REGULAR MEETING BOARD OF MAYOR AND ALDERMEN JUNE 8, 2021

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 June 8, 2021. Mayor Michael Whisenant was present and presiding. The following named Aldermen were present:

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

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 Mayor Whisenant.

Adoption of Agenda:

The agenda for June 8, 2021 will stand.

Approval of Minutes:

The Regular Meeting minutes of April 13, 2021 were amended to include the following statement that was read into record by Mayor Whisenant:

"Fayetteville Public Utilities recently received final approval from the State of Tennessee to borrow \$621,000 through the State Revolving Fund Loan program. The Board of Mayor and Aldermen approved this debt in our January 12, 2021 meeting. The purpose of this loan is to engineer and design water system improvements. Form CT-0253 will be sent to the State of Tennessee on tomorrow, Wednesday, April 14, 2021."

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the Regular Meeting minutes of April 13, 2021 as amended. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

The Regular Meeting minutes of May 11, 2021 were approved as presented.

Oath of Office:

Emily Bradford was sworn in as a member of the Fayetteville Police Department.

Brandon Shirley was sworn in as a member of the Fayetteville Police Department.

Reports:

Fayetteville City Schools:

Bill Hopkins, Fayetteville City Schools Director, announced that the schools will be held traditionally when they return for the new school year. There are no virtual classes scheduled. The Fayetteville City High School (FCHS) is expecting to have its largest enrollment in the history of the school. Learning camps are currently underway at Ralph Askins and Fayetteville Middle schools. Federal emergency relief fund money will be used to remodel the back of the current gymnasium, therefore eliminating the portable classrooms. The school system is to receive two million, seven hundred twenty-three thousand, two hundred twenty six dollars (\$2,723,226.00) in relief funding that will be used to completely change the look of each school facility. In addition to this, interactive boards will be placed in every classroom of the Fayetteville City Schools. New paging and bell systems will be installed and every classroom will have amplified sound. This funding will also be used to provide chrome books for every student and teacher. A management firm has been

selected for the new dome storm shelter. The next step is to select an architect for the project. When completed, the facility will seat one thousand, three hundred people (1,300), but will hold many more than that as a shelter.

Fayetteville/Lincoln County Library:

Sherie Jacks reported that increasing numbers of patrons are visiting the library. There were one thousand, five hundred six (1,506) visitors in the month of May, 2021. Online collections are increasing as well. The programs that are being offered in person and virtually for adults, children and teens are The Korean Jewels Club and the summer reading program. The Elk River Book Club is the only club that has met in person and has been very successful with safety precautions taken. Attendance has been good for the Facebook Watch Party that the Korean Club has held each week. All of the library staff are hopeful that a new Director will be in place soon.

Fire Report:

City Administrator Scott Collins presented the Fire report. The Fayetteville Fire Department responded to zero (0) fires, thirteen (13) medical assists to the EMS crew, five (5) motor vehicle accidents with injury, and fifty-seven (57) EMS calls excluding vehicle accidents during the month of May, 2021.

Police Report:

City Administrator Scott Collins presented the Police report. The Police Department reported one hundred thirteen (113) incidents, made forty-five (45) arrests, issued seventy-two (72) citations, for a total reportable police activity count of one thousand, seven hundred thirty-six (1,736) during the month of May, 2021.

Finance Report:

Stacy Rozell, Finance Director, reported that the May 2021 Local Option Sales Tax was two hundred ninety-four thousand, nine hundred thirty-three dollars and sixty-two cents (\$294,933.62). The total Local Option Sales Tax received for this fiscal year to date is two million, five hundred fifty-two thousand, nine hundred fifteen dollars and seventy-one cents (\$2,552,915.71). We have now surpassed our annual budget amount for FY2021. Total General Fund Revenues realized as of May 2021, excluding funds received from the Bond Issue, are ten million, nine hundred twelve thousand, five hundred sixteen dollars and eighteen cents (\$10,912,516.18). Total General Fund Expenditures recorded are ten million, five hundred ninety two thousand, seven hundred eighteen dollars and seven cents (\$10,592,718.07). This is an increase in General Fund fund balance of three hundred nineteen thousand, seven hundred ninety-eight dollars and eleven cents (\$319,798.11). Lastly, preliminary work has begun for the FY 2021 audit.

