

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
June 11, 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 June 11, 2019. Mayor Michael Whisenant 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 Dorothy Small, and the pledge was led by Michael Whisenant.

**Adoption of Agenda:**

Donna Hartman asked to amend the Fayetteville Main Street – First Friday’s Event permit to add the south side of the square due to the growth of the event, and to change the date for July to June 28, 2019. This will be item “T” on the agenda. Mr. Collins also made the recommendation to strike item “N” as the property is no longer available. Motion was made by Danny Bryant, seconded by Dorothy Small to adopt the additions 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 Regular Meeting minutes of May 14, 2019 stand as recorded.

**Reports:**

**Fayetteville City Schools:**

Dr. Janine Wilson, Director of Schools gave a quarterly report to the Board. The National Beta Club was awarded to the students. The district was given an award for the accomplishment. Read to be Ready is ongoing and 42 students are being served. A program in medical science is beginning at the middle school in August. Seniors were awarded \$4.7 million in scholarships. A group of 50 students went to New York and Washington D.C. Notice the Good group from the middle school presented at the state level, and it has helped a number of students to be included. The mascot received awards at the Auburn mascot Camp.

**Fayetteville Lincoln County Library:**

Bernadette Roche, Library Director, gave a quarterly report to the Board. The library is hosting exciting events throughout the summer, such as summer reading program and weekly STEM activities. These activities offer exciting opportunities for children and adults. The library invites everyone in the community to attend the summer reading program. Regular events at the library include preschool story-time, Tech Tuesdays and the Elk River Book Club.

**Fire Report:**

Tony Kimbrough, Captain, presented the fire report. Captain Kimbrough reported that there were 91 calls for service for the month of May. Those calls consisted of 3 grass fires, 66 EMR calls, 1 accident, 3 gas leaks, 1 smoke scare, 8 alarms, and 9 other calls for service.

**Police Report:**

Police Chief Richard Howell presented the police report. Chief Howell reported that there were 58 arrests and 103 citations. The total police activity being 1,233.

### **Recreation Report:**

Chris Mitchell, Recreation Director, reported that the Kid's Fish Day was a huge success. The Daddy Daughter Dance will be held on June 14<sup>th</sup> at 6:30 p.m. The Independence Day Celebration will be held on June 29<sup>th</sup> starting at 5:00 p.m. with a fireworks show at 9:00 p.m. On June 23<sup>rd</sup>, the equipment for Kid's Park is scheduled to arrive. Glow Bask at the pool will be held June 19<sup>th</sup>.

### **Public Works:**

Eddie Plunkett, Public Works Director, reported that 261 tons of sanitation, 124 tons of brush and 4 tons of leaves were collected for the month of May. July 4<sup>th</sup> is a holiday so there will be no trash pick-up that day. The Thursday trash route will be carried out on Friday morning.

### **Planning and Codes Report:**

Kristi Gentry, Planning and Codes Coordinator reported that 16 permits were issued with a total project evaluation of \$168,827.68, and \$1,071.00 in fees was reported. There were 350 violations reported for the month of May. Chandler Thinks, the branding team, will be in Fayetteville for the next three days meeting with the focus groups and individual interviews.

### **Information Technology:**

Jerry Taylor, IT Director reported that the equipment is in for the public Wi-Fi, and FPU will be helping with the installation. Mr. Taylor welcomed Zach Scivally who has been hired as the network system administrator for the City of Fayetteville.

### **Administrator's Report:**

Scott Collins, City Administrator, reported that there is a lot of activity going on with the City of Fayetteville. Lisa Smith and Sid Hill with Motlow have expressed desire to help with the Farmer's Market. The Branding Initiative kick-off starts tomorrow and will go through Friday. The Downtown Master Plan will kick-off on July 18-19<sup>th</sup>. As requested by the Mayor, the City of Fayetteville is now a member of the Huntsville Chamber of Commerce. The Recreation Center and Feasibility Study kicked-off yesterday. This Thursday Patrick McIntyre, the TN State Executive Director and State Historic Preservation Officer, along with the new Wars Commission Program Director, Nina Scall, will be visiting Fayetteville. Phase I of the Greenway is in final review by TDOT and midway through the 2 week process with continued communication. Phase II is moving forward with the bridge easement approval. The grant for the soccer complex is also moving forward. Property Maintenance Inspector Lenace Vaughn has met with Bill Lord to discuss options for the empty lots with the TN Housing Development Agency. The City has applied for a \$25,000 no-match grant from The Boyd Foundation Dog Park Dash Grant. During this application phase please post to social media for more hits to help the cause.

