

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
OCTOBER 10, 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 October 10, 2017. Mayor Jon Law was present and presiding. The following named Aldermen were present:

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

The following Aldermen were absent: Dorothy Small

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 October 10, 2017 was adopted as distributed.

Approval of Minutes:

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

Reports:

Fayetteville Public Utilities:

Britt Dye, CEO reported that the North Belleview is progressing with paving and water rehab will come next. Work is being completed on Huntsville Highway with the 12 inch line. The electric department is checking poles and changing out the dilapidated ones. A group was sent to Georgia for the hurricane damage. Tree trimming is being completed in the park city area. The public is welcome to rent the facilities at the new building for training during business hours and showers or other events on the weekends. A deposit will be required to schedule events.

Fire Report:

Fire Chief Danny Travis reported that the Fire Department had one hundred eleven (111) calls for service, eighty-two (82) medical calls and a loss of five thousand dollars (\$5,000.00). The volunteers logged seventy-two (72) hours. Scott Rozell completed emergency training.

Police Report:

Police Chief Richard Howell reported that the Police Department had fifty-seven (57) arrests, fifty-two (52) traffic accidents, ninety-eight (98) citations and one thousand five hundred sixty-four (1,564) calls for service.

Recreation Report:

Chris Mitchell, Recreation Director, reported that the recreation department is aerating the ball fields. Pink in the Park will be the entire month of October, showing support for breast cancer awareness. Halloween Happenings will be October 24th at 5:00 p.m.

Public Works:

Eddie Plunkett, Public Works Director, reported that two hundred ninety (290) ton of brush, four (4) ton of leaves and two hundred twenty (220) tons of sanitation was collected. Please remember to keep leaves in a separate pile and not in bags for pick-up.

Planning and Codes Report:

Jeff Siefert, Planning and Codes Director was absent, no report was given. Mayor Law commented on issues pertaining to violations.

Administrator's Report:

Scott Collins, City Administrator, reported that the CDBG grant was unsuccessful by economic factors and low employment. Paving bids were opened September 1st. Swanson and Radio City areas are to be paved. Special thanks to everyone who came together for another very successful Cruzin' event.

Library Request – up to \$1,950:

Motion was made by Gwen Shelton, seconded by Violet Harry to approve the library request for windows not to exceed \$1,950. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Health Insurance Personnel Policy:

Motion was made by Danny Bryant, seconded by Anna Catherine Osteen to approve the Health Insurance Policy and inserted into the handbooks. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Health Insurance Plan:

Motion was made by Gwen Shelton, seconded by Anna Catherine Osteen to approve the State Health Insurance Plan. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Ordinance 2017-10 “An Ordinance of the City of Fayetteville, Tennessee Amending the Fayetteville Municipal Code Title 12, Chapter 10 and Chapter 14 Pertaining to Automatic Sprinkler System Requirements”:

Ordinance 2017-10, an ordinance entitled “An Ordinance of the City of Fayetteville, Tennessee Amending the Fayetteville Municipal Code Title 12, Chapter 10 and Chapter 14 Pertaining to Automatic Sprinkler System Requirements,” was considered. Said Ordinance is as follows:

Motion was made by Danny Bryant, seconded by Violet Harry to accept Ordinance 2017-10. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Ordinance 2017-11 “An Ordinance Amending the Annual Budget and Capital Program of the City of Fayetteville, Tennessee, for Fiscal Year 2018”:

Ordinance 2017-11, an ordinance entitled “An Ordinance Amending the Annual Budget and Capital Program of the City of Fayetteville, Tennessee, for Fiscal Year 2018,” was considered. Said Ordinance is as follows:

Motion was made by Gwen Shelton, seconded by Anna Catherine Osteen to accept Ordinance 2017-11. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

50% Budget for 2018:

Motion was made by Michael Whisenant, seconded by Gwen Shelton to end the 50% policy. Upon roll call, the following voted:

Aye:

Danny Bryant, Violet Harry, Michael Whisenant and Gwen Shelton

Nay:

Anna Catherine Osteen

Mayor Law declared the motion approved.

Authorization for Event Permits:

Motion was made by Danny Bryant, seconded by Violet Harry to move all events and activities back to the BMA after it goes through the committees. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Parks and Recreation Fees:

Motion was made by Gwen Shelton, seconded by Violet Harry to approve the new rates for the Recreation Center, effective immediately. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Board of Zoning and Appeals Appointment – Toddy Layne:

Motion was made by Danny Bryant, seconded by Gwen Shelton to appoint Toddy Layne to the Board of Zoning and Appeals. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Fayetteville Public Utilities Board Appointment – Paul Richardson:

Motion was made Michael Whisenant, seconded by Gwen Shelton to appoint Paul Richardson to the FPU Board. Upon roll call, the following voted:

Aye:

Michael Whisenant, Gwen Shelton, Anna Catherine Osteen, Danny Bryant 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