

Board of Mayor and Aldermen  
Work Session  
Auditorium – Municipal Building  
February 8, 2024 – 8:00 a.m.

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AGENDA

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|---|-------------------|
| I. Call to Order  | Mayor Hartman     |
| II. Public Comments (must be regarding items on the agenda)   | Mayor Hartman     |
| III. Approval of Minutes  | Mayor Hartman     |
| A. Review of 01/04/2024 Work Session minutes  |                   |
| B. Review of 02/06/2024 Special Called Work Session minutes   |                   |
| IV. Requested Reports/Action Requests   |                   |
| V. Department Reports   |                   |
| A. Public Works   | Kevin Owens       |
| 1. William D. Jones final contract amount (for information only)  |                   |
| 2. Extend Big Woody mulch contract to March 31, 2024 (30 day extension)   |                   |
| 3. Purchase salt (50 tons + \$5,963)  |                   |
| 4. Name the one-way street behind the Municipal Building  |                   |
| 5. Public Works Department Director's Report  |                   |
| B. Police   | Barry Pendergraft |
| 1. Flint River Tractor event permit – March 30, 2024  |                   |
| 2. Confederate History Month event permit – April 13, 2024  |                   |
| 3. Police Department Director's Report  |                   |
| C. Fire   | Davy Bergman      |
| 1. Resolution for new tower truck purchase  |                   |
| 2. Fire Department Director's Report  |                   |
| D. Parks & Recreation   | Nathan Browning   |
| 1. Parks and Recreation Department Director's Report  |                   |
| E. Planning & Codes   | Kristi Gentry     |
| 1. Resolution for intent to apply for the 2024 Home Grant   |                   |
| 2. 2023 Planning Commission Annual Report   |                   |
| 3. Planning and Codes Department Director's Report  |                   |
| F. IT   | Lucas Edwards     |
| 1. Archive Social renewal   |                   |
| 2. Veeam licenses renewal (\$1,951.34 more than budgeted amount)  |                   |
| 3. IT Department Director's Report  |                   |
| G. Finance  | Loretta Garner    |
| 1. Current ARPA fund analysis (for information only)  |                   |
| 2. Current Bond fund analysis (for information only)  |                   |
| 3. Fund Animal control purchase of cages from ARPA funds (\$1,500)  |                   |
| 4. Approve additional reappraisal cost (\$3,082.88 over budgeted amount)  |                   |
| 5. Putman & Hancock invoice for client assistance (\$3,547.50)  |                   |
| 6. Ordinance for COF FY24 Budget Amendment #4   |                   |
| 7. FY2024 Audit contract with Putman & Hancock  |                   |
| 8. Move Camp Blount grant (\$500,000) from capital fund to grant fund   |                   |
| 9. Finance Department Director's Report   |                   |
| H. Administration   | Kevin Owens       |
| 1. Revised City/County Interlocal agreement – Animal Control  |                   |
| 2. City Administrator's Report  |                   |
| I. Other  | Mayor Hartman     |
| 1. Fayetteville Housing Authority appointment – Jim Craig (for information only)<br>(term to expire 02/01/2029) |                   |
| VI. Adjournment   | Mayor Hartman     |