REGULAR MEETING BOARD OF MAYOR AND ALDERMEN DECEMBER 13, 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 December 13, 2022. Mayor Donna Hartman was present and presiding. The following named Aldermen were present:

Jeff Alder, Danny Bryant, Roger Martinez, Jacob Painter and Dorothy Small.

Kevin Owens, City Administrator and Johnny D. Hill, Jr., City Attorney were also present.

Alderman Tonya Allen was absent.

The prayer was led by Reverend Tommy Vann, and the pledge was led by Ralph Askins School students Clay Moses and Hayden Ivey.

Adoption of Agenda:

The agenda for December 13, 2022 will stand.

Approval of Minutes:

The Regular Meeting Minutes of November 8, 2022 were approved as presented.

The Organizational Meeting Minutes of November 30, 2022 were approved as presented.

Oath of Office:

Kevin Owens was sworn in as the City Administrator for the City of Fayetteville.

Barry Pendergraft was sworn in as Police Chief of the Fayetteville Police Department.

Jamey Owen was sworn in as the Finance Director for the City of Fayetteville.

Preston Cantrell, Bailey Cowan, Jeremy Miller and Nathan Silavong were sworn in as members of the Fayetteville Police Department.

Reports:

Fayetteville/Lincoln County Chamber of Commerce:

Carolyn Denton, Fayetteville/Lincoln County Chamber Director, congratulated Mayor Hartman, Alderman Jacob Painter, Alderman Dorothy Small and Alderman Jeff Alder as elected officials expressing her eagerness to work with each of them in the future. She also acknowledged Alderman Tonya Allen who is coming on as an ex-officio member of the Chamber Board. Director Denton then thanked Alderman Jeff Alder for his service on the Chamber Board from December 2018 through November 2022. Director Denton thanked all the volunteers for their help in making the 30th Annual Host of Christmas Past a very successful event for our community. There were more than thirty (30) non-profits that benefited from the event, as well as many local merchants. She then expressed her appreciation for all the generous sponsors for the event. Members of this year's Host Oversight Committee were Aimee Byrd and Jason Nix from Main Street, Kristi Gentry, Jennifer Swindall, Carol Foster, and Coby Templeton. Sub-committee members were Anna Margaret O'Conner, Sandra Arnold, Kaitlin Allen and Kaitlyn Burton. Director Denton also thanked the City of Fayetteville's various departments that assisted with helping make the Host of Christmas Past a true community wide event. Director Denton then reported that the windows have been received for the Chamber building and will be installed when the weather allows. February 9, 2023 has been designated as Local Government Day. The annual Hamburger Day on the Hill in Nashville is scheduled for March 29, 2023.

Fayetteville City Schools:

Bill Hopkins, Fayetteville City Schools Director, thanked Vice Mayor Danny Bryant for his years of service as ex-officio member the school board. Mr. Hopkins introduced Student Body President Vincent Buchanan and the 2022 creative writing winner Sierra Arguello. Vincent Buchanan spoke on behalf of the Beta Club as its current President. To be inducted as a Beta Club member, you must maintain a 3.5 grade point average or above and are required to take at least one (1) honors class. Currently there are ninety-five (95) members in the club. The Beta Club was organized to promote the ideals of academic achievement, character, service and leadership among students. This year, club members competed at the 2022 National Beta Club Convention in five (5) different teams, one of which was creative writing. Sierra Arguello competed in the creative writing category and won 1st Place in Tennessee for division two which is comprised of juniors and seniors from the state of Tennessee. The current ninety-five (95) members of the Beta Club have completed one thousand, twenty-five (1,025) hours of school and/or community service.