Recreation Report:

Ira Thompson, Parks and Recreation Director, reported that the Fayetteville Parks and Recreation Department has developed a new logo that includes "Happiness, Wellness, Diversity & Fun". The baseball and soccer leagues have completed their spring season and girls and adult softball leagues have begun. The pool is now open. The hours are Monday through Saturday from 10:00 a.m. to 5:00 p.m., and Sunday from 1:00 p.m. to 5:00 p.m. Early Bird prices for punch passes are thirty dollars (\$30.00) each and seventy-five dollars (\$75.00) for season passes. These prices will increase after next Wednesday to forty dollars (\$40.00) and one hundred dollars (\$100.00). Pool parties are being scheduled during the day because we are in need of more lifeguards. Currently we have Dance 4 Fit and yoga classes. The bridge work has been completed at the Don Davidson Park. Ryan Yates was hired as the new Recreation Coordinator. The fishing rodeo is scheduled for Saturday. The department continues to work to offer new programs and events for the community.

Public Works Report:

Eddie Plunkett, Public Works Director, reported that Old Mulberry Road and Lowell Drive projects continue. A budget amendment will be presented later in the meeting to purchase garbage carts. The concrete contract will also be presented. The Public Works Department still has three (3) positions open. Because of the Independence Day holiday, Monday's garbage route will be collected on Tuesday, July 6th.

Planning and Codes Report:

Kristi Gentry, Planning and Codes Coordinator, reported that sixteen (16) permits were issued and two thousand, eight hundred dollars (\$2,800.00) in permit fees were collected for the month of May 2021. The total project valuation was seven hundred eighty-six thousand, nine hundred fifteen dollars (\$786,915.00). Approximately two hundred twenty-five (225) property maintenance violations have been logged and nineteen (19) summonses have been issued to municipal court. In the May Planning Commission meeting, two (2) minor plats were approved. In a recent Board of Zoning Appeals meeting, a variance was approved for a car detail business at 809 Huntsville Highway. Also discussed were two (2) lots on Campbell Street where the owner was seeking to build a small residential home on each lot. Board members were concerned about parking there because of the narrow street. These items were tabled until the property owner provides the Board with site plans that include the proposed layout of each lot. The Celebration of Independence will be held on Saturday, June 26, 2021 at Don Davidson Park from 4:00 p.m. until 10:00 p.m. The event will include food vendors,

inflatable bounce houses, water slides, a human "Hungry Hippo" game, dunk tank and other fun items. The event will end with a spectacular fireworks show. The annual Cruzin' car show is scheduled for Saturday, September 11 from 4:00 p.m. to 7:00 p.m. at the downtown square.

Administrator's Report:

Scott Collins, City Administrator, announced that the July 2021 committee meetings will have an altered schedule due to the Independence Day holiday. Information was received this afternoon on the William D. Jones STBG project. The engineers are tentatively targeting a July 20, 2021 bid opening for this project. Each member of the Board of Mayor and Aldermen was provided information for the Elected Officials Academy that will be held virtually. The City of Fayetteville is to receive one million, eight hundred thousand dollars (\$1,800,000.00) from the American Rescue Act federal funding. Research continues to determine what this money can be used for.

FY 2022 Budget – Ordinance #2021-06:

Ordinance #2021-06, an ordinance entitled "An Ordinance of the City of Fayetteville, Tennessee Adopting the Annual Budget and Tax Rate for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022" was considered. Said ordinance is as follows:

Motion was made by Danny Bryant, seconded by Jeff Alder, to approve the FY 2022 Budget Ordinance #2021-06 as presented. Upon roll call, the following voted:

Aye:

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

Nay:

Donna Hartman

Mayor Whisenant declared the motion approved.

