

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
OCTOBER 13, 2015

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 October 13, 2015. Mayor Jon Law was present and presiding. The following named Aldermen were present:

Danny Bryant, Anna Catherine Cowley, Violet Harry, Gwen Shelton, Dorothy Small and Michael Whisenant

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

The prayer was lead by Dorothy Small, and the pledge was lead by Violet Harry.

**Adoption of Agenda:**

The agenda for October 13, 2015 was approved as written upon the motion of Anna Catherine Cowley, seconded by Gwen Shelton.

**Approval of Minutes:**

The minutes of September 8, 2015, Public Hearing, were read and approved as written upon the motion of Michael Whisenant, seconded by Dorothy Small.

The minutes of September 8, 2015, Regular Meeting Minutes, were presented for approval. A Motion was made by Dorothy Small, second by Violet Harry, to approve the Minutes. After discussion, a Motion was made by Dorothy Small, seconded by Michael Whisenant, to rescind the original motion. Upon roll call, the following voted:

Aye:

Dorothy Small, Violet Harry, Michael Whisenant, Gwen Shelton, Anna Catherine Cowley and Danny Bryant

Nay:

None

Mayor Law declared the motion approved.

A Motion was then made by Dorothy Small, seconded by Gwen Shelton, to amend the portion of the proposed minutes pertaining to the Boards approval for funding for the Dog Park to reflect that the amount approved included not only fencing for the Dog Park but other construction costs of the Dog Park as well as concrete work at Kiwanis Park. There being no objection, the proposed Minutes with the proposed amendment were accepted.

**Reports:**

**Fayetteville Public Utilities:**

Britt Dye, Fayetteville Public Utilities' CEO/General Manager, reported that FPU has replaced or rehabilitated fifty thousand (50,000) linear feet of pipe, fifty thousand (50,000) in the work plant, one hundred seventy six (176) man holes, and three hundred thirty three (333) services. The water plant is 65% (sixty-five percent) complete at this time. FPU has also changed out a lot of the rotten poles. FPU is moving towards Ardmore with right at 4,750 feet of high density line for the future Huddle House in Ardmore. Tree trimmers are working in the Mimosa area. Telecom is going to be doing some internet upgrades as well. FPU will have a team in the Heart Walk. FPU is starting a coat drive that will end on December 18, 2015 and is collecting non-perishable food items through December 31, 2015 at the FPU office.

**Fire Report:**

Fire Chief Danny Travis reported that the Fire Department had seventy-eight (78) calls for service and fifty-nine (59) medical calls and the volunteers logged one hundred sixteen (116) hours.

**Police Report:**

Police Chief Richard Howell reported that there were one hundred eight (108) incidents with forty-five (45) arrests, fifty-two (52) traffic accidents, and twenty-seven (27) citations, for a total of one thousand four hundred seventy-four (1,474) events. Detectives have five hundred forty-one (541) cases on hand, ten (10) new cases opened and five (5) closed.

**Recreation Report:**

Ricky Honey, Recreation Director, reported that Pink in the Park for breast cancer awareness is continuing on October 23<sup>rd</sup> and 27<sup>th</sup>. Halloween Happenings at Stone Bridge Park will be Tuesday, October 20, 2015, at 5:30 p.m. Dog park ramp construction is underway. The youth soccer will end the last of October.

**Public Works:**

Eddie Plunkett, Public Works Director, reported that for the month of September there was two hundred three (203) tons of sanitation was picked up, along with two hundred thirty (230) tons of brush. The paving project will start in two (2) weeks.

**Planning and Codes Report:**

Jeff Siefert, Building Inspector, reported for the month of August there were eleven (11) building permits issued for approximately two million nine hundred fifty-two thousand dollars (\$1,952,000.00) in work to be done, with the fees being four thousand, two hundred and one dollars (\$4,201.00).

**Administrator's Report:**

Scott Collins, City Administrator, reported that Surface Transportation Program Funds for this fiscal year are eighty-three thousand twenty-four (\$83,024.00) dollars and these funds are available from October 1, 2015, through September 30, 2016. The closing date for the purchase of the Camp Blount property will be October 15, 2015, and all documents will be signed at that time. Mr. Collins commended the team effort addressing a threat posed by a tree on school property near city streets. With the help of FPU and others involved, the tree was removed safely without any incidents. The Cruzin' in Downtown Fayetteville will be Saturday, October 17, 2015. There are over fifty (50) cars registered, six (6) food vendors scheduled to attend and three (3) bands, including the Fabulous Fifties, Dr. Mojo, and Party of Five, are going to perform for this event. They are looking forward to a great weekend and hope everyone can attend.

