

Drainage Easement for Speedway:

Motion was made by Danny Bryant, seconded by Gwen Shelton, to approve and take the proposed easement with the stipulation of the use of concrete tile. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Call for Public Hearing: Map 0671 Group H Control Map 0671 Parcel 053.00, Rezone from R-1 to R-3:

Mayor Law announced notice for Public Hearing.

Call for Public Hearing: Map 067 Control Map 067 Parcel 070.02, Rezone from R-1 to R-3:

Mayor Law announced notice for Public Hearing.

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



City Clerk



Mayor

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
DECEMBER 12, 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 December 12, 2017. Mayor Jon Law was present and presiding. The following named Aldermen were present:

Danny Bryant, Anna Catherine Osteen, 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 led by Alderman Dorothy Small, and the pledge was led by Jon Law.

The National Anthem was sung by Lexie Fox.

Adoption of Agenda:

Mayor Law made a change to the agenda to move "K. Resolution R-17-21 – Honoring the FMS Tigers football team," to the top of new business.

Approval of Minutes:

The Regular minutes of November 14, 2017, were approved as submitted.

Reports:

Fayetteville City Schools:

Dr. Janie Wilson, Director of Schools, reported that the city school system has numerous talented young people, and tonight she has brought the City Thunder part of the Band to perform and to wish you a Merry Christmas.

Fayetteville-Lincoln County Library:

Bernadette Roche, Library Director reported that the library is excelling in service to the community. In 2017 there were 277 programs, 2,712 in attendance, 65,000 loaned items and 15,127 computer users. The Star Wars Event will be December 14th from 5:00 - 8:00 p.m. at the library. The Student Advisory Board is conducting a children's literature book drive. So far, 150 books have been donated. The holiday book folding class will be December 14th from 2:00 - 4:00 p.m. The library will be closed December 25-26 and January 1-2 for the holidays.

Fire Report:

Fire Chief Danny Travis reported that there were 74 calls for service. There were 56 medical calls. December 2nd will be the annual roadblock to collect money for the toy drive.

Police Report:

Police Chief Richard Howell reported that there were 1,320 calls for service, 54 citations and 82 arrests. The traffic report was not presented due to issues with the software for the company.

Recreation Report:

Chris Mitchell, Recreation Director, reported the Christmas Parade had 100 entries. The parks have been winterized and will be closed until spring. The Kids Park order has been placed and should be delivered by the first of March. The Christmas Light Display is a new attraction to Stone Bridge Park this year. We encourage everyone to go out and see the lights.

Public Works:

Eddie Plunket, Public Works Director, reported that 287 tons of brush was collected, 243 tons of sanitation, and 92 tons of leaves was collected. The Public Works Department will be closed New Year's Day. The new garbage truck will be here in the next few weeks. Belleview will be patched for the winter and paved in the spring.

Planning and Codes Report:

Jeff Siefert, Building Inspector, reported for the month of November there were 6 permits issued. Fees were \$797.00, with a total project value of \$150,000.00.

Administrator's Report:

Scott Collins, City Administrator, reported that the Municipal Building will be closed December 25th and 26th for Christmas and January 1st for New Year's Day. TDOT has been called and scheduled Belleview paving for the spring and to move forward with local funding for this project. The Financial Audit has been submitted, and the BMA will review next Tuesday, December 19th at 8:00 a.m. Violet Harry mentioned that the Host of Christmas past will continue in 2018 and for many years to come.

Resolution R-17-21:

Resolution R-17-21, a resolution entitled, "Resolution honoring the 2017 FMS Tigers football team," was presented. Said resolution is as follows:

City of Fayetteville Resolution

R-17-21

A RESOLUTION to recognize the 2017 Fayetteville Middle School Tiger Football Team on the occasion of their 2017 season which resulted in the winning of the 2017 Duck River Conference Championship for the second consecutive year.