Huntsville Hospital/Lincoln Health System:

Mary Beth Seals, President of Lincoln Health System, stated that effective July 1, 2022, Huntsville Hospital aligned with Lincoln Health System in a forty (40) year lease agreement. This includes Lincoln Medical Center, Donalson Care Center, the Patrick Rehab and Wellness Center, the EMS ambulance service and Home Health and Hospice service. Currently the Lincoln Health System has four hundred four (404) employees. On July 1, 2022, there were eighty (80) open jobs. Since that time, thirty (30) of those have been filled and fifty (50) remain open. The EMS and Home Health and Hospice departments are fully staffed at this time with EMS working a twenty-four (24) hour "on" and seventy-two (72) hour "off" schedule. All of the new signage has been approved and will be installed after the first of 2023 and employees will be receiving their new badges, all with the new "HH" emblem. The focus is to become a higher reliability organization through Huntsville Hospital which includes training for the employees and many improvements to the current facilities to include the Patrick Rehab and Wellness Center and the Donalson Care Center. In an effort to recruit young adults, representatives from the Lincoln Health System are going back to the schools and relaunching the HOSA (Future Health Professionals, formerly known as Health Occupations Students of America) program and the job shadowing program. A new Student Advisory Board will begin in January 2023 as well.

Fire Report:

City Administrator Kevin Owens, on behalf of Chief Tony Kimbrough, stated that the Fayetteville Fire Department had one hundred five (105) calls for service in the month of November 2022 to include four (4) fires, and seventy-eight (78) EMS assists.

Police Report:

Chief Barry Pendergraft reported that the Fayetteville Police Department made forty-six (46) arrests, worked thirty-one (31) traffic accidents with six (6) injuries, issued sixty-nine (86) traffic citations, and had a total reportable police activity count of one thousand, two hundred seventy-seven (1,277) during the month of November 2022.

Finance Report:

Jamey Owen, Finance Director, reported that Local Option Sales Tax was received for the month of October in the amount of two hundred ninety-one thousand, five hundred twenty-five dollars and fifty-one cents (\$291,525.51). Year to date is one hundred seventeen thousand, nine hundred two dollars and eighty-eight cents (\$117,902.88) above last year at this time. We have received 37.02% of the budgeted amount for this fiscal year. Occupancy tax was received in the amount of twenty-seven thousand, seven hundred forty-three dollars and fifty cents (\$27,743.50). Year to date is sixteen thousand, eight hundred six dollars and fifty-three cents (\$16,806.53) above last year at this time. We have received 52.49% of the budgeted amount for this fiscal year.

Recreation Report:

Brian Carter, Parks and Recreation Director, reported that the electrical work at Don Davidson Park is currently on hold as we are waiting on materials scheduled to be delivered in February 2023 for the south end and May 2023 for the remaining work. The repairs at S. J. King Park were completed earlier this week. Plans are being made to add a drainage tile and do the fence work that is required to enter the Lee building lot for parking at the soccer complex. The annual Christmas parade and Bright Lights and Festive Nights events were a huge success. Carla Brown has been hired as the coordinator for the recreation center. Twenty-five (25) tables and one hundred (100) chairs have been purchased with plans to purchase another one hundred (100) for the recreation center. The repairs to the lights at Stone Bridge Park are pending due to budget reasons. The pool painting will be done in early spring when the weather allows.

Public Works Report:

Eddie Plunkett, Public Works Director, reported that two hundred forty-six (246) tons of trash, ninety-nine (99) tons of brush and one hundred twenty-eight (128) tons of leaves were collected for the month of November. The Norris Street project is now complete. The Shelbyville Highway paving project is now complete. The Public Works department will be closed on December 23rd and 26th for the Christmas holidays. The garbage routes for Monday, January 26th and Tuesday, December 27th will be picked up on Tuesday, December 27th. The department will also be closed on Monday, January 2nd. The garbage routes for Monday, January 2nd and Tuesday, January 3rd will be picked up on Tuesday, January 3rd.

