# REGULAR MEETING BOARD OF MAYOR AND ALDERMEN OCTOBER 11, 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 October 11, 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 Dorothy Small, seconded by Danny Bryant, to add Item "O. Proclamation to honor Claudia Mae Taylor Donalson" 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.

Motion was made by Donna Hartman, seconded by Danny Bryant, to remove Item "H. Ordinance 2022-15 – Request to rename Desoto Street" from the agenda. Upon roll call, the following voted:

Aye:

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

Nay:

Tonya Allen and Roger Martinez

Mayor Whisenant declared the motion approved.

#### **Approval of Minutes:**

The Regular Meeting Minutes of September 13, 2022 were approved as presented.

# Oath of Office:

Mariah Smith was sworn in as a Firefighter of the Fayetteville Fire Department.

#### Reports:

### **Fayetteville Public Utilities:**

Kim Posey, Fayetteville Public Utilities (FPU) Assistant Manager, reported that during the month of September, 2022, several new water and wastewater services were connected. Two (2) fire hydrants and three (3) leaks were repaired. In the gas department, the annual leak survey was completed, and nothing was found that required immediate attention. Fifteen (15) new gas applications for service were received and two hundred thirty-two (232) gas meters were rotated. In the electric department, twenty nine (29) new services were installed, and seventy (70) pole changes were completed. Tree trimmers are working in the Mulberry area. FPU is waiting on the Notice to Proceed for the Rural Broadband grant that was received. On September 29<sup>th</sup>,

seven (7) employees were sent to assist with damage sustained from Hurricane Ian. The damage was not as severe as anticipated and the workers returned safely.

#### **Fire Report:**

Chief Tony Kimbrough stated that the Fayetteville Fire Department had one hundred (100) calls for service in the month of September 2022 to include seventy-two (72) assists to EMS, two (2) fires, and one (1) hazardous materials call.

#### **Police Report:**

Commander Jesse Casias stated that the Fayetteville Police Department reported one hundred thirty-give (135) incidents reportable to TBI, made sixty-two (62) arrests, worked forty-five (45) traffic crashes, issued fifty-nine (59) traffic citations, and had a total reportable police activity count of one thousand, two hundred sixty-seven (1,267) during the month of September 2022.

#### **Finance Report:**

Jamey Owen, Finance Director, reported that Local Option Sales Tax was received for the month of August in the amount three hundred twenty-five thousand, four hundred sixty-two dollars and seventy-two cents (\$325,462.72). The year to date amount received is six hundred thirty-seven thousand, seven hundred eighty-nine dollars and fifty-three cents (\$637,789.53). This is over nineteen percent (19%) of the fiscal year budgeted amount. Occupancy Tax was received for the month of August in the amount of twenty-four thousand dollars and eight cents (\$24,000.08). The current year to date amount received is forty-four thousand, three hundred sixty-two dollars and fifty-nine cents (\$44,362.59).

### **Recreation Report:**

Brian Carter, Parks and Recreation Director, reported that upcoming events are the Senior Fishing Rodeo, Halloween Touch a Truck or Treat and Bright Lights and Festive Nights events at Stone Bridge Park, and the annual Christmas parade. The soccer net will be installed once the ground is softer. Fall soccer season has now ended. Vandalism has increased in some of the city parks over the last couple of months, and we are seeking solutions to resolve this. Repairs for the damage at S. J. King park has not been completed at this time. The City has obtained permission to use the lot at the old Lee building for parking purposes at the new soccer field. The painting of the pool floor will be scheduled when the weather is cooler. Work continues at Don Davidson Park as trenching is being done for conduits to be installed. The completion date for this project is dependent on weather and the availability of the needed materials.

#### **Public Works Report:**

Eddie Plunkett, Public Works Director, reported that two hundred thirty-nine (239) tons of trash and ninety-five (95) tons of brush were collected in the month of September 2022. The Norris Street project is being closed out. The leaf truck will be run as manpower allows.

### Planning and Codes Report:

Kristi Gentry, Planning and Codes Director, reported that eight (8) permits were issued and one thousand, seven hundred seventy-nine dollars (\$1,779.00) in permit fees were collected for the month of September 2022. The total project valuation was five hundred sixty-eight thousand, twenty-nine dollars and eighteen cents (\$568,029.18). One hundred forty-six (146) permits have been issued and seventy-two thousand, four hundred seventy-nine dollars (\$72,479.00) in permit fees have been collected for the first quarter of the fiscal year with a total project valuation of twenty-four million, four hundred thirteen thousand, four hundred thirty-eight dollars (\$24,413,438.00). The City will be hosting a contractor's forum on Thursday, November 17, 2022. This will be an informative session for contractors on licensing and workers compensation insurance. Two (2) court hearings were held on September 29, 2022 for property maintenance violation issues. Building Inspector Jack Williams received his residential plumbing certification on Tuesday, September 27<sup>th</sup>. Officer elections were held at the September 2022 Planning Commission meeting. Those elected were Eric Jones, Chairman; Rovena Wade, Vice Chairman; and Dr. Mike Harry, Secretary. The 30<sup>th</sup> Annual Host of Christ Past event is scheduled for November 11-12, 2022.