Whereas, it is appropriate that the members of this board of mayor and alderman should honor those citizens who have performed with uncommon commitment and have achieved exceptional success in their areas of focus; and

Whereas, the 2017 Fayetteville Middle School Football Team, is one such estimable group who is the first Fayetteville Middle School team to ever receive back to back recognition by winning the Duck River Conference Football Championship; and

Whereas, the 2017 Fayetteville Middle School Tigers Football Team, having scored 280 points, with a game average of 37 points per game. They only allowed 74 total points scored by other teams with a game average of 11 points per game; and


Whereas, Fayetteville Middle School completed the season with a 22 to 12 victory in the championship game, and had 5 team members who were named All District, and one player who was named Most Valuable Player of the championship game for the second consecutive year, and

Whereas, the 2017 Fayetteville Middle School Tiger Football Team completed their season with a perfect 9 and 0 record for the season and a perfect 18 and 0 combined two seasons;

Whereas, the Fayetteville Middle School Football Team exemplifies the spirit, character, dedication, and commitment to excellence for which we should all strive, the Fayetteville Mayor and Board of Alderman are pleased to recognize them at this time; now, therefore,

Be It Resolved, by the Board of Mayor and Aldermen, that we extend to each of the members of the 2017 Fayetteville Middle School Football Team our sincerest wishes for their continuing success academically and athletically.

READ and ADOPTED this the 12th day of December, 2017.


Jon Law, Mayor

Motion was made by Gwen Shelton, seconded by Michael Whisenant, to accept Resolution R-17-21.
Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Senior Olympics 2018 Sponsorship:

Chris Mitchell stated that the Recreation Center will participate in hosting the Senior Olympics in the spring. The Recreation Committee is asking the Board to consider a \$1,000 sponsorship. Motion was made by Gwen Shelton, seconded by Dorothy Small, to accept a sponsorship of \$1,000, contingent that the Senior Olympics take place. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Call for Public Hearing and adoption of Ordinance 2017-16:

Ordinance 2017-16, an ordinance entitled, "Adoption of Municipal Code of Ordinances – 1st reading" was considered. Said Resolution is as follows:

ORD-1

ORDINANCE NO. 2017-16

AN ORDINANCE ADOPTING AND ENACTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE CITY OF FAYETTEVILLE, TENNESSEE.

WHEREAS some of the ordinances of the City of Fayetteville are obsolete,
and

WHEREAS some of the other ordinances of the city are inconsistent with
each other or are otherwise inadequate, and

WHEREAS the Board of Mayor and Aldermen of the City of Fayetteville, Tennessee, has caused its ordinances of a general, continuing, and permanent application or of a penal nature to be codified and revised and the same are embodied in a code of ordinances known as the "Fayetteville Municipal Code," now, therefore:

BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FAYETTEVILLE, TENNESSEE, THAT:

Section 1. Ordinances codified. The ordinances of the city of a general, continuing, and permanent application or of a penal nature, as codified and revised in the following "titles," namely "titles" 1 to 20, both inclusive, are ordained and adopted as the "Fayetteville Municipal Code," hereinafter referred to as the "municipal code."

Section 2. Ordinances repealed. All ordinances of a general, continuing, and permanent application or of a penal nature not contained in the municipal code are hereby repealed from and after the effective date of said code, except as hereinafter provided in Section 3 below.

Section 3. Ordinances saved from repeal. The repeal provided for in Section 2 of this ordinance shall not affect: Any offense or act committed or done, or any penalty or forfeiture incurred, or any contract or right established or accruing before the effective date of the municipal code; any ordinance or resolution promising or requiring the payment of money by or to the city or authorizing the issuance of any bonds or other evidence of said city's indebtedness; any appropriation ordinance or ordinance providing for the levy of taxes or any budget ordinance; any contract or obligation assumed by or in favor of said city; any ordinance establishing a social security system or providing coverage under that system; any administrative ordinances or resolutions not in conflict or inconsistent with the provisions of such code; the

Section 8. Construction of conflicting provisions. Where any provision of the municipal code is in conflict with any other provision in said code, the provision which establishes the higher standard for the promotion and protection of the public health, safety, and welfare shall prevail.

Section 9. Code available for public use. A copy of the municipal code shall be kept available in the recorder's office for public use and inspection at all reasonable times.