Planning and Codes Report:

City Administrator Kevin Owens, on behalf of the Planning and Codes Director Kristi Gentry, reported that sixteen (16) permits were issued and three thousand, eighty-three dollars (\$3,083.00) in permit fees were collected for the month of November 2022. The total project valuation was four hundred eighty-nine thousand, thirty-six dollars (\$489,036.00). The contractors' forum recently held at the Municipal Building was well attended and received. Building Inspector Jack Williams passed his Commercial Plumbing examination. Three items were approved at the November Planning Commission meeting, which are Kaival, LLC gas station and retail development site plan, Kent Quik #903 renovation site and construction plan, and Roles-Walter site and construction plan. The next Planning Commission meeting is scheduled for January 24, 2023.

City Administrator's Report:

Kevin Owens, City Administrator, provided his monthly report to the Board of Mayor and Aldermen. He then added that during the month of December, staff will be working on the implementation of the Americans with Disabilities Act (ADA) plan. Chief Pendergraft and his team recently held an informative community meeting which allowed feedback from area citizens. A stakeholder meeting was held with Camp Blount Historic Site Association members. Some needed repairs were found at the Humane Society and Animal Control building which will be presented for approval later in the agenda.

Resolution R-2022-16 Governor's Violent Crime Intervention Fund grant:

Resolution R-2022-16, a resolution entitled "A Resolution Authorizing the City of Fayetteville Police Department to Apply for Funding from the Tennessee Violent Crime Intervention Fund" was considered. Said resolution is as follows:

Motion was made by Jacob Painter, seconded by Jeff Alder, to approve Resolution R-2022-16 as presented. Upon roll call, the following voted:

Aye:

Jeff Alder, Danny Bryant, Roger Martinez, Jacob Painter, and Dorothy Small

Nay:

None

Mayor Hartman declared the motion approved.

<u>Independence Day fireworks celebration – reallocation for additional cost:</u>

Twenty-eight thousand dollars was previously approved in the FY2023 budget for the Independence Day celebration. A contract was received in the amount of thirty thousand, five hundred dollars (\$30,500.00) from Pyro Shows for the fireworks to be held on July 1, 2023. Motion was made by Roger Martinez, seconded by Jacob Painter, to approve the reallocation of funding within the current budget of two thousand, five hundred dollars (\$2,500.00) for the overage. Upon roll call, the following voted:

Aye:

Danny Bryant, Roger Martinez, Jacob Painter, Dorothy Small and Jeff Alder

Nay:
None

Mayor Hartman declared the motion approved.

ADA repairs to S.J. King Park – reallocation for additional cost:

Motion was made by Jeff Alder, seconded by Danny Bryant, to approve the reallocation of funding within the current budget of one thousand, six hundred twenty dollars (\$1,620.00) for repairs to make the bathrooms at S.J. King Park ADA compliant. Upon roll call, the following voted:

Aye:

Danny Bryant, Roger Martinez, Jacob Painter, Dorothy Small and Jeff Alder

Nay:

None

Mayor Hartman declared the motion approved.

COF billboard contract renewal and increase in cost:

Motion was made by Dorothy Small, seconded by Roger Martinez, to approve the MH Outdoor Media LLC billboard contract renewal in the amount of four hundred twenty-five dollars (\$425.00) per month, which is an increase of one hundred fifty (\$150.00) dollars for the current year's budget. Upon roll call, the following voted:

Ave:

Roger Martinez, Jacob Painter, Dorothy Small, Jeff Alder and Danny Bryant

Nay:

None

Mayor Hartman declared the motion approved.

COF/Chamber billboard contract renewal and increase in cost:

Motion was made by Danny Bryant, seconded by Jeff Alder, to approve the Hutton Advertising billboard contract renewal in the amount of three hundred fourteen dollars and fifty cents (\$314.50) per month. With the addition of new production cost of two hundred fifteen dollars (\$215.00), this is an increase of three hundred twenty-three (\$323.00) dollars for the current year's budget. Upon roll call, the following voted:

Aye:

Jacob Painter, Dorothy Small, Jeff Alder, Danny Bryant and Roger Martinez

Nay:

None

Mayor Hartman declared the motion approved.

