SPECIAL CALLED MEETING BOARD OF MAYOR AND ALDERMEN JANUARY 27, 2022

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in an open public session in the Auditorium at the Municipal Building of said City at 3:00 p.m. on January 27, 2022. Mayor Michael Whisenant was present and presiding. The following named Aldermen were present:

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

Alderman Jeff Alder was absent.

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

The purpose of the special called meeting was to administer the oath of office for Fayetteville City School Board member Shawnta Fulton, discuss applicants for the City Administrator position, related pay/benefits, and possible decision to hire, and purchase a vehicle for Administration use.

Oath of Office for Fayetteville City School Board – Shawnta Fulton:

Shawnta Fulton was sworn into office as a Board Member of the Fayetteville City Schools by Judge Rhea Thompson.

Discuss applicants for City Administrator position, related pay/benefits, and possible decision to hire:

In an effort to designate the applicants for the City Administrator position without discussing them by name in a public meeting, the applicants were identified by a number as follows:

- #1 Person from out of town
- #2 Person from out of town that subsequently withdrew their name from the applicant list, therefore no longer being considered
- #3 Person that is local

Motion was made by Dorothy Small, seconded by Danny Bryant, to move forward with offering the position of City Administrator to Applicant #1. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Motion was then made by Danny Bryant, seconded by Dorothy Small, to suspend the rules to allow open discussion to determine details that should be included in the letter to Applicant #1 offering employment with the City of Fayetteville. Upon roll call, the following voted:

Aye

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

Nay:

None

Mayor Whisenant declared the motion approved.

After an open discussion to determine details that should be included in the letter to Applicant #1 offering employment with the City of Fayetteville, motion was made by Danny Bryant, seconded by Dorothy Small, to go back under Roberts Rules of Order. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Motion was made by Dorothy Small, seconded by Tonya Allen, to offer the City Administrator position to Applicant #1 with pay and benefits as agreed during the discussion to include allowing Mayor Whisenant to negotiate with Applicant #1. The Board of Mayor and Aldermen are to be notified of any negotiations with Applicant #1. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Purchase vehicle for Administration use:

Motion was made by Roger Martinez, seconded by Tonya Allen, to purchase a new 2021 Jeep Grand Cherokee for administration use from a state contract dealer in the amount of twenty-four thousand, one hundred eighty-four dollars and twenty-five cents (\$24,184.25). Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

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

Mayor Michael T. Whisenant

City Clerk