## REGULAR MEETING BOARD OF MAYOR AND ALDERMEN APRIL 11, 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 April 11, 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 Washington Street Church of Christ Elder Allen Alcorn, and the pledge was led by Ralph Askins School 5<sup>th</sup> grade Student Ambassadors Whitt Sumners and Hayden Ivey.

#### **Adoption of Agenda:**

The agenda for April 11, 2023 will stand.

#### **Approval of Minutes:**

The Regular Meeting Minutes of March 14, 2023 were approved as presented.

#### **Reports:**

### **Fayetteville Public Utilities:**

Britt Dye, Fayetteville Public Utilities (FPU) CEO/General Manager, thanked the Fayetteville Police Department and Lincoln County Sheriff's Department for their assistance with traffic control after the recent tornadoes in the area. Their presence helped to make the work areas safer for the crews working to restore power to those affected by the storms. Mr. Dye, along with some of FPU's linemen, met with Representative Pat Marsh in Nashville earlier this week on the House floor, where "Lineworkers Appreciation Day" was formally adopted. The second Monday of April of each year has been codified into state law as a day to show appreciation for the state's 3,500 electric lineworkers. FPU recently received approval of the American Rescue Plan Act (ARPA) grant and are looking to receive the contract to execute. Mr. Dye met with state representatives regarding the State Revolving Fund (SRF) matching funds who advised they are diligently working on this. The related financial statement review is scheduled for next week.

### **Fire Report:**

Chief Tony Kimbrough reported that the Fayetteville Fire Department responded to one hundred nineteen (119) calls for service in the month of March 2023 to include three (3) fires, eighty-three (83) EMS assists, and eleven (11) storm related incidents.

## **Police Report:**

Chief Barry Pendergraft reported that the Fayetteville Police Department responded to one thousand, two hundred twenty-four (1,224) events in the month of March 2023 to include thirty-four (34) traffic accidents, sixty-two (62) arrests, and issued seventy-five (75) citations from one hundred eight (108) violations.

## **Finance Report:**

Jamey Owen, Finance Director, reported that for Local Option Sales Tax, last year this month we received two hundred fifty-four thousand, seven hundred forty-three dollars and eighty-one cents (\$254,743.81), while this year this month we received two hundred sixty-eight thousand, six hundred twenty-nine dollars and eighty-four cents (\$268,629.84). We have received two hundred one thousand, four hundred ninety-four dollars and seventy cents (\$201,494.70) more than this time last fiscal year. We have received over seventy-five percent (75%) of the projected three million, two hundred thousand dollar (\$3,200,000.00) budget. For the Occupancy Tax, last year this month we received nine thousand, four hundred seventy-three dollars and thirteen cents (\$9,473.13), while this year this month we received thirteen thousand, eight hundred forty-two dollars and ninety-two cents (\$13,842.92). We have received thirty-one thousand, nine hundred sixty-six dollars and fifteen cents

(\$31,966.15) more than this time last fiscal year. We have received over eighty-seven percent (87%) of the projected one hundred sixty thousand dollar (\$160,000.00) budget. For the Property Tax, last year this month we received two hundred twenty thousand, three hundred seventy two dollars (\$220,372.00), while this year this month we received one hundred one thousand, two dollars (\$101,002.00). We have received one hundred seventy-nine thousand, one hundred ten dollars and ninety two cents (\$179,110.92) less than this time last fiscal year. The year-to-date amount received for this fiscal year is two million, eight hundred seventy-six thousand, three hundred fourteen dollars (\$2,876,314.00). The total received for last fiscal year was two million, eight hundred twenty-nine thousand, eight hundred twenty-six dollars (\$2,829,826.00), so have currently received over forty-six thousand dollars (\$46,000.00) more than last fiscal year.

#### **Recreation Report:**

Brian Carter, Parks and Recreation Director, reported that the electric wires have been pulled at Don Davidson Park. Transformers and the remainder of the control panels have not been delivered. Baseball will begin on April 15 and soccer has already started. The tree that fell on the log cabin at Stone Bridge Park during the recent storm has been removed. The pavilion repairs will begin as soon as the metal is received. Work will soon begin to install the bollards around the bathrooms at S. J. King Park. Fence repairs at the recreation center ballfields will begin within the week. The scoreboard has been installed at the soccer field and is working. Plans are to work towards obtaining a strategic plan for the Recreation Department to include with grant applications for potential funding of projects. The Recreation and Public Works Departments are coordinating efforts to get the old Lee parking lot ready for use at the soccer complex. We are investigating the possibility of installing a sign in front of the recreation center to display information on upcoming events and activities. The Easter Eggstravaganza egg hunt was rained out but is rescheduled for Thursday, April 13<sup>th</sup>.

#### **Public Works Report**:

Eddie Plunkett, Public Works Director, reported that two hundred sixty-three (263) tons of trash and two hundred thirty (230) tons of brush were collected for the month of March. The bridge work on Old Mulberry Road will be completed by the end of this month. Street paving has been advertised with bids due on April 20<sup>th</sup>. Work continues on the William D. Jones project.

