# REGULAR MEETING BOARD OF MAYOR AND ALDERMEN NOVEMBER 8, 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 November 8, 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 Pastor Kenny McNatt, and the pledge was led by Mayor Whisenant.

# Adoption of Agenda:

The agenda for November 8, 2022 will stand.

### **Approval of Minutes:**

The Regular Meeting Minutes of October 11, 2022 were approved as presented.

### Reports:

### **Fayetteville Main Street:**

Aimee Byrd, Fayetteville Main Street Director, reported that Main Street has been very busy for the past three (3) months. A current newsletter was provided to each member of the Board. The newsletter has a new format due to Main Street's Board making a large investment for a new platform specifically designed for Main Street organizations, Chambers, etc. A new website has been designed as well. Upcoming events were highlighted such as Host of Christmas Past tree lighting and church tours, pictures with Santa and ornament decorating. Main Street was recently awarded as a "Neighborhood Champion". Upcoming events include a membership mixer that is held every six (6) months, the Grand Ball in January, and a Chocolate Walk in February. "First Fridays" were very successful this year, but Main Street is considering moving the event to the second Saturday of the month for ease of vendors to get set up. The kiosk located downtown has been renovated to include new paint and an updated directory. Local merchant Java Road was the recipient of a five thousand dollar (\$5,000.00) grant from Main Street America and American Express which will go toward signage and technology in that business. The Main Street Board will be meeting with the State for a strategic planning session to discuss a two (2) year plan.

#### Fire Report:

Chief Tony Kimbrough stated that the Fayetteville Fire Department had one hundred twenty-one (121) calls for service in the month of October 2022 to include eighty-one (81) assists to EMS, four (4) fires, and ten (10) motor vehicle accidents.

### **Police Report:**

Commander Jesse Casias stated that the Fayetteville Police Department reported one hundred twenty-three (123) incidents reportable to TBI, made seventy (70) arrests, worked fifty (50) traffic crashes, issued eighty-six (86) traffic citations, and had a total reportable police activity count of one thousand, one hundred seventy-seven (1,177) during the month of October 2022.

### **Finance Report:**

Jamey Owen, Finance Director, reported that Local Option Sales Tax was received for the month of September in the amount of two hundred fifty-five thousand, one hundred ninety dollars and sixty-eight cents (\$255,190.68). Year to date is ninety-five thousand, five hundred eighteen dollars and twenty-four cents (\$95,518.24) above last year at this time. We have received 27.91% of the budgeted amount for this fiscal year. Occupancy tax was received in the amount of eleven thousand, eight hundred seventy dollars and nine cents

(\$11,870.09). Year to date is three thousand, seven hundred sixty-three dollars and fifty-nine cents (\$3,763.59) above last year at this time. We have received 35.15% of the budgeted amount for this fiscal year.

### **Recreation Report:**

Brian Carter, Parks and Recreation Director, reported that the Touch a Truck or Treat and Sr. Fishing Rodeo were both very successful. The Bright Lights and Festive Nights event is scheduled for December 2, 2022 at 6:00 p.m., and the annual Christmas parade is scheduled for December 3<sup>rd</sup> at 5:00 p.m. Coordination is being made with Fayetteville Public Utilities for the installation of the soccer net. Trenches are now covered at Don Davidson Park for the electrical work being done. We will soon begin construction repairs to the bathrooms at S. J. King Park. Preparations will soon be made to allow for parking in the lot at the old Lee building across the street from the soccer field. The pool slide has been repainted again. Mr. Carter then provided the board members with an update of projects completed within the last year.

### Public Works Report:

Kevin Owens, reporting for the Public Works Director, reported that garbage normally picked up on Thursday will be picked up on Friday instead during the week of Thanksgiving. We ask that the garbage carts be put out the night before the scheduled pickup. The leaf truck will be operating as personnel allows.

