

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
JULY 11, 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 July 11, 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:

The agenda for July 11, 2017 was adopted as distributed.

Approval of Minutes:

The Public Hearing Meeting minutes of June 13, 2017 were approved as written.

The Regular Meeting minutes of June 13, 2017 were approved as written.

Oath of Office:

Jonathan Allen was sworn into office as a member of the Fayetteville Police Department.

Tracy Luna was sworn into office as a member of the Fayetteville Police Department.

William Austin McGee was sworn into office as a member of the Fayetteville Police Department.

Reports:

Fayetteville Public Utilities:

Britt Dye, Fayetteville Public Utilities' CEO/General Manager, reported that FPU has been active with all of the storms that we have had. The redundancy line work has started in town on 431 South. FPU is completing the annual valve replacements and pole changes. There are changes on the telecom side, and the tree trimmers are working diligently on the hot spots. The food drive is July 22nd from 9-10:00 a.m.

Fire Report:

Fire Chief Danny Travis reported that the Fire Department had ninety-seven (97) calls for service, seventy (70) medical calls. The volunteers logged a total of one hundred six (106) hours for the month. The State Fire Marshall has concluded the report with the apartment fire.

Police Report:

Police Chief Richard Howell reported that there were one hundred forty-six (146) incidents, sixty-five (65) arrests, fifty-three (53) crashes, and sixty-four (64) citations for a total of one thousand four hundred twenty-nine (1,429) events.

Recreation Report:

Chris Mitchell, Recreation Director, reported that the fishing rodeo was a success. Mr. Mitchell thanked the ARP Church for the work that was completed on the fence at Kid's Park. Southern Weekend of Art is June 16th at the Stone Bridge Park. The Firecracker Chase will be June at the Recreation Center. The Independence Celebration will be July 1st starting at 4:00 p.m. and the fireworks show will be at 9:00 p.m. There are many activities scheduled at the pool this month. The 10U co-ed soccer team won the region competition.

Public Works:

Eddie Plunkett, Public Works Director, reported that three hundred eight (308) ton of brush and two hundred fifty (250) tons of sanitation was collected.

Planning and Codes Report:

Jeff Siefert, Planning and Codes Director reported that for the month of June there was a total project evaluation of one hundred eighty-eight thousand, six hundred fifty-five (\$188,655) dollars, with fifteen (15) permits issued and two thousand, eight hundred seventy-two (\$2,872) dollars in permit fees collected.

Information Technology Report:

Jerry Taylor, IT Director reported that the new city website is live and is operating smoothly. Mr. Taylor would like to thank the staff and employees that have worked diligently to help make this a success. He would also like to thank the Elk Valley Times for their helping in sending pictures for use on the website.

Administrator's Report:

Scott Collins, City Administrator, reported that notice to proceed on the William D. Jones STBG project has been received. The Highland Drive Project is near completion. The City of Fayetteville will host distinguished speakers to discuss information about Camp Blount. On July 21st, Governor Bill Haslam will be visiting Fayetteville with an announcement/presentation at Stone Bridge Park.

Lincoln County Fair Sponsorship - \$1,500:

Motion was made by Danny Bryant, seconded by Violet Harry to approve the sponsorship of \$1,500. Upon roll call, the following voted:

Aye:

Danny Bryant, Violet Harry, Gwen Shelton, and Anna Catherine Osteen

Nay:

Dorothy Small and Michael Whisenant

Mayor Law declared the motion approved.

Parks and Recreation Mower - \$1,202 added to budgeted amount:

Motion was made by Gwen Shelton, seconded by Dorothy Small to approve the \$1,202 addition to the Parks and Recreation mower budget. 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 2017-07 "An Ordinance of the City of Fayetteville, Amending the Annual Budget and Capital Program for Fiscal Year 2018":

Ordinance No. 2017-07, an ordinance entitled, "An Ordinance of the City of Fayetteville, Amending the Annual Budget and Capital Program for Fiscal Year 2018," was considered. Said Ordinance is as follows:

Motion was made by Dorothy Small, seconded by Danny Bryant to approve Ordinance 2017-07. 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.

