

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
JANUARY 14, 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 January 14, 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

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

Mayor Whisenant opened the meeting by welcoming all of the guests. Prayer was led by Dorothy Small, and the pledge was led by Mayor Whisenant.

Adoption of Agenda:

The agenda for January 14, 2020 will stand.

Approval of Minutes:

The Regular Meeting minutes of December 10, 2019 were approved as presented.

Oath of Office:

Lucas Steele was sworn into office as a member of the Fayetteville Police Department.

Aaron Jones was sworn into office as a member of the Fayetteville Police Department.

Reports:

Fayetteville Public Utilities:

Britt Dye, CEO/General Manager, reported they had two poles down in the prior weekend storms. FPU continues to work on sewer rehab and will be in the area of Adams, State and Norris streets. They will be replacing the lift stations on Highway 64 West and in the Country Club subdivision. Pole changes continue. They are changing conductor from copper to aluminum around the Flintville area. They are testing all the equipment at the Blanche substation converting the power from 7,200 to 14,400. The telecommunications is expanding at Booger Hollow and on Mimosa Road. They are also installing fiber to the Petersburg substation, and then will install fiber to the McBurg substation in Giles County. Also there have been a couple of water main breaks that have been repaired. FPU has started working on the four year work plan. They are also working on the Long Range System Study which is a 20 year plan. Lastly, beginning January 1st, they have put in place a strategic plan with many changes that their Board wanted.

Fire Department:

Fire Chief Jim Baldwin presented the fire report. There were 105 calls for service in the month of December, 2019. Of these, there was one fire call, 83 rescue and EMS calls, three hazardous conditions calls, one service call, and nine good intent calls. Also during the month 509 man hours of training were logged, they had two reserve drills, and five public education events involving over 550 persons. In the calendar year 2019 there were 1,221 incident calls answered by the Fayetteville Fire Department which is an increase of over 180 from the prior year. This year's roadblock brought in \$10,764, and the total revenue for the toy drive was approximately \$18,000. Firefighter new recruits completed 64 hours of in house training. Lieutenant Josh Seymore resigned his position to go to Arnold Air Force Base, and we would like to recognize his near seven years of service with the Fayetteville Fire Department. He will be missed, and we wish him the best. The blue shift participated in the Frito Lay fire drill where they practiced a large scale evacuation of the plant. It was a great success.

Police Report:

Police Chief Richard Howell reported that the Police Department had 108 reportable incidents to TBI, 38 arrests, issued 25 citations, with total activity of 1,008 events.

Finance:

Finance Director Stacy Rozell stated we are very busy this month preparing 2019 documents such as 1099's, 1095's and W-2's. She asked that if anyone has worked for the City during the calendar year 2019 as an employee or contractor and has had a change of address, please inform the office so we can forward these documents to you. We are currently preparing for the mid-year budget review and also preparing to begin the 2021 budget process. Just as a reminder the 2019 property taxes are due by the end of February, 2020. We will be open on Saturday, February 29th from 7:30 am to noon to accept tax payments.

Recreation Report:

Chris Mitchell, Recreation Director, reported that the self defense class was cancelled due to inclement weather. The class has been rescheduled for Saturday, January 18th from 10:00 a.m. to 2:30 p.m. Senior Day will be on January 23rd beginning at 9:30 a.m. featuring Bingo games, prizes and guest speakers. Soccer is now open for registration and baseball and softball signups will begin tomorrow.

Public Works:

Eddie Plunkett, Public Works Director, reported that 277 tons of trash, 74 tons of brush, and 62 tons of leaves were collected for the month of December. The Public Works Department will be closed on Monday, January 20th in observance of the Martin Luther King, Jr. holiday. The garbage normally collected on Monday will be picked up on Tuesday, January 21st.

