

Board of Mayor and Aldermen  
Work Session  
Auditorium – Municipal Building  
August 3, 2023 – 8:00 a.m.

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AGENDA

- I. Call to Order Mayor Hartman
- II. Public Comments (must be regarding items on the agenda) Mayor Hartman
- III. Approval of Minutes Mayor Hartman
  - A. Review of 07/06/2023 Work Session minutes
- IV. Requested Reports/Action Requests
  - A. Downtown Sidewalks bid results and project update/recommendations Houston Matthews
  - B. Videos (CGI) for the City of Fayetteville website Kristi Gentry, Michelle Mitchell, Brian Carter
- V. Department Reports
  - A. Public Works Eddie Plunkett
    - 1. Request to apply for Downtown Improvement grant
    - 2. Annual agreement for concrete and minor bridge work for FY24
    - 3. Request to build box culvert on William D. Jones Blvd. with funding recommendation
    - 4. William D. Jones STBG project update, additional work with funding recommendation
    - 5. Wells Hill Road donation update (John Hill)
    - 6. Public Works Department Director's Report
  - B. Police Barry Pendergraft
    - 1. Cruzin' event permit – September 9, 2023
    - 2. Police Department Director's Report
  - C. Fire Tony Kimbrough
    - 1. Presentation and request to purchase tower truck with funding recommendation
    - 2. Fire Department Director's Report
  - D. Parks & Recreation Brian Carter
    - 1. Request to apply for BlueCross BlueShield grant
    - 2. Parks and Recreation Department Director's Report
  - E. Planning & Codes Kristi Gentry
    - 1. Ordinance – Establish Updated Occupational Safety and Health Program Plan (Jack Williams)
    - 2. Planning and Codes Department Director's Report
  - F. IT Zach Scivally
    - 1. IT Department Director's Report
  - G. Finance Kevin Owens
    - 1. Add Administration Director to bank accounts during interim period
    - 2. Revised Fire Department pay scale
    - 3. Purchase of executive chairs for Auditorium
    - 4. COF FY24 Budget Amendment #1
    - 5. Finance Department Director's Report
  - H. Administration Kevin Owens
    - 1. Request to extend health insurance or pay COBRA benefit
    - 2. September Finance Committee meeting moved to Friday, September 1<sup>st</sup> at 7:30 a.m.
    - 3. City Administrator's Report
  - I. Other Mayor Hartman
    - 1. FPU and electric charging station(s) – College St. West COF parking lot
    - 2. Library Board appointment – Jensen Knott (Term to expire 6/30/26)
    - 3. FPU Board appointment (City appointee) – Mike Keenan (Term to expire 7/1/26)
    - 4. FPU Board appointment (County appointee) – Nolan Tallman (Term to expire 7/1/26)
    - 5. PILOT programs and how they work – Will Thomas, IDB Chairman (at September work session)
- VI. Adjournment Mayor Hartman