

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
AUGUST 13, 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 August 13, 2019. Mayor Michael Whisenant was present and presiding. The following named Aldermen were present:

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

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

The prayer was led by Reverend Tommy Vann, and the pledge was led by Mayor Whisenant.

**Adoption of Agenda:**

The agenda for August 13, 2019 will stand.

**Approval of Minutes:**

The Regular Meeting minutes of July 9, 2019 were approved as presented.

**Oath of Office:**

Bryan McCrory was sworn into office as a member of the Fayetteville Police Department.

**Reports:**

**Chamber of Commerce:**

Carolyn Denton, Chamber Director, commented there have been grand openings on several businesses: Badcock Home furniture & More, Pilaroc Farms, Fairy Tales Learning Center, American Job Service Center, Merle Norman Studio, Hometown Rental, Fayetteville Automotive, and Timeless Treasures. She has received many favorable comments regarding the new billboard on Interstate 65. Next month a website will be up and running with GPS mapping to include Fayetteville-Lincoln County on the civil war trail. The new Fayetteville brochure is ready and will be on display at all the welcome centers across the state of Tennessee. Governor Lee has announced that all 95 counties in Tennessee have seen increases in tourism. The 2019 Chamber banquet is set for October 28<sup>th</sup>. The Chamber will have a booth at the Lincoln County Fair. Music in the Park is wrapping up with the last event of the season being tonight. On August 27, 2019, there will be a job fair at Lincoln County High School. The 2<sup>nd</sup> Annual Boot Camp will be on Thursday, August 15, 2019 at Motlow. And lastly, the Host of Christmas Past will be November 8-10, 2019.

**Fire Report:**

Fire Chief Jim Baldwin presented the fire report. There were 100 calls for service in the month of July: 6 fires, 8 motor vehicle collisions, 71 medical calls, 3 hazard conditions calls, 2 service calls and 10 good intent calls including false alarms. Also during the month, there were 720 man hours of training logged. Chief Baldwin and Sr. Captain Jeff Smartt attended 2 days at the International Association of Firefighters training.

**Police Report:**

Police Chief Richard Howell reported that the Police Department had 42 citations, 38 arrests, with a total police activity of 1,335.

**Recreation Report:**

Chris Mitchell, Recreation Director, reported that Senior Fish Day at Stone Bridge Park will be held on August 17<sup>th</sup>. The closing bash will be host at the municipal pool on September 2<sup>nd</sup> from 7:00-9:00 pm. The bathroom roof at Kiwanis Park is complete. We are preparing the bid package for the roof and porch floor replacement at the Lancaster cabin at Stone Bridge Park. There will be a public meeting at the recreation department on Monday, August 19<sup>th</sup>, regarding the Recreation and Aquatic Center Feasibility Study.

**Public Works:**

Eddie Plunkett, Public Works Director, reported that 322 tons of brush and 287 tons of sanitation were collected for the month of July. There will be a neighborhood meeting regarding the temporary drive for Markham Drive and Brookmeade Drive at 5:00 pm on August 20<sup>th</sup>.

**Planning and Codes Report:**

Kristi Gentry, Planning and Codes Coordinator, reported that 16 permits were issued and \$1,939.57 in permit fees were collected for the month of July. The total project evaluation was \$2,074,853. Six hundred fifty violations were logged to date with great cooperation in correcting those. There is an invitation for the public to complete the survey for the Branding Initiative. We have a goal of receiving 300 completed surveys. The Downtown Master Plan will have a 4 day charrette from September 30<sup>th</sup> – October 3<sup>rd</sup>. During this time there will be 2 public hearings.

**Finance:**

Stacy Rozell, Finance Director, reported that the 2019 certified tax rate is \$1.5021. The rate of \$1.50 was approved in the budget which is slightly lower than the certified rate. Sales tax received in FY2019 was \$2,646,955 which is \$122,000 above the projected budgeted amount. Also, the occupancy tax received for FY2019 was \$114,620 which is \$17,000 above the projected budgeted amount.

**Administrator's Report:**

Scott Collins, City Administrator, reported that it was just announced that the 2019 Transportation Alternative Program grants have been awarded, and the City of Fayetteville's application was not selected. We received from TDOT the formal startup Notice to Proceed for Phase I of the greenway. On Phase II we have one document to receive then we can go to bid. MTAS has initiated the Fire Department study which will take several months to complete. The results will be provided to the Mayor and Board of Aldermen when completed. On the Local Parks & Rec grants, we will have a six-month window to complete the soccer field. We have received information that an internal document will go from Daiken to Goodman, then the deed will be presented to the Mayor. On October 3<sup>rd</sup>, Randy Boyd will be here to present the City with a \$25,000 no-match grant for improvements to the dog park at Don Davidson Park. The Camp Blount groundbreaking ceremony is scheduled for Friday, August 16, at 10:30 am. We received information from the Tennessee Historic Commission that the project does not have to go before the State Building Commission; therefore, as soon as we get the okay from TDOT and TDEC it will be released and Phase I improvements will be underway.

**Ordinance 2019-05 Revise Code Title 16/Ch. 2 Excavations:**

Ordinance 2019-05 entitled "An Ordinance Amending the Fayetteville Municipal Code Title 16, Chapter 2, Section 16-202 Entitled 'Applications'" was considered. Said ordinance is as follows:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve Ordinance 2019-05. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

**FCS SRO Grant:**

Motion was made by Danny Bryant, seconded by Tonya Allen, to approve the additional school resource officer (SRO) for the Fayetteville City Schools. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

**Downtown Master Plan Optional Services:**

Motion was made by Jeff Alder, seconded by Donna Hartman, to approve up to \$2,500 for key graphics. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

**FCS Budget Amendment #4 General Education:**

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the FCS Budget Amendment #4 General Education. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

**FCS Budget Amendment #1 General Education Fund FY2020:**

Motion was made by Danny Bryant, seconded by Rachael Martinez, to approve the FCS Budget Amendment #1 General Education Fund FY2020. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

**Board of Zoning Appeals Appointment – Joe Smith**

Motion was made by Dorothy Small, seconded by Tonya Allen, to approve the Board of Zoning Appeals appointment of Joe Smith. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

**Board of Appeals Appointment – Tom Bailey:**

Motion was made by Jeff Alder, seconded by Dorothy Small, to approve the Board of Appeals appointment of Tom Bailey. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

**Turbo Turtle Race – 8/24/19:**

Motion was made by Dorothy Small, seconded by Rachael Martinez, to approve the permit for the Turbo Turtle Race. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

**Food Truck Event – 8/24/19:**

Motion was made by Donna Hartman, seconded by Rachel Martinez, to approve the permit for the Food Truck Event. Upon roll call, the following voted:

Aye:

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

Nay:

None

**Southern Weekend of Art – 9/27-28/19:**

Motion was made by Tonya Allen, seconded by Jeff Alder, to approve the permit for the Southern Weekend of Art. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

**Resolution R-19-07 – A resolution Honoring Thomas O. Bagley:**

Resolution R-19-07 entitled “A Resolution Honoring Thomas O. Bagley” was considered. Said resolution is as follows:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve Resolution R-19-07. Upon roll call the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

**Resolution R-19-08 – A Resolution Honoring Thomas E. Bailey:**

Resolution R-19-07 entitled “A Resolution Honoring Thomas E. Bailey” was considered. Said resolution is as follows:

Motion was made by Dorothy Small, seconded by Jeff Alder, to approve Resolution R-19-08. Upon roll call the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

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



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City Clerk



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Mayor