

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
MARCH 10, 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 March 10, 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 Alderman Danny Bryant, and the pledge was led by Mayor Whisenant.

Adoption of Agenda:

The agenda for March 10, 2020 will stand.

Approval of Minutes:

The Regular Meeting minutes of February 11, 2020 were approved as presented.

The Special Called Meeting minutes of February 29, 2020 were approved as presented.

Oath of Office:

Terance Conley was sworn into office as a member of the Fayetteville Fire Department.

Reports:

Fayetteville/Lincoln County Library:

Jena Gray reported that the regularly scheduled programs are continuing for the month of March, 2020. The library continues the search for a Director but because of the wonderful staff is still able to offer many programs for patrons and people of all ages. Several clubs meet at the library monthly such as the Korean Culture Club, the Young Adult Book Club, the Elk River Book Club, and the newly organized Dungeons and Dragons Club. Twice per week the library has story time, and one-on-one tech help is available on Tuesdays at 1:00 pm or any other time by appointment. For the months of January and February 2020, there were 6,569 visitors to the library, 18 adult programs conducted, 28 children and teen programs conducted, 80 new library cards issued, 8,679 total materials checked out, 1,419 reference questions answered, 364 searches through the ancestry library subscription to ancestry.com, and 101 inter-library loan books received at no cost to our library. The Friends of the Library's first basement sale of the year will take place on April 4th from 9:00 am to noon.

Fire Department:

Fire Chief Jim Baldwin presented the fire report. There were 91 calls for service in the month of February, 2020 with an average response time of 4:33 minutes. Also during the month 1,237 man hours of training were logged, and three public education events involving 17 persons took place. Nineteen employees completed Rapid Intervention Team Training. Chris Young began a ten week Rookie School at the Tennessee Fire Service and Codes Enforcement Academy (TFACA). Terance Conley was hired as a full time employee. Lieutenant Bobby Griffin passed TFACA and the State Certification for Fire Officer 1. Captain Smartt, Captain Bergman and Engineer Gentry received certifications as 1403 Live Burn instructors. Dalton Smartt attended the National Fire Academy in Emmitsburg for Health and Safety Program Design. The red shift rescued a dog from a swimming pool during flooding, and the blue shift completed a roof rescue from Frito-Lay where a worker had been struck by a beam. Also, Davy Bergman was recently promoted to the position of Captain.

Police Report:

Police Chief Richard Howell reported that the Police Department had 54 arrests, issued 49 citations, with total activity of 1,225 events.

Finance:

Finance Director Stacy Rozell stated the 2018 delinquent taxes have been printed. Any 2018 property taxes that are not paid by March 25, 2010 will be turned over to the City's attorney for collection. Beginning April 1st, payment for these delinquent taxes must be paid at the Clerk & Master's office in the Lincoln County courthouse. The 2019 property taxes can continue to be paid at the Municipal Building along with the interest and penalties associated with these taxes.

Recreation Report:

Recreation Director Chris Mitchell was absent, therefore City Administrator Scott Collins provided the recreation report. Baseball and softball signups will continue through March 15, 2020. Information can be obtained either online or at the Recreation Center. The Eggstravangza Easter egg hunt and festivities are scheduled for April 7th. We are getting all the Parks ready for the spring activities. We continue to look for concession workers and lifeguards for the upcoming summer season. The feasibility study meeting will be held with the engineers from HFR in preparation for the presentation to the full Board of Mayor and Aldermen.

Public Works:

Eddie Plunkett, Public Works Director, reported that 239 tons of trash, 111 tons of brush were collected for the month of February, 2020. The Brookmeade project was bid and we are completing the paperwork. This project will begin soon. Also, we have sent out a Request for Qualifications (RFQ) for tile failure on 2nd Avenue at Ralph Askins School. The RFQs are to be received by March 31, 2020.

Planning and Codes Report:

Kristi Gentry, Planning and Codes Coordinator, reported that 11 permits were issued and \$1,087.63 in permit fees was collected for the month of February. The total project evaluation was \$200,498.00. Property Maintenance Inspector, Lenace Vaughn, is getting back in the full swing with the change of the seasons. We ask that all property owners comply with regulations concerning grass, trash and inoperable vehicles. Anyone that has issues in their neighborhoods can call the Municipal Building for assistance. Chandler Thinks completed their final presentation of the Branding Initiative in late January and now the Economic and Community Development team is strategically prioritizing what items to pursue during the budget process. We look forward to presenting the City's brand by launching it throughout our community. The new billboard should be installed within the next week. The Downtown Master Plan is ninety-nine percent complete and we are exploring dates for the final presentation. Due to some scheduling conflicts in their office the presentation may be pushed to April, 2020. We will inform the public as soon as the date is set.

Administrator's Report:

City Administrator Scott Collins reported that the Camp Blount Phase I project is underway doing site prep work and preparing for the entrance construction. We had a very productive meeting with Croy Engineering on the Camp Blount Phase II project. This project should go to bid within the next two weeks. This phase will include the actual plaza where the 1st Volunteer statue will be erected. On the Greenway Phase I project, we spoke with the engineers and contractors. They are expecting to get back to work as soon as the asphalt plants begin operations again. On the Greenway Phase II we were presented with a Notice to Proceed which was withdrawn two days later due to concerns of the Tennessee Department of Transportation (TDOT) archeology department. We hope to have a joint meeting with key TDOT officials to get this project out for bid. We also had a good meeting with various interested parties regarding the Stone Bridge Park stage. This has been a point of contention with FEMA due to the construction of the stage being in the mitigation zone. We are well within the 60 day extension that FEMA granted to get this issue resolved. We hope to come together again next week with a resolution. Also, we are looking forward to get the Strategic Plan written up for the Board's approval and adoption. Lastly we will be working diligently on the preparation of next year's budget, as that time is upon us.

Branding Initiative Banners:

Motion was made by Jeff Alder, seconded by Dorothy Small, to approve up to \$1,650.00 to be added to the balance left from Christmas decorations for the purchase of 60 custom banners. 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.

TML Cyber Security Gap Analysis:

Motion was made by Tonya Allen, seconded by Donna Hartman, to approve up to \$3,150 for a cyber security penetration analysis to be done on the City's Information Technology system. 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.

Ordinance #2020-02: FCS Cafeteria Budget Amendment:

Ordinance 2020-02, 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 Dorothy Small, seconded by Danny Bryant, to approve Ordinance 2020-02 as presented. Upon roll call, the following voted:

Aye:

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

Nay:

None

Resolution #2020-05: IDB Industrial Access Road:

Resolution R-2020-05, a resolution entitled "A Resolution to Authorize a Contract be Entered Into With the Tennessee Department of Transportation for Assistance in Construction and Completion of an Industrial Access Highway" was considered. Said resolution is as follows:

Motion was made by Dorothy Small, seconded by Jeff Alder, to approve the Resolution 2020-05 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.

Slawburger Festival: 4/18/20:

Motion was made by Donna Hartman, seconded by Dorothy Small, to approve the event permit for the Slawburger Festival on April 18, 2020. 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.

Fayetteville Main Street "First Friday": 03/06-10/2/20

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the event permit for the Fayetteville Main Street "First Friday": 03/06-10/2/20 with the addition of the addendum to close the inside of the square during the event(s) and add the first Friday of November and December, 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.

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



Mayor



City Clerk