

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
MAY 8, 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 May 8, 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 Dorothy Small, and the pledge was led by Jon Law.

Adoption of Agenda:

The agenda for May 8, 2018 was accepted as transcribed.

Approval of Minutes:

The Regular Meeting minutes of April 10, 2018 were accepted as received.

Reports:

Chamber of Commerce:

Carolyn Denton, Chamber Director, expressed thanks for all who participated in the 4th Annual Slawburger Festival that showcased the community. Ms. Denton is pleased to announce that the Chamber has added "Tourism Bureau" to the title of the Chamber. This week is National Tourism Week, and the chamber will be at the I-65 welcome center to invite everyone to take Exit 14 to visit Fayetteville. The new community guide has been completed and is available. Appreciation was expressed to The Exchange for printing the guides. The Music in the Park concert series will begin at the end of the month.

Fayetteville Main Street:

Alderman Violet Harry reported for Main Street in Director Carol Foster's absence. The Slawburger festival was a great success and many recipients will be able to participate in the façade grant program. Main Street's Teen Board graduation was held at Fayetteville Public Utilities, and Abby Stout was the teen board winner for this year. Tablescape events will be held at the Lincoln County Museum on June 1, 2018, from 4:00 – 6:30 p.m. Tickets will go on sale soon. Farm-to-Table tickets will be available to purchase on May 19, 2018, at 9:00 a.m.

Fire Report:

Fire Chief Coby Moon thanked the Board for the opportunity to serve the City of Fayetteville as Fire Chief. Chief Moon reported that the fire department had 77 calls for service, 64 medical calls and 3 motor vehicle accidents. No losses were reported for the month of May.

Police Report:

Police Chief Richard Howell reported that the Police Department had 62 arrests, 31 traffic accidents, 64 citations, with a total police activity of 1,664.

Recreation Report:

Chris Mitchell, Recreation Director, reported that the swimming pool will open May 26, 2018. The fishing rodeo will be June 9, 2018. The Southern Weekend of Art will be June 14-17 at Stone Bridge Park.

Public Works:

Eddie Plunkett, Public Works Director reported that 245 tons of trash and 116 tons of brush were collected for the month of May. The tile at Edison and Franklin has been repaired. The public works department is currently picking up all items on the scheduled pick-up days and has not scheduled a "dump the junk" project at this time.

Planning and Codes Report:

Jeff Siefert, Planning and Codes Director reported that 11 permits were issued and \$3,609.00 in permit fees were collected for the month of May. The total project evaluation was \$827,795.00.

Information Technology:

Jerry Taylor, Information Technology Director reported that the City of Fayetteville website has a citizen feature where issues can be addressed. This application will allow citizens to report an issue which will go to a dashboard that the City Administrator will be able to view in the administration office. Citizens may access these on their iphones. An application is coming soon for android users.

Administrator's Report:

Scott Collins, City Administrator, reported that Chief Coby Moon has joined the rank of department heads. Currently the Finance Director position is moving forward with interview selections. The first budget work session was held yesterday evening and the second work session is scheduled for May 16, 2018 at 4:00 p.m. The police foundation kickball tournament will be Saturday, May 12, 2018.

PILOT Proposal – Company Flash:

Mayor Law explained this pilot would be an in lieu of tax program for said company. Motion was made by Gwen Shelton, seconded by Michael Whisenant to approve the PILOT Proposal. 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.

Ordinance #2018-03: Update of OSHA Safety Plan:

Motion was made by Dorothy Small, seconded by Violet Harry to approve Ordinance 2018-03. 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.

Animal Control Truck Repairs:

Motion was made by Michael Whisenant, seconded by Gwen Shelton to approve the animal control truck repairs of \$1,040.00. 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.

Dairy Day – June 2, 2018:

Motion was made by Dorothy Small, seconded by Gwen Shelton to approve the permit for Dairy Day on June 2, 2018. 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.

Kid's Fish Day – June 9, 2018:

Motion was made by Anna Catherine Osteen, seconded by Violet Harry, to approve the permit for Kid's Fish Day on June 9, 2018. 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.

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

Mayor

City Clerk