

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
AUGUST 9, 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 August 9, 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:

The agenda for August 9, 2022 will stand.

Approval of Minutes:

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

Reports:

Fayetteville/Lincoln County Chamber of Commerce:

Carolyn Denton, Fayetteville/Lincoln County Chamber of Commerce Director, thanked the Board of Mayor and Aldermen for the recent appropriations for their window and roof replacement project. The roof has been replaced and the windows are scheduled to be replaced this fall. The election for the new Board of Directors was recently held with the following members being elected by the membership: Mary Beth Seals of HH Health Systems – Lincoln, Inc. and John Malone of Elk River Media. The board members rolling off are Justin Harwell of First Bank and Jennie Schutte Patrick of Pilaroc Farms. In the near future, the Chamber membership will nominate and vote on the honorees for the upcoming banquet to be held in October. The Tennessee Department of Tourist Development Partner Page Workshop for webpage development and enhancement will be held in the Fayetteville Public Utilities' community room later this week. The ceremony for the Women of Lincoln County event to honor Mrs. Claudia Donelson will be held in October. Ad sales for the city/county map project are complete. Music in the Park at Stone Bridge Park continues on each 2nd and 4th Thursday of the month from May through August. All non-profits who would like to participate in the Host of Christmas Past event are encouraged to submit their application as soon as possible. This year's event is scheduled for November 11-12, 2022.

Fayetteville Main Street:

Aimee Byrd, Fayetteville Main Street Director, reported that Main Street has received almost twenty thousand dollars (\$20,000.00) during their recent membership drive. Main Street will be hosting a "Soup to Success" marketing mixer which will include an interactive presentation by marketing consultant Pamela Tames. "First Friday's" continue with the last one this year being on September 2nd. Main Street has submitted an event application for a "Fall in Love With Fayetteville" festival. If approved, the festival will be on Saturday, October 1st and have various vendors, a pumpkin carving contest, a window decorating contest, fall festival games and trick-or-treat around the square. The "Christmas in July Bingo" was a great success. Main Street's webpage is being updated to include a community calendar of events. Sixteen (16) students will be on this year's Main Street Youth Leaders Council. The students will meet each month to learn about different facets of government, community, historic preservation and do service projects. A "Spirits With the Spirits" will be held on October 13th. Main Street will also be selling tickets for tours of the downtown churches during the upcoming Host of Christmas Past. Lastly, the kiosk on the town square will be receiving an update soon which will include replacing a missing medallion.

Fire Report:

Chief Tony Kimbrough reported that the Fayetteville Fire Department had one hundred forty-two (142) calls for service in the month of July 2022 to include ninety-four (94) assists to EMS, ten (10) motor vehicle accidents, and one (1) mutual aid response in the county.

Police Report:

Commander Coby Templeton stated that the Fayetteville Police Department reported one hundred twenty (120) incidents reportable to TBI, made fifty-three (53) arrests, issued forty (40) citations, and had a total reportable police activity count of one thousand, five hundred fifty (1,550) during the month of July 2022.

Finance Report:

Kevin Owens, City Administrator, reported that Local Option Sales Tax was received for the month of June in the amount three hundred nineteen thousand, six hundred sixty-nine dollars and ninety cents (\$319,669.90). The FY22 amount received was three million, three hundred ninety thousand, five hundred seventy-one dollars (\$3,390,571.00). The FY22 budgeted amount for Local Option Sales Tax was three million, two hundred thousand dollars (\$3,200,000.00). Occupancy Tax was received for the month of June in the amount of eighteen thousand, six hundred eighty-eight dollars and eighteen cents (\$18,688.18). The FY22 amount received was one hundred seventy-one thousand, six hundred thirty three dollars and forty-five cents (\$171,633.45). The FY budgeted amount for Occupancy Tax was one hundred sixty thousand dollars (\$160,000.00). The Administration Department has worked and submitted the necessary application information for the participation in the Tennessee Drug-Free Workplace Program. The City of Fayetteville will receive a five percent (5%) reduction in workers compensation insurance premiums as a result. Preliminary work for the annual audit is in process, and the year-end closing must be completed by August 31, 2022. An offer has been made and accepted for a Finance Director who will begin employment on August 22, 2022.

Recreation Report:

Brian Carter, Parks and Recreation Director, reported that the pool is now open on weekends only and the pool slide has been repaired. Quotes have been received for the repairs at the S. J. King Park restrooms, and we are waiting on the insurance company to move forward. The soccer net has been received and will be installed soon. The fall soccer league will be conducted and managed by Tiffany Calvert. As a requirement for the BlueCross BlueShield (BCBS) Healthy Places grant application, a survey will be placed on social media to receive public comments and recommendations. The grant is fully funded by BCBS and has an application deadline of August 31, 2022.

Public Works Report:

Eddie Plunkett, Public Works Director, reported that two hundred thirty-nine (239) tons of trash and eighty-one (81) tons of brush were collected in the month of July 2022. The William D. Jones project was bid and will be presented for approval later tonight. The Norris Street project is scheduled to have the street striping done and all streets opened by next week. There are five (5) vacant positions in the Public Works Department at this time.

Planning and Codes Report:

Kristi Gentry, Planning and Codes Director, reported that fourteen (14) permits were issued and five thousand, six hundred thirty dollars (\$5,630.00) in permit fees were collected for the month of July 2022. The total project valuation was two million, eight hundred seven thousand, eight hundred eighty-one dollars (\$2,807,881.00). The notable permit issued was for Ariens Co. for a one million, nine hundred thousand dollar (\$1,900,000.00) renovation at the old Goodman building. Two (2) demolition permits, and three (3) portable stand permits were also issued in July. Notable site visits for property maintenance were performed at the old concrete plant, old Taco Bell property, and the old Kraft building. The billboard was removed between Hardees and the Camp Blount site. Two (2) condemnation hearings were held in July, 2022. During the July Planning Commission meeting, two (2) minor plats were approved. Five (5) visitor guides were requested in the month of July. The 8th Annual Cruzin' Downtown Fayetteville, Tennessee is scheduled for September 10, 2022, and registration is now open.

