

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
DECEMBER 11, 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 December 11, 2018. Mayor Michael Whisenant was present and presiding. The following named Aldermen were present:

Jeff Alder, Tonya Allen, Danny Bryant, Donna Hartman, Rachael Martinez and Dorothy Small

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

A moment of silence was held to honor the memory of Robert Strope and President George H. W. Bush.

The prayer was led by Jon Hathcock, and the pledge was led by Michael Whisenant.

Adoption of Agenda:

The agenda for December 11, 2018 was adopted without any changes.

Approval of Minutes:

The Regular Meeting minutes of November 13, 2018 were approved without any changes.

The Organizational Meetings minutes of November 27, 2018 were approved as recorded.

The Special Called Meeting minutes of November 27, 2018 were approved without any changes.

Alderman Appointment:

Appointment of Rachael Martinez to the Board of Mayor and Aldermen

Motion was made by Danny Bryant, seconded by Dorothy Small to appoint Rachael Martinez to the Board of Mayor and Aldermen until the 2020 election. Upon roll call, the following voted:

Aye:

Danny Bryant, Tonya Allen, Dorothy Small, Jeff Alder and Donna Hartman

Nay:

None

Mayor Whisenant declared the motion approved.

Swearing in of Rachael Martinez

John Hill, City Attorney administered the oath of office to the Alderman-elect. Rachael Martinez assumed the duties as Alderman for a two year term due to Alderman Michael Whisenant's resignation.

Recreation Committee – 1 appointment

Motion was made by Jeff Alder, seconded by Tonya Allen to appoint Rachael Martinez to the recreation committee. Upon roll call, the following voted:

Aye:

Tonya Allen, Dorothy Small, Jeff Alder, Donna Hartman, Rachael Martinez and Danny Bryant

Nay:

None

Mayor Whisenant declared the motion approved.

TV/Cable Committee – 1 appointment

Motion was made by Dorothy Small, seconded by Donna Hartman to appoint Rachael Martinez to the TV/Cable committee. Upon roll call, the following voted:

Aye:

Dorothy Small, Jeff Alder, Donna Hartman, Rachael Martinez, Danny Bryant and Tonya Allen

Nay:

None

Mayor Whisenant declared the motion approved.

Library Board

Motion was made by Danny Bryant, seconded by Jeff Alder to appoint Rachael Martinez to the Library Board. Upon roll call, the following voted:

Aye:

Jeff Alder, Donna Hartman, Rachael Martinez, Danny Bryant, Tonya Allen and Dorothy Small

Nay:

None

Mayor Whisenant declared the motion approved.

IT and Planning Committee – 1 appointment

Motion was made by Jeff Alder, seconded by Tonya Allen to appoint Rachael Martinez to the IT and Planning Committee. Upon roll call, the following voted:

Aye:

Donna Hartman, Rachael Martinez, Danny Bryant, Tonya Allen, Dorothy Small and Jeff Alder

Nay:

None

Mayor Whisenant declared the motion approved.

Reports:

Fayetteville Lincoln County Library:

Bernadette Roche, Library Director was very excited to report the Library excels in service to the community. There have been 34,042 visitors, 254 programs with 2,603 persons in attendance. The library has loaned 54,329 items to the public. Also, the library offers free use of computers, Wi-Fi and internet. During 2018, the library provided access to Tumble Books to the city and county school systems, with generous assistance from the Junior Round Dozen. The summer reading program is an outstanding commitment to the community. The library has sponsored an angel tree to benefit Donaldson Care Center and Skills Development, and the community has responded generously. Director Roche welcomed businesses to partner with the library.

Fayetteville Public Utilities

Britt Dye, CEO introduced the employees that volunteered to go to North Carolina and Georgia to complete disaster repairs from the area disasters. The FPU crews are very knowledgeable and they start work fast and get the jobs done, without any major accidents. Mayor Whisenant thanked all of the volunteers for their hard work for our community.

Fire Report:

Fire Chief Coby Moon presented the fire report. Chief Moon reported that there were 79 calls for service, 60 medical calls, 2 motor vehicle accidents with injuries, and 1 structure fire with approximately \$10,000.00 in losses to report. The average response time was 2:53 in the city limits. Chief Moon said that the annual toy drive is gearing up and will be helping 265 families and 580 children. The Fire Department partners with the Elk Valley Times and the Rotary Club for this event. Applications can be picked up at the Elk Valley Times, and the tentative date that toys will be distributed is December 21, 2018.

Police Report:

Police Chief Richard Howell presented the police report. Chief Howell reported that there were 102 reportable incidents to the TBI, 52 arrests, and they issued a total of 66 citations. The total police activity events were 1,384. The Titan system was down so Chief Howell could not get the number of accidents that were investigated for the month of November.

