

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
MARCH 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 March 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 Pastor Eric Reynolds, and the pledge was led by Michael Whisenant.

**Adoption of Agenda:**

The agenda for March 12, 2019 will stand.

**Approval of Minutes:**

The Regular Meeting minutes of February 12, 2019 stand.

**Reports:**

**Camp Blount Historic Site Association:**

Randy Delap presented an update of Camp Blount to the Board of Mayor and Aldermen. The Camp Blount Historic Site Association (CBHSA) is a 501(c)(3) non-profit organization made up of a fifteen-member board. In a joint effort with the City, Camp Blount is starting to take shape. The CBHSA has applied for grants and has received a \$40,000.00 Rural Development Grant that will be used for the entrance sign and a \$40,000.00 grant from the Tennessee Wars Commission to go towards the "Volunteer Statue." The CBHSA has been meeting weekly and has recently met with the engineers to discuss the layout of the parking lot, statue on plaza, pavilion for school groups and the Greer Cabin. Governor Haslam put \$500,000.00 in the budget for Camp Blount that CBHSA hopes use quickly after the ground breaking.

**Fayetteville-Lincoln County Library:**

Bernadette Roche, Director, presented the report. The library excels in service to the community with programs, loaned items, and free resources, all thanks to the City and its support. The library partners with the schools' head start programs as well. Tumble Books is an online library for picture books that is sponsored by the Junior Round Dozen and other partnerships in the community. The Summer Reading Program theme for this year will be "A Universe of Stories." Many other programs and activities are available from the Library.

**Fayetteville City Schools:**

Dr. Janine Wilson, Director of Schools thanked the City for the shared expense of the SROs and noted how important the SROs are for the safety of the students. Dr. Wilson introduced Kenny Morrison as the new football coach. Dr. Wilson noted that the athletic staff members do much more than coach. They spend time with students on and off the fields and courts and bring them into their homes and spend quality time with them. Holly Hogland was introduced. Coach Hogland is coaching high school girls basketball and has been with the school system for a while now. Chris Murdock was introduced. Coach Murdock coaches the boys high school basketball that is playing in the state tournament this Thursday at 6:00 p.m. in Murfreesboro. Dr. Wilson stated that we have a lot of talent in Fayetteville and a great family atmosphere.

**Fire Report:**

Interim Fire Chief Jeff Smartt presented the fire report. Interim Chief Smartt reported that there were 102 calls for service, 85 medical calls, 4 motor vehicle accidents. The losses to report of \$33,000.00.

**Police Report:**

Police Chief Richard Howell presented the police report. Chief Howell reported that there were 42 arrests, 34 accidents and issued a total of 39 citations. The total police activity events were 953.

**Recreation Report:**

Chris Mitchell, Recreation Director, reported that the Easter Eggstravaganza – Egg Hunt will be April 16<sup>th</sup> at 5:30 p.m. at Don Davidson Park. Baseball, softball and soccer league sign-ups are continuing. Recreation Department employees have been working on opening the restrooms at the City parks. Director Mitchell gave an update on the supplies at Kid’s Park that are on back order and he is keeping close contact with the company. The Recreation department will host Daddy Daughter Dance, with more information to come.

**Public Works:**

Eddie Plunkett, Public Works Director reported that 53 tons of brush and 219 tons of sanitation were collected for the month of February.

**Planning and Codes Report:**

Kristi Gentry, Planning & Codes Coordinator reported that there were 11 permits issued, a project evaluation total of \$549,150.68 and fees were \$1,834.46. In the property maintenance division, there will be an article in the Elk Valley Times and a brief video will be on Channel 6 in the coming weeks. The Building Inspector and safety committee completed a basic safety course in Smyrna this past week.

**Administrator’s Report:**

Scott Collins, City Administrator, reported that Phase I bids came in higher and additional field studies have been conducted, and a new estimates are being worked up and will be presented in the next two weeks. We will be reaching out to more contractors as well. Phase II of the Greenway project is in the Nepa Phase and near completion. Archeologists have completed a study of the Native American tribes in the area, and then Phase II will move forward into the final design stage, then to approval for bid. The William D. Jones project has revised plans and specs that have been submitted back to TDOT. Camp Blount is working diligently with sculptors and have great ideas for the site. They are currently working on approval from TDOT for the entrance. The Bagley Drive Drainage project is going to bid and hope to begin construction soon.