Section 10. Date of effect. This ordinance shall take effect from and after its final passage, the public welfare requiring it, and the municipal code, including all the codes and ordinances therein adopted by reference, shall be effective on and after that date.

ORD-4

Passed 1st reading, December 12, 2017.

Passed 2nd reading, _____, 20____.

Mayor

Recorder

Motion was made by Michael Whisenant, seconded by Gwen Shelton to accept Ordinance 2017-16. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Additional Funding for City Employee Emails:

Scott Collins reported the safety issue concerning the cyber system. The IT Department is asking for additional funding for the additional emails for all employees. Motion was made by Anna Catherine Osteen, seconded by Violet Harry to accept additional funding up to \$5,000, for employee emails. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Fayetteville City Schools Budget Amendment:

Motion was made by Danny Bryant, seconded by Michael Whisenant to approve Fayetteville City School budget amendment FY2018 #3. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

ORD-2

portion of any ordinance not in conflict with such code which regulates speed, direction of travel, passing, stopping, yielding, standing, or parking on any specifically named public street or way; any right or franchise granted by the city; any ordinance dedicating, naming, establishing, locating, relocating, opening, paving, widening, vacating, etc., any street or public way; any ordinance establishing and prescribing the grade of any street; any ordinance providing for local improvements and special assessments therefor; any ordinance dedicating or accepting any plat or subdivision; any prosecution, suit, or other proceeding pending or any judgment rendered on or prior to the effective date of said code; any zoning ordinance or amendment thereto or amendment to the zoning map; nor shall such repeal affect any ordinance annexing territory to the city.

Section 4. Continuation of existing provisions. Insofar as the provisions of the municipal code are the same as those of ordinances existing and in force on its effective date, said provisions shall be considered to be continuations thereof and not as new enactments.

Section 5. Penalty clause. Unless otherwise specified in a title, chapter or section of the municipal code, including the codes and ordinances adopted by reference, whenever in the municipal code any act is prohibited or is made or declared to be a civil offense, or whenever in the municipal code the doing of any act is required or the failure to do any act is declared to be a civil offense, the violation of any such provision of the municipal code shall be punished by a civil penalty of not more than fifty dollars (\$50.00) and costs for each separate violation; provided, however, that the imposition of a civil penalty under the provisions of this municipal code shall not prevent the revocation of any permit or license or the taking of other punitive or remedial action where called for or permitted under the provisions of the municipal code or other applicable law. In any place in the municipal code the term "it shall be a misdemeanor" or "it shall be an offense" or "it shall be unlawful" or similar terms appears in the context of a penalty provision of this municipal code, it shall mean "it shall be a civil offense." Anytime the word "fine" or similar term appears in the context of a penalty provision of this municipal code, it shall mean "a civil penalty."¹

Each day any violation of the municipal code continues shall constitute a separate civil offense.

¹State law reference

For authority to allow deferred payment of fines, or payment by installments, see *Tennessee Code Annotated*, § 40-24-101 et seq.

ORD-3

Section 6. Severability clause. Each section, subsection, paragraph, sentence, and clause of the municipal code, including the codes and ordinances adopted by reference, is hereby declared to be separable and severable. The invalidity of any section, subsection, paragraph, sentence, or clause in the municipal code shall not affect the validity of any other portion of said code, and only any portion declared to be invalid by a court of competent jurisdiction shall be deleted therefrom.

Section 7. Reproduction and amendment of code. The municipal code shall be reproduced in loose-leaf form. The board of mayor and aldermen, by motion or resolution, shall fix, and change from time to time as considered necessary, the prices to be charged for copies of the municipal code and revisions thereto. After adoption of the municipal code, each ordinance affecting the code shall be adopted as amending, adding, or deleting, by numbers, specific chapters or sections of said code. Periodically thereafter all affected pages of the municipal code shall be revised to reflect such amended, added, or deleted material and shall be distributed to city officers and employees having copies of said code and to other persons who have requested and paid for current revisions. Notes shall be inserted at the end of amended or new sections, referring to the numbers of ordinances making the amendments or adding the new provisions, and such references shall be cumulative if a section is amended more than once in order that the current copy of the municipal code will contain references to all ordinances responsible for current provisions. One copy of the municipal code as originally adopted and one copy of each amending ordinance thereafter adopted shall be furnished to the Municipal Technical Advisory Service immediately upon final passage and adoption.

