REGULAR MEETING BOARD OF MAYOR AND ALDERMEN MAY 10, 2022

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 May 10, 2022. 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

Kevin Owens, City Administrator and Johnny D. Hill, Jr., City Attorney were also present.

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

Adoption of Agenda:

Motion was made by Danny Bryant, seconded by Dorothy Small, to move item "6.A. Oath of Office - Police – Nathan Simmons" to the end of section 7. after the Standing Committee Reports. 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 Hearing Minutes of April 12, 2022 were approved as presented.

The Regular Meeting Minutes of April 12, 2022 were approved as presented.

Reports:

Fayetteville/Lincoln County Chamber of Commerce:

Carolyn Denton, Fayetteville/Lincoln County Chamber of Commerce Director, reported that the recent "Don't Be Fooled" senior adult scam prevention event was a great success with many attending. A truck that shreds documents was onsite for those than needed that service. Also, Second Harvest participated by handing out boxes of food. Hamburger Day on the Hill was celebrated in Nashville with the Chamber, City of Fayetteville, Lincoln County and Lincoln County Livestock Association partnering to host the event. There have been several ribbon cutting ceremonies for new businesses in the last couple of months. Music in the Park at Stone Bridge Park will begin on May 12th and go through the month of August, 2022. Applications for the 2022-2023 Leadership Lincoln class can be found on the Chamber's website. The city and county map is currently being updated and will be printed this fall. Graduation was held in April at Piloroc Farms for the Student Advisory Board. Ella Townsend was this year's scholarship recipient. During the last Chamber Education Committee meeting, Chief Operating Officer Mary Beth Seals of the Lincoln Health System was the guest speaker. At the March meeting, Trey Allen was the guest speaker and talked about the Tennessee Colleges of Applied Technology (TCAT) apprenticeship program that he is participating in where students work at the Toyota plant and train at the same time. The Tee Off for Progress annual golf tournament fund raiser is scheduled for June 17. The Community Guide should be delivered soon and will be distributed upon receipt.

Fayetteville Main Street:

Aimee Byrd, Fayetteville Main Street Director, stated that the recent Slawburger Festival was highly successful with almost fifty (50) vendors participating. The event was attended by thousands of people

and raised approximately seven thousand dollars (\$7,000.00). First Fridays are also going great with eightynine (89) vendors registered in May 2022 compared to fifty-six (56) in May 2021. In the future, each vendor must be a Main Street member to be eligible for participation in First Fridays. A membership packet was distributed to the Mayor and each Aldermen for their information. Plans are underway to partner with Experience Tennessee and Tennessee Backroads Heritage.

Fire Report:

Chief Tony Kimbrough reported that the Fayetteville Fire Department had seventy-eight (78) calls for service in the month of April 2022 to include sixty-one (61) assists to EMS and two (2) water rescues.

Police Report:

Commander Jesse Casias stated that the Fayetteville Police Department reported ninety-seven (97) incidents reportable to TBI, made fifty-two (52) arrests, issued thirty-six (36) citations, and had a total reportable police activity count of one thousand, four hundred seventy-six (1,476) during the month of April 2022.

Finance Report:

Stacy Rozell, Finance Director, reported that Local Option Sales Tax was received in the amount of two hundred fifty-eight thousand, nine hundred fifteen dollars and sixty-five cents (\$258,915.65) in the month of April 2022. The year to date amount received is two million, four hundred sixty-three thousand, nine hundred thirty-eight dollars and eighty cents (\$2,463,938.80). We received fourteen thousand, five hundred twenty dollars and sixty-five cents (\$14,820.65) in Occupancy Tax for March 2022 compared to eight thousand, one hundred seventy-three dollars and six cents (\$8,173.06) that was received for March 2021.

Recreation Report:

Brian Carter, Parks and Recreation Director, reported the pool is scheduled to open on May 28, 2022. The hours of operation will be Monday through Friday from 1:00 p.m. to 6:00 p.m.; Saturday from noon to 6:00 p.m.; and Sunday from 1:00 p.m. to 5:00 p.m. The annual Fishing Rodeo is scheduled for June 11, 2022. Spring sports are going very well with the baseball season ending May 31st and soccer ending May 14th. There were two (2) light poles vandalized at Kids Park. One of these has been repaired, and we are waiting to hear from the insurance company before repairing the other one.

Public Works Report:

Eddie Plunkett, Public Works Director, reported that two hundred fifty-four (254) tons of trash and one hundred fourteen (114) tons of brush were collected in the month of April 2022. For the first time in fourteen (14) years, the Public Works Department is fully staffed. The department will be closed on May 30, 2022 for the Memorial Day holiday. All garbage for Monday's and Tuesday's route will be picked up on Tuesday, May 31st. The sidewalk on Forrest Street has been repaired.

