

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FEBRUARY 11, 2020

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 February 11, 2020. 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

Johnny D. Hill, Jr., City Attorney was also present. City Administrator Scott Collins was absent.

Mayor Whisenant opened the meeting by welcoming all of the guests. Prayer was led by Pastor Jon Hathcock, and the pledge was led by Mayor Whisenant.

Adoption of Agenda:

Motion was made by Dorothy Small, duly seconded by Jeff Alder, to add item G. IDB Appointment 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 January 14, 2020 were approved as presented.

Oath of Office:

Daniel Underwood was sworn into office as a member of the Fayetteville Fire Department.

Chris Young was sworn into office as a member of the Fayetteville Fire Department.

Reports:

Fayetteville/Lincoln County Chamber of Commerce:

Carolyn Denton, Chamber Director, commented that the Volunteer Star awards were held on the previous Sunday. The recipients from Lincoln County were Jason Nix who received the Adult Volunteer award and Shaylon Hyatt who received the Youth Volunteer award. Ms. Denton congratulated them for their awards and thanked them for their service to our community. On March 5, 2020, on the courthouse bandstand there will be a portrait unveiling of Silena Moore Holman for Women's History month. Mrs. Holman was the president of the Women's Christian Temperance Union for seventeen (17) years. Mayor Whisenant, County Mayor Newman, and Vice Mayor Small will be speaking at the event. The annual Hamburger Day on the Hill event will be on March 11, 2020. This is done in conjunction with the City of Fayetteville and Lincoln County, as well as the Livestock Association. This year Piloroc Farms will be supplying the 1,200 hamburgers needed for the event. The Chamber will be taking a charter bus again this year, and the fee to ride the bus is twenty dollars (\$20.00). Governor Lee, other legislators, as well as other commissioners, will be attending the event. There has been a ribbon cutting at Encore Rehabilitation; open house at Bailey Manor; and soft openings at Rick's Barbecue. A grand opening is scheduled for tomorrow for Direct Auto located just inside Walmart near the Customer Service area. There will be an open house at Elk River Rehab the following week. Upcoming in April, 2020 will be Kids to Love. The Chamber is working on the community guide, "Don't be Fooled". The seniors' seminar is scheduled for April 1, 2020 with more details forthcoming. Within the last two weeks, the Chamber has hosted the Tennessee Department of Tourism and also South Central Tennessee Tourism updating

them on things going on in our community. Lastly, the Breakfast Buzz for new businesses will be on April 9th and will be hosted by First National Bank.

Fayetteville Main Street:

Lauren Honea, Fayetteville Main Street Director, stated that the recent Main Street Masquerade fundraiser was a great success. The event was held at the Magnolia Mall on January 18, 2020. Next year's event is scheduled for January 16, 2021. The 6th Annual Slawburger Festival will be held on April 18th. All related information will be posted on the event's website at slawburgerfestival.com and on Facebook. All proceeds from this event will benefit the beautification and revitalization of downtown Fayetteville. Main Street is currently involved in a ten thousand dollar (\$10,000.00) grant for building owners in the Main Street district which are possible as a result of the previous years' festivals. The winners will be announced on Friday, February 28, 2020. Applications for the grant can be obtained by visiting Main Street's website at FayettevilleMainStreet.com. There are nine (9) students on this year's Main Street Teen Board. These students have been to the Courthouse, Sheriff's Department, and the City's Municipal Building. Next week they will team up with the Chamber's Advisory Board. Also, Main Street is gearing up for the First Friday's events. In the past, the series has gone from May through October. As a result of last year's success, Main Street is trying to keep this going year round. There will be more information to come regarding this. Mrs. Honea thanked the Board of Mayor and Aldermen for what they do for Main Street. She then thanked them personally for their support in her role as Main Street Director.

Fire Department:

Fire Captain Jeff Smartt presented the fire report. There were 86 calls for service in the month of January, 2020. Of these, there were two fire calls, nine motor vehicle accidents, 49 rescue and EMS calls, and 26 other calls for service. Also during the month 754.5 man hours of training were logged, and two public education events involving over 46 persons. All department members have now completed Firefighter Safety and Survival class. We are currently involved in Rapid Intervention training. We will then have in-service training. Also, 16 hours of Emergency Responder Refresher training have been completed.

Police Report:

Police Chief Richard Howell reported that the Police Department had 99 reportable incidents to TBI, 46 arrests, issued 39 citations, with total activity of 1,259 events.

