

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
JANUARY 8, 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 January 8, 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 Vanessa Holeman, and the pledge was led by Michael Whisenant.

Adoption of Agenda:

Motion was made by Danny Bryant, seconded by Dorothy Small to remove item H from the agenda. All voted aye, with a voice vote.

Approval of Minutes:

The Regular Meeting minutes of December 11, 2018 stand as recorded.

Oath of Office:

Danny T. Bryant was sworn into office as a member of the Fayetteville Police Department.

Reports:

Fayetteville Public Utilities:

Britt Dye, CEO reported that in the electric department, work is ongoing in the west part of the county to increase voltage to help with the voltage drop in rural areas. Tree trimmers are working in that area as well, and in some of the hot spots inside the city. More rehab on the water and wastewater will begin on Morgan, Bellview, Swanson, Scenic and Hatcher. The telecom department is increasing bandwidth and seeing more demand every day. Also, the gas department is staying busy with fluctuating weather fluctuating conditions. A gas line explosion in west Tennessee has created a temporary set back. The line has been repaired and is back up to flowing 300,000 dekatherms. After the winter weather is over, a determination will be made as to the cause of the explosion and what needs to be done to return the line to full capacity. The Department is almost 100% completed with the AMI project on the electric side, 96% on the gas side and 50-60% on the water. This project is saving on transportation cost and is conducting 99% reads as of now.

Fayetteville City Schools:

Dr. Janine Wilson, Director of Schools, reported on the exciting things going on in the schools, such as the new Junior Pro basketball, with Pre-k thru 5th grade. The Great Shake soft skills contest for third graders is going to be next week. Fayetteville Middle School Project Warmth donated 193 new blankets and stuffed animals for foster children in Lincoln, Bedford and Moore counties. FMS is hosting the TMSAA Southeastern Basketball Tournament on January 12th, 14th and 16th, with the county schools. Eli Young and Issac Pace have been added to the 30-Plus Club for their ACT performance. Congratulations to Coach Chris Murdock on his 100th win. FHS mascot Victor E. was part of the Citrus Bowl Parade and game festivities this year. The FHS band will lead the parade through a new 3/4 -mile parade route in the Magic Kingdom. The estimated park attendance is about 50,000. None of these kids have ever performed for that many people. The parade is to be televised online with Disney bloggers documenting the parade. We are taking 23 FHS students and alumni and a larger number of parents. We are pleased to announce the new head football coach, Ronnie Morson of Decatur, Alabama, who comes recommended by the offensive coordinator of Auburn University. Dr. Wilson shared a video prepared by the BETA Club won third place in a statewide competition. The video subject was the peer mentor program where 32 high school students go to Ralph Askins and Fayetteville Middle School to tutor their younger peers. FPU is going to be doing a more extensive video of the program at a future date.

Fire Report:

Fire Chief Coby Moon presented the fire report. Chief Moon reported that there were 107 calls for service, 80 medical calls, 1 motor vehicle accident with injuries. The average response time was 3:03 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 50 arrests, 41 accidents and they issued a total of 55 citations. The total police activity events were 1,288.

Recreation Report:

Chris Mitchell, Recreation Director, reported that the light display at Stone Bridge Park was a huge success. There is a new fitness class at the Recreation Center on Tuesday and Thursday from 4:30 – 7:30 p.m. which is still accepting members. The Department is still working with representatives from Miracle on the second round of repairs at Kid’s Park. The employees have been working on the riverbank at the Father’s memorials and have that looking nice. In about three weeks, the nine-hole disc golf course will be completely set up at Don Davidson Park. Baseball and softball sign-ups will begin on February 2 from 9:00 a.m. – 1:00 p.m. Andrew Kelso has been hired as Program Coordinator and will be starting on February 11, 2019.

Public Works:

Eddie Plunkett, Public Works Director reported that 33 ton of leaves and 49 tons of brush were collected for the month of December. The Public Works Department will be closed January 21st for holiday. All trash that is normally picked up on that scheduled day will be collected on the following day. Please remember to put your trash out the night before. If there is inclement weather, the routes may be reversed to let the roads thaw. Mayor Whisenant mentioned the compliments that he has received regarding the updated trash receptacles completed by the Public Works Department.