Planning and Codes Report:

Kristi Gentry, Planning and Codes Director, reported that twenty-one (21) permits were issued and twenty-three thousand, six hundred ninety-four dollars (\$23,694.00) in permit fees were collected for the month of April 2022. The total project valuation was nine million, seven hundred forty-eight thousand, three hundred seventy-eight dollars (\$9,748,378.00). One notable permit was for the Copperweld expansion at 49 East Park Drive. There are three (3) restaurants to mention. Dunkin Doughnuts is locating in the old Pizza Hut building, Bartoli's Pizza will open on the west side of the town square, and The Local Café is changing locations and will have takeout and delivery options only. We have secured a Property Maintenance Inspector, Jill Smith, who will start on May 23, 2022. During the April Planning Commission meeting, a minor plat was approved to modify the sewer easement on East Park Drive. Work continues on the Sign Ordinance revision. The next work session will take place on May 24th prior to the next Planning Commission meeting. The deadline for the Home Grant application is May 20, 2022. Approximately twenty-five (25) applications have been picked up and three (3) have already been turned in.

Administrator's Report:

Kevin Owens, City Administrator, emphasized that the Home Grant application is due on May 20th. There is five hundred thousand dollars (\$500,000.00) available for homeowners. Also, the Don Davidson Park electrical project pre-bid meeting is scheduled for May 12, 2022 at 8:30 a.m. at the Park, and we encourage all local bidders to participate. The bids will be due on May 19, 2022. Lastly, education and outreach efforts are underway for the new garbage cart policy to inform the citizens of the procedures for garbage pickup. Mr. Owens and Public Works Director Eddie Plunkett will be discussing the new policy on local radio.

Oath of Office:

Nathan Simmons was sworn in as a police officer. Officer Simmons recently graduated from the Blount County Sheriff's Department Training Academy Class 024. Of the 39 recruits, Officer Simmons won the William D. Nuchols Outstanding Officer Award and was selected based on overall leadership qualities and overall achievements. He was also recognized and honored as the Travis Parker Memorial Scholarship recipient. As part of this scholarship, recruits were required to write a 500-word essay about why they wanted to become an officer. Officer Simmons was honored to write of his inspiration, his father, the late Manuel Ray Simmons. Deputy "Manny" Simmons was a retired 25-year veteran of the Madison County Sheriff's Department, where he served with distinction on patrol and in criminal investigations.

<u>Amendment to Agreement for Professional Services – Croy Engineering – Norris Street Project:</u>

Motion was made by Danny Bryant, seconded by Tonya Allen, to approve the Amendment to Agreement for Professional Services by Croy Engineering on the Norris Street Project in an amount not to exceed twenty-six thousand, five hundred twenty dollars (\$26,520.00). 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.

Adams Street Road Repairs:

Motion was made by Donna Hartman, seconded by Jeff Alder, to approve the repairs on Adams Street in the amount of ninety-nine thousand dollars (\$99,000.00). 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.

Norris Street Project Change Order for Sidewalks:

Motion was made by Dorothy Small, seconded by Roger Martinez, to approve the repair of Edison Street sidewalks from Mulberry Avenue to Franklin Street under the Norris Street Project for an estimated thirty-six thousand, two hundred twenty-two dollars and fifty cents (\$36,222.50). 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.

Ordinance 2022-08 – Request to Lower Speed Limit on Portion of William D. Jones Boulevard:

Ordinance 2022-08, an ordinance entitled "An Ordinance Establishing Maximum Vehicle Speed Limit on William D. Jones Boulevard" was considered. Said ordinance is as follows:

Motion was made by Tonya Allen, seconded by Roger Martinez, to approve Ordinance 2022-08 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.

Emergency Repair – HVAC Unit – English Service Company:

Motion was made by Jeff Alder, seconded by Donna Hartman, to ratify the emergency repair of a HVAC unit at the Municipal Building by English Service Company in the amount of two thousand, four hundred sixty-three dollars and thirteen cents (\$2,463.13). 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.

<u>Emergency Purchase – HVAC Unit – English Service Company</u>:

Motion was made by Jeff Alder, seconded by Roger Martinez, to ratify the emergency purchase of a HVAC unit at the Municipal Building by English Service Company in the amount of nineteen thousand, seven hundred ten dollars (\$19,710.00). 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.

Chamber of Commerce Request for Assistance for Building Repairs:

Motion was made by Tonya Allen, seconded by Jeff Alder, to approve the request for financial assistance to the Chamber of Commerce for roof and window repairs in the amount of fourteen thousand, five hundred fifty dollars (\$14,550.00). 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.

