

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
MAY 9, 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 May 9, 2017. Mayor Jon Law was present and presiding. The following named Aldermen were present:

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

Adoption of Agenda:

The agenda for May 9, 2017 was adopted.

Approval of Minutes:

The regular minutes of April 11, 2017 were accepted as approved.

Reports:

Fayetteville Lincoln County Chamber of Commerce:

Carolyn Denton, the Chamber Director, reported that Lincoln Leadership, Main Street, Industrial Development Board, Motlow and the Chamber of Commerce have started a young professionals group. Details will be given soon. Music in the Park schedule is set and will begin on May 23. The student advisory board raised \$992.66 for the Blue Ribbon Walk. They graduated on April 20th and thank Elk Valley Times for sponsoring their graduation lunch. Tate Stevenson won the \$500.00 student advisory board scholarship for having the most volunteer hours. Breakfast Buzz on June 8th sponsored by Motlow College. A customer service seminar scheduled with the Better Business Bureau on August 10th and the annual Tee-off for Progress will be July 10th at Pebble Creek. The Chamber recently met with representatives of Main Street, the chamber, the museum, and the downtown association from Athens, Tennessee. This week is national travel and tourism week and a booth was set up at the I-65 welcome center to invite people to come and visit Fayetteville. Renee Lance, the director of South Central Tennessee Tourism, was introduced and gave an update on the regional activities.

Fayetteville Main Street:

Carol Foster, Main Street Director, reported that repairs to most of the downtown buildings using CDBG façade grant funds have been completed. The deadline for completion is June 1, 2017. The teen board had its graduation at Las Trojas, and Maria Corilla was the Main Street scholarship recipient. The Third Annual Slawburger Festival was a big success. Once the financials are finalized, Main Street will do the façade grant again. All of the profit goes back into the downtown. Preparations are continuing for the Progressive Dinner and Ghost Stroll on Friday August 25th. The Farm to Table function will be held on Saturday, September 23rd 2017. More information will be presented later in the year. There are a lot of upcoming events in Fayetteville and plenty of things to participate in.

Fire Report:

Fire Chief Danny Travis was absent. No report was presented.

Police Report:

Police Chief Richard Howell reported that there were forty-nine (49) arrests, sixty-six (66) traffic accidents, and seventy-five (75) citations, for a total of one thousand five hundred fifteen (1,515) events.

Recreation Report:

Chris Mitchell, Recreation Director, reported that baseball and softball have all started smoothly. On Saturday, May 13, the Second Annual Kickball Tournament for the Police Foundation will be held. The swimming pool will open May 27, and will continue the punch cards for this season. The Kid's Fishing Rodeo will be June 10th at 8:00 a.m.

Public Works:

Eddie Plunkett, Public Works Director was absent. No report was presented.

Planning and Codes Report:

Jeff Siefert, Building Inspector, reported for the month of April there were sixteen (16) building permits issued. Fees were nine hundred twelve dollars (\$912.00), with a total project value of two hundred twenty thousand, seven hundred fifty dollars (\$220,750.00).

Administrator's Report:

Scott Collins, City Administrator, reported that the contract with William D. Jones Blvd. is in the mail and will be ready for the Mayor to sign, so that project is officially starting. We have also received notification from the State that the State Industrial Access Program Grant has been awarded to assist Frito Lay with the industrial access road. Camp Blount issues are still moving forward, with a proposal for an archeology study to be presented for approval during this meeting. During a recent visit to Nashville, a productive meeting was conducted with Neil Hanson about the Transportation Alternative Program Grant. A completion date of July 4, 2018, has been set for this project. A very productive meeting was completed concerning the 2018 funding through the local parks and recreation funds will be available to apply for. Mr. Whisenant asked Mr. Collins to comment on the signage meeting that was held earlier this morning. Mr. Collins reported that it was an introductory meeting and that information would be presented to the BMA at the scheduled June meeting.

Resolution R-17-06 "A Resolution of the City of Fayetteville Honoring the Service of Rickey D. Honey:

Resolution No. R-17-06, a resolution entitled, "A Resolution of the City of Fayetteville Honoring the Service of Rickey D. Honey," was considered. Said Resolution is as follows:

Motion was made by Gwen Shelton, seconded by Anna Catherine Osteen to approve Resolution R-17-06. All voted aye.

Mayor Law declared the motion approved.

Fencing at Kid's Park - \$4,820:

Motion was made by Dorothy Small, seconded by Michael Whisenant to approve up to \$4,817.50 for fencing at Kid's Park. 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.

Camp Blount Archaeology Proposal - \$10,976.06:

Mr. Collins explained that before any site work can be started, an archeology study must be completed. Motion was made by Danny Bryant, seconded by Violet Harry to accept the proposal of \$10,976.06.

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Call for Public Hearing – FY 2018 Budget:

Motion was made by Gwen Shelton, seconded by Anna Catherine Osteen to call for public hearing for 2018 budget.

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Industrial Development Board County Appointment – Michael Dempsey:

Motion was made by Anna Catherine Osteen, seconded by Violet Harry to appoint Michael Dempsey to the Industrial Development Board.

Aye:

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

Nay:

Gwen Shelton

Mayor Law declared the motion approved.

Industrial Development Board City Appointment – Eric Reynolds:

Motion was made by Michael Whisenant, seconded by Gwen Shelton to appoint Eric Reynolds to the Industrial Development Board.

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Notification of Two Appointments to FPU Board in June:

Mayor Law provided notification that two appointments to the FPU board would be considered at the June meeting.

Notification of One Appointment to the Board of Appeals in June:

Mayor Law provided notification that one appointment to the Board of Appeals would be considered at the June meeting.

Notification of Two Appointments to the Library Board in June:

Mayor Law provided notification that two appointments to the Library board would be considered at the June meeting.

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

Mayor

City Clerk

