REGULAR MEETING BOARD OF MAYOR AND ALDERMEN JUNE 14, 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 June 14, 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 Reverend Vanessa Holman, and the pledge was led by Mayor Whisenant.

Adoption of Agenda:

The agenda for June 14, 2022 will stand.

Approval of Minutes:

The Regular Meeting Minutes of May 10, 2022 were approved as presented.

Reports:

Fayetteville/Lincoln County Library:

Meghan Murr, Fayetteville/Lincoln County Library Director, reported that the library had a big kick off event for summer reading programs. The event was a tremendous success with over three hundred (300) patrons attending. The summer reading program is for all ages, and everyone is invited to participate.

Fayetteville City Schools:

Bill Hopkins, Fayetteville City Schools Director, offered congratulations to all three (3) city schools as they have all received Blue Ribbon Status as Beacon schools. There are one hundred ten (110) students attending summer camp at Ralph Askins school and around fifty (50) attending summer camp at Fayetteville Middle School. The 2022 Fayetteville High School graduating class was offered almost three million, five hundred thousand dollars (\$3,000,000.00) in scholarships. This is an average of forty-three thousand dollars (\$43,000.00) per senior. Fayetteville High School graduated its first class of dual enrollment students with the Tennessee College of Applied Technology (TCAT). The new classroom for special education students is complete and phenomenal. All interactive boards are up and running with students and teachers alike using the technology in the classroom. Cason Seals was the first student to serve as ex-officio member of the Fayetteville City Schools Board. The inaugural soccer games were played on the new field which was extremely exciting this year. Ralph Askins School held its first art fest which brought hundreds of parents, family members and friends to the school. The annual play, "Robin Hood" was an immense success. Mr. Hopkins stated that the schools are expanding their fine arts by naming Mr. Tim Hobbs as a drama teacher. Next year there will be plays at all three Fayetteville City Schools. The enrollment numbers for the end of the school year were as follows: Ralph Askins, 491 students; Fayetteville Middle School, 360 students; and Fayetteville High School, 373 students.

Fire Report:

Chief Tony Kimbrough reported that the Fayetteville Fire Department had one hundred fifteen (115) calls for service in the month of May 2022 to include eighty-four (84) assists to EMS, two (2) water incidents, and two (2) hazardous materials calls.

Police Report:

Commander Jesse Casias stated that the Fayetteville Police Department reported one hundred thirty (130) incidents reportable to TBI, made fifty-five (55) arrests, issued sixty (60) citations, and had a total reportable police activity count of one thousand, seven hundred six (1,706) during the month of May 2022.

Finance Report:

Stacy Rozell, Finance Director, reported that Local Option Sales Tax was received in the amount of two hundred ninety-nine thousand, six hundred ninety-six dollars and eleven cents (\$299,696.11) in the month of May 2022. The year to date amount received is just over two million, seven hundred thousand dollars (\$2,700,000.00) which means that we are only thirty-six thousand dollars (\$36,000) from meeting the FY22 budgeted amount with two (2) more months to record. We received fifteen thousand, three hundred thirty-one dollars and thirty cents (\$15,331.30) in Occupancy Tax for April 2022 bringing the year-to-date total to ninety-eight percent (98%) of the budgeted revenue. Once approved, the FY23 budget will be forwarded to the Comptroller's office for approval.

Recreation Report:

Brian Carter, Parks and Recreation Director, reported that the recent Fishing Rodeo was a big success. The pool is open and doing well. The fireworks show is scheduled for Saturday, June 25th. The plaque for the Donnie Shelton Memorial at Don Davidson Park has been received and will be attached to the memorial by a brick mason.

Public Works Report:

Eddie Plunkett, Public Works Director, reported that two hundred sixty-five (265) tons of trash and one hundred sixty-three (163) tons of brush were collected in the month of May 2022. Work is currently being done on Adams Street to repair damage from the flood. Contractors are pouring the curbs and sidewalks on the Edison Street portion of the Norris Street project. As of today, there are two (2) unfilled positions in the Public Works Department. The department will be closed on July 4, 2022 for the Independence Day holiday. All garbage for Monday's and Tuesday's route will be picked up on Tuesday, July 5th.