Administrator's Report:

Kevin Owens, City Administrator, provided the Board of Mayor and Aldermen with his monthly report. He then added that we have received the Notice to Proceed from the Tennessee Department of Transportation (TDOT) for the Greenway Phase 2 project. Also, the City of Fayetteville is hosting this year's ceremony in remembrance of those lives that were lost and those first responders that served on September 11, 2001. This program is tentatively scheduled for Friday, September 9th due to September 11 being on a Sunday.

William D. Jones STBG Project approval and funding:

The total cost on the William D. Jones project to include the construction bid received, the construction engineering inspection (CEI) fee required by TDOT, and the fee that TDOT requires to cover a portion of their internal costs during construction (TDOT ES) totals one million, three hundred ninety-six thousand, six hundred twenty-four dollars and eighty-one cents (\$1,396,624.81). The amount previously approved in the FY23 budget is one million, two hundred four thousand dollars (\$1,244,000.00). Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the additional funding for this project in the amount of one hundred fifty-two thousand, six hundred twenty-four dollars and eighty-one cents (\$152,624.81). 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.

Resolution R-2022-07 – 50/50 Matching grant for safety equipment:

Resolution R-2022-07, a resolution entitled “A Resolution Approving Application for Public Entity Partners ‘Safety Partners’ Matching Grant and Approving Funds for Matching Grant” was considered. Said resolution is as follows:

Motion was made by Tonya Allen, seconded by Roger Martinez, to approve Resolution R-2022-07 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.

Additional funding request for Camp Blount pavilion (\$1,850.00):

Motion was made by Dorothy Small, seconded by Jeff Alder, to approve additional funding in the amount of one thousand, eight hundred fifty dollars (\$1,850.00) for the Camp Blount pavilion. 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.

Resolution R-2022-08 – Revisions to Personnel Policy:

Resolution R-2022-08, a resolution entitled “A Resolution of the City of Fayetteville Board of Mayor and Aldermen Adopting Amendments to the Personnel Policy for the City of Fayetteville” was considered. Said resolution is as follows:

Motion was made by Jeff Alder, seconded by Roger Martinez, to approve Resolution R-2022-08 as presented. 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-2022-09 – Revisions to Vehicle Use Policy:

Resolution R-2022-09, a resolution entitled “A Resolution of the City of Fayetteville Board of Mayor and Aldermen Adopting an Amended Vehicle Use Policy for the City of Fayetteville” was considered. Said resolution is as follows:

Motion was made by Danny Bryant, seconded by Roger Martinez, to approve Resolution R-2022-09 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.

FCS Pay Request Broaddus #10 – Gym/Safe Room Project #PDMC-PJ-04-TN-2019-003:

Motion was made by Dorothy Small, seconded by Jeff Alder, to approve Fayetteville City Schools, City of Fayetteville Safe Room/Gymnasium Project #PDMC-PJ-04-TN-2019-003, Broaddus #10 invoice in the amount of nineteen thousand, three hundred ninety-four dollars and sixty-one cents (\$19,394.61). 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 #7 - Gym/Safe Room Project #PDMC-PJ-04-TN-2019-003:

Motion was made by Roger Martinez, seconded by Jeff Alder, to approve Fayetteville City Schools, City of Fayetteville Safe Room/Gymnasium Project #PDMC-PJ-04-TN-2019-003, JBHM #7 invoice in the amount of three thousand, eighty-seven dollars and forty cents (\$3,087.40). 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.

Fund Our Fluffin’ Shelter Fundraiser event permit – August 13, 2022:

Motion was made by Dorothy Small, seconded by Tonya Allen, to approve the Fund Our Fluffin’ Shelter Fundraiser event permit for August 13, 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.

Fayetteal, Tennessee event permit – Month of September 2022:

Motion was made by Tonya Allen, seconded by Roger Martinez, to approve the Fayetteal, Tennessee event permit for the month of September 2022. 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.

St. Raphael Knights of Columbus Car Rally event permit – October 8, 2022:

Motion was made by Jeff Alder, seconded by Dorothy Small, to approve the St. Raphael Knights of Columbus Car Rally event permit for October 8, 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.

Fall in Love with Fayetteville event permit – October 1, 2022:

Motion was made by Donna Hartman, seconded by Jeff Alder, to approve the Fall in Love with Fayetteville event permit for October 1, 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.

Let Our Voices Be Heard event permit – September 3, 2022:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the Let Our Voices Be Heard event permit for September 3, 2022. Upon roll call, the following voted:

Aye:

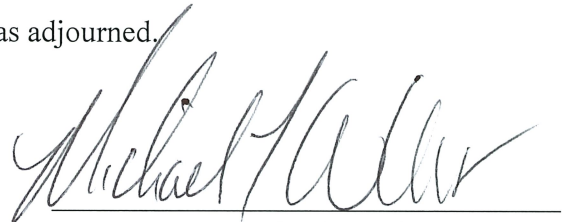
Roger Martinez, Danny Bryant, Dorothy Small, Jeff Alder, and Donna Hartman

Nay:

Tonya Allen

Mayor Whisenant declared the motion approved.

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



Mayor Michael T. Whisenant

City Clerk