contract with the City of Fayetteville. 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.

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

Michael T. Whisenant, Mayor

Richard Howell, Interim City Clerk