Appropriation for \$5,000 for Stone Bridge Park Christmas Lights:

Motion was made by Dorothy Small, seconded by Gwen Shelton, to approve \$5,000 for Christmas Lights. Upon roll call, the following voted:

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

Nay:
None

Mayor Law declared the motion approved.

Ordinance 2017-13 "An ordinance amending the "Zoning Ordinance of Fayetteville, TN" to provide for the inclusion of required regulatory changes to the official zoning map":

Ordinance 2017-13, an ordinance entitled, "An ordinance amending the "Zoning Ordinance of Fayetteville, TN" to provide for the inclusion of required regulatory changes to the official zoning map," was considered. Said Ordinance is as follows:

**ORDINANCE NO. 2017-13
CITY OF FAYETTEVILLE, TENNESSEE**

AN ORDINANCE AMENDING THE "ZONING ORDINANCE OF FAYETTEVILLE, TENNESSEE", TO PROVIDE FOR THE INCLUSION OF REQUIRED REGULATORY CHANGES TO THE OFFICIAL ZONING MAP

WHEREAS, the owners of the parcel of property listed below have requested that it be rezoned for the purpose of continuing to utilize the property as residential; and,

WHEREAS, on October 24, 2017, the Fayetteville Municipal/Regional Planning Commission did review and recommended for adoption, the following rezoning; and,

WHEREAS, the Fayetteville Municipal/Regional Planning Commission does recommend to the Board of Mayor and Alderman that the "Zoning Map of Fayetteville, Tennessee," be amended as hereafter described; and,

WHEREAS, a public hearing was conducted by the Board of Mayor and Alderman of the City of Fayetteville, Tennessee on December 12, 2017; and,

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Alderman of the City of Fayetteville that the "Zoning Ordinance of Fayetteville, Tennessee" be amended as follows:

Section 1. Change the zoning classification for the following described parcels of real estate from R-1, Low Density Residential, to R-3, High Density Residential, here described as:

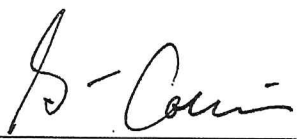
Section 2. Map, Parcel, Deed Book and Page Number as follows, to wit:

	<u>Map</u>	<u>Group</u>	<u>Ctrl. Map</u>	<u>Parcel</u>	<u>Deed Book</u>	<u>Page</u>
Successus LLC	067I	H	067I	053.00	U15	302


Section 3. The attached drawing labeled "Exhibit A," depicting the above listed rezoning area shall be incorporated herein by reference.

BE IT FURTHER ORDAINED that this Ordinance shall take effect from and after its passage, the public welfare requiring it.

ADOPTED THIS 12th DAY OF December, 2017



Scott Collins, City Clerk



Jon Law, Mayor



Motion was made by Dorothy Small, seconded by Gwen Shelton, to approve Ordinance 2017-13. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Ordinance 2017-14 "An ordinance amending the "Zoning Ordinance of Fayetteville, TN" to provide for the inclusion of required regulatory changes to the official zoning map":

Ordinance 2017-14, an ordinance entitled, "An ordinance amending the "Zoning Ordinance of Fayetteville, TN" to provide for the inclusion of required regulatory changes to the official zoning map," was considered. Said ordinance is as follows:

ORDINANCE NO. 2017-14
CITY OF FAYETTEVILLE, TENNESSEE

AN ORDINANCE AMENDING THE "ZONING ORDINANCE OF FAYETTEVILLE,
TENNESSEE", TO PROVIDE FOR THE INCLUSION OF REQUIRED REGULATORY
CHANGES TO THE OFFICIAL ZONING MAP