**FHS Art Students Recognition:**

Mayor Whisenant and Lenace Vaughn presented the Art students with recognition awards for completing the City entrance signs.

**RFQ Process for Recreation Feasibility Study:**

Scott Collins presented information on a feasibility study for a recreation center, not to exceed \$12,500.00. Motion was made by Tonya Allen, seconded by Rachael Martinez to approve the RFQ process for a recreation feasibility study, not to exceed \$12,500.00. 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.

**Concession Stand Management and Staffing:**

Scott Collins mentioned that our IT Director, Jerry Taylor is completing a software proposal that will keep track of sales and inventory. This will be the first step in management of the ball leagues. Motion was made by Jeff Alder, seconded by Dorothy Small to approve the staffing of concession stands. 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 not approved.

**Trade 2016 1-ton Diesel for 2018 1-ton Gas Truck:**

Motion was made by Dorothy Small, seconded by Danny Bryant to approve the purchase of a 2018 one-ton Gas truck with money already in the current budget. 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.

**Agreement Extension for Recycle Center:**

Motion was made by Dorothy Small, seconded by Danny Bryant to extend a month to month payment of \$3,000 for the recycle center until the bid process is approved. 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.

**Consideration of Land Purchase – 406 Hedgemont Ave:**

Motion was made by Tonya Allen, seconded by Donna Hartman to approve the purchase of 406 Hedgemont Avenue, not to exceed \$6,000.00. Upon roll call, the following voted:

Aye:

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

Nay:

Rachael Martinez

Mayor Whisenant declared the motion approved.

**Resolution R-19-05 – PILOT Request – Project Green Eagle:**

A Resolution entitled “A RESOLUTION CONSENTING TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF FAYETTEVILLE AND LINCOLN COUNTY, TENNESSEE NEGOTIATING AND ACCEPTING PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO A CERTAIN PROJECT AND EQUIPMENT IN THE CITY OF FAYETTEVILLE, TENNESSEE, AND FINDING THAT SUCH PAYMENTS ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE BOARD AS DEFINED IN TENNESSEE CODE ANNOTATED SECTION 7-53-305,” was considered. Said Resolution is as follows:

Motion was made by Jeff Alder, seconded by Dorothy Small to approve Resolution R-19-05. 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.

**Resolution R-19-06 – Police Vehicles:**

A Resolution entitled “RESOLUTION OF THE GOVERNING BODY OF FAYETTEVILLE, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF THREE-YEAR POLICE VEHICLE CAPITAL OUTLAY NOTES, SERIES 2019 NOT TO EXCEED \$508,884.65,” was considered. Said Resolution is as follows:

Motion was made by Dorothy Small, seconded by Rachael Martinez, to approve Resolution R-19-06. Upon roll call, the following voted:

Aye:

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

Nay:

Donna Hartman

Alderman Alder stated that because he is an employee of First National Bank, he has a conflict of interest in the proposal about to be voted. However, he declares that his argument and his vote only answer to his conscience and to his obligation to his constituents and the citizen this body represents.

Mayor Whisenant declared the motion approved.

**FCS Budget Amendment #3 – General Fund FY19:**

Motion was made by Danny Bryant, seconded by Dorothy Small to approve FCS Budget Amendment #3 – General Fund FY19. 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 not approved.

**Recommendation for Outside Legal Counsel:**

Motion was made by Dorothy Small, seconded by Rachael Martinez to approve outside legal counsel. 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.

**RFQ Process on Branding Initiative:**

Scott Collins requested to start the process on branding initiative to conduct research. Motion was made by Jeff Alder, seconded by Donna Hartman to approve RFQ process on Branding Initiative. 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 Downtown Master Plan:**

Motion was made by Dorothy Small, seconded by Rachael Martinez to approve RFQ Downtown Master Plan. 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.

**Always Endure 5k – 4/20/2019 Permit:**

Motion was made by Jeff Alder, seconded by Donna Hartman to approve the Always Endure 5k permit. 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.

**Turbo Turtle Race – 8/24/2019 (FYI):**

Motion was made by Dorothy Small, seconded by Rachael Martinez to approve the Turbo Turtle Race 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.

**Silent Reflection Walk – 9/22/2019 Permit:**

Motion was made by Tonya Allen, seconded by Dorothy Small to approve the Silent Reflection Walk permit. 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 not approved.

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

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Vice - Mayor

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City Clerk