

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
JANUARY 10, 2023

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 January 10, 2023. Mayor Donna Hartman was present and presiding. The following named Aldermen were present:

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

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

The prayer was led by Pastor Mike Johnson, and the pledge was led by Ralph Askins School students Sadie Gentry and Izzy Hyde.

Adoption of Agenda:

The agenda for January 10, 2023 will stand.

Approval of Minutes:

The Regular Meeting Minutes of December 13, 2022 were approved as presented.

Reports:

Fayetteville Public Utilities:

Britt Dye, Fayetteville Public Utilities (FPU) CEO/General Manager, reported that during the month of December 2022, FPU installed three (3) new water services, one (1) new sewer service, and repaired four (4) leaks on the main water lines of the system. Seven (7) water services were replaced, three (3) street repairs completed and there are two (2) more to do. The gas department set a new peak day on December 23, 2022 by pulling over nine thousand (9,000) dekatherms. The previous highest usage day was in 2003. Also, during the month of December 2022, the utilities responded to three hundred fourteen (314) trouble calls and changed nineteen (19) poles. During the calendar year 2022, two hundred forty-seven (247) streetlights were changed to LED lights, one hundred sixty-six (166) new services were installed, and three hundred sixty-six (366) poles were changed. The State Revolving Fund (SRF) seventeen million dollar (\$17,000,000) grant that was applied for in 2019 will be received, but it is unknown when. This funding will be used for water line rehabilitation and replacement in the city. Workers will be changing out the electric utility cabinet at Walmart tomorrow at 9:00 a.m. The receipt of needed materials continues to be delayed due to the supply chain and costs have doubled or tripled on some items. The expected receipt date of transformers is up to one (1) year after ordering, and substation transformers are up to two to three (2 – 3) years after ordering. We are considering all of this as we begin to do the strategic planning. During the recent weather event, the Tennessee Valley Authority instructed its distributors to implement rolling outages to curtail usage by an estimated ten percent (10%). FPU did their best to advise the public during that time.

Fire Report:

Chief Tony Kimbrough reported that the Fayetteville Fire Department had one hundred thirteen (113) calls for service in the month of December 2022 to include four (4) fires, and ninety-one (91) EMS assists. One of the calls was a tractor trailer fire that included a hazardous materials spill. For the year 2022, the Fayetteville Fire Department responded to one thousand, three hundred forty-five (1,345) calls for service.

Police Report:

Chief Barry Pendergraft reported that the Fayetteville Police Department responded to one hundred fourteen (114) criminal offenses, made sixty-one (61) arrests, and issued sixty (60) citations for seventy-one (71) different charges during the month of December 2022.

Finance Report:

Jamey Owen, Finance Director, reported that for Local Option Sales Tax, we have received one hundred forty thousand, two hundred forty-five dollars and sixteen cents (\$140,245.16) more than this time last fiscal year. We have received over forty-five percent (45%) of the projected three million, two hundred thousand dollar (\$3,200,000.00) budget. For the Occupancy Tax, we have received twenty thousand, two hundred twenty-two dollars and twenty-four cents (\$20,222.24) more than this time last fiscal year. We have received sixty-two percent (62%) of the projected one hundred sixty thousand dollar (\$160,000.00) budget.

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 bathroom repairs at S. J. King Park have been done. We will be installing bollards around the building to hopefully eliminate any future damage from vehicles. New tables and chairs have been purchased for use at the recreation center, and we will be purchasing stands when they are available. Repairs at the Pee-Wee and Little League fields and the installation of the soccer field net will be done when the weather is better.

Public Works Report:

Eddie Plunkett, Public Works Director, reported that two hundred forty-six (246) tons of trash, fifty-seven (57) tons of brush and forty-three (43) tons of leaves were collected for the month of December. The Norris Street project is now complete. There are three (3) open positions at this time. The Public Works department will be closed on Monday, January 16, 2023 for the Martin Luther King, Jr. holiday. The garbage routes will be picked up on Tuesday, January 17th.

Planning and Codes Report:

Kristi Gentry, Planning and Codes Director, reported that five (5) permits were issued and four hundred fourteen dollars (\$414.00) in permit fees were collected for the month of December 2022. The total project valuation was seventy-nine thousand, one hundred seventy-three dollars (\$79,173.00). For the year 2022, one hundred eighty-two (182) permits were issued and seventy-six thousand, six hundred ninety-five dollars (\$76,695.00) in permit fees were collected. The total project valuation for 2022 was twenty-five million, seven hundred ninety-six thousand, eight hundred forty-five dollars (\$25,796,845.00). The two (2) Copperweld expansions and the new Tidal Wave car wash facility greatly contributed to these numbers. There were also new residential homes constructed, as well as duplexes and triplexes built during 2022. December was used as a training month for both the building inspector and property maintenance inspector. Jack Williams received his Residential Mechanical certification and Jill Smith received her Property Maintenance and Housing Inspector certification. The December 2022 property maintenance log was provided to the board members. There was a court hearing on January 5th for a continued case concerning a dilapidated house located at 1101 McDonald Street. The home has since been demolished. The Planning Commission will resume its monthly meetings on January 24, 2023.