Proposed lighting on the square:

Lincoln Leadership is proposing to purchase string lights to be installed around the public square as their class project. The lights will be installed by Fayetteville Public Utilities with no cost to the City of Fayetteville. Motion was made by Danny Bryant, seconded by Roger Martinez to pay for the monthly electric utility usage and bulb replacement costs as needed. Upon roll call, the following voted:

Ave:

Dorothy Small, Jeff Alder, Danny Bryant, Roger Martinez and Jacob Painter

Nay: None
Mayor Hartman declared the motion approved.
FCS Pay Request Broaddus #13-Gym/Safe Room Project #PDMC-PJ-04-TN-2019-03:
Motion was made by Jeff Alder, seconded by Danny Bryant, to approve Fayetteville City Schools, City of Fayetteville Safe Room/Gymnasium Project #PDMC-PJ-04-TN-2019-003, Broaddus #13 invoice in the amount of nineteen thousand, three hundred thirty-six dollars (\$19,336.00) Upon roll call, the following voted:
Aye: Jeff Alder, Danny Bryant, Roger Martinez, Jacob Painter, and Dorothy Small
Nay: None
Mayor Hartman declared the motion approved.
Ordinance 2022-16 - COF FY23 Budget Amendment #3:
Ordinance 2022-16, 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 Jeff Alder, to approve Ordinance 2022-16 as presented. Upon roll call, the following voted:
Aye: Danny Bryant, Roger Martinez, Jacob Painter, Dorothy Small and Jeff Alder
Nay: None
Mayor Hartman declared the motion approved.
Possibility of Single Audit requirement (not to exceed \$5,000.00):
Motion was made by Danny Bryant, seconded by Roger Martinez, to approve an amount not to exceed five thousand dollars (\$5,000.00) for the cost of a Single Audit if required for FY22. Upon roll call, the following voted:
Aye: Danny Bryant, Pagar Martinaz, Jacob Bainton, Darothy Small and Jeff Aldan

Danny Bryant, Roger Martinez, Jacob Painter, Dorothy Small and Jeff Alder

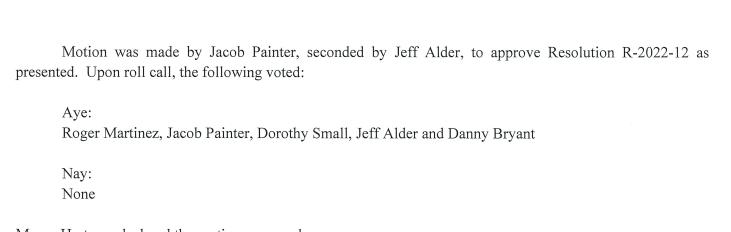
Nay:

None

Mayor Hartman declared the motion approved.

Resolution R-2022-12 Reallocation of Animal Control Operations Funds:

Resolution R-2022-12, a resolution entitled "Reallocation of Animal Control Operations Funds to Animal Control Building" was considered. Said resolution is as follows:



Mayor Hartman declared the motion approved.

Resolution R-2022-13 ARPA Funds for Employees:

Resolution R-2022-13, a resolution entitled "ARPA Funds for Employees" was considered. Said resolution is as follows:

Motion was made by Danny Bryant, seconded by Roger Martinez, to approve Resolution R-2022-13 as presented. Upon roll call, the following voted:

Aye:

Jacob Painter, Dorothy Small, Jeff Alder, Danny Bryant and Roger Martinez

Nay:

None

Mayor Hartman declared the motion approved.

