

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
AUGUST 8, 2017

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 August 8, 2017. Mayor Jon Law was present and presiding. The following named Aldermen were present:

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

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

The prayer was led by Danny Bryant, and the pledge was led by Jon Law.

Adoption of Agenda:

Motion was made by Michael Whisenant, seconded by Gwen Shelton, to adopt the agenda of August, 8 2017. All were in favor.

Approval of Minutes:

Motion was made by Dorothy Small, seconded by Anna Catherine Osteen, to approve the Public Hearing Minutes of July 11, 2017. All were in favor.

The Regular Meeting minutes of July 11, 2017 were adopted and accepted for the record.

Reports:

Fayetteville Main Street:

Carol Foster, Main Street Director, reported that the "Spirits with the Spirits," a light-hearted ghost tour will be August 25th at 6:45 p.m. Laralee Huguley with Community Development Partners presented the CDBG Grant Report. Before and after pictures will be posted on the website of the work that was completed in the downtown area with the façade grant. A fresh new look was given to nineteen buildings in the downtown area. Participating businesses had to fund 25% of the cost of the repairs to receive the grant giving them ownership of the improvements. This grant was a great success for the City of Fayetteville.

Fayetteville Lincoln County Chamber of Commerce:

Carolyn Denton, the Chamber Director, reported that the grand opening of American Natural Gas is being planned and is open for the public to use. The recent tourism workshop was a great success. The Chamber is making plans for the "Tee Off for Progress." The Young Professionals Organization will be moving forward soon. The final concert for the "Music in the Park" will be Thursday at 6:30 p.m. The "Farm-to-Table" event will be September 23rd. Hope DeJarnett, Laura Mayer, and Kevin Posey have been selected as new members on the Chamber Board.

Fayetteville City Schools:

Dr. Janine Wilson, Director of Schools, reported that the school office is looking forward to a new year starting off with 1,480 students enrolled for this school year. Lots of new and exciting things are going on this year. Forty (40) low income students attended the Read to be Ready camp for the summer. The school budget currently has 3.8 million dollars in reserves.

Fire Report:

Fire Chief Danny Travis reported that the Fire Department had one hundred four (104) calls for service. Scott Rozell was hired on full-time and Riley Grubaugh was hired as a volunteer.

Police Report:

Police Chief Richard Howell was absent. No report was given.

Recreation Report:

Chris Mitchell, Recreation Director, reported that there were sixty (60) people that attended the luau held at the pool. Hunter Watson has been hired as the new utility worker in the Recreation Department.

NSA Church league was 19th overall in the tournament and the soccer team was 10th overall. We are proud of all of our athletes. Brenda Sharp will be retiring on September 22, 2017.

Public Works:

Eddie Plunkett, Public Works Director, reported that two hundred seventy-three (273) ton of brush and two hundred fifty-three (253) tons of sanitation was collected. The Public Works Department will be closed September 4th for Labor Day. Monday's route will be run on Tuesday. Please remember to pull the carts off the road as soon as possible after pick-up.

Planning and Codes Report:

Jeff Siefert, Planning and Codes Director reported that for the month of July there were a total of 18 permits issued with a project evaluation of \$485,318.00 and \$3,574.00 dollars in permit fees collected. Letters are being issued to the owners and tenants of properties that are in violation of the City codes giving them a date to be in compliance.

Administrator's Report:

Scott Collins, City Administrator, reported that the Highland Drive Project is completed and under budget. The environmental paperwork has been submitted for the William D. Jones project and is moving forward nicely. Governor Haslam announced the award of a little over \$1 million for the Park to Camp Blount Connector Project. The City of Fayetteville received more money than any other municipality across the state.

Ordinance 2017-09 "An Ordinance Amending and Updating the Municipal Code of the City of Fayetteville, Tennessee":

Ordinance No. 2017-09, an ordinance entitled, "An Ordinance Amending and Updating the Municipal Code of the City of Fayetteville, Tennessee," was considered. Said Ordinance is as follows:

Motion was made by Gwen Shelton, seconded by Michael Whisenant to approve Ordinance 2017-09. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Resolution R-17-10 "A Resolution Authorizing the Issuance of General Obligation Refunding Bonds of the City of Fayetteville, Tennessee in the Aggregate Principal Amount of Not to Exceed \$4,200,000":

Resolution R-17-10, a resolution entitled "A Resolution Authorizing the Issuance of General Obligation Refunding Bonds of the City of Fayetteville, Tennessee in the Aggregate Principal Amount of Not to Exceed \$4,200,000," was considered. Said Resolution is as follows:

Motion was made by Michael Whisenant, seconded by Gwen Shelton to approve Resolution R-17-10. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Resolution R-17-11 “A Resolution Adopting a Deferred Compensation Plan 401(k) Administered Through the Tennessee Department of Treasury”:

Resolution R-17-11, a resolution entitled “A Resolution Adopting a Deferred Compensation Plan 401(k) Administered Through the Tennessee Department of Treasury,” was considered. Said Resolution is as follows:

Motion was made by Dorothy Small, seconded by Anna Catherine Osteen to approve Resolution R-17-11. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Resolution R-17-12 “A Resolution Adopting a Deferred Compensation Plan 457 Administered Through the Tennessee Department of Treasury”:

Resolution R-17-12, a resolution entitled, “A Resolution Adopting a Deferred Compensation Plan 457 Administered Through the Tennessee Department of Treasury,” was considered. Said Resolution is as follows:

Motion was made by Violet Harry, seconded by Danny Bryant to approve Resolution R-17-12. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Resolution R-17-13 “A Resolution Authorizing the City of Fayetteville to Participate in the Pool’s Safety Partners Matching Grant Program”:

Resolution R-17-13, a resolution entitled, “A Resolution Authorizing the City of Fayetteville to Participate in the Pool’s Safety Partners Matching Grant Program,” was considered. Said Resolution is as follows:

Motion was made by Danny Bryant, seconded by Gwen Shelton to approve Resolution R-17-13. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Paving and Curb and Gutter Agreement and Funding with Fayetteville Public Utilities:

Motion was made by Michael Whisenant, seconded by Dorothy Small to accept the paving and curb and gutter agreement with FPU, not to exceed \$10,000. Upon roll call, the following voted:

Aye:

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

Nay:
None

Mayor Law declared the motion approved.

School Budget Amendment FY2018 #1:

Motion was made by Danny Bryant, seconded by Dorothy Small to accept the school budget amendment FY2018 #1. Upon roll call, the following voted:

Aye:
Danny Bryant, Dorothy Small, Violet Harry, Michael Whisenant, Gwen Shelton, and Anna Catherine Osteen

Nay:
None

Mayor Law declared the motion approved.

School Budget Amendment FY2018 #2:

Motion was made by Michael Whisenant, seconded by Gwen Shelton, to approve the school budget amendment FY2018 #2. Upon roll call, the following voted:

Aye:
Dorothy Small, Violet Harry, Michael Whisenant, Gwen Shelton, Anna Catherine Osteen and Danny Bryant

Nay:
None

Mayor Law declared the motion approved.

City Logo:

Motion was made by Gwen Shelton, seconded by Violet Harry, to approve Logo 3A as the City logo. Upon roll call, the following voted:

Aye:
Violet Harry, Michael Whisenant, Gwen Shelton, Anna Catherine Osteen and Dorothy Small

Nay:
Danny Bryant

Mayor Law declared the motion approved.

There being no more business before the Board, the meeting was adjourned.

Mayor

City Clerk