

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
JULY 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 July 9 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 Mike Johnson, and the pledge was led by Mayor Whisenant.

**Adoption of Agenda:**

The agenda for July 9, 2019 will stand.

**Approval of Minutes:**

The Public Hearing Meeting minutes of June 11, 2019 were accepted on to the record.

The Regular Meeting minutes of June 11, 2019 were accepted on to the record.

**Oath of Office:**

Joseph Mastin was sworn into office as a member of the Fayetteville Police Department.

Zaccary Maxwell was sworn into office as a member of the Fayetteville Police Department.

Keidrick Williams was sworn into office as a member of the Fayetteville Police Department.

**Reports:**

**Fayetteville Public Utilities:**

Britt Dye, CEO, gave the quarterly report for FPU. The electric crew has increased voltage drop in the Elora and Blanche areas with the sub station. The tree trimming crew has been cutting many trees due to recent lightening and strong winds. The sewer crew is rehabing and improving parts of the City, such as Bright Avenue, Morningside Drive, and allies behind 2<sup>nd</sup> and 3<sup>rd</sup> Avenues. Two lift stations have been replaced – one being at the Country Club and the other being 64 Highway West. The water crew is changing out meters, and the Telecom is working to get fiber at all homes. Thirty-nine (39) poles were changed out in the past month.

**Fire Report:**

Captain Tony Kimbrough presented the fire report. There were 91 calls for service, 71 medical calls, 2 accidents, 6 fire alarms, 10 other calls and a loss of \$8,500.

**Police Report:**

Police Chief Richard Howell reported that the Police Department had 61 citations, 53 arrests, with a total police activity of 1,072.

**Recreation Report:**

Chris Mitchell, Recreation Director, reported that Independence Day Celebration was a huge success, and he thanked all of the sponsors for their donation in making it such a great event. The swimming pool will have a Luau on July 17<sup>th</sup> from 7-9 p.m. Music in the Park is continuing through the month of July. Kiwanis park will be closed due to repairs being made on the roof at the end of the month. Kid's Park will have the repairs completed by the end of the month as well.

**Public Works:**

Eddie Plunkett, Public Works Director reported that 140 tons of brush and 245 tons of sanitation was collected for the month of June.

**Planning and Codes Report:**

Kristi Gentry, Planning and Codes Coordinator reported that 16 permits were issued and \$3,973.64 in permit fees were collected for the month of June. The total project evaluation was \$535,303.37. Five hundred violations were logged to date with great cooperation in correcting those. The first Phase of the Downtown Master Plan will be held on Thursday and Friday, and we are looking forward to the success this project will bring.

**Administrator's Report:**

Scott Collins, City Administrator, reported that the Groundbreaking Ceremony for Phase I of Camp Blount will be on August 16 at 10:30 a.m. The Phase I plans will go before the State Building Commission for approval on August 8, 2019. Mark your calendars for the March 2020 unveiling of the First Volunteer Statue. Phase I of the Greenway Groundbreaking will be July 30<sup>th</sup> at 10:00 a.m. The pre-construction conference for Phase II will be held on July 23<sup>rd</sup>. A tentative bid date has been set for August 8 with bid opening on September 12<sup>th</sup>. Pre-approval for the multi-modal grant that is a 95/5 match will need Board of Mayor and Aldermen approval to move forward. This grant will replace the sidewalks on the South, West and North sides of the square. LPRF grant and the Recreation Center Feasibility Study are both moving forward with progress.

**"Turn Fayetteville Teal" – Summer Allmon:**

Summer Allmon asked the board to approve a campaign to "Turn Fayetteville Teal" in honor of ovarian cancer. Motion was made by Dorothy Small, seconded by Jeff Alder to approve the request. 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.

**Markham Drive Drainage Bids:**

Motion was made by Danny Bryant, seconded by Tonya Allen to approve the Curber's bid of \$94,500. 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.

**Markham/Brookmeade Temporary Road Bids:**

Motion was made by Danny Bryant, seconded by Rachael Martinez to approve the \$30,200 for Lincoln Paving for the temporary road. 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.

**Bagley Drainage Project Bids:**

Motion was made by Donna Hartman, seconded by Jeff Alder to accept the bid of \$90,256 for the work on Bagley Drive. 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.

**RFQ for Storm Water Drainage Issues:**

Motion was made by Dorothy Small, seconded by Rachael Martinez, to approve RFQ for future storm water issues. 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.

**Ordinance 2019-06 – FY19 Budget Amendment:**

Ordinance 2019-06, an ordinance entitled “An Ordinance of the City of Fayetteville, Amending the Annual Budget and Capital Program for Fiscal Year 2018,” was considered. Said ordinance is as follows:

Motion was made by Danny Bryant, seconded by Tonya Allen to approve ordinance 2019-06. 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.

**16<sup>th</sup> Annual Trail of Tears – October 26, 2019:**

Motion was made by Jeff Alder, seconded by Dorothy Small to approve the 16<sup>th</sup> Annual Trail of Tears permit. 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.

**Mingle and Jingle – November 2, 2019:**

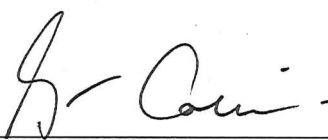
Motion was made by Donna Hartman, seconded by Rachael Martinez to approve the permit for Mingle and Jingle. Upon roll call, the following voted:

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

Nay:  
None

Mayor Whisenant declared the motion approved.

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

  
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City Clerk

  
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Mayor