Planning and Codes Report:

Kristi Gentry, Planning and Codes Coordinator, reported that 11 permits were issued and \$595.00 in permit fees was collected for the month of December. The total project evaluation was \$86,600.00. There were a total of 163 permits issued during 2019 which is an increase from 2018 when 149 permits were issued. Five new single family homes were built and four major commercial projects were approved: Popeye's, Rick's Barbeque, Speedway and Saint Anthony's. In the property maintenance area, there were more than 100 items logged in 2019 than in the prior year. We are working with other departments to initiate ways to address blighted areas that will be more cost effective to the City.

Administrator's Report:

Scott Collins, City Administrator, commented that on the Phase I Greenway project, the bridge over Tanyard Branch has been set. They are preparing to pour concrete near the Small Oil location, and then they will pour the decking. After that, they may be required to go into a stop order process until the asphalt plants begin paving again when the weather breaks. On Phase II of the Greenway, we are waiting on the Federal Highway Administration for approval to release the funding for this project. The Camp Blount Phase I project is to be rebid. In the original bid process, the bids came in over the available budgeted funding. We have been working with Croy Engineering to reduce the scope of work in order to get better bid results. We have a targeted date of June 20, 2020 for the unveiling of the 1st Volunteer statue. Lastly, Mr. Collins announced that he will complete the Certified Public Manager's course this week. In order to obtain this certification, he has completed in excess of 300 hours of instruction and a capstone project. The final presentations for the class will occur on January 16-17, 2020 with graduation to follow on January 23, 2020.

2019 Audit:

Motion was made by Jeff Alder, seconded by Danny Bryant, to approve the 2019 audit. 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.

William D. Jones STBD project – future funding:

Motion was made by Danny Bryant, seconded by Dorothy Small, to request funding from future years' STBD allocation for the William D. Jones project. 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.

FCS facilities user agreement:

Motion was made by Tonya Allen, seconded by Dorothy Small, to approve the facility use agreement between the City of Fayetteville's Parks and Recreation Department and the Fayetteville City School System. Upon roll call, the following voted:

Aye:

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

Nay:

Donna Hartman

Mayor Whisenant declared the motion approved.

Ordinance 2020-01 Budget Amendment:

Ordinance 2020-01, an ordinance entitled "An Ordinance of the City of Fayetteville, Amending the Annual Budget and Capital Program for Fiscal Year 2020" was considered. Said ordinance is as follows:

Motion was made by Danny Bryant, seconded by Jeff Alder, to approve Ordinance 2020-01 as presented. 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.

R-20-01: Resolution to increase spending limit:

Resolution R-20-01, a resolution entitled "A Resolution to Amend the Purchasing Policy and Procedure Manual for the City of Fayetteville to Require Purchase Order Requests for Items Costing One Thousand Dollars (\$1,000.00) or More" was considered. Said resolution is as follows:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve Resolution R-20-01 as presented. 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.

R-20-02: Recognition of child who alerted and saved family:

Resolution R-20-02, a resolution entitled "A Resolution to Honor SIRR Lane" was considered. Said resolution is as follows:

Motion was made by Jeff Alder, seconded by Tonya Allen, to approve Resolution R-20-02 as presented. 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.

R-20-03: Recognition of child who alerted and saved family:

Resolution R-20-03, a resolution entitled "A Resolution to Honor Mia Zarate" was considered. Said resolution is as follows:

Motion was made by Donna Hartman, seconded by Rachel Martinez, to approve Resolution R-20-03 as presented. 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.

Event Permit – Dr. Martin Luther King, Jr. March: 01/20/20:

Motion was made by Dorothy Small, seconded by Rachel Martinez, to approve the event permit for the Dr. Martin Luther King, Jr. March on January 20, 2020. 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.

Event Permit – Firecracker Chase: 06/27/20:

Motion was made by Jeff Alder, seconded by Donna Hartman, to approve the event permit for the Firecracker Chase on June 27, 2020. Upon roll call, the following voted:

Aye:

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

Nay:

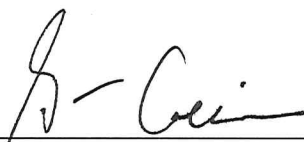
None

Mayor Whisenant declared the motion approved.

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



Mayor



City Clerk