

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
OCTOBER 8, 2019

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in an open, public session at the regular meeting place of said Board in the Municipal Building of said City at 5:00 p.m. on October 8, 2019. Mayor Michael Whisenant was present and presiding. The following named Aldermen were present:

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

Not present was Dorothy Small

Also, present were Scott Collins, City Administrator and Johnny D. Hill, Jr., City Attorney.

Mayor Whisenant opened the meeting by commenting on the recent passing of Fayetteville High School student Tate Tuten. The Board of Mayor and Aldermen, City Attorney, and Directors were adorned with a button pin containing Tate's picture as a memorial to him. Mayor Whisenant then called for a moment of silence in honor of this young man. Prayer was then led by classmate and friend Eli Dotson, and the pledge was led by Mayor Whisenant.

Adoption of Agenda:

The agenda for October 8, 2019 will stand.

Approval of Minutes:

The Regular Meeting minutes of September 5, 2019 were approved as presented.

Recognition of Fire fighters for Life Saving Award:

Mayor Whisenant and Fire Chief Jim Baldwin, on behalf of the City of Fayetteville and the Fayetteville Fire Department, honored the following with Life Saving Award plaques "In recognition of successful life saving measures, during a cardiac arrest on a minor child, on July 2nd, 2019":

Captain Jeff Smartt
Firefighter Kole Jean
Firefighter Dalton Smartt
Paramedic Chad Brown (not present)
Paramedic Kevin Strickland
EMT Marty Mathis
Paramedic Casey Durham

Reports:

Fayetteville Public Utilities:

Britt Dye, CEO/General Manager of Fayetteville Public Utilities, reported that FPU telecommunications is going to an all digital platform and some packages will not be available after March, 2020. All current FPU telecom customers will be receiving a letter this week regarding the changes. FPU is expanding their broadband to the McBurg and Petersburg substations. This includes Voice Over IP, internet, and cable services. Mr. Dye commented that the months of October and November are deemed "transition" months. The months of December, January, February and March are "winter" months, at which time the rates will increase as designed by the TVA rate structure. There have recently been three (3) big 46KV outages; Industrial Park substation, Kelso substation, and McBurg substation. Power was lost at the Park City substation last week due to a TVA 161KV cross arm breaking. Power was quickly restored by back-feeding from another substation. Upgrades are being done to the Blanche substation, changing the voltage from 72KV to 14-4. Mr. Dye reported that in the water and wastewater department, rehab work is currently being done on Green Street toward Mulberry Avenue. Pipe bursting is being done on Burklin Street and will move eastward from there. FPU hosted an open house at their office today with approximately 75-100 in attendance. This week is Public

Power week. Lastly, as October is breast cancer awareness month, the crews are wearing pink hardhats, and the silo at the wastewater facility on the bypass is illuminated pink.

Fire Report:

Fire Chief Jim Baldwin presented the fire report. There were 95 calls for service in the month of September, 2019: three fires, five motor vehicle collisions, 69 medical calls, nine hazard conditions calls, three service calls and six good intent calls including false alarms. Also during the month were two reserve drill meetings, 232.5 man hours of training logged, and two public education events involving approximately 60 persons. Chief Baldwin recognized there were eight commission tested to which we are waiting the test results. Also, Captain Jeff Smartt and Lieutenant Davy Bergman have passed their Tennessee Commission Fire Officer 2, which is command level. There will be two officers attending the Firehouse Expo tomorrow for the Company Officer Development program. Lastly the emergency reporting software has gone online which will assist the department with record keeping. This could possibly help reduce the ISO rating in the City of Fayetteville.

Police Report:

Police Commander Jesse Casias reported that the Police Department had 647 cases, 15 cases opened, six cases closed, zero cases put into cold case files and two arrests for the month of September.

Finance:

Finance Director Stacy Rozell reported that the 2019 tax season has begun with bills being printed and mailed soon. The City is open to receive payments Monday through Friday from 7:30 a.m. to 4:00 p.m. daily and payment can be remitted online or via phone. Also, any homeowner that is disabled or age 65 or older may qualify for tax relief which is a reduction in taxes owed.

