

Board of Mayor and Aldermen
City of Fayetteville, TN
Regular Meeting
February 13, 2024

Auditorium - 5:00 pm

AGENDA

- 1. CALL TO ORDER** Mayor Hartman
- 2. PRAYER** – First United Methodist Church Rev. Tommy Vann
- 3. PLEDGE** – Chestnut Ridge Academy Home School Co-op Maya Freehauf
- 4. ADOPTION OF AGENDA** Mayor Hartman
- 5. MINUTES** Mayor Hartman
 - A. Regular Meeting Minutes – January 9, 2024
- 6. PUBLIC COMMENTS** (See below *) Mayor Hartman
- 7. REPORTS**
 - A. Fayetteville/Lincoln County Chamber of Commerce Carolyn Denton
 - B. Fayetteville Main Street Aimee Byrd

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 Kevin Owens
 - F. Planning and Codes Kristi Gentry
 - G. City Administrator’s Report Kevin Owens
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
 - A. Extend Big Woody mulch contract to March 31, 2024 (30 day extension) Mayor Hartman
 - B. Purchase salt (\$1,981.50 over budgeted amount to purchase 25 tons) Mayor Hartman
 - C. Resolution R-2024-01 Intent to apply for the 2024 Home Grant Mayor Hartman
 - D. Resolution R-2024-02 Authorize purchase of tower firetruck via loan/grant Mayor Hartman
 - E. Resolution R-2024-03 Accept Multimodal grant/matching funds from general fund Mayor Hartman
 - F. Proposal for investing Idle funds Mayor Hartman
 - G. 2023 Planning Commission Annual Report Mayor Hartman
 - H. Archive Social (\$3,141 + \$985 outstanding = \$4,126 total) Mayor Hartman
 - I. Veeam licenses renewal (\$1,951.34 over budgeted amount) Mayor Hartman
 - J. Fund Animal Control purchase of cages from ARPA funds (\$1,500) Mayor Hartman
 - K. Approve additional reappraisal cost (\$3,082.88 over budgeted amount) Mayor Hartman
 - L. Putman & Hancock invoice for client assistance (\$3,547.50) Mayor Hartman
 - M. Ordinance 2024-02 FY24 Budget Amendment #4 Mayor Hartman
 - N. FY2024 Audit contract with Putman & Hancock Mayor Hartman
 - O. Move Camp Blount grant (\$500,000) from capital fund to grant fund Mayor Hartman
 - P. Flint River Tractor event permit – March 30, 2024 Mayor Hartman
 - Q. Confederate History Month event permit – April 13, 2024 Mayor Hartman
 - R. Fayetteville Housing Authority appointment – Jim Craig (for information only) Mayor Hartman
- 10. COMMENTS**
- 11. 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.