### **Committee Meeting Format Recommendation:**

Mrs. Allen made the following requests for the committee meeting and procedures: A) Only people to be seated at the table are the committee members and department heads, and record keepers. B) Follow agenda discussion between those seated at the table without interruption. C) No longer make motions in order to carry an item on to work session. One committee member wants to move item forward, it should be moved forward. Motion was made by Tonya Allen, seconded by Rachael Martinez, to approve the recommended committee format. 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 amended motion approved.

### **City Administrator Contract:**

Motion was made by Dorothy Small, seconded by Rachael Martinez to approve a three year contract for Scott Collins.

Motion was made by Danny Bryant, seconded by Dorothy Small to amend the main motion to reflect the terms of agreement for the dates of July 11, 2019 – July 10, 2022.

Upon roll call, the following voted on the amended motion:

#### Aye:

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

Nay:  
None

Mayor Whisenant declared the amended motion approved.

The floor was opened for discussion on the main motion. Donna Hartman commented on research that she found on multi-year contracts and they are quickly becoming a thing of the past. Most employers approve a 1 year contract and Ms. Hartman stands by her recommendation of a 1 year contract.

Upon roll call, the following voted on the main motion:

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

Nay:  
Donna Hartman

Mayor Whisenant declared the main motion approved.

**FY 2018 Audit:**

Motion was made by Danny Bryant, seconded by Jeff Alder, to approve the FY 2018 Audit. 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.

**Downtown Mural Project – TAC Grant \$6,100 Match:**

Motion was made by Jeff Alder, seconded by Danny Bryant, to approve \$6,100 match for the TAC Grant. 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.

**210 Lynn Drive Lot Purchase (120ft x 211ft) - \$45,000:**

Motion was made by Danny Bryant, seconded by Tonya Allen, to purchase the lot pending surveying and going before the Planning Commission. 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.

**Computer Server Police Department – Emergency Purchase:**

Motion was made by Jeff Alder, seconded by Dorothy Small, to approve the emergency purchase for server at the police department. 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.

**Migration for Payroll System:**

Motion was made by Danny Bryant, seconded by Rachael Martinez, to approve migration of payroll system not to exceed \$41,919.28. 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.

**Ordinance 2019-03 – Mobile Food Vendors:**

Ordinance No. 2019-03, an ordinance entitled, “An Ordinance of the City of Fayetteville, Tennessee, Amending the Fayetteville Municipal Code to Provide for the Regulation of Mobile Food Vendors,” was considered. Said Ordinance is as follows:

Motion was made by Tonya Allen, seconded by Donna Hartman, to approve Ordinance 2019-03. 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.

**Ordinance 2019-04 – FY 2020 Budget:**

Ordinance No. 2019-04, an ordinance entitled, “An Ordinance of the City of Fayetteville, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2019 and Ending June 20, 2020,” was considered. Said ordinance is as follows:

Note was made that the tax rate will drop to 1.5 and a typo was made in the capital budget concerning the amount of a mower for the Public Works department. Several other comments were made concerning the discussion and work sessions that were designated for the budget. Motion was made by Danny Bryant, seconded by Rachael Martinez, to approve Ordinance 2019-04. Upon roll call, the following voted:

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

Nay:  
Donna Hartman

Mayor Whisenant declared the motion approved.

**2020 FCS General Purpose Budget:**

Motion was made by Danny Bryant, seconded by Tonya Allen, to approve 2020 FCS General Purpose 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.

**2020 FCS Cafeteria Budget:**

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve this item. 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.

**2020 FCS Capital Projects Budget:**

Motion was made by Danny Bryant, seconded by Jeff Alder, to approve the FCS Capital Projects Budget. 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.

**Employee Assistance Program:**

Motion was made by Rachael Martinez, seconded by Donna Hartman, to approve the Employee Assistance Program. 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 (City):**

Motion was made by Dorothy Small, seconded by Jeff Alder, 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.

**IDB Appointment – Rick Head (County):**

Motion was made by Dorothy Small, seconded by Danny Bryant, to approve the Appointment of Rick Head to the IDB. 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.

**IDB Appointment – Will Thomas (County):**

Motion was made by Rachael Martinez, seconded by Tonya Allen, to approve the appointment of Will Thomas to the IDB. 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.

**FPU Appointment – Amy Harwell:**

Motion was made by Jeff Alder, seconded by Tonya Allen, to approve the appointment of Amy Harwell to FPU board. 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.

**FPU Appointment – Glenn Oldham:**

Motion was made by Danny Bryant, seconded by Rachael Martinez to approve the appointment of Glenn Oldham to the FPU board. 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.

**Fayetteville Main Street – 1<sup>st</sup> Friday June 28<sup>th</sup> Amendment:**

Motion was made by Donna Hartman, seconded by Danny Bryant to approve the date change and allowing both the south side and the north side of the square to be included. 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.

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Mayor

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City Clerk