Planning and Codes Report:

Kristi Gentry, Planning and Codes Coordinator, reported that 6 permits were issued, with a total project evaluation of \$362,155.00 and fees totaling \$1,023.23. Building Inspector Emad Alaweneh has completed the residential plumbing certification. Property Maintenance Inspector Lenace Vaughn coordinated with Fayetteville High School art teacher Amber Self and her advanced art class to repaint the Fayetteville city limit signs, one of which has been completed at this time. Once the project is complete, everyone involved will be recognized.

Administrator’s Report:

Scott Collins, City Administrator, reported that Phase I of the Greenway project has been approved by TDOT. The pre-bid meeting will be January 17th. Bid opening scheduled for February 5th, with an 180 day completion date. The archeology study required by TDOT as part of Phase II of the Greenway project connecting Stone Bridge Park to Camp Blount has been completed, and the plans are scheduled to be submitted on February 11th. Once that is approved, the NEPA phase of the project will be complete which will allow us to move into final design. The William D. Jones project design plans were reviewed last week with the engineers, and everything is moving forward. After a couple of corrections are made, the plans will be submitted to TDOT on January 11th. The goal is still to bid and pave by Spring. The Strategic Planning session will be held Saturday, February 23rd at a site to be determined.

Resolution R-19-01 – FFA Resolution:

Resolution R-19-01, a resolution entitled “Resolution to Recognize the Fayetteville FFA on the Occasion of their 2018 Performance at the Tennessee State FFA Convention in Gatlinburg, Tennessee and 91st National FFA Convention in Indianapolis, Indiana which Resulted in their Outstanding Achievement and Representation of their School, Community and State,” was considered. Said resolution is as follows:

Motion was made by Danny Bryant, seconded by Tonya Allen to approve Resolution R-19-01. 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.

Resolution R-19-02 – Beta Club Resolution:

Resolution R-19-02, a resolution entitled “A Resolution to Recognize the Fayetteville High School Beta Club on the Occasion of their 2018 School Year which Resulted in Tremendous Success on a State and National Level,” was considered. Said resolution is as follows:

Motion was made by Jeff Alder, seconded by Dorothy Small, to approve Resolution R-19-02. 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.

Emergency Expenditure - \$6,686.18:

Motion was made by Jeff Alder, seconded by Dorothy Small to approve the emergency expenditure for Engine 2. 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.

Lincoln County Request for Payment - \$4,793.67:

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

Floodplain Ordinance 2019-01:

Ordinance 2019-01, and ordinance entitled “An Ordinance Adopted for the Purpose of Repealing and Replacing Section 14-608 of the City of Fayetteville, Tennessee Municipal Zoning Ordinance Regulating Development within the Corporate Limits of City of Fayetteville, Tennessee, to Minimize Danger to Life and Property Due to Flooding, and to Maintain Eligibility for Participation in the National Flood Insurance Program,” was considered. Said ordinance is as follows:

Motion was made by Dorothy Small, seconded by Rachael Martinez to approve Ordinance 2019-01. 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.

Fayetteville/Lincoln County GIS Payment:

Motion was made by Dorothy Small, seconded by Donna Hartman to approve adding \$17,500 to the FY19 Budget. 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.

Fayetteville City School Budget Amendment:

Motion was made by Jeff Alder, seconded by Dorothy Small to approve the Fayetteville City School 2019 capital projects budget amendment. Tonya Allen stated that because I am an employee of the Fayetteville City School system, I have a conflict of interest in the proposal about to be voted. However, I declare that my arguments and my vote only answer to my conscience and to my obligation to my constituents and the citizens this body represents. Rachael Martinez also stated that because I am an employee of the Fayetteville City School system, I have a conflict of interest in the proposal about to be voted. However, I declare that my arguments and my vote only answer to my conscience and to my obligation to my constituents and the citizens this body represents. 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.

Appointment of Pat Haynes to the Board of Zoning Appeals:

Motion was made by Dorothy Small, seconded by Rachael Martinez to appoint Pat Haynes to the Board of Zoning Appeals. 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.

Appointment of Dan Holt to the Airport Authority:

Motion was made by Rachael Martinez, seconded by Jeff Alder to appoint Dan Holt to the Airport Authority. 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.

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

Mayor

City Clerk