Planning and Codes Report:

Kristi Gentry, Planning and Codes Director, reported that twenty-eight (28) permits were issued and twenty-nine thousand, seven hundred seventy-two dollars (\$29,772.00) in permit fees were collected for the month of May 2022. The total project valuation was eight million, eight hundred thirty thousand, nine hundred seventy-three dollars and seventy cents (\$8,830,973.70). The May Planning Commission meeting was extremely busy. A site construction plan for Copperweld expansion at 40 East Park Drive was approved; a site construction plan for Tidal Wave Spa was approved; a triplex and a quadplex were approved for the two (2) lots that City recently sold in April 2022. Three (3) minor plats were approved. Mr. Eric Jones of the Fayetteville School System gave the commission an overview of the FEMA shelter project. Tia Lockridge with South Central is almost finished scoring the applicants for the HOME Grant.

Administrator's Report:

Kevin Owens, City Administrator, provided the Board of Mayor and Aldermen with his monthly report. He then highlighted that the William D. Jones project, Don Davidson electrical project, continued focus on the Humane Society, and further discussions on the Sidewalk project are all occurring prior to the July Board of Mayor and Aldermen meeting. The Board will be receiving more information on each of these items as they progress.

<u>Resolution R-2022-06 – Open Burning Request policy:</u>

Resolution R-2022-06, a Resolution entitled "A Resolution Open Burning Request for the City of Fayetteville" was considered. Said resolution is as follows:

Motion was made by Dorothy Small, seconded by Roger Martinez, to approve Resolution No. R-2022-06 as presented. Upon roll call, the following voted:

Aye:

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

Nay:

None

Motion was made by Danny Bryant, seconded by Roger Martinez, to approve the Fayetteville City Schools, City of Fayetteville Safe Room/Gymnasium Project #PDMC-PJ-04-TN-2019-003, Broaddus #7 invoice in the amount of nineteen thousand, three hundred thirty-six dollars (\$19,336.00). 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.

FCS Pay Request Broaddus #8 - Gym/Safe Room Project #PDMC-PJ-04-TN-2019-003:

Motion was made by Jeff Alder, seconded by Tonya Allen, to approve the Fayetteville City Schools, City of Fayetteville Safe Room/Gymnasium Project #PDMC-PJ-04-TN-2019-003, Broaddus #8 invoice in the amount of nineteen thousand, three hundred thirty-six dollars (\$19,336.00). 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.

FCS Pay Request JBHM #6 - Gym/Safe Room Project #PDMC-PJ-04-TN-2019-003:

Motion was made by Dorothy Small, seconded by Roger Martinez, to approve the Fayetteville City Schools, City of Fayetteville Safe Room/Gymnasium Project #PDMC-PJ-04-TN-2019-003, JBHM #6 invoice in the amount of eighteen thousand, nine hundred fifteen dollars and eighty cents (\$18,915.80). 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 2022-09 - Request to abolish the limitation 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 Jeff Alder, seconded by Tonya Allen, to approve Ordinance 2022-09 as presented. Upon roll call, the following voted:

Aye:

Tonya Allen and Jeff Alder

Nav:

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

Mayor Whisenant declared the motion failed.

FPU Board Appointment – Glenn Oldham:

Motion was made by Jeff Alder, seconded by Tonya Allen, to approve the reappointment of Glenn Oldham to the Fayetteville Public Utilities Board. 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.

FPU Board Appointment – Amy Harwell:

Motion was made by Jeff Alder, seconded by Roger Martinez, to approve the reappointment of Amy Harwell to the Fayetteville Public Utilities Board. 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.

FUMC Vacation Bible School event permit – June 10, 2022:

Motion was made by Dorothy Small, seconded by Danny Bryant, to retroactively approve the First United Methodist Church Vacation Bible School event permit for June 10, 2022. 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.

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

Mayor Michael T. Whisenant

City Clerk

Kurin