Finance:

Finance Director Stacy Rozell stated February 29, 2020 is the last day to pay your 2019 property taxes without interest. The Municipal Building will be open on Saturday, February 29th, from 7:30 a.m. to noon to accept tax payments. Beginning March 1, 2020, a one and one half percent (1-1/2%) penalty will be applied to unpaid balances each month. Any unpaid 2018 taxes will be turned over to our attorney for collection on March 26, 2020. After that, those taxes must be paid at the Clerk and Master's office in the courthouse.

Recreation Report:

Chris Mitchell, Recreation Director, reported that signups are ongoing for baseball, softball and soccer. You can register online via the City of Fayetteville website. The Information Technology Department has assisted in adding a calendar of events to the site as well. We have received a draft of the recreation feasibility study. Once we review all the data, we will submit our recommended changes, if any. The Don Davidson and Stone Bridge parks are currently closed due to high water and potential safety hazardous conditions.

Public Works:

Eddie Plunkett, Public Works Director, reported that 266 tons of trash, 40 tons of brush, and 10 tons of leaves were collected for the month of January, 2020. The Camp Blount project will bid on Wednesday. The Brookmeade Circle project advertisement will go out next week, and the Bagley Drive project is currently held up due to water.

Planning and Codes Report:

Kristi Gentry, Planning and Codes Coordinator, reported that 10 permits were issued and \$2,039.63 in permit fees was collected for the month of January. The total project evaluation was \$1,270,879.00. Chandler Thinks gave a final presentation for the Branding Initiative project in late January, 2020. We are waiting to receive their final documents, which the Board of Mayor and Aldermen will have for their Strategic Planning session. The Economic and Community Development team consulted with the Walker Collaborative group today to facilitate changes that are needed to finalize the Downtown Master Plan. They are also completing the key plan graphics with hopes to do a final public reveal in March, 2020. All details will be announced in the near future.

Administrator's Report:

Mayor Whisenant provided the Administrator's report in Scott Collins' absence. He commented that on the Phase I Greenway project a change order has been submitted requesting a 60-day extension of the deadline for completion of the project. Reasons for the request include the inability to asphalt the remaining segment of the trail coupled with the length of time it took to construct the bridge abutment due to the construction zone being underwater. A topography survey required for design of the soccer complex is expected to be completed and submitted by the end of this week. Once the engineers have the topo information, the construction design will be finalized and prepared to go to bid. The 2017 TAP Phase II Greenway Project is still being reviewed by the Federal Highway Administration. A third letter addressing environmental concerns was submitted to FHWA on February 6, 2020 and was signed by both the Mayor and Executive Director of the Tennessee Historical Commission. Once the FWHA approves the 4f Exceptions letter, the project will go to bid. Also, advertisement for bid of the Dog Park improvements will be let next week. Improvements will be made due to the Boyd Foundation Dog Park Dash grant, which is a one hundred percent (100%), no match grant.

2019 Planning Commission Annual Report:

Motion was made by Dorothy Small, seconded by Jeff Alder, to approve the 2019 Planning Commission Annual Report. 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.

Artwork for I-65 Billboard:

Motion was made by Dorothy Small, seconded by Jeff Alder, to approve the artwork for the I-65 Billboard with the background colors of forest green and navy blue. 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.

Joint Leadership/City Mural Patio Project:

Motion was made by Donna Hartman, seconded by Tonya Allen, to approve for the City to pay two thousand, one hundred dollars (\$2,100.00) toward that project. 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.

2021 Budget Calendar:

Motion was made by Danny Bryant, seconded by Jeff Alder, to approve the FY2021 budget calendar. 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.

Slawburger Chase 5K: 4/18/20:

Motion was made by Tonya Allen, seconded by Donna Hartman, to approve the event permit for the Slawburger Chase 5K on April 18, 2020. 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.

Junior's House Blue Ribbon Walk: 05/13/20:

Motion was made by Jeff Alder, seconded by Dorothy Small, to approve the event permit for the Junior's House Blue Ribbon Walk on May 13, 2020. 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.

IDB Appointment:

Motion was made by Dorothy Small, seconded by Jeff Alder, to appoint Thuston Britt to the Industrial Development Board. Upon roll call, the following voted:

Aye:

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

Nay:

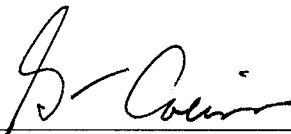
None

Mayor Whisenant declared the motion approved.

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



Mayor



City Clerk