

Board of Mayor and Aldermen
City of Fayetteville, TN
Regular Meeting
January 9, 2024

Auditorium - 5:00 pm

AGENDA

1. **CALL TO ORDER** Mayor Hartman
2. **PRAYER** – First United Methodist Church Rev. Tommy Vann
3. **PLEDGE** – Mattie Smith, Maddox Parker, Bentlee Smith
4. **ADOPTION OF AGENDA** Mayor Hartman
5. **MINUTES** Mayor Hartman
 - A. Regular Meeting Minutes – December 12, 2023
6. **PUBLIC COMMENTS** (See below *) Mayor Hartman
7. **OATH OF OFFICE** – Loretta Garner, Finance Director Mayor Hartman
Nathan Browning, Parks and Recreation Director
Lucas Edwards, Information Technology Director
8. **REPORTS**
 - A. Fayetteville Public Utilities Britt Dye

Standing Committee Reports:

 - A. Fire Department Davy Bergman
 - B. Police Department Barry Pendergraft
 - C. Finance Department Loretta Garner
 - D. Recreation Department Nathan Browning
 - E. Public Works Department Eddie Plunkett
 - F. Planning and Codes Kristi Gentry
 - G. City Administrator’s Report Kevin Owens
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Additional funding - William D. Jones bridge (\$20,086.84 from bond funds) Mayor Hartman
 - B. Noregon software renewal (\$1,999 from ARPA funds) Mayor Hartman
 - C. Curb on Edison St. E. at the Methodist Church (\$8,000 from bond funds) Mayor Hartman
 - D. Additional funding - Police training & travel (\$23,800 from ARPA funds) Mayor Hartman
 - E. Installation of electric service to soccer scoreboard (\$2,000 from bond funds) Mayor Hartman
 - F. FCS and COF MOU for volleyball Mayor Hartman
 - G. Ordinance 2024-01 FY24 Budget Amendment #3 Mayor Hartman
 - H. FCS FY24 GP Budget Amendment #3 Mayor Hartman
 - I. FCS FY24 Cafeteria Budget Amendment #1 Mayor Hartman
 - J. FY25 Budget Calendar Mayor Hartman
 - K. Personnel policy change – Police Dept hours & overtime pay (Effective 1/13/24) Mayor Hartman
 - L. Croy Engineering–Camp Blount drainage (\$17,080 from Governor’s appropriation grant) Mayor Hartman
 - M. Revised purchasing policy (increase sealed bid requirement to \$25,000) Mayor Hartman
 - N. Cruz’n for Jr.’s House event permit – January 13, 2024 Mayor Hartman
 - O. Dr. Martin Luther King’s birthday parade event permit – January 16, 2024 Mayor Hartman
 - P. Chocolate Walk event permit – February 3, 2024 Mayor Hartman
 - Q. Easter Eggstravaganza event permit – March 23, 2024 Mayor Hartman
 - R. Board of Zoning Appeals Appointment-Kaila Gentry (Term to exp. 11/01/26) Mayor Hartman
11. **COMMENTS**
12. **ADJOURNMENT** Mayor Hartman

*The Board of Mayor and Aldermen of the City of Fayetteville welcomes your presence and participation at this meeting. If you wish to address the Board regarding an item on the Agenda, you shall appear in person at the City Administration office, between the hours of 8:00 a.m. and 4:00 p.m. on the Monday prior to the meeting or between the hours of 8:00 a.m. and 2:00 p.m. on the day of the meeting and shall complete a form to be provided by the City Administrator or his or her designee(s) identifying the person seeking to make public comments and identifying the agenda item that the person seeks to address. Please see Ordinance No. 2023-07 for additional information. This information can be found on the City’s website at www.fayettevilletn.com under the “Government” tab, “Ordinances” section.