Resolution R-2022-14 Intent to Apply for Traffic Signal Modernization Program:

Resolution R-2022-14, a resolution entitled "Intent to Apply: Traffic Signal Modernization Program" was considered. Said resolution is as follows:

Motion was made by Jeff Alder, seconded by Jacob Painter, to approve Resolution R-2022-14 as presented. Upon roll call, the following voted:

Aye:

Dorothy Small, Jeff Alder, Danny Bryant, Roger Martinez and Jacob Painter

Nay:

None

Mayor Hartman declared the motion approved.

Resolution R-2022-15 Greenway Phase II Request for additional TDOT funding:

Resolution R-2022-15, a resolution entitled "For Tentative Award" was considered. Said resolution is as follows:

Motion was made by Danny Bryant, seconded by Jeff Alder, to approve Resolution R-2022-15 as presented. Upon roll call, the following voted:

Aye:
Jeff Alder, Danny Bryant, Roger Martinez, Jacob Painter, and Dorothy Small
Nay:
None

Mayor Hartman declared the motion approved.

City Administrator contract:

Motion was made by Dorothy Small, seconded by Jacob Painter, to approve the twenty-four (24) month employment agreement between the City of Fayetteville and Kevin Owens beginning January 1, 2023 and ending December 31, 2024. Upon roll call, the following voted:

Aye:

Danny Bryant, Roger Martinez, Jacob Painter, Dorothy Small and Jeff Alder

Nay:

None

Mayor Hartman declared the motion approved.

Recommendation for Parks and Recreation Committee member – 1 appointment:

Motion was made by Jeff Alder, seconded by Danny Bryant to appoint Jacob Painter to the Parks and Recreation committee. Upon roll call, the following voted:

Aye:

Danny Bryant, Roger Martinez, Jacob Painter, Dorothy Small, and Jeff Alder

Nay:

None

Mayor Hartman declared the motion approved.

Martin Luther King, Jr. March event permit – January 16, 2023:

Motion was made by Dorothy Small, seconded by Roger Martinez, to approve the Martin Luther King, Jr. March event permit for January 16, 2023. Upon roll call, the following voted:

Ave:

Roger Martinez, Jacob Painter, Dorothy Small, Jeff Alder, and Danny Bryant

Nay:

None

Mayor Hartman declared the motion approved.

Chocolate Walk event permit – February 9, 2023:

Motion was made by Jacob Painter, seconded by Danny Bryant, to approve the Chocolate Walk event permit for February 9, 2023. Upon roll call, the following voted:

Aye:

Jacob Painter, Dorothy Small, Jeff Alder, Danny Bryant, and Roger Martinez

Nay:

None

Mayor Hartman declared the motion approved.

Employee Service Awards:

City of Fayetteville employees were recognized for years of service as follows:

Coby Templeton, Police	25 years
Dedra Baker, Public Works	20 years
Mark Browning, Police	20 years
Amy Fitch, Emergency Communications	20 years
Tony Kimbrough, Fire	20 years
Scotty Vaughn, Police	20 years
Kevin Mickey, Fire	15 years
Jamie Simmons, Public Works	15 years
Melanie Reese, Police	15 years
Johnny Hill, City Attorney	10 years
Ernie Qualls, emergency Communications	10 years
Dakota Kent, Public Works	5 years
Whitney Sisk, Public Works	5 years
William Rutledge, Public Works	5 years
Aaron Vick, Police	5 years

Recognition of Retirees:

Mark Browning, Police	20 years of service
Richard Howell, Police	32 years of service
James Ridiner, Public Works	33 years of service

2022 Distinguished Service Awards:

City of Fayetteville employees that were the chosen recipients of the Distinguished Service Awards for 2022 are as follows:

Administration	Jack Williams
Emergency Communications	Victoria Taylor
Fire	Brad Wilson
Parks & Recreation	Brad Smith
Police	Jason LeFevers
Public Works	Jamie Simmons

Recognition of CMFO Certification:

Monica Sumners was recognized as having received her certification as a Certified Municipal Finance Officer.

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

Mayor Donna Hartman

Nevin L. Owe City Clerk