**Police Part-time Evidence Tech:**

Richard Howell, Police Chief, requested funding to hire an additional part-time evidence tech to clean up the evidence room and bring it up to date. The estimated annual cost is twelve thousand three hundred seventy-nine dollars and fifteen cents (\$12,379.15), plus three hundred seventy-five dollars (\$375.00) per tech, for training. Motion was made by Gwen Shelton, seconded by Violet Harry, to approve funding for an additional part-time evidence tech, with the budget not to exceed fifteen thousand dollars (\$15,000.00). Upon roll call, the following voted:

Aye:

Dorothy Small, Violet Harry, Michael Whisenant, Gwen Shelton, Anna Catherine Cowley and Danny Bryant

Nay:

None

Mayor Law declared the motion approved.

**Garbage Carts - \$5,500:**

Dorothy Small proposed the purchase of smaller sized garbage cans to be supplied at no cost to residents who were unable to handle the existing ninety-six (96) gallon cans. Motion was made by Michael Whisenant, seconded by Dorothy Small, to approve the acquisition of the smaller garbage carts for the price of five thousand five hundred (\$5,500.00) dollars. Upon roll call, the following voted:

Aye:

Violet Harry, Michael Whisenant, Gwen Shelton, Anna Catherine Cowley, Danny Bryant and Dorothy Small

Nay:

None

Mayor Law declared the motion approved.

**Camp Blount Grant – Match up to \$20,000:**

Scott Collins, City Administrator sought approval to apply for a grant for use on the Camp Blount project that, if obtained, would require a match from the City in the amount of five thousand seven hundred fifty-four dollars and ten cents (\$5,754.10). Motion was made by Danny Bryant, seconded by Violet Harry, to approve five thousand seven hundred fifty-four dollars (\$5,754.00) for the match and approve city administrator moving forward with application for the grant. Upon roll call, the following voted:

Aye:

Michael Whisenant, Gwen Shelton, Anna Catherine Cowley, Danny Bryant, Dorothy Small and Violet Harry

Nay:

None

Mayor Law declared the motion approved.

**Shop Local - \$388:**

Motion was made by Anna Catherine Cowley, seconded by Danny Bryant, to take three hundred eighty-eight dollars (\$388.00) from the tourism fund and apply it to the “Shop Local” campaign. Upon roll call, the following voted:

Aye:

Gwen Shelton, Anna Catherine Cowley, Danny Bryant, Dorothy Small, Violet Harry and Michael Whisenant

Nay:

None

Mayor Law declared the motion approved.

**Redstone Drive Lighting:**

Motion was made by Dorothy Small, seconded by Danny Bryant, to install lighting on Redstone Drive, with approval for the estimated maintenance cost of eighty dollars (\$80.00) a month. Upon roll call, the following voted:

Aye:

Anna Catherine Cowley, Danny Bryant, Dorothy Small, Violet Harry, Michael Whisenant and Gwen Shelton

Nay:

None

Mayor Law declared the motion approved.

**Parade Permit – Heart Walk – October 18:**

Motion was made by Michael Whisenant, seconded by Gwen Shelton, to approve the permit for the Heart Walk on October 18. Upon roll call, the following voted:

Aye:

Danny Bryant, Dorothy Small, Violet Harry, Michael Whisenant, Gwen Shelton and Anna Catherine Cowley

Nay:

None

Mayor Law declared the motion approved.

**Parade Permit – LCHS Homecoming – October 23:**

Motion was made by Gwen Shelton, seconded by Anna Catherine Cowley, to approve the permit for LCHS Homecoming on October 23. Upon roll call, the following voted:

Aye:

Dorothy Small, Violet Harry, Michael Whisenant, Gwen Shelton, Anna Catherine Cowley and Danny Bryant

Nay:

None

Mayor Law declared the motion approved.

**Parade Permit – Fear Not Festival – October 31:**

Motion was made by Gwen Shelton, seconded by Anna Catherine Cowley, to approve the permit for the Fear Not Festival on October 31. Upon roll call, the following voted:

Aye:

Violet Harry, Michael Whisenant, Gwen Shelton, Anna Catherine Cowley, Danny Bryant and Dorothy Small

Nay:

None

Mayor Law declared the motion approved.

**Board of Zoning and Appeals Appointment – Ben Williams:**

Mayor Law elected to hold this appointment until the meeting next month.

**Other Business:**

Motion was made by Danny Bryant, seconded by Gwen Shelton, to amend the previously adopted agenda add an item to call for a public hearing for the sign ordinance. Upon roll call, the following voted:

Aye:

Michael Whisenant, Gwen Shelton, Anna Catherine Cowley, Danny Bryant, Dorothy Small and Violet Harry

Nay:

None

Mayor Law declared the motion approved.

Motion was made by Dorothy Small, seconded by Michael Whisenant, to call for a public hearing for the sign ordinance on November 12, 2015 at 5 p.m. Upon roll call, the following voted:

Aye:

Gwen Shelton, Anna Catherine Cowley, Danny Bryant, Dorothy Small, Violet Harry and Michael Whisenant

Nay:

None

Mayor Law declared the motion approved.

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Mayor

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City Clerk