

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
May 14, 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 May 14, 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 Danny Bryant, and the pledge was led by Michael Whisenant.

**Adoption of Agenda:**

Motion was made by Danny Bryant, seconded by Jeff Alder to remove Item N – Dairy Days, June 1<sup>st</sup> from 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 April 9, 2019 stand.

**Reports:**

**Fayetteville Lincoln County Chamber of Commerce:**

Carolyn Denton, Chamber Director gave a quarterly report to the Board. One of the billboards at Exit 14 is now represented by the Chamber. The community guide is currently at the printer being made. Music in the Park will kick off on May 30<sup>th</sup>, and there will be concession and t-shirts for sale this year. The Student Advisory Board graduated last month at Cooperweld, where they heard presentations on professional job interviews. The SAB collected \$939.90 for the Penny Drive for the Blue Ribbon Walk. Julia Cox was the scholarship winner for this year. The annual Tee-off for Progress will be June 14<sup>th</sup>. The Small Business Boot Camp will be August 15<sup>th</sup>. The Host of Christmas Past will be November 8-10<sup>th</sup>. The Chamber would like to invite everyone to attend.

**Fayetteville Main Street:**

Lauren Honea, Main Street Director, gave a quarterly report to the Board. The 5<sup>th</sup> Annual Slawburger Festival was March 19<sup>th</sup>. There was a great turnout, despite the weather. Ms. Honea thanked all who attended. Please mark your calendars for April 18, 2020, for the 6<sup>th</sup> Annual Slawburger Festival. The 2018-19 Teen Board consisted of 10 students. Sara Counts had the most volunteer hours for the year. The first “Fayetteville’s First Friday,” will be May 3<sup>rd</sup> from 4-7 p.m. This will consist of locally-grown and -made items. Everyone is encouraged to come downtown to shop and eat local. Farm-to-Table tickets will go on sale Saturday May 18<sup>th</sup> from 11-1p.m. The event will be located at the Howell Community Center. Please remember the Host of Christmas Past will be November 8-10<sup>th</sup>.

**Fire Report:**

Interim Chief Jeff Smartt presented the fire report. Interim Chief Smartt reported that there was 1 fire call, with a \$3,000 loss, 59 medical calls and 9 accidents 1 extraction and 10 other calls, for a total of 80 calls for service.

**Police Report:**

Police Chief Richard Howell presented the police report. Chief Howell reported that there were 77 arrests and 36 citations. The total police activity being 1,043.

**Recreation Report:**

Chris Mitchell, Recreation Director, reported that the pool will open May 25<sup>th</sup> with Kona Ice and a DJ from 11-4 p.m. There will also be a travel ball tournament with five fields at the Don Davidson Park. The Kid's Fishing Rodeo will be June 8<sup>th</sup> from 8-12. The Daddy-Daughter Dance will be June 14<sup>th</sup> from 6-8 p.m. The Independence Day Celebration will be June 29<sup>th</sup> at Don Davidson Park. The Lion's Club will be constructing a new pavilion at Kid's Park with a new entrance. The concessions have brought in about \$8,200 so far this season.

**Public Works:**

Eddie Plunkett, Public Works Director, reported that 251 tons of sanitation and 126 tons of brush and were collected for the month of April. May 27<sup>th</sup> is a holiday so there will be no trash pick-up that day. The Monday trash route will be carried out on Tuesday morning.

**Planning and Codes Report:**

Kristi Gentry, Planning and Codes Coordinator, reported that 15 permits were issued with a total project evaluation of \$110,345.49, and \$1,125.00 in fees were reported. We have received good feedback from the FPU Channel 6 show. Mrs. Gentry made several networking connections and ideas to implement at the City in the TN Basic Economic Development Course, in which she was awarded a full scholarship to attend.