### **Planning and Codes Report:**

Kristi Gentry, Planning and Codes Director, reported that nine (9) permits were issued and seven hundred nineteen (\$719.00)in permit fees were collected for October 2022. The total project valuation was eight hundred fifteen thousand, one hundred ninety-eight dollars (\$815,198.00). There were three (3) recent court hearings for property maintenance issues. Efforts are being made by all the offenders who will later return to court for a follow-up hearing. The Planning and Codes Department is hosting a contractors' forum on November 17th. Claudia Byers with the Bureau of Workman's Compensation for the State of Tennessee will be discussing information on workman's compensation. Carolyn Lazenby, Executive Director of the Board for Licensing Contractors, will be providing information on the licensing requirements for contractors in the State of Tennessee. The 30th Annual Host of Christmas Past event is coming up. The festivities begin with the opening ceremony and tree lighting on the square and is followed by a downtown tour of the area churches. Saturday's event is from 8:00 a.m. to 8:00 p.m. Ms. Gentry thanked Fayetteville Public Utilities and the Parks and Recreation Department for putting up the Christmas decorations in and around the downtown area.

# **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 has several capital projects in process. The Greenway Phase II project bids on November 29, 2022, and Don Davidson Park electrical work is ongoing. We are receiving more consistent reporting regarding the upcoming William D. Jones project from the State. Other items of note are the sidewalk project and the Dunroamin drainage project. We are also reviewing the City's Americans with Disabilities Act (ADA) Self Evaluation and Transition Plan and have meetings scheduled with the Fayetteville City Schools and Fayetteville Public Utilities to update the plan. In addition to this, the Finance Director Jamey Owen and Administration Director Pam Gentry and I are working on fleet management and capital needs assessments by visiting each department and meeting with each department director.

### Emergency repair for garbage truck (\$2,535.48):

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the emergency repair for the garbage truck in an amount not to exceed two thousand, five hundred thirty-five dollars and forty-eight cents (\$2,535.48). 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.

Dunroamin drainage project approval & funding (\$64,400 from bond funds):

Motion was made by Dorothy Small, seconded by Roger Martinez, to approve the bid for the Dunroamin drainage project in the amount of sixty-four thousand four hundred dollars (\$64,400.00) to come from bond funds. 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.

### Shelbyville Hwy. paving project approval & funding (\$63,250 from bond funds):

Motion was made by Jeff Alder, seconded by Tonya Allen, to approve the bid for the Shelbyville Hwy. paving project in the amount of sixty-three thousand, two hundred fifty dollars (\$63,250.00) to come from bond 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.

## FCS Pay Request Broaddus #12-Gym/Safe Room Project #PDMC-PJ-04-TN-2019-03:

Motion was made by Tonya Allen, seconded by Dorothy Small, to approve Fayetteville City Schools, City of Fayetteville Safe Room/Gymnasium Project #PDMC-PJ-04-TN-2019-003, Broaddus #12 invoice in the amount of nineteen thousand, three hundred thirty-six dollars (\$19,336.00) 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 2022-15 - COF FY23 Budget Amendment #2:

Ordinance 2022-15, 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 Dorothy Small, seconded by Roger Martinez, to approve Ordinance 2022-15 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.

#### **Certificate of Deposit renewal:**

Motion was made by Danny Bryant, seconded by Jeff Alder, to approve the Certificate of Deposit renewal with First Commerce Bank for a period of twelve (12) months at an interest rate of two and one-tenths percent (2.1%). 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.

# American Rescue Plan Act (ARPA) funds - Capital purchases:

Motion was made by Danny Bryant, seconded by Tonya Allen, to use American Rescue Plan Act (ARPA) funds to purchase capital items that could not be accommodated during the budget process. 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.

# Small Business Saturday event permit – November 26, 2022:

Motion was made by Dorothy Small, seconded by Donna Hartman, to approve the Small Business Saturday event permit for November 26, 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.

## Bright Lights and Festive Nights event permit – December 2, 2022:

Motion was made by Tonya Allen, seconded by Jeff Alder, to approve the Bright Lights and Festive Nights event permit for December 2, 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.

# <u>Fayetteville/Lincoln County Toy Drive roadblock request – December 3, 2022:</u>

Motion was made by Dorothy Small, seconded by Donna Hartman, to approve the Fayetteville/Lincoln County Toy Drive roadblock request for December 3, 2022. Upon roll call, the following voted:

Aye:

Nay:	
None	
Mayor Whisenant declared the motion approved.	
There being no more business before the Board, the meeting was adjourned.	
	Mayor Donna Hartman
	Mayor Donna Haruman
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City Clerk	

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