

Board of Mayor and Aldermen
Work Session
Auditorium – Municipal Building
April 4, 2024 – 8:00 a.m.

AGENDA

- 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 03/07/2024 Work Session minutes
 - B. Review of 03/07/2024 Special Called Work Session minutes (Kevin L. Owens evaluation)
- IV. Requested Reports/Action Requests Britt Dye (FPU)
 - A. Petersburg, TN water system information/update
 - B. Outside Agencies Requests
 - 1. Tennessee Back Roads Heritage, Inc.
 - 2. Child Development Center
 - 3. Fayetteville/Lincoln County Regional Airport Authority
 - 4. South Central Human Resource
 - 5. Crimestoppers
 - 6. Fayetteville/Lincoln County Industrial Development Board
 - 7. Haven of Hope
 - 8. Fayetteville/Lincoln County Senior Citizens
 - 9. Junior's House
 - 10. Imagination Library
 - 11. Stone Bridge Visitors Center
 - 12. Fayetteville/Lincoln County Chamber of Commerce – General Operations
 - 13. Fayetteville/Lincoln County Chamber of Commerce – Tourism
 - 14. Fayetteville Host of Christmas Past
 - 15. South Central TN Tourism Association
 - 16. Fayetteville Main Street – General Operations
 - 17. Fayetteville Main Street – Tourism
 - 18. Carriage House Players
 - 19. Fayetteville/Lincoln County Arts Center
 - 20. Humane Society of Lincoln County
 - 21. Fayetteville/Lincoln County Public Library
 - 22. Keep Fayetteville/Lincoln County Beautiful
 - 23. Camp Blount Historic Site Association
 - 24. Music In the Park at Stone Bridge
 - 25. Fayetteville City Schools
 - 26. Fayetteville City Schools – Mixed Drink
- V. Department Reports
 - A. Public Works Jack Williams
 - 1. Intersection of E. College & Elk Ave – Request to remove turn lane (For information only)
 - 2. Camp Blount drainage project – Curbers (John Hill)
 - 3. Chestnut drainage project – video existing drainage line (\$1,250 from bond funds)
 - 4. Overage on curb on Edison St. E. at the Methodist Church (\$1,524 from bond funds)
 - 5. Sidewalk project – Stamped and stained concrete preferences/discussion
 - 6. Public Works Department Director's Report

- | | |
|---|--------------------------|
| <p>B. Police</p> <ol style="list-style-type: none"> 1. Oath of Office – Doug Allen 2. Police Awards presentations <ol style="list-style-type: none"> a. Brandon Shirley – Life saving awards (2) b. Jeremy Miller – Life saving awards (2) c. Bailey Cowan – Life saving award d. Andy Rodriguez – Life saving award 3. Request to sell surplus vehicles 4. Riverside Christian Academy Spring Formal – March 28, 2024 5. Police Department Director’s Report | <p>Barry Pendergraft</p> |
| <p>C. Fire</p> <ol style="list-style-type: none"> 1. Fire Department Director’s Report | <p>Davy Bergman</p> |
| <p>D. Parks & Recreation</p> <ol style="list-style-type: none"> 1. Request to move revenue in excess of expenses for signs, sports registration fees 2. Parks and Recreation Department Director’s Report | <p>Nathan Browning</p> |
| <p>E. Planning & Codes</p> <ol style="list-style-type: none"> 1. Resolution for MTAS to update COF Municipal Code 2. Ordinance 2019-03 discussion 3. Planning and Codes Department Director’s Report | <p>Kristi Gentry</p> |
| <p>F. IT</p> <ol style="list-style-type: none"> 1. IT Department Director’s Report | <p>Kristi Gentry</p> |
| <p>G. Finance</p> <ol style="list-style-type: none"> 1. Payoff TIF Agreement – Hampton Inn 2. Ordinance for COF FY24 Budget Amendment #6 3. Finance Department Director’s Report | <p>Loretta Garner</p> |
| <p>H. Administration</p> <ol style="list-style-type: none"> 1. Animal Control Interlocal Agreement (for approval) 2. R-2022-09 Vehicle Use Policy discussion (Roger Martinez) 3. City Administrator’s Report | <p>Kevin Owens</p> |
| <p>I. Other</p> <ol style="list-style-type: none"> 1. Airport Authority appointment – Michael Keenan to replace Jeff Wilcox who resigned
Term to expire 09/30/2025 | <p>Mayor Hartman</p> |
| <p>VI. Adjournment</p> | <p>Mayor Hartman</p> |