

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
MAY 13, 2014

REFERENCE VIDEO DATED MAY 13, 2014

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in open, public session at the regular meeting place of said Board in the Municipal Building of said City at 5:00 p.m. on May 13, 2014. Mayor John Ed Underwood, Jr. was present and presiding. The following named Aldermen were present:

Danny Bryant, Marty Pepper, Gwen Shelton, Dorothy Small, Michael Whisenant and Tom Young

Also, present were Scott Collins, City Administrator and Johnny D. Hill, Jr., City Attorney

The prayer was lead by Alderman Pepper and the pledge was lead by Alderman Shelton

**Approval of Minutes:**

Motion was made by Michael Whisenant, seconded by Dorothy Small, to approve the minutes of the April 2014 Meeting. Upon roll call, the following voted:

Aye

Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton and Marty Pepper

Nay

None

Mayor Underwood declared the Minutes approved.

**Reports:**

**Fayetteville/Lincoln County Industrial Development Board:**

Will Thomas, the IDB Board Chairman, reported that the expansion projects at C & S Plastics, and Franke Inc., are continuing. Mr. Thomas explained that the Goodman Co., is looking for additional warehouse space and may be interested in occupying the new spec building until a new company decides to move into the building.

**Fire Report:**

Fire Chief Danny Travis reported that the Fire Department had 58 calls for service, 42 medical calls and 1 accident with injuries.

**Police Report:**

Police Chief Richard Howell reported that there were 181 incidents with 63 arrests, 52 crashes and 86 citations for a total of 1,704 events.

**Recreation Report:**

Ricky Honey, Recreation Director, stated that all youth baseball and softball leagues have begun with the adult leagues to begin the first of June. Mr. Honey explained that the new swimming pool will be open May 24, 2014.

**Public Works:**

Eddie Plunkett, Public Works Director, reported that for the month of April 226 tons of trash was picked up, along with 362 tons of brush and the helped to remove 17 to 18 loads of debris from the County due to the tornado damage.

**Planning and Codes Report:**

Jeff Siefert, Building Inspector, reported for the month of April there were thirteen (13) building permits issued for approximately One Hundred Two Thousand, Four Hundred Ninety-Eight Dollars (\$102,498.00) in work to be done, with the fees being Two Thousand, Four Hundred Thirty Dollars and 98/100 (\$2,430.98).

**Administrator's Report:**

Mr. Collins reported that the Washington Street paving project is on schedule, with paving to begin in late July or early August. Mr. Collins stated that the Environmental Study has been completed on the lot located at South Franklin Avenue and East Market Street. Mr. Collins explained that this report should be completed and submitted to the City office by the end of next week.

**Police Building Architect:**

Motion was made by Gwen Shelton, seconded by Marty Pepper, to accept the qualifications of Cope Associates, Inc., as the architecture to design a new police building. Upon roll call, the following voted:

Aye

Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper and Danny Bryant

Nay

None

Mayor Underwood declared the motion approved.

**Parade Permit – Flag Retirement Ceremony:**

Motion was made by Michael Pepper, seconded by Gwen Shelton, to approve the parade permit for Flag Retirement Ceremony for June 14, 2014. Upon roll call, the following voted:

Aye

Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant and Tom Young

Nay

None

Mayor Underwood declared the motion approved.

**Parade Permit – Imagination Library Run:**

Motion was made by Michael Whisenant, seconded by Dorothy Small, to approve the parade permit for Imagination Library Run for September 20, 2014. Upon roll call, the following voted:

Aye

Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young and Dorothy Small

Nay  
None

Mayor Underwood declared the motion approved.

**Parade Permit – Dairy Days:**

Motion was made by Gwen Shelton, seconded by Dorothy Small, to approve the parade permit for Dairy Days for June 7, 2014. Upon roll call, the following voted:

Aye

Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young, Dorothy Small and Michael Whisenant

Nay  
None

Mayor Underwood declared the motion approved.

**Call for Public Hearing – Fiscal Year 2015 Budget:**

Motion was made by Danny Bryant, seconded by Michael Whisenant, to call for a public hearing on the Fiscal Year 2015 Budget. Upon roll call, the following voted:

Aye

Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant and Gwen Shelton

Nay  
None

Mayor Underwood declared the motion approved.

Motion was made, seconded, and unanimously adopted to adjourn.

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Mayor

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City Clerk