

Board of Mayor and Aldermen
Work Session
Auditorium – Municipal Building
September 7, 2023 – 8:00 a.m.

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
 - B. Review of 08/03/2023 Work Session minutes
- IV. Requested Reports/Action Requests
 - A. PILOT programs and how they work Will Thomas, IDB Chairman
 - B. County Comprehension Plan Commissioner Daniel Eldridge
 - C. Downtown Sidewalks bid results and project update/recommendations Houston Matthews
- V. Item scheduled for August 2023 Work Session (did not occur due to lack of quorum present)
 - A. Ordinance – Establish Updated Occupational Safety and Health Program Plan (Jack Williams/Davy Bergman)
- VI. Department Reports
 - A. Public Works Eddie Plunkett
 - 1. Downtown Improvement grant resolution
 - 2. Tourism Enhancement grant resolution
 - 3. Downtown Sidewalks project bid discussion/selection
 - 4. Increase sanitation rates for Fayetteville Housing Authority
 - 5. Public Works Department Director’s Report
 - B. Police Barry Pendergraft
 - 1. Fayetteville Christmas Parade event permit – December 2, 2023
 - 2. Fear Not Fest event permit – October 31, 2023
 - 3. LCHS Homecoming Parade event permit – September 29, 2023
 - 4. Truck-N-Treat event permit – October 29, 2023
 - 5. Ovarian Cancer Awareness Month event permit – September 1-30, 2023
 - 6. Senior Fishing Rodeo event permit – October 7, 2023
 - 7. American Legion Riders roadblock – September 16, 2023 (For information only)
 - 8. LCHS Band Boosters roadblock – November 11, 2023 (For information only)
 - 9. Tennessee Law Enforcement Training Academy (TLETA) grant
 - 10. Police Department Director’s Report
 - C. Fire Tony Kimbrough
 - 1. Wal-Mart Local Community grant resolution
 - 2. Life Saving Awards
 - 3. Fire Department Director’s Report
 - D. Parks & Recreation Coby Templeton
 - 1. Governor’s Direct Appropriation grant resolution (\$500,000 for Camp Blount)
 - 2. Parks and Recreation Department Director’s Report
 - E. Planning & Codes Kristi Gentry
 - 1. Planning and Codes Department Director’s Report
 - F. IT Zach Scivally
 - 1. IT Department Director’s Report
 - G. Finance Kevin Owens
 - 1. FCS FY24 GP Budget Amendment #1
 - 2. Interim authorization for ACH transfers for payroll – Michelle Mitchell
 - 3. Finance Department Director’s Report
 - H. Administration Kevin Owens
 - 1. Animal Control information/plan update/transition report
 - 2. City Administrator’s Report
 - I. Other Mayor Hartman
 - 1. FPU Board appointment (City appointee) – Mike Keenan (Term to expire 7/1/26)
 - 2. FPU Board appointment (County appointee) – Nolan Tallman (Term to expire 7/1/26)
- VII. Adjournment Mayor Hartman