Recreation Report:

Chris Mitchell, Recreation Director, would like to thank all of the departments involved in setting up the light display at Stone Bridge Park. Miracle is still completing the repairs at Kid's Park. The annual Christmas parade was a huge success this year.

Public Works:

Eddie Plunkett, Public Works Director reported that 18 ton of leaves and 20 loads were taken to the community garden. There were 87 tons of brush and 253 tons of trash collected for the month of November. The Public Works Department will be closed December 25 and January 2 for the Christmas and New Year's holiday. All trash that is normally picked up on those scheduled days will be collected on the following day. Mayor Whisenant thanked Director Plunkett for helping out at the recycle center and the lights display.

Planning and Codes Report:

Kristi Gentry, Planning and Codes Coordinator, reported that 6 permits were issued, with permit fees being \$660.00, with a total project evaluation of \$156,325.00. There have been 715 violations issued and approximately 75%-85% of those have been resolved.

Administrator's Report:

Scott Collins, City Administrator, reported that Phase II of the Greenway project will have funds committed by July 15th. Travis Rael is working diligently to get the information to TDOT to sign off on and the engineers are moving ahead with the schedule. Everything is back on track and moving along well. This month will have a bid package together for William D Jones and it is on schedule. A fact finding tour will be held at Ninth Grade Academy to determine its feasible for a future recreation center. The Camp Blount committee met with a statue designer today and was very impressed with the work that was presented. Lincoln Leadership will be at the Municipal building on December 13th for their annual informational meeting. The Phase I Greenway bid package is ready to be submitted, pending approval from the feds.

Resolution R-18-10 – FMS 3-peat Football Champions:

Resolution R-18-10, a resolution entitled "Resolution to recognize the 2018 Fayetteville Middle School Tiger Football Team on the occasion of their 2018 season which resulted in the winning of the 2018 Duck River Conference Championship for the third consecutive time," was considered. Said resolution is as follows:

Motion was made by Tonya Allen, seconded by Donna Hartman to approve Resolution R-18-10. Upon roll call, the following voted:

Aye:

Rachael Martinez, Danny Bryant, Tonya Allen, Dorothy Small, Jeff Alder and Donna Hartman

Nay:

None

Mayor Whisenant declared the motion approved.

Fire Department Overtime Issue:

Resolution R-18-11, a resolution entitled "A Resolution of the City of Fayetteville Board of Mayor and Aldermen to accept the fire department overtime and compensation study dated October 26, 2018, and to direct the City Administrator and City Attorney to address this matter with the Tennessee Department of Labor," was considered. Said resolution is as follows:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve Resolution R-18-11. Upon roll call, the following voted:

Aye:

Danny Bryant, Tonya Allen, Dorothy Small, Jeff Alder, Donna Hartman and Rachael Martinez

Nay:

None

Mayor Whisenant declared the motion approved.

Adoption of 3% Pay Scale:

Motion was made by Danny Bryant, seconded by Jeff Alder to approve the adoption of the 3% pay scale. Upon roll call, the following voted:

Aye:

Tonya Allen, Dorothy Small, Jeff Alder, Donna Hartman, Rachael Martinez and Danny Bryant

Nay:

None

Mayor Whisenant declared the motion approved.

Dr. Martin Luther King, Jr. March –January 21, 2019:

Motion was made by Dorothy Small, seconded by Rachael Martinez to approve the Martin Luther King, Jr. March Permit. Upon roll call, the following voted:

Aye:

Dorothy Small, Jeff Alder, Donna Hartman, Rachael Martinez, Danny Bryant and Tonya Allen

Nay:

None

Mayor Whisenant declared the motion approved.

Request for Christmas Lights - \$5,000:

Motion was made by Jeff Alder, seconded by Tonya Allen to approve the request for funding of Christmas lights up to \$5,000. Upon roll call, the following voted:

Aye:

Jeff Alder, Donna Hartman, Rachael Martinez, Danny Bryant, Tonya Allen and Dorothy Small

Nay:

None

Mayor Whisenant declared the motion approved.

Call for Public Hearing – Floodplain Ordinance 2019-01:

Motion was made by Dorothy Small, seconded by Donna Hartman to call for a public hearing before the January 2019 Board of Mayor and Aldermen meeting for the proposed Floodplain Ordinance. Upon roll call, the following voted:

Aye:

Donna Hartman, Rachael Martinez, Danny Bryant, Tonya Allen, Dorothy Small and Jeff Alder

Nay:

None

Mayor Whisenant declared the motion approved.

Appointment of Anna Catherine Osteen to the Library Board:

Motion was made by Danny Bryant, seconded by Dorothy Small to appoint Anna Catherine Osteen to the library board. Upon roll call, the following voted:

Aye:

Rachael Martinez, Danny Bryant, Tonya Allen, Dorothy Small, Jeff Alder and Donna Hartman

Nay:

None

Mayor Whisenant declared the motion approved.

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

Mayor

City Clerk