

Board of Mayor and Aldermen
City of Fayetteville, TN
Regular Meeting
February 14, 2023

Auditorium - 5:00 pm

AGENDA

1. **CALL TO ORDER** Mayor Hartman
2. **PRAYER** – West End Cumberland Presbyterian Church Rev. Dezi Fletcher
3. **PLEDGE** – Ralph Askins School students Zenteno and Brian Solis-Torres
4. **ADOPTION OF AGENDA** Mayor Hartman
5. **MINUTES** Mayor Hartman
 - A. Regular Meeting Minutes – January 10, 2023
 - B. Special Called Meeting – January 31, 2023
6. **OATH OF OFFICE** Mayor Hartman
 - A. Fire – Firefighter Nick Baron
7. **REPORTS**
 - A. Fayetteville/Lincoln County Library Meghan Murr
 - B. Fayetteville Main Street Aimee Byrd
 - C. Fayetteville/Lincoln County Chamber of Commerce Carolyn Denton
 - D. FY2022 Audit/Financial status report - Putman and Hancock, CPAs Dan Hancock

Standing Committee Reports:

 - A. Fire Department Tony Kimbrough
 - B. Police Department Barry Pendergraft
 - C. Finance Department Jamey Owen
 - D. Recreation Department Brian Carter
 - E. Public Works Department Eddie Plunkett
 - F. Planning and Codes Kristi Gentry
 - G. City Administrator’s Report Kevin Owens
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - A. Approve the FY2022 audit Mayor Hartman
 - B. Replacement vehicle (difference in new cost & insurance reimb.) \$10,726.33-Capital Fund Mayor Hartman
 - C. Resolution R-2023-06 FM Global Fire Prevention grant permission to apply Mayor Hartman
 - D. Purchase two sets of airbags (\$28,270)-Capital Fund Mayor Hartman
 - E. Resolution R-2023-05 ADA Coordinator and Procedures Mayor Hartman
 - F. 2022 Planning Commission Annual Report Mayor Hartman
 - G. FCS Pay Request Broaddus #15-Gym/Safe Room Project #PDMC-PJ-04-TN-2019-03 Mayor Hartman
 - H. FCS Pay Request Broaddus #16-Gym/Safe Room Project #PDMC-PJ-04-TN-2019-03 Mayor Hartman
 - I. Ordinance 2023-02 – COF FY2023 Budget Amendment #5 Mayor Hartman
 - J. Request to remove budgeted capital transfer of \$500,000 (General Fund to Capital Fund) Mayor Hartman
 - K. FCS FY23 Budget Amendment #1 General Purpose Fund Mayor Hartman
 - L. Municipal Building HVAC drain repair (\$1,680)-General Fund Mayor Hartman
 - M. Municipal Building HVAC control panel repairs (\$4,440)-General Fund Mayor Hartman
 - N. Resolution R-2023-07 FPU purchase of 12 acres from Brookstone Mayor Hartman
 - O. Fayetteville/Lincoln County Library HVAC replacement (\$8,116.67)-Capital Fund Mayor Hartman
 - P. Soccer complex parking and cost (Lee building parking lot) Mayor Hartman
 - Q. Board of Appeals appointment – Brenda Neely (Term to expire 07/01/2024) Mayor Hartman
 - R. Board of Appeals appointment – Joey Wolaver (Term to expire 07/01/2025) Mayor Hartman
 - S. Board of Appeals reappointment – Vince Kerns (Term to expire 07/01/2027) Mayor Hartman
 - T. Slawburger Chase 5/10K run event permit – April 15, 2023 Mayor Hartman
 - U. Firecracker Chase 5K run event permit – June 24, 2023 Mayor Hartman
10. **COMMENTS**
11. **ADJOURNMENT** Mayor Hartman