

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
MARCH 13, 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 March 13, 2018. Mayor Jon Law was present and presiding. The following named Aldermen were present:

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

The following Aldermen were absent: 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 the Lincoln County Girls Scouts.

**Adoption of Agenda:**

The agenda for March 13, 2018 was accepted with the addition of item F. Farm to Table Event Permit

**Approval of Minutes:**

The Public Hearing Meeting minutes of February 13, 2018 were adopted as approved.

The Regular Meeting minutes of February 13, 2018 were approved.

**Reports:**

**Fayetteville City Schools:**

Dr. Janie Wilson was absent, no report was given.

**Fayetteville/Lincoln County Public Library:**

Bernadette Roche, Library Director presented a report of the past year for the library. The library is a proud partner to the community. The library offers free computers, Wi-Fi, internet access, books, audio books, movies and more to the public. March is women's history month and the library will have a women's lectureship about the medieval ages. The lectureships series will be every Thursday in march at 6:30 p.m. Weekly classes are continuing at the Library.

**Fire:**

Acting Chief Moon reported 79 calls for service, with 55 medical calls. Also, the department responded to one structure fire with a loss of 436,800 and 5 motor vehicle accidents. Chief Moon also updated the public about the Knox Box Program. This is a program where the owner can by safe and the key is given to the fire department so that they may access the building safely. The cost of the safe is \$200 and up. This helps to save response time and forced entry.

**Police Report:**

Police Chief Richard Howell reported that the Police Department had 48 arrests, 56 traffic accidents, 70 citations, with a total police activity of 1,557 events.

**Recreation Report:**

Chris Mitchell, Recreation Director, reported

**Public Works:**

Eddie Plunkett, Public Works Director, reported that 135 ton of brush, 333 tons of sanitation and 8 tons of leaves were collected.

**Planning and Codes Report:**

Jeff Siefert, Planning and Codes Director reported that for the month of January there were a total of 11 permits issued with a project evaluation of \$425,735.00 and \$2,724.00 dollars in permit fees collected.

**Administrator's Report:**

Scott Collins, City Administrator, reported that the City has received environmental approval for William D. Jones project on February 7<sup>th</sup>. The next step will be the design and right-of-way process which is expected to receive TDOT approval June-July 2018. Barge Engineering Associates has committed funds for the TAP Phase II project on March 25, 2019. Representative Pat Marsh has announced that Governor Haslam has \$500,000.00 in the FY19 budget for Camp Blount. The strategic planning session has been set for March 10, 2018. More details will be provided as we move forward with plans. House Bill 1903 aka “The Doss Bill” is currently going through the House and receiving good support from our local representatives. Under that proposed legislation, the City will stand to gain \$46,818.00. Vice Mayor Shelton voiced concerns about quarterly reports being presented from the Industrial Development Board. No reports have been given about the company that is closing on March 31<sup>st</sup>. Mrs. Shelton’s raised a question about whether the IDB director’s salary should be funded in the upcoming budget cycle if the director cannot give a quarterly report. Mrs. Small also added that the Board should have been given information on the jobs being lost and where the funding is going to come from with the closing of Nippon Steel.

**Adoption of Municipal Code of Ordinances:**

Ordinance 2017-16, an ordinance entitled, “An Ordinance Adopting and Enacting A Codification and Revision of the Ordinances of the City of Fayetteville, Tennessee,” was considered. Said ordinance is as follows:

Motion was made by Michael Whisenant, seconded by Gwen Shelton to approve Ordinance No. 2017-16. 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.

**Rezoning Ordinance 2018-01:**

Ordinance 2018-01, an ordinance entitled, “An Ordinance Amending the Zoning Ordinance of Fayetteville, Tennessee, to Provide for the Inclusion of Required Regulatory Changes to the Official Zoning Map,” was considered. Said ordinance is as follows:

Motion was made by Gwen Shelton, seconded by Anna Catherine Osteen to approve Ordinance 2018-01. 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.

**Rezoning Ordinance 2018-02:**

Ordinance 2018-02, an ordinance entitled, “An Ordinance Amending the Zoning Ordinance of Fayetteville, Tennessee, to Provide for the Inclusion of Required Regulatory Changes to the Official Zoning Map,” was considered. Said Ordinance is as follows:

Motion was made by Danny Bryant, seconded by Dorothy Small to approve Ordinance 2018-02. 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.

**Adoption of 2019 Budget Calendar:**

Motion was made Anna Catherine Osteen, seconded by Gwen Shelton to approve the budget calendar for FY19. 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.

**Friends of the Library Gala Parking Request – February 24, 2018:**

Motion was made by Danny Bryant, seconded by Violet Harry, to approve the parking request. 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.

**Slawburger Festival – April 21, 2018:**

Motion was made by Michael Whisenant, seconded by Dorothy Small, to approve the Slawburger event permit. 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.

**Fourth Annual Always Endure 5k – April 21, 2018:**

Motion was made by Anna Catherine Osteen, seconded by Gwen Shelton, to approve the Always Endure 5k Permit. 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.

**Junior's House Blue Ribbon Walk – May 16, 2018:**

Motion was made by Gwen Shelton, seconded by Violet Harry, to approve Junior's House Blue Ribbon Walk permit. 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.

**Announcement of Appointment Jocye Eady – Fayetteville Housing Authority:**

Mayor Law announced the re-appointment of Joyce Eady to the Fayetteville Housing Authority.

**Announcement of Appointment: Municipal Planning Commission:**

Mayor Law is postponing this appointment until the March meeting.

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

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Mayor

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City Clerk