### **Planning and Codes Report:**

Kristi Gentry, Planning and Codes Director, reported that fifteen (15) permits were issued and four thousand, five hundred seventy dollars (\$4,570.00) in permit fees were collected for the month of March 2023. The total project valuation was one million, four hundred eighty-seven thousand, two hundred five dollars (\$1,487,205.00). Jack Williams, Building Inspector, assisted the storm clean-up team following the recent tornado by tagging unsafe structures and inspecting storm damage to residences and businesses. There were thirty-five (35) property maintenance violations written in March. Arrangements have been made to demolish the home at 1000 Campbell Street West. There are four (4) other condemnation hearings being scheduled. Three (3) items were approved at the March 2023 Planning Commission meeting. Two (2) of the items were minor plats to include the Jennie Roles-Walter subdivision which consisted of selling 1/10 acre to an adjacent property owner and the Harold Edward subdivision which consisted of reconfiguring property lines for four (4) lots, three (3) of which will be sold. A site construction plan for Kent Properties was approved to add a parking lot for semitruck parking. The Home Grant awarded to the City in the amount of five hundred thousand dollars (\$500,000.00) will remodel four (4) homes. An initial plan of action has been proposed for several projects at the Municipal Building to make these items Americans with Disabilities Act (ADA) compliant. The Board of Zoning Appeals will hold a meeting on April 24th to consider a requested variance at 67 Liberty Road to place an accessory structure in the side yard. The CGI video project is moving forward. This project will consist of filming six (6) videos that highlight the City of Fayetteville. The filming will take place on May 24-26, 2023.

## **City Administrator's Report:**

Kevin Owens, City Administrator, provided his monthly report to the Board of Mayor and Aldermen. Finance Director Jamey Owen has been working very hard on the FY24 budget. The first budget work session is scheduled for Thursday, April 13<sup>th</sup>. We are beginning to place much emphasis on the proposed sidewalk project with frequent conversations with the engineers to get some action and participation to begin this project in April or May, 2023.

## **Downtown Sidewalks procurement proposal:**

Motion was made by Danny Bryant, seconded by Jeff Alder, to approve for Croy Engineering to provide bid administration services in an amount not to exceed eleven thousand, eight hundred sixty dollars (\$11,860.00)

and construction administration services in an amount not to exceed forty-five thousand, three hundred twenty dollars (\$45,320.00) for the downtown sidewalks (Courthouse Square Streetscape) 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.

## Resolution R-2023-08 – COPS grant permission to apply:

Resolution R-2023-08, a resolution entitled "A Resolution Authorizing the City of Fayetteville Police Department to Apply for Community Oriented Policing Services Grant" was considered. Said resolution is as follows:

Motion was made by Tonya Allen, seconded by Roger Martinez, to approve Resolution R-2023-08 as presented. Upon roll call, the following voted:

Aye:

Tonya Allen, Roger Martinez, Jacob Painter, and Mayor Hartman

Nay:

Danny Bryant, Dorothy Small, and Jeff Alder

Mayor Hartman declared the motion approved.

## Mutual Aid Agreement with Winchester Police Department:

Motion was made by Roger Martinez, seconded by Jacob Painter, to approve the Mutual Aid Agreement with the Winchester Police Department. 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.

## Accept Governor's Violent Crime Intervention Fund grant (\$136,000.00):

Motion was made by Jacob Painter, seconded by Tonya Allen, to accept the Violent Crime Intervention Fund Grant in the amount of one hundred thirty-six thousand dollars (\$136,000.00) to purchase body cameras for the Police Department. 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.

#### Cascade system replacement (\$56,000.00):

Motion was made by Roger Martinez, seconded by Jeff Alder, to approve the purchase of the cascade air compressor system in the amount of fifty-six thousand dollars (\$56,000.00). 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.

#### Permission to display donated bench in memory of Sandy Moore Trentham:

Motion was made by Danny Bryant, seconded by Roger Martinez, to grant permission to display the donated bench at the cabin at Stone Bridge Park in memory of Sandy Moore Trentham. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Hartman declared the motion approved.

## Ordinance 2023-05 – Rezoning Green Street property:

Ordinance 2023-05, an ordinance entitled "An Ordinance Amending the Zoning Ordinance of Fayetteville, Tennessee to Provide for the Inclusion of Required Regulatory Changes to the Official Zoning Map" was considered. Said ordinance is as follows:

Motion was made by Danny Bryant, seconded by Jacob Painter, to approve Ordinance 2023-05 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.

## **Henderson property agreement:**

Motion was made by Jeff Alder, seconded by Danny Bryant, to approve the agreement with Jo Ann Henderson whereby Ms. Henderson is permitting the City to demolish the dilapidated structure on her property, clean the property and place a lien on the property. Ms. Henderson will then reimburse the City for all such costs once the lot is sold. 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.

# FCS Pay Request Broaddus #17 – HMGP DR-4514, FEMA 361:

Motion was made by Jeff Alder, seconded by Danny Bryant, to approve Fayetteville City Schools, City of Fayetteville Safe Room/Gymnasium Project #HMGP DR-4514, FEMA 361, Broaddus #17 invoice. 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.

## Board of Zoning Appeals reappointment – Jim Neale (Term to expire 11/01/2025):

Motion was made by Tonya Allen, seconded by Roger Martinez, to reappoint Jim Neale to the Board of Zoning Appeals with a term to expire on November 1, 2025. 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.

## Adopt 2023 Strategic Plan:

Motion was made by Jacob Painter, seconded by Danny Bryant, to approve the 2023 Strategic Plan. 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.

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

Mayor Donna Hartman

Neven L. Omes

City Clerk