# **City Administrator's Report:**

Kevin Owens, City Administrator, provided his monthly report to the Board of Mayor and Aldermen. He then added that the City is in receipt of eight thousand, eight hundred seventy-six dollars (\$8,876.00) as a reduction in workers compensation insurance premiums as a result of the employees' participation in Drug Free Workplace training. Mr. Owens thanked Commander Coby Templeton and

Commander Jesse Casias for their leadership while the department was absent a chief, and also commended the entire department for their continued work. Mr. Owens then introduced the new police chief, Barry Pendergraft, who thanked the Board of Mayor and Aldermen and Mr. Owens for having the confidence in him to lead the police department.

# <u>Purchase new tables and chairs for Recreation Center (\$9,697.36):</u>

Motion was made by Tonya Allen, seconded by Roger Martinez, to approve the purchase of new tables for the Recreation Center in an amount not to exceed nine thousand, six hundred ninety-seven dollars and thirty-six cents (\$9,697.36). These are to be paid for with American Rescue Plan Act (ARPA) funds. 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.

### N. Main Avenue drainage project funding recommendation (bond):

Motion was made by Danny Bryant, seconded by Dorothy Small, to fund the N. Main Avenue drainage project with bond funds if the project is approved. 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.

# Dunroamin drainage project funding recommendation (bond):

Motion was made by Danny Bryant, seconded by Dorothy Small, to fund the Dunroamin drainage project with bond funds if the project is approved. 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>Don Davidson Park electrical work – Change order #1 (sales tax \$19,506.00):</u>

Motion was made by Tonya Allen, seconded by Roger Martinez, to approve the Don Davidson Park electrical work Change Order #1 in the amount of nineteen thousand, five hundred six dollars (\$19,506.00). Upon roll call, the following voted:

Aye:

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

Nay:

Donna Hartman

Mayor Whisenant declared the motion approved.

### FCS Pay Request JBHM #8-Gym/Safe Room Project #PDMC-PJ-04-TN-2019-03:

Motion was made by Jeff Alder, seconded by Roger Martinez, to approve Fayetteville City Schools, City of Fayetteville Safe Room/Gymnasium Project #PDMC-PJ-04-TN-2019-003, JBHM #8 invoice in the amount of six thousand dollars (\$6,000.00). 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.

# FCS Pay Request Broaddus #11-Gym/Safe Room Project #PDMC-PJ-04-TN-2019-03:

Motion was made by Roger Martinez, seconded by Tonya Allen, to approve Fayetteville City Schools, City of Fayetteville Safe Room/Gymnasium Project #PDMC-PJ-04-TN-2019-003, Broaddus #11 invoice in the amount of nineteen thousand, three hundred eighty-eight dollars and fifty-one cents (\$19,388.51) 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 2022-14 – COF FY23 Budget Amendment #1:

Ordinance 2022-14, an ordinance entitled "An Ordinance of the City of Fayetteville Amending the Annual Budget and Capital Program for Fiscal Year 2023" was considered. Said ordinance is as follows:

Motion was made by Danny Bryant, seconded by Donna Hartman, to approve Ordinance 2022-14 as presented. 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-2022-10 - To submit and accept TDEC ARPA funds (for FPU):

Resolution R-2022-10 was considered. Said resolution is as follows:

Motion was made by Jeff Alder, seconded by Dorothy Small, to approve Resolution R-2022-10 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-2022-11 – Approve surety bonds for City officials:	
	Resolution R-2022-11, a resolution entitled "A Resolution Approving Surety Bonds for City Officials uties Embracing the Handling of City Money" was considered. Said resolution is as follows:
	Motion was made by Donna Hartman, seconded by Tonya Allen, to approve Resolution R-2022-11 as ed. 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.
Animal Control contract:	
for anir	Motion was made by Danny Bryant, seconded by Roger Martinez, to approve the month-to-month contract mal control services contingent upon the approval of the same by the County and Animal Control. Upon I, 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.
Trunk 'N Treat event permit – October 26, 2022:	
	Motion was made by Dorothy Small, seconded by Tonya Allen, to approve the Trunk 'N Treat event for October 26, 2022. Upon roll call, the following voted:
	Aye: Danny Bryant, Tonya Allen, Dorothy Small, Jeff Alder, Donna Hartman, and Roger Martinez

Mayor Whisenant declared the motion approved.

# <u>Fear Not Fest event permit – October 31, 2022:</u>

Motion was made by Jeff Alder, seconded by Roger Martinez, to approve the Fear Not Fest event permit for October 31, 2022. Upon roll call, the following voted:

Aye:

Nay: None

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

Nay: None

Mayor Whisenant declared the motion approved.

# Host of Christmas Past event permit – November 11-12, 2022:

Motion was made by Dorothy Small, seconded by Donna Hartman, to approve the Host of Christmas Past event permit for November 11-12, 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.

### Proclamation to honor Claudia Mae Taylor Donalson:

A Proclamation honoring Claudia Mae Taylor Donalson was recited. Said Proclamation recognized her accomplishments and contributions as an influential Lincoln County woman and honored her life and service in making our community and the world a better place. Motion was then made by Dorothy Small, seconded by Danny Bryant, to approve the Proclamation to honor Claudia Mae Taylor Donalson 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.

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

Mayor Michael T. Whisenant

Nevin L. Own
City Clerk