Recreation Report:

Chris Mitchell, Recreation Director, reported that the electric power to the pavilion at Stone Bridge Park has been trenched and completed. We are 90% complete with the repairs at Kids Park. The Lancaster cabin roof and porch replacement should be complete within the next two weeks. For this year's Bright Lights and Festive Nights, we have increased the number of trees from 25 to 50. Also, the disc golf is completed at Don Davidson Park. Ms. Barbara Faulkner is overseeing the Autumn in the Park event at Stone Bridge Park on October 19, 2019 from 10:00 a.m. to 4:00 p.m. Our annual Trunk or Treat event will be on October 24, 2019 at 5:00 p.m. and the Trail of Fears haunted tours will be October 24-26, 2019 from 7:00 p.m. to 11:00 p.m. nightly. The Christmas parade is scheduled for December 7th and the theme is "Hometown Christmas: Past, Present and Future". Mr. Hoffman has completed the survey at William Battle Park, therefore we can move forward with providing ADA accessibility to the pavilion.

Public Works:

Eddie Plunkett, Public Works Director, reported that 138 tons of brush and 221 tons of sanitation were collected for the month of September. Leaf season has started, and we ask that you do not put your leaves in bags. We also ask that you move your garbage carts off the street after pickup.

Planning and Codes Report:

Kristi Gentry, Planning and Codes Coordinator reported that 20 permits were issued and \$5,849.95 in permit fees were collected for the month of September. The total project evaluation was \$2,405,885.00. More than 810 violations have been logged to date with great cooperation in correcting those. On October 28, 2019, there will be a mural unveiling at 5:00 p.m.

Administrator's Report:

Scott Collins, City Administrator, stated we are gathering support letters for the Multimodal grant due October 15th. This million dollar project would be funded by the State in the amount of \$950,000 and would require a city match of \$50,000. The purpose is to replace the sidewalks on the south, west and north sides of the square. The TAP 1 project is ahead of schedule. The TAP 2 project, which is the Stone Bridge Park to Camp Blount connector, has been held up because of language in the easement. The TAP 3 was awarded last month, to which we have received the TDOT contract and a Notice to Proceed on the environmental stage which is approximately a six month project. Camp Blount bids will be opened on October 22, 2019. Also the Downtown Master Plan and Branding Initiative projects are all tracking to be completed in early 2020. They are communicating with each other, and the support is phenomenal.

Purchase of Replacement Tractor:

Motion was made by Danny Bryant, seconded by Tonya Allen, to approve up to \$64,432.81 to purchase a replacement tractor with mower. Upon roll call, the following voted:

Aye:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Community Transportation Planning Grant:

Motion was made by Jeff Alder, seconded by Donna Hartman, to allow application submission for the Community Transportation Planning Grant. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Drainage Engineering and Design Fees – Norris Street:

Motion was made by Rachel Martinez, seconded by Danny Bryant, to approve drainage engineering and design fees for Norris Street of \$76,000 to Croy Engineering. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Phase I Street Lights at Industrial Park:

Motion was made by Danny Bryant, seconded by Tonya Allen, to approve the overhead installation of street lights at the Industrial Park to the cul-de-sac in the amount of \$29,034.56. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Ordinance 2019-09 Update Municipal Code 15-101:

Ordinance 2019-09, an ordinance entitled “An Ordinance of the City of Fayetteville, Tennessee Amending the Fayetteville Municipal Code Title 15, Chapter 1, Section 15-101 Entitled ‘Adoption of State Statutes’” was considered. Said ordinance is as follows:

Motion was made by Donna Hartman, seconded by Jeff Alder, to approve Ordinance 2019-09 as presented. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Quit Claim Deed for Fayetteville/Lincoln County Museum:

Motion was made by Tonya Allen, seconded by Donna Hartman, to approve the Quit Claim Deed for the Fayetteville/Lincoln County Museum. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Ordinance 2019-08 Amendment to Municipal Flood Plain:

Ordinance 2019-08, an ordinance entitled “An Ordinance Adopted for the Purpose of Revising 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 Donna Hartman, seconded by Rachel Martinez, to approve Ordinance 2019-08 as presented. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

FCS Budget Amendment – FY2020 (SROs):

Motion was made by Tonya Allen, seconded by Jeff Alder, to approve the Fayetteville City School Budget Amendment #2 General Education Fund – FY2020. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Resolution R-19-11 IDB Resolution for PILOT Agreement:

Resolution R-19-11, 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 in 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”. Said resolution is as follows:

Motion was made by Jeff Alder, seconded by Rachel Martinez, to approve Resolution No. R-19-11 as presented. Upon roll call, the following voted:

Aye:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Lincoln County Heart Walk – 10/27/19:

Motion was made by Donna Hartman, duly seconded by Tonya Allen, to approve the permit for the Lincoln County Heart Walk event. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Life Chain – 10/27/19:

Motion was made by Rachel Martinez, duly seconded by Tonya Allen, to approve the permit for the Life Chain event. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

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



City Clerk



Mayor