

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
FEBRUARY 12, 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 February 12, 2019. Mayor Michael Whisenant was present and presiding. The following named Aldermen were present:

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

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

The prayer was led by Reverend Tim Smith, and the pledge was led by Michael Whisenant.

**Adoption of Agenda:**

Motion was made by Dorothy Small, seconded by Rachael Martinez to add Barge Designs under the City Administrator's report 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

Mayor Whisenant declared the motion approved.

**Approval of Minutes:**

The Public Hearing minutes of January 8, 2019 stand.

The Regular Meeting minutes of January 8, 2019 stand.

**Reports:**

**Fayetteville/Lincoln County Chamber of Commerce:**

Director Carolyn Denton reported that the new Fayetteville/Lincoln County maps are updated, and the 2019 Community Guide will be out this spring. Since the last report, several ribbon cuttings have occurred including, Fayetteville Florist, Pizza Inn, Storey Accounting and Bookkeeping, and David McKenzie Attorney at Law. A ribbon cutting for Cotton Willow Studios is scheduled for March 15<sup>th</sup>. Currently, the Chamber is preparing for Hamburger Day on the Hill. Director Denton expressed appreciation to the City and County and the Lincoln County Livestock Association for their participation. Hamburger Day on the Hill is scheduled to take place on March 20<sup>th</sup>, and everyone is encouraged to make the trip to Nashville. The Chamber has tickets for the charter bus and for more details. The Lincoln County Young Professionals will meet on March 12 with guest speaker Jonathan Brown presenting a program entitled "Protecting Intellectual Property." You can also find their complete schedule for this year on their Facebook page. Scheduling for Music in the Park has begun and will be starting at the end of May and go into August. The Student Advisory board had their Christmas party for the December meeting, and they brought socks to donate to Clothe-Our-Kids. The student advisory board has penny jars around town collecting money for Junior's House. The fifth annual Slawburger Festival will be held on April 20, 2019. Vendor forms are available on the website. The tenth annual Don't Be Fooled program for senior citizens addressing how to avoid scams will be held on April Fool's Day in a partnership with the Better Business Bureau. The vacation guides are in and are available.

**Fayetteville Main Street:**

Catherine Bartlett, President of Main Street, presented the report. Lauren Honea has been hired as the Main Street Director. The first Slawburger Festival grant has been finalized. Main Street was able to supply a \$50,000 improvement to the downtown area. Slawburger Festival gave \$25,000 and it was a 50/50 match with the business owners, which resulted in a \$50,000 impact in downtown Fayetteville. Main Street is very excited to have the new director, Lauren, and all of the new ideas that she will bring in the next year. Main

Street is glad to have Donna Hartman as the City's representative and working together with the City and the County.

**Fire Report:**

Fire Chief Coby Moon presented the fire report. Chief Moon reported that there were 114 calls for service, 96 medical calls, 2 motor vehicle accidents. The average response time was 2:47 in the city limits, with no losses to report.

**Police Report:**

Police Chief Richard Howell presented the police report. Chief Howell reported that there were 118 reportable incidents to TBI, 67 arrests, issued a total of 43 citations. The total police activity events were 1,084.

**Recreation Report:**

Chris Mitchell, Recreation Director, was pleased to introduce Andrew Kelso as the new program coordinator for the Recreation Center. Baseball, softball and soccer league sign-ups are continuing. Recreation Department employees have been working on the disc golf course. Director Mitchell gave special thanks to the Public Works Department for grading and installing form for the course. Work on this project is expected to be completed in the next few weeks, weather permitting.

**Public Works:**

Eddie Plunkett, Public Works Director reported that 25 ton of leaves, 75 tons of brush and 268 tons of sanitation were collected for the month of January.

**Planning and Codes Report:**

Eddie Plunkett, Public Works Director, reported in the absence of Planning & Codes Coordinator, Kristi Gentry. The total evaluation for permits was \$2,884,445.00, fees were \$5,000.00 and a total of 11 permits being issued. In the property maintenance division, there were 780 violations issued with 75% of those being resolved. Mrs. Vaughn is currently working with the Fayetteville High School Art teacher and students to redo the Fayetteville City Limit signs. The trash bin project around the square has been completed.