City Administrator's Report:

Kevin Owens, City Administrator, provided his monthly report to the Board of Mayor and Aldermen. He advised the board that plans are being made for a special called meeting for a mid-year budget review and potentially to accept or decline the Greenway Phase II bid. Another item on the agenda may include a possible property purchase by FPU. The meeting will occur in late January or early February, but a date has not been secured at this time. The FY2022 annual audit will be brought to the board for action in February. A request has also been received from the Fayetteville/Lincoln County Library to assist with the purchase of replacement HVAC system for their building. The proposal is for the city to pay one third, the county to pay one third, and the Friends of the Library to pay the remaining one third. A quote has been received for a total cost of approximately twenty-four thousand dollars (\$24,000.00) which would equate an estimated eight thousand dollars (\$8,000.00) each. Vice Mayor Danny Bryant added that if the city agreed to this purchase, it would be a capital expense and not maintenance of effort.

Approval to discontinue Dunroamin drainage project and reallocate funding:

The City Administrator, Public Works Director, engineer from Croy, and landowner met at the Dunroamin drainage project site. It was determined at that time that the proposed scope of work will not correct the drainage issue at this location. Motion was made by Danny Bryant, seconded by Dorothy Small, to discontinue the Dunroamin drainage project. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Hartman declared the motion approved.

Emergency purchase for E-1 turbo (\$5,431.00):

Motion was made by Jacob Painter, seconded by Tonya Allen, to approve the emergency purchase of a turbo for Engine 1 in the amount of five thousand, four hundred thirty-one dollars (\$5,431.00). Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Hartman declared the motion approved.

Resolution R-2023-01 SAFER grant permission to apply for additional personnel:

Resolution R-2023-01, a resolution entitled “A Resolution Authorizing the City of Fayetteville Fire Department to Apply for Staffing for Adequate Fire and Emergency Response (SAFER) grant” was considered. Said resolution is as follows:

Motion was made by Tonya Allen, seconded by Roger Martinez, to approve Resolution R-2023-01 as presented. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Hartman declared the motion approved.

Resolution R-2023-02 SAFER grant permission to apply for recruitment and retention:

Resolution R-2023-02, a resolution entitled “A Resolution Authorizing the City of Fayetteville Fire Department to Apply for Staffing for Adequate Fire and Emergency Response (SAFER) Grant” was considered. Said resolution is as follows:

Motion was made by Jacob Painter, seconded by Jeff Alder, to approve Resolution R-2023-02 as presented. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Hartman declared the motion approved.

Resolution R-2023-03 Firehouse Subs grant permission to apply:

Resolution R-2023-03, a resolution entitled “A Resolution Authorizing the City of Fayetteville Fire Department to Apply for Firehouse Subs Public Safety Foundation Grant” was considered. Said resolution is as follows:

Motion was made by Jacob Painter, seconded by Roger Martinez, to approve Resolution R-2023-03 as presented. Upon roll call, the following voted:

Aye:
Jacob Painter, Dorothy Small, Jeff Alder, Tonya Allen, Danny Bryant and Roger Martinez

Nay:
None

Mayor Hartman declared the motion approved.

FCS Pay Request Broaddus #14-Gym/Safe Room Project #PDMC-PJ-04-TN-2019-03:

Motion was made by Jeff Alder, seconded by Roger Martinez, to approve Fayetteville City Schools, City of Fayetteville Safe Room/Gymnasium Project #PDMC-PJ-04-TN-2019-003, Broaddus #14 invoice. 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.

Ordinance 2023-01 – COF FY23 Budget Amendment #4:

Ordinance 2023-01, 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 Danny Bryant, seconded by Roger Martinez, to approve Ordinance 2023-01 as presented. Upon roll call, the following voted:

Aye:
Jeff Alder, Tonya Allen, Danny Bryant, Roger Martinez, Jacob Painter, and Dorothy Small

Nay:
None

Mayor Hartman declared the motion approved.

Request approval of the FY2024 budget calendar:

Motion was made by Jeff Alder, seconded by Jacob Painter, to approve the FY2024 budget calendar. Upon roll call, the following voted:

Aye:
Tonya Allen, Danny Bryant, Roger Martinez, Jacob Painter, Dorothy Small and Jeff Alder

Nay:
None

Mayor Hartman declared the motion approved.

Request approval to sign intent to change software (from eGov to Local Government):

Motion was made by Danny Bryant, seconded by Roger Martinez, for approval to sign the intent to change software from eGov to Local Government. Upon roll call, the following voted:

Aye:
Danny Bryant, Roger Martinez, Jacob Painter, Dorothy Small, Jeff Alder and Tonya Allen

Nay:
None

Mayor Hartman declared the motion approved.

First Saturday’s event permit – April through October, 2023:

Motion was made by Jeff Alder, seconded by Jacob Painter, to approve the First Saturday’s event permit from April through October, 2023. Upon roll call, the following voted:

Aye:
Roger Martinez, Jacob Painter, Jeff Alder, Tonya Allen and Danny Bryant

Nay:
None

Abstain:
Dorothy Small

Mayor Hartman declared the motion approved.

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



Mayor Donna Hartman



City Clerk