WHEREAS, the owners of the parcel of property listed below have requested that it be rezoned
for the purpose of continuing to utilize the property as residential; and,

WHEREAS, on October 24, 2017, the Fayetteville Municipal/Regional Planning Commission
did review and recommended for adoption, the following rezoning; and,

WHEREAS, the Fayetteville Municipal/Regional Planning Commission does recommend to the
Board of Mayor and Alderman that the "Zoning Map of Fayetteville, Tennessee," be amended as
hereafter described; and,

WHEREAS, a public hearing was conducted by the Board of Mayor and Alderman of the City of
Fayetteville, Tennessee on December 12, 2017; and,

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Alderman of the City of
Fayetteville that the "Zoning Ordinance of Fayetteville, Tennessee" be amended as follows:

Section 1. Change the zoning classification for the following described parcels of real estate
from R-1, Low Density Residential, to R-3, High Density Residential, here described as:


Section 2. Map, Parcel, Deed Book and Page Number as follows, to wit:

	Map	Ctrl. Map	Parcel	Deed Book	Page
Successus LLC	067	067	070.02	U15	302

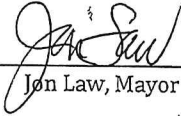
Section 3. The attached drawing labeled "Exhibit A," depicting the above listed rezoning
area shall be incorporated herein by reference.

BE IT FURTHER ORDAINED that this Ordinance shall take effect from and after its
passage, the public welfare requiring it.

