

FINANCE COMMITTEE  
SPECIAL CALLED AUDIT MEETING  
December 19, 2017

The December Finance Committee Meeting was held on December 19, 2017, at 8:00 a.m. at the Municipal Building. Those present were Alderman Gwen Shelton, Alderman Anna Catherine Osteen, Mayor Jon Law, Finance Director Tonya Travis, and City Administrator Scott Collins. Guests present were Dan Hancock and Patty Carter.

The meeting was called to order by Mayor Jon Law.

**1. Audit Approval –**

Mr. Dan Hancock presented the financials for fiscal year 2016 to the Board of Mayor and Aldermen. There were no findings and there was an unqualified opinion on the financial statements, meaning there were all fairly stated with G.A.A.P. (generally accepted accounting principles). Motion was made by Anna Catherine Osteen, seconded Gwen Shelton, to accept the audit of FY 2016 to send by December 31, 2017.

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

Nay: None

With no other business to discuss, the meeting was adjourned.

  
\_\_\_\_\_  
City Clerk

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
JANUARY 9, 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 January 9, 2018. 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 January 9, 2018 was approved.

**Approval of Minutes:**

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

The Special Called Meeting minutes of December 19, 2017 were approved.

**Reports:**

**Fayetteville Public Utilities:**

Britt Dye, CEO reported that FPU has had 7 leaks during the cold weather. The work on the water redundancy line is continuing down Hwy 110 and Molino Road, and also across the River Bridge. There have been 819 modules installed on the gas side, and stations are being checked. There have been 23 pole changes and 176 locates. Ten thousand meters have been changed out to AMI. The tree trimmers are hitting the hot spots during the cold months. Currently, FPU is in negotiation with Channel 4 regarding the rates that may affect the cable. Only a 3 year agreement can be signed and this may cause rates to go up to cover the high costs. Four hundred fire hydrants have been tested and the flow testing will resume after the weather warms up.

**Fire Report:**

Acting Fire Chief Coby Moon reported that the Fire Department had 95 calls for service, (67) medical calls and a loss of \$40,000.00. Also, there were 7 motor vehicle accidents, with 1 extrication.

**Police Report:**

Police Chief Richard Howell reported that the Police Department had 68 arrests, 57 traffic accidents, 61 citations, with a total police activity of 1,265.

**Recreation Report:**

Chris Mitchell, Recreation Director, reported that the recreation department has received 198 email surveys and 7 hard copy surveys. We encourage everyone to fill out a survey. The order has been placed to Miracle and Action Play Systems for Kid's Park, with a total of \$21,156 in parts. Baseball and Softball sign-ups will begin January 27.

**Public Works:**

Eddie Plunkett, Public Works Director, reported that 214 ton of brush, 212 tons of sanitation and 44 tons of leaves were collected. The street department will be closed Monday, January 15<sup>th</sup>. Please place your garbage carts out the night before to insure pick-up.

**Planning and Codes Report:**

Jeff Siefert, Planning and Codes Director reported that for the month of December there were a total of 9 permits issued with a project evaluation of \$487,065.00 and \$3,908.70 dollars in permit fees collected.

**Administrator's Report:**

Scott Collins, City Administrator, highlighted many of the items that the Board of Mayor and Aldermen accomplished in 2017.

**Call for Public Hearing: Adoption of Municipal Code of Ordinances:**

Motion was made by Michael Whisenant, seconded by Gwen Shelton to call for public hearing on the adoption of municipal code of ordinances. 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.

**Call for Public Hearing: Rezoning Ordinance:**

Motion was made by Gwen Shelton, seconded by Violet Harry to call for public hearing on rezoning ordinance, Group H. 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.

**Call for Public Hearing: Rezoning Ordinance:**

Motion was made by Violet Harry, seconded by Gwen Shelton to call for public hearing on rezoning ordinance, parcel 70.02. 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.

**Call for Public Meeting: Local Parks and Recreation Fund grant (LPRF):**

Motion was made by Gwen Shelton, seconded by Dorothy Small to call for public meeting for the LPRF grant. 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.

**Notification of Appointment to Fayetteville Housing Authority:**

Mayor Law made notification of the appointment of Joyce Eddy to the Fayetteville Housing Authority.

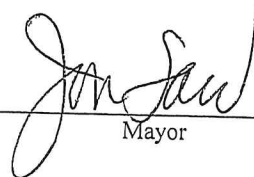
**Notification of Appointment to Planning Commission:**

Mayor Law made notification of the appointment to the Planning Commission. Mr. Bryant made the note that the Mayor can make the decision on both appointments without bringing those forward to the full Board.

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



City Clerk



Mayor