**Administrator's Report:**

Scott Collins, City Administrator, reported that a safety committee has been formed based on the recommendation from Public Entity Partners. The committee is led by Emad Alaweneh and is working with representatives from each department in monthly meetings. Michael Fann of Public Entity Partners conducted a training session called Creating a Culture of Civility for members of the administration department which was very well received by the department heads. Camp Blount is moving forward at a faster pace. Collins expressed excitement about the July 5, 2019 date. Bids were opened last week for Phase I of the Greenway funded by the 2015 Transportation Alternative Program Grant and are under review by the engineers at this time. Kevin McAlister with Barge Designs presented an update on the 2017 TAP Grant. Mr. McAlister gave a detailed report on the 2017 TAP Grant.

**Ordinance 2019-02 – Retirement Policy:**

Ordinance No. 2019-02, an ordinance entitled, "An Ordinance of the City of Fayetteville, Tennessee Amending Section IV, Paragraph D of the Personnel Policies of the Fayetteville Municipal Code regarding Accrued Sick Leave at Time of Retirement," was considered. Said Ordinance is as follows:

Motion was made by Dorothy Small, seconded by Jeff Alder to approve Ordinance 2019-02. 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.

**Resolution R-19-04 – Birt Moses Buchanan:**

Resolution R-19-04, a resolution entitled "A Resolution Honoring the Memory and Service of Birt Moses Buchanan," was considered. Said resolution is as follows:

Motion was made by Dorothy Small, seconded by Rachael Martinez to approve Resolution R-19-04. 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.

**Request for Funding for Police Vehicles:**

Motion was made by Donna Hartman, seconded by Jeff Alder, to postpone this vote on this item. Upon roll call, the following voted:

Aye:

Jeff Alder and Donna Hartman

Nay:

Rachael Martinez, Danny Bryant, Tonya Allen and Dorothy Small

Mayor Whisenant declared the motion not approved.

Motion was made by Danny Bryant, seconded by Tonya Allen, to approve the purchase for replacement purposes two pick-up trucks and ten Tahoes from the State of Tennessee vehicle plan at a total cost not to exceed \$508,884.65, which will include all required equipment upgrades at a loan at 2.8% at 36 months payment schedule with option to pay off total loan within any of the 36 month period. There were multiple comments concerning this item. Jeff Alder stated that being an employee of the First National Bank of Pulaski, I have a conflict of interest in the proposal about to be voted. However, I declare that me argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents. Upon roll call, the following voted:

Aye:

Rachael Martinez, Danny Bryant, Tonya Allen and Dorothy Small

Nay:

Jeff Alder and Donna Hartman

Mayor Whisenant declared the motion approved.

**Recycle Center – KFLCB Final Funding Request - \$4,000:**

Motion was made by Jeff Alder, seconded by Donna Hartman to approve the KFLCB final funding request. 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.

**2020 Budget Schedule:**

Motion was made by Dorothy Small, seconded by Jeff Alder to approve request for payment for the recycle center equipment purchase. 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.

**Returned Check Policy:**

Motion was made by Danny Bryant, seconded by Tonya Allen to approve the returned check policy. 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.

**Junior's House Walk Permit:**

Motion was made by Dorothy Small, seconded by Rachael Martinez to approve Junior's House Walk Permit. 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.

**IDB Appointment – Russ Dixon:**

Motion was made by Jeff Alder, seconded by Donna Hartman, to approve the appointment of Russ Dixon to the IDB. Upon roll call, the following voted:

Aye:

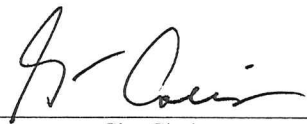
Jeff Alder, Donna Hartman, Rachael Martinez, Danny Bryant, Tonya Allen and Dorothy Small

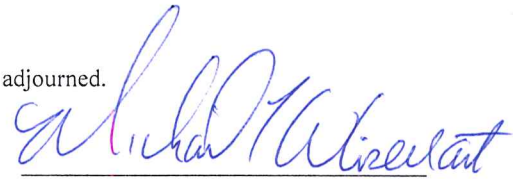
Nay:

None

Mayor Whisenant declared the motion approved.

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

  
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City Clerk

  
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Mayor