

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

Dorothy Small, Anna Catherine Osteen, Violet Harry, Gwen Shelton, Danny Bryant, 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 adoption of the agenda for November 13, 2018 was completed without any changes.

Approval of Minutes:

The Regular Meeting minutes of October 9, 2018 were approved.

Reports:

Fayetteville Lincoln County Chamber of Commerce

Carolyn Denton, Chamber Director, reported that the Host of Christmas Past Festival was very successful. One of the exciting events this year was the showing of "The Least of These", which was the movie that was filmed in Fayetteville. It was shown six times in the Municipal Building Auditorium during the festival. Ms. Denton thanked the City for being a premier sponsor and all the City departments for their help during the festival.

Fayetteville Main Street

Carol Foster, Main Street Director, used her report time to thank everyone for their support during her tenure as director. Mrs. Foster officially retired from Main Street on November 12, 2018, but she does plan to continue to volunteer in the community. One of the accomplishments that she is most proud of is the start-up of the Slawburger Festival, which will have its 5th anniversary this coming year. Another accomplishment was the Façade Grant, which helped several downtown businesses. Carol Foster and Carolyn Denton recognized several committee chairmen with certificates for all their help with the Host of Christmas Past Festival.

Fire Report:

Fire Chief Coby Moon presented the fire report. Chief Moon reported that there were 72 calls for service, 58 medical calls, 4 motor vehicle accidents with injuries, and 1 structure fire with approximately \$50,000.00 in losses to report. The average response time was 2:49 in the city limits. The fire prevention division came in contact with 88 adults and 275 children for the month of October. Chief Moon said that the annual toy drive is gearing up. 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 57 arrests, and they issued a total of 75 citations. The total police activity events for the month of October was 1,501. The Titan system was down so Chief Howell could not get the number of accidents that were investigated for the month of October.

Recreation Report:

Chris Mitchell, Recreation Director, reported that the lighting ceremony for Stonebridge Park will be held November 30, 2018. Director Mitchell report that the 24 Christmas trees available for sponsorship sold out in approximately two days. The annual Christmas parade is December 1, 2018, with the theme "Making Spirits Bright."

Public Works:

Eddie Plunkett, Public Works Director reported that 246 tons of trash, 137 tons of brush and 20 tons of leaves were collected for the month of October. Director Plunkett asked residents to put your leaves on the street to be picked up and not to place them in bags. The Public Works Department will be closed November 22nd and 23rd for the Thanksgiving holiday. All trash that is normally picked up on Thursday will be picked up on Friday morning.

Planning and Codes Report:

Kristi Gentry, Planning and Codes Coordinator, reported that 9 permits were issued, with permit fees being \$8,211.34, with a total project evaluation of \$1,814,974.00. There have been 657 violations issued and approximately 75%-80% of those have been resolved. The main thoroughfares of the City were patrolled for signage that was out of compliance. The signage that was collected can be picked up at the Municipal Building. The Planning Commission will complete their last required hour of continuing Ed at 4:00 p.m. before their regular scheduled meeting on November 27, 2018.

Administrator's Report:

Scott Collins, City Administrator, reported that several grants are continuing to move forward. The Tap 1 grant, which connects the Square to Stonebridge Park, is scheduled to be approved to go to bid this month. The environmental phase of the William D. Jones project is being finalized, which TDOT refers to as the NEPA phase. The Tap 2 grant, which is the connector from Stonebridge Park over the river to Camp Blount, is undergoing a re-design due to an archeologically sensitive area. Pottery shards and other items believed to be Native American items were found in the soil. The trail design is being worked around this area. Progress is being made, and a meeting with TDOT officials is scheduled for tomorrow. They hope to have this issue resolved by Friday. Mr. Collins mentioned the "Bright Lights and Festive Nights" lighting event at Stonebridge Park set for November 30th. Along with the Recreation Department, many volunteers and department heads have worked very hard to make this event successful and the park look beautiful. On a personal note, Mr. Collins thanked the Mayor and Aldermen that are leaving the board for their service and dedication to the City of Fayetteville.

Airport Authority Matching Fund Request:

Mayor Law reported that the Airport Authority is trying to get a grant that will allow them to get the taxiways lighted and repaved. The deficit for this project is \$41,000.00, which will be split between the City and the County. The City's portion is \$20,500.00. Motion was made by Gwen Shelton, seconded by Michael Whisenant, to approve \$20,500.00 to the Airport Authority to be used to light and repave the taxiways. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

New Christmas Lighted Décor for Square-\$30,000:

Mr. Collins requested for the Board to approve up to \$30,000.00 to upgrade the Christmas decorations on the square. The money would cover 44 decorations. It would go through the bid process, and Mr. Collins plans to take advantage of some post-Christmas sales to maximize the dollars. The final amount would be brought back to the Board of Mayor and Aldermen to do the budget amendment and for further approval. The current decorations have been in place since Alderman Gwen Shelton was serving as Mayor. Motion was made by Gwen Shelton, seconded by Violet Harry to approve up to \$30,000.00 through a bid process for Christmas decorations around the square as agreed upon by a decorating committee. 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.

Security Video Server Emergency Purchase-\$2,000:

Jerry Taylor, IT Director, explained this item. This emergency purchase will be for the video server that operates the security cameras around the Municipal Building. Motion was made by Danny Bryant, seconded by Dorothy Small to approve the \$2,000.00 emergency purchase for a security video server. 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.

Christmas Parade Permit-December 1, 2018:

Motion was made by Michael Whisenant, seconded by Gwen Shelton to approve the Christmas Parade permit for December 1, 2018. Upon roll call, the following voted:

Voice vote: All Aye

Mayor Law declared the motion approved.

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

Mayor

City Clerk