Crosswalk for Goodman on Amana Drive:

Motion was made by Dorothy Small, seconded by Michael Whisenant to approve the cross walk for Goodman aka Diakin. Upon roll call, the following voted:

Aye:

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

Nay:

Danny Bryant

Mayor Law declared the motion approved.

Ordinance 2017-08 “An Ordinance of the City of Fayetteville, Amending the Municipal Code Title 17, Refuse and Trash Disposal, Chapter 2, Private Collection of Bulk Refuse, Section 17-210, Removal Service for Commercial Customers and Residential Lot Owners with No Electric Meter”:

Ordinance No. 2017-06, an ordinance entitled “An Ordinance of the City of Fayetteville, Amending the Municipal Code Title 17, Refuse and Trash Disposal, Chapter 2, Private Collection of Bulk Refuse, Section 17-210, Removal Service for Commercial Customers and Residential Lot Owners with No Electric Meter” was considered. Said Ordinance is as follows:

Motion was made by Danny Bryant, seconded by Violet Harry to adopt Ordinance 2017-08. Upon roll call, the following voted:

Aye:

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

Nay:

Anna Catherine Osteen

Mayor Law declared the motion approved.

Tree Maintenance on Square - \$1,849:

Motion was made by Gwen Shelton, seconded by Dorothy Small to accept the bid of \$1,849 for tree maintenance on the square. 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.

Dissolution of Ad Hoc Committee formed in September 2015:

Motion was made by Michael Whisenant, seconded by Gwen Shelton to approve the dissolution of the Ad Hoc Committee. 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.

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

Ordinance No. 2017-06, 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 Danny Bryant, seconded by Dorothy Small to approve the recommendations of the Ad Hoc Committee. Motion was made by Anna Catherine Osteen, seconded by Violet Harry, to postpone consideration of this matter until next month. 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.

Appointment to Recreation Standing Committee – Dorothy Small:

Motion was made by Michael Whisenant, seconded by Gwen Shelton, to approve the appointment of Dorothy Small to the Recreation standing committee. 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.

Appointment to Recreation Standing Committee – Gwen Shelton:

Motion was made by Michael Whisenant, seconded by Dorothy Small, to approve the appointment of Gwen Shelton to the Recreation standing committee. 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.

Appointment to Fayetteville Public Utilities Board – Debbie Woodward:

There was thorough discussion concerning this item. Motion was made by Anna Catherine Osteen, seconded by Violet Harry to appoint Debbie Woodward to the FPU Board. Upon roll call, the following voted:

Aye:

Anna Catherine Osteen, Violet Harry, Gwen Shelton and Jon Law

Nay:

Danny Bryant and Dorothy Small

Abstain:

Michael Whisenant

Mayor Law declared the motion approved.

Appointment to Fayetteville Public Utilities Board – Amy Harwell:

There was thorough discussion concerning this item. Motion was made by Violet Harry, seconded by Anna Catherine Osteen to appoint Amy Harwell to the FPU Board. Upon roll call, the following voted:

Aye:

Violet Harry, Gwen Shelton, Anna Catherine Osteen and Jon Law

Nay:

Danny Bryant, Dorothy Small and Michael Whisenant

Mayor Law declared the motion approved.

Appointment to Fayetteville Public Utilities Board – Brian Throneberry:

There was thorough discussion concerning this item. Motion was made by Violet Harry, seconded by Anna Catherine Osteen to appoint Brian Throneberry to the FPU Board. Upon rollcall, the following voted:

Aye:

Violet Harry and Anna Catherine Osteen

Nay:

Dorothy Small, Michael Whisenant, Gwen Shelton and Danny Bryant

Mayor Law declared the motion failed.

Appointment to Planning Commission – Danny Shelton:

Motion was made by Michael Whisenant, seconded by Dorothy Small to appoint Danny Shelton to the Planning Commission. 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.

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

Mayor

City Clerk