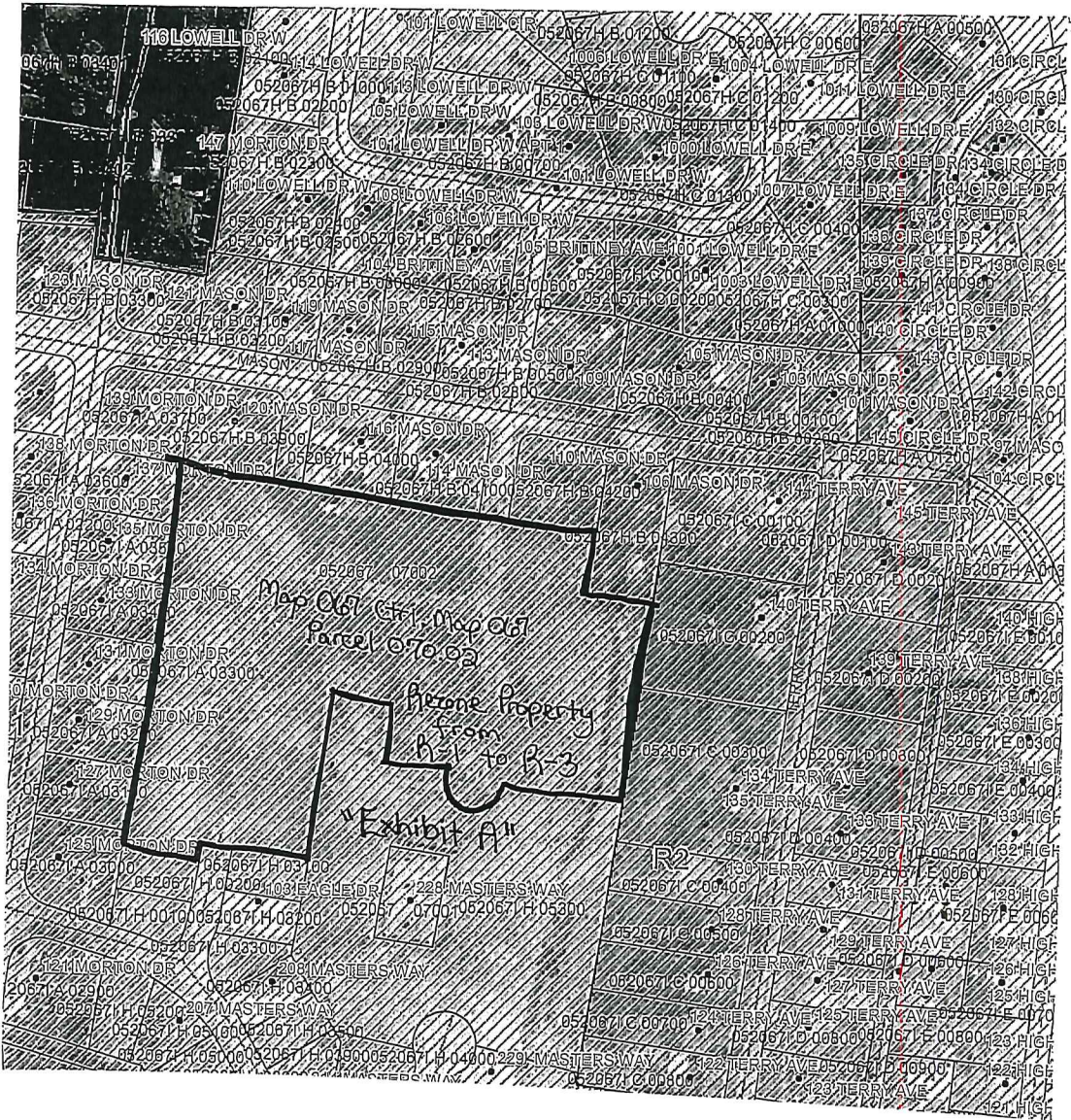
ADOPTED THIS 12th DAY OF December, 2017



Scott Collins, City Clerk



Jon Law, Mayor



Motion was made by Gwen Shelton, seconded by Violet Harry, to approve Ordinance 2017-14. 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.

Ordinance 2017-15 “An ordinance of the City of Fayetteville, TN amending the Fayetteville Municipal Code Title 12, Chapter 5 known as the Sign Ordinance”:

Ordinance 2017-15 “An ordinance of the City of Fayetteville, TN amending the Fayetteville Municipal Code Title 12, Chapter 5 known as the Sign Ordinance,” was considered. Said Ordinance is as follows:

ORDINANCE NO. 2017-15

**AN ORDINANCE OF THE CITY OF FAYETTEVILLE, TENNESSEE
AMENDING THE FAYETTEVILLE MUNICIPAL CODE TITLE 12,
CHAPTER 5 KNOWN AS THE SIGN ORDINANCE.**

WHEREAS, the Board of Mayor and Alderman adopted Ordinance No. 2016-04 on January 12, 2016, which instituted a set of standards for signs, billboards and other advertising structures known as the “Sign Ordinance;” and

WHEREAS, it is in the best interest of the citizens of the City of Fayetteville to make certain amendments to the Sign Ordinance; and

NOW, THEREFORE, BE IT ORDAINED by the City of Fayetteville Board of Mayor and Alderman that the Municipal Code shall be amended to read as follows:

14-508.4(1)(e) Political signs. One (1) non-illuminated sign per candidate per lot, parcel, or tract, not to exceed sixteen (16) square feet in size and six (6) feet in height. Lots, parcels or trace that front on more than one street may have one (1) sign per candidate for each street frontage. No such signs are permitted on any public rights-of-way for other public property. Such political signs shall not be posted prior to sixty (60) days before an election and shall be removed by the owner of the property on which the sign is located within five (5) days after any election to which it refers. Per state law winners of primary elections may display political signs until the general election.

14-508.5 – Nonconforming and Noncomplying Sign Provisions:

Any sign lawfully existing at the time of the enactment of this ordinance but which is not permitted either by type of sign, location, or district or which fails to meet the standards on regulations shall be declared legal nonconforming signs.

1. The zoning administrator shall have authority to determine if a sign is legally nonconforming based on its current condition, time of construction and continuance at the location. Appeals to the decision shall be made to the Fayetteville Board of Zoning Appeals.
2. Any legal nonconforming sign may be continued in operation and maintenance after the effective date of this chapter, provided:
 - a. The sign is not relocated or replaced, unless the interest of public safety necessitates the relocation or replacement of the sign. Approval of the City of Fayetteville Planning Commission shall be obtained to permit the relocation or

replacement of any sign based on public safety concerns.