**Administrator's Report:**

Scott Collins, City Administrator, reported that the bid opening for the Phase I Greenway project will be Tuesday, May 21<sup>st</sup>. The William D. Jones project is in the structure division with TDOT and will have bid opening on May 3<sup>rd</sup> with project to begin July or August. Phase II of the Greenway permitting stage has been completed and set to bid in August or September. The Camp Blount Phase I plans have been submitted to Patrick McIntyre with the State Building Commission, and a site visit has been scheduled within the next two weeks. The Bagley Drive drainage project will be re-bid. Efforts are being made at the moment to reach out to numerous contractors.

**Lincoln County Warrior's Project:**

Motion was made by Donna Hartman, seconded by Tonya Allen, to approve the \$35,000 for the Warrior's Project.

Motion was made to amend the motion on the floor to add contingent upon the County doing the same and also, add that the City reserves the option to enter into interlocal agreement to be determined at a later time.

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

Aye:

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

Nay:

None

Mayor Whisenant declared the amended motion approved.

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

Aye:

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

Nay:

None

Mayor Whisenant declared the main motion approved.

**805 Shawnee Ave Property:**

No motion was made concerning this item; therefore, no action was taken.

**Demolition Bids for 406 Hedgemont:**

Motion was made by Jeff Alder, seconded by Dorothy Small, to approve the demolition of 406 Hedgemont. 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.

**HVAC Emergency Repair – Municipal Building:**

Motion was made by Donna Hartman, seconded by Dorothy Small, to accept the purchase. 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.

**Kiwanis Pavilion Roof:**

Motion was made by Dorothy Small, seconded by Rachael Martinez, to approve \$5,250 for repair of pavilion at Kiwanis Park. 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.

**Donation of 607 Bellview Ave South:**

Motion was made by Tonya Allen, seconded by Jeff Alder, to accept the donation of 607 Bellview Ave South. 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.

**Recreation and Aquatic Center Feasibility Study:**

Motion was made by Dorothy Small, seconded by Tonya Allen, to accept the HFR Design firm. 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.

**Branding/Marketing Initiative:**

Motion was made by Danny Bryant, seconded by Dorothy Small, to suspend the rules to discuss items H and I. 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 was discussion concerning items H and I on the agenda.

Motion was made by Danny Bryant, seconded by Jeff Alder, to go back under the rules to take care of H and I under the rules. 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.

Motion was made by Danny Bryant, seconded by Tonya Allen, to approve \$62,400 for the Branding Initiative to come out of the tourism fund balance. 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 Master Plan:**

Motion was made by Danny Bryant, seconded by Jeff Alder, to approve \$74,370 for the Downtown Master Plan to come out of the tourism fund. 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.

**Call for Public Hearing FY 2020 Budget:**

Motion was made by Dorothy Small, seconded by Rachael Martinez, 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.

**“First Friday” Main Street Event:**

Motion was made by Dorothy Small, seconded by Jeff Alder, to approve the First Friday Main Street Event 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 approved.

**RAS Tiger Tracks – May 17<sup>th</sup>:**

Motion was made by Jeff Alder, seconded by Tonya Allen, to approve the RAS Tiger Tracks 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.

**FMS Tiger Break-out – May 20<sup>th</sup>:**

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the FMS Tiger break-out event permit. 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.

**COF Kid's Fishing Rodeo – June 8<sup>th</sup>:**

Motion was made by Dorothy Small, seconded by Donna Hartman, to approve the Kid's Fishing Rodeo event permit. 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.

**COF Independence Celebration – June 29<sup>th</sup>:**

Motion was made by Dorothy Small, seconded by Rachel Martinez, to approve the Independence Celebration 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.

Mayor Whisenant read into the record Fayetteville Public Utilities comptroller's office confirms receipt of the debt of obligation CT-0253 and this covered three items: (1) Relocation of water waste-water lines along Highway 64 from 2005; (2) RUS Loan for the benefit of Lincoln County Health facilities purchased through ambulances in 2015; and (3) Water and system improvements in 2016.

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

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Mayor

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City Clerk