Humane Society Request for Assistance for Building Repairs:

Motion was made by Danny Bryant, seconded by Donna Hartman, to approve building repairs for an electrical issue at the Humane Society in the amount of five hundred dollars (\$500.00) contingent upon the County paying one-half (1/2) of this amount. Upon roll call, the following voted:

Aye:

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

Nay:

Tonya Allen

Mayor Whisenant declared the motion approved.

Humane Society Request for Assistance for Farrar Tire Invoice:

Motion was made by Danny Bryant, seconded by Jeff Alder, to approve vehicle repairs for the Humane Society in the amount of six hundred thirty-three dollars and fifty-six cents (\$633.56) contingent upon the County paying one-half (1/2) of this amount. Upon roll call, the following voted:

Ave:

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

Nay:

Tonya Allen

Mayor Whisenant declared the motion approved.

Ordinance 2022-06 City of Fayetteville Budget Amendment #4:

Ordinance 2022-06, an ordinance entitled "An Ordinance of the City of Fayetteville, Amending the Annual Budget and Capital Program for Fiscal Year 2022" was considered. Said ordinance is as follows:

Motion was made by Dorothy Small, seconded by Roger Martinez, to approve Ordinance 2022-06 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.

Ordinance 2022-07 - Fayetteville City Schools Budget Amendment #2:

Ordinance 2022-07, an ordinance entitled "Fayetteville City Schools FY22 Budget Amendments #2 General Purpose Fund" was considered. Said ordinance is as follows:

Motion was made by Dorothy Small, seconded by Tonya Allen, to approve Ordinance 2022-07 as presented. 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.

Camp Blount Pavilion Contract:

Motion was made by Jeff Alder, seconded by Donna Hartman, to approve the contract for the Camp Blount pavilion in the amount of seventy-two thousand dollars (\$72,000.00). Approval from the State of Tennessee for the building of the pavilion has been received. 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.

FCS Pay Request Flintco, LLC - Gym/Safe Room Project #PDMC-PJ-04-TN-2019-003:

Motion was made by Roger Martinez, seconded by Tonya Allen, to approve the Fayetteville City Schools, City of Fayetteville Safe Room/Gymnasium Project #PDMC-PJ-04-TN-2019-003, Flintco, LLC invoice in the amount of four thousand dollars (\$4,000.00). 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.

Ordinance 2022-09 – Request to Remove Cap on the Number of Liquor Stores Within the City:

Ordinance 2022-09, an ordinance entitled "An Ordinance Repealing Section 8-109 to Abolish the Limitation on the Number of Retail Licenses for the Sale of Alcoholic Beverages in the City of Fayetteville" was considered. Said ordinance is as follows:

Motion was made by Roger Martinez, seconded by Dorothy Small, to postpone action on this ordinance until the next month's meeting. 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.

2022 Strategic Plan:

Motion was made by Dorothy Small, seconded by Jeff Alder, to approve the 2022 Strategic Plan. 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.

Call for Public Hearing – FY23 City of Fayetteville Budget:

Motion was made by Tonya Allen, seconded by Roger Martinez, to approve the Call for Public Hearing on June 14, 2022 for the FY23 City of Fayetteville budget. 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.

<u>Call for Public Hearing – FY23 Fayetteville City Schools Budget:</u>

Motion was made by Dorothy Small, seconded by Jeff Alder, to approve the Call for Public Hearing on June 14, 2022 for the FY23 Fayetteville City Schools budget. 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.

<u>Tiger Tracks Parade and Walk Event Permit – May 6, 2022:</u>

Motion was made by Tonya Allen, seconded by Roger Martinez, to retroactively approve the Tiger Tracks Parade and Walk event permit that occurred on May 6, 2022. 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.

Tiger Break Out Event Permit – May 16, 2022:

Motion was made by Dorothy Small, seconded by Jeff Alder, to approve the Tiger Break Out event permit for May 16, 2022. 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.

<u>Juneteenth 2022 Event Permit – June 18-19, 2022:</u>

Motion was made by Dorothy Small, seconded by Tonya Allen, to approve the Juneteenth 2022 event permit for June 18-19, 2022. Upon roll call, the following voted:

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

Nay:

None

Mayor Whisenant declared the motion approved.

<u>Independence Day Festival Event Permit – June 25, 2022:</u>

Motion was made by Jeff Alder, seconded by Dorothy Small, to approve the Independence Day Festival event permit for June 25, 2022. 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.

<u>Life Chain Event Permit – October 9, 2022:</u>

Motion was made by Dorothy Small, seconded by Roger Martinez, to approve the Life Chain event permit for October 9, 2022. Upon roll call, the following voted:

Ave:

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

Nay:

None

Mayor Whisenant declared the motion approved.

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

Mayor Michael T. Whisenant

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