- b. The structure or size of the sign is not altered in any way except toward compliance with this chapter. The does not refer to the change of text of changeable copy signs or normal maintenance.
 - c. No new or additional signs are added to the premises, except as allowed under paragraph (a) above; and
 - d. Other than changing the test of changeable copy signs, no other existing signs are charged or replaced on the premises , except as allowed under paragraph (a) above.
3. A legal nonconforming sign is subject to all requirements of this Code regarding safety, maintenance, and repair. However, if the sign suffers more than fifty (50) percent damage or deterioration, as based on appraisal, it must be brought into conformance with this code or removed.

BE IT FURTHER ORDAINED that this amendment shall take effect from and after its, passage, the public welfare requiring it.

Adopted this 12th day of December, 2017.


Jonathan D. Law, Mayor

Attest:


Scott Collins, City Clerk

Motion was made by Danny Bryant, seconded by Dorothy Small to approve Ordinance 2017-15. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Recycle Center repairs - \$2,450 to be split with County:

Motion was made by Danny Bryant, seconded by Gwen Shelton to approve the recycle center repairs, contingent on the county. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Martin Luther King, Jr. Walk – January 15, 2017:

Motion was made by Gwen Shelton, seconded by Violet Harry to approve the Martin Luther King, Jr. Walk for January 15, 2017.

Aye:

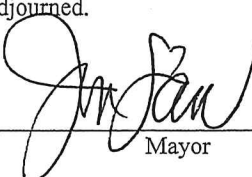
Gwen Shelton, Anna Catherine Osteen, Michael Whisenant, Danny Bryant, Dorothy Small and Violet Harry

Nay:

None

Mayor Law declared the motion approved.

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


Mayor

City Clerk

FINANCE COMMITTEE
SPECIAL CALLED AUDIT MEETING
December 19, 2017

The December Finance Committee Meeting was held on December 19, 2017, at 8:00 a.m. at the Municipal Building. Those present were Alderman Gwen Shelton, Alderman Anna Catherine Osteen, Mayor Jon Law, Finance Director Tonya Travis, and City Administrator Scott Collins. Guests present were Dan Hancock and Patty Carter.

The meeting was called to order by Mayor Jon Law.

1. Audit Approval –

Mr. Dan Hancock presented the financials for fiscal year 2016 to the Board of Mayor and Aldermen. There were no findings and there was an unqualified opinion on the financial statements, meaning there were all fairly stated with G.A.A.P. (generally accepted accounting principles). Motion was made by Anna Catherine Osteen, seconded Gwen Shelton, to accept the audit of FY 2016 to send by December 31, 2017.

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

Nay: None

With no other business to discuss, the meeting was adjourned.



City Clerk

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
JANUARY 9, 2018

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 January 9, 2018. 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:

The agenda for January 9, 2018 was approved.

Approval of Minutes:

The Regular Meeting minutes of December 12, 2017 were approved.

The Special Called Meeting minutes of December 19, 2017 were approved.

Reports:

Fayetteville Public Utilities:

Britt Dye, CEO reported that FPU has had 7 leaks during the cold weather. The work on the water redundancy line is continuing down Hwy 110 and Molino Road, and also across the River Bridge. There have been 819 modules installed on the gas side, and stations are being checked. There have been 23 pole changes and 176 locates. Ten thousand meters have been changed out to AMI. The tree trimmers are hitting the hot spots during the cold months. Currently, FPU is in negotiation with Channel 4 regarding the rates that may affect the cable. Only a 3 year agreement can be signed and this may cause rates to go up to cover the high costs. Four hundred fire hydrants have been tested and the flow testing will resume after the weather warms up.

Fire Report:

Acting Fire Chief Coby Moon reported that the Fire Department had 95 calls for service, (67) medical calls and a loss of \$40,000.00. Also, there were 7 motor vehicle accidents, with 1 extrication.

Police Report:

Police Chief Richard Howell reported that the Police Department had 68 arrests, 57 traffic accidents, 61 citations, with a total police activity of 1,265.