FY 2021 Budget Amendment – Ordinance #2021-05:

Ordinance #2021-05, an ordinance entitled "City of Fayetteville FY 2021 Budget Amendment 3" was considered. Said ordinance is as follows:

Motion was made by Danny Bryant, seconded by Tonya Allen, to approve Ordinance #2021-05 as presented. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

FY 2021 FCS Budget Amendment – Ordinance #2021-07:

Ordinance #2021-07, an ordinance entitled "Fayetteville City School System Budget Amendment #5 General Education Fund" was considered. Said ordinance is as follows:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the Ordinance #2021-07 as presented. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved:

Rezoning 1107 Hedgemont R-2 to C-3 – Ordinance #2021-08:

Ordinance #2021-08, an ordinance entitled "An Ordinance Amending the Zoning Ordinance of Fayetteville Tennessee to Provide for the Inclusion of Required Regulatory Changes to the Official Zoning Map" was considered. Said ordinance is as follows:

Mayor Whisenant declared this item failed due to the lack of a motion.

Occupancy Tax Ordinance Revision – 2nd Reading:

Ordinance #2021-03, an ordinance entitled "An Ordinance Amending Code Section 5-605 Pertaining to the Privilege Tax Upon the Occupancy in any Hotel or Motel or any Place in Which Rooms, Lodgings or Accommodations are Furnished to Transients for a Consideration" was presented for the 2nd reading. Said ordinance is as follows:

Motion was made by Dorothy Small, seconded by Jeff Alder, to approve Ordinance #2021-03 as presented. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Annual Agreement for Concrete and Minor Bridge Work:

Motion was made by Jeff Alder, seconded by Danny Bryant, to approve the annual concrete and minor bridge work contract be awarded to Curbers, Inc.. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Purchase of Additional Trash Carts:

Motion was made by Dorothy Small, seconded by Roger Martinez, to approve the purchase of additional trash carts in the amount of three thousand, nine hundred seventy five dollars (\$3,975.00). Upon roll call, the following voted:

Ave:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Revision of Approved Firecracker Chase Permit:

Motion was made by Dorothy Small, seconded by Tonya Allen, to consent to the revision of the previously approved Firecracker Chase event permit. Upon roll call, the following voted:

Aye:

Dorothy Small, Jeff Alder, Donna Hatman, Roger Martinez, Danny Bryant and Tonya Allen

Nay:

None

Mayor Whisenant declared the motion approved.

Policy for Naming City Properties, Facilities and Amenities:

A policy for naming City properties, facilities and amenities was presented. Said policy is as follows:

Motion was made by Tonya Allen, seconded by Donna Hartman, to approve the policy for naming City properties, facilities and amenities. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Fayetteville Public Utilities Board Appointment – Russ Dixon:

Motion was made by Jeff Alder, seconded by Donna Hartman, to approve the reappointment of Russ Dixon to the Fayetteville Public Utilities Board. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Fayetteville Public Utilities Board Appointment – William Hurd:

Motion was made by Dorothy Small, seconded by Roger Martinez, to approve the reappointment of William Hurd to the Fayetteville Public Utilities Board. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Fayetteville – Lincoln County Industrial Development Board Appointment – Micky Lawson:

Motion was made by Jeff Alder, seconded by Dorothy Small, to approve the appointment of Micky Lawson to the Fayetteville – Lincoln County Industrial Development Board. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Fayetteville – Lincoln County Industrial Development Board Appointment – Lucy Williams:

Motion was made by Dorothy Small, seconded by Jeff Alder, to approve the appointment of Lucy Williams to the Fayetteville – Lincoln County Industrial Development Board. Upon roll call, the following voted:

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Tonya Allen, Dorothy Small, Jeff Alder, Donna Hartman, Roger 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