

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
APRIL 9, 2019

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 April 9, 2019. Mayor Michael Whisenant was absent, and Vice-Mayor Dorothy Small was present and presiding. The following named Aldermen were present:

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

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

The prayer was led by Jeff Alder, and the pledge was led by Dorothy Small.

**Adoption of Agenda:**

Motion was made by Danny Bryant, seconded by Jeff Alder to add item F - Fayetteville Lincoln County Recycle Center Bid to the agenda. Upon roll call, the following voted:

Aye:

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

Nay:

None

Vice-Mayor Small declared the motion approved.

**Approval of Minutes:**

The Regular Meeting minutes of March 12, 2019 adopted as they stand.

**Reports:**

**Fayetteville Public Utilities:**

Britt Dye, CEO reported on the history of the infrastructure in the water/wastewater division. There are over 75 miles of sewer lines, 297 miles of gas lines and 142 miles of water lines in the City. The best way to hook to an existing main is to dig squares and make a tap. The scope of the work that was done on Bellview Avenue was with a grant from TDOT. Some of the pipe was missing on Hatcher Drive. With the rain flow and the inflow into the poorly conditioned system, major issues in this area arose. FPU tries to keep the street cuts to minimum and tries to pipe-burst on the sewer so there are not open cuts on every street. It does its best to replace what it can to keep things flowing. Some lines have been inspected and replaced. Eddie Plunkett and Britt Dye have good communication. Priorities come over the plans when they start using camera and finding emergency repairs. On the electric side, work is being conducted on the Blanche side of the county to prepare for future loads. Also, work is being done at Runway Center to prepare for potential customers in that area. The tree trimming crews are hitting the hot spots in the county and working on a tree trimming program project for the budget. The Telecom division is expanding as it can and making adjustments with new technology.

**Fire Report:**

Interim Chief Jeff Smartt presented the fire report. Interim Chief Smartt reported that there were 79 medical calls, 10 motor vehicle accidents, 1 hazmat call and 7 fire calls, for a total number of calls at 97.

**Police Report:**

Police Chief Richard Howell presented the police report. Chief Howell reported that there were 119 reportable incidents, 43 accidents, 64 arrests and 57 citations. The total police activity being 1,006.

**Recreation Report:**

Chris Mitchell, Recreation Director, reported that the ball sign ups have been accepted and are completing the draft process. The annual Easter egg hunt will be April 16<sup>th</sup> at 5:30 at the Don Davidson complex. The 4<sup>th</sup> annual Police Foundation Kickball Tournament will be held on May 4<sup>th</sup>. Work is continuing

with the representative from Miracle to complete the project at Kid's Park. The point-of-sale system is up and running at the concession stands. The pool schedule is in progress, and dates will be presented next month.

**Public Works:**

Eddie Plunkett, Public Works Director reported that 229 tons of sanitation, 414 tons of brush and 9 tons of leaves were collected for the month of March.

**Planning and Codes Report:**

Kristi Gentry, Planning and Codes Coordinator, reported that 15 permits were issued with a total project evaluation of \$1,218,752.87, and \$1,975.81 in fees were reported. During these busy spring and summer months please check the regulations for sign and remodeling permits. Mowing season is going strong so the department is knee-deep with property maintenance work.

**Administrator's Report:**

Scott Collins, City Administrator, reported that the bid specs for the recycle center bid were stated correctly in the bid packet. The advertisement had an incorrect pre-bid meeting time. The bid packet supersedes the advertisement. The pre-bid meeting was mandatory. The Bagley Drive Drainage Basin Improvement project pre-construction meeting will be held on April 17<sup>th</sup> with bids being opened on May 1<sup>st</sup>. The project has a 90-day construction window. A revised opinion of probable costs was submitted to TDOT on March 27<sup>th</sup> for the Greenway Phase I. TDOT is reviewing the value engineering items and should be granting approval shortly so the notice to proceed to construction can occur. The Phase II environmental phase has been completed, and information was submitted to TDOT on April 3<sup>rd</sup>. Once approved, we will go to final design with a target bid-date of August or September of this year. The William D. Jones surface transportation block grant project is still in the environmental and utility phase and information was submitted to TDOT on March 29<sup>th</sup>. TDOT replied with clarification on information. Any utility lines that will need to be relocated will be built into the budget. Several RFP's for various projects went out last week and this week which include, Branding and Marketing Initiative which is due back on April 30<sup>th</sup>, the Downtown master Plan are due on May 7<sup>th</sup>, the Feasibility Study on the Recreation and Aquatic Center are due on April 25<sup>th</sup> and the Structural Engineering Consulting Services are due April 19<sup>th</sup>.

**2019 BMA Strategic Plan:**

Motion was made by Danny Bryant, seconded by Rachael Martinez to approve the 2019 Strategic Plan for the BMA. Upon roll call, the following voted:

Aye:

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

Nay:

None

Vice-Mayor Small declared the motion approved.

**Kraft Avenue Properties - \$217,000:**

Motion was made by Tonya Allen, seconded by Donna Hartman, to approve purchase of the Kraft Avenue properties. Upon roll call, the following voted:

Aye:

Donna Hartman, Rachael Martinez and Tonya Allen

Nay:

Dorothy Small, Jeff Alder and Danny Bryant

Vice-Mayor Small declared the motion not approved.

**Planning Commission 2018 Annual Report:**

Motion was made by Danny Bryant, seconded by Rachael Martinez to approve Planning Commission 2018 Annual Report. Upon roll call, the following voted:

Aye:

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

Nay:

None

Vice-Mayor Small declared the motion approved.

**Funding for W-Fi testing on the square - \$2,500:**

Motion was made by Jeff Alder, seconded by Donna Hartman to approve \$2,500 for Wi-Fi testing on the square. Upon roll call, the following voted:

Aye:

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

Nay:

None

Vice-Mayor Small declared the motion approved.

**Local Government Server/Payroll System - \$18,325:**

Motion was made by Danny Bryant, seconded by Tonya Allen to approve \$18,325 for Local Gov. server and payroll system. Upon roll call, the following voted:

Aye:

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

Nay:

None

Vice-Mayor Small declared the motion approved.

**Fayetteville Recycle Center Bid:**

Motion was made by Tonya Allen, seconded by Jeff Alder to approve the city's portion of \$3,500 to accept proposal from Richardson Waste Solution. Upon roll call, the following voted:

Aye:

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

Nay:

None

Vice-Mayor Small declared the motion approved.

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

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Mayor

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City Clerk