REGULAR MEETING BOARD OF MAYOR AND ALDERMEN MARCH 8, 2022

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 8, 2022. 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

Johnny D. Hill, Jr., City Attorney was also present.

The prayer was led by Dorothy Small, and the pledge was led by Mayor Whisenant.

Adoption of Agenda:

The agenda for March 8, 2022 will stand.

Approval of Minutes:

The Public Hearing Minutes of February 8, 2022 were approved as presented.

The Regular Meeting Minutes of February 8, 2022 were approved as presented.

The Public Hearing Minutes of February 21, 2022 were approved as presented.

The Special Called Meeting Minutes of February 21, 2022 were approved as presented.

Reports:

Fayetteville/Lincoln County Library:

Meghan Murr, Fayetteville/Lincoln County Library Director, reported that 2,034 patrons had visited the library and 1,691 materials were checked out during the month of February. Story time has begun at the library on Wednesdays at 10:00 a.m. The library has developed a joint relationship with the local UT Extension office to offer health and wellness classes for their patrons. These classes will include a three week diabetes education course and a cooking class for middle school age children. A physical wellness yoga class is also being offered. The children's area at the library has recently undergone a complete makeover and is being enjoyed by all the youngsters. Lastly, Ms. Murr commended and thanked the Friends of the Library for their recent successful gala. The debt on the library is now officially retired.

Fire Report:

Chief Tony Kimbrough reported that the Fayetteville Fire Department had one hundred six (106) calls for service in the month of February 2022 to include seventy-nine (79) assists to EMS, one (1) building fire, one (1) swift water rescue, and one (1) hazardous materials call. Also, two (2) adults and one (1) child were rescued from high water during the recent flooding. The Fayetteville Fire Department is very proud to have received an ISO rating of three (3), which was raised from a rating of four (4). The department is proud to be above the state average of five (5).

Police Report:

Commander Jesse Casias stated that the Fayetteville Police Department reported one hundred ten (110) incidents reportable to TBI, made forty-seven (47) arrests, issued forty-three (43) citations, and had a total reportable police activity count of one thousand, three hundred eighty-eight (1,388) during the month of February 2022.

Finance Report:

Stacy Rozell, Finance Director, reported that Local Option Sales Tax was received in the amount of three hundred thirty-four thousand, seven hundred eighty-eight dollars and ninety-four cents (\$334,788.94) in

the month of February 2022. We continue to collect payment for the 2021 property taxes. Delinquent 2020 property taxes will be turned over to the Clerk and Master's office later this month. Preparations are being made for the April budget work sessions.

Recreation Report:

Brian Carter, Parks and Recreation Director, reported that lighting for the pool parking lot will include two (2) new poles at a cost of one thousand seventy-six dollars (\$1,076) each plus a reoccurring charge of fifty-six dollars (\$56) per month. The gun range passes for seniors and veterans are eight dollars (\$8) per day or sixty dollars (\$60) per year. Soccer is in the planning stages for the spring season. The water slide at the pool has been repaired. The electrical work on the Kid's Park Pee-Wee field press box is completed. The pool house roofing is now completed, and the floor painting will be done by Parks and Recreation staff. The pump work at Don Davidson Park and the drainage pipe work is now completed. The press box roofing at the Little League field is scheduled to begin soon as weather allows. Baseball signups are currently at eighty-seven (87) children. There will be a tractor show at Don Davidson Park on March 26, 2022.

Public Works Report:

Eddie Plunkett, Public Works Director, reported that two hundred thirty-eight (238) tons of trash and eighty-five (85) tons of brush were collected in the month of February 2022. The William Battle bridge should be completed within the next two (2) weeks. The truck route signs have been installed and the overhead signage that has been received is installed. There are six (6) additional signs that were ordered that will be installed upon receipt. No decisions have been made on repairing the paving on Adams Street that was destroyed by the recent flood waters.

<u>Planning and Codes Report</u>:

Kristi Gentry, Planning and Codes Director, reported that seven (7) permits were issued and four hundred dollars (\$400.00) in permit fees were collected for the month of February 2022. The total project valuation was fifty-four thousand, three hundred eighty-three dollars and twenty-four cents (\$54,383.24). The Planning Commission during their February meeting recommended to rezone a lot on Rocky Knob Lane from a C-3 to R-2 status. They also called for a public hearing for amending the subdivision regulations which is scheduled for March 22, 2022 at 5:00 p.m. The next sign ordinance revision meeting with Sharon Armstrong is also scheduled for this date at 4:00 p.m. A variance was approved for 610 Belleview Avenue South by the Board of Zoning Appeals at their March 2nd meeting. The variance was for the minimum lot size requirement as a new single family dwelling is being built at this location. The t-shirts and koozies have arrived for the upcoming Slawburger Festival which will take place on April 16th. They will be available for purchase at several locations throughout the City.

Administrator's Report:

Mayor Whisenant introduced Mr. Kevin Owens as the new City Administrator. Mr. Owens thanked the Board of Mayor and Aldermen and the City of Fayetteville employees and citizens for the opportunity to serve them. He stated that this is a community to be proud of and then expressed his excitement that he has been entrusted to be engaged in the community.

Sale of lots at Maple St. and Hedgemont Ave.:

Motion was made by Danny Bryant, seconded by Jeff Alder, to allow the sale of two (2) lots that are currently owned by the City of Fayetteville and located on Maple St. and Hedgemont Ave. Upon roll call, the following voted:

Aye:

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

Nay:

Dorothy Small

Mayor Whisenant declared the motion approved.

Old sirens on top of building – donate to Museum:

Motion was made by Roger Martinez, seconded by Tonya Allen, to allow the old sirens that are located on top of the Emergency Management building be removed and donated to the Fayetteville/Lincoln County Museum for historical preservation. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

<u>Independence Day Festival (additional up to \$1,579):</u>

Motion was made by Tonya Allen, seconded by Jeff Alder, to approve up to one thousand, five hundred seventy-nine dollars be added to the budget for the Independence Day Festival. 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.

<u>Lighting for pool parking lot (2 poles @ \$1,076 each + \$56 monthly reoccurring charge)</u>:

Motion was made by Jeff Alder, seconded by Roger Martinez, to approve that lighting for the pool parking lot be installed consisting of two (2) poles at a cost of one thousand, seventy six dollars (\$1,076) each plus a reoccurring monthly fee of fifty-six dollars (\$56). 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.

<u>Call for Public Hearing – Request to rezone vacant lot on Rocky Knob Lane:</u>

Motion was made by Dorothy Small, seconded by Donna Hartman, to call for a public hearing on the request to rezone a vacant lot on Rocky Knob Lane. Upon roll call, the following voted:

Ave:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Request for ten laptops (\$14,764.80):

Motion was made by Dorothy Small, seconded by Roger Martinez, to approve the purchase of ten (10) laptops for an amount not to exceed fourteen thousand, seven hundred sixty-four dollars and eighty cents (\$14,764.80). 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.

<u>Resolution R-2022-05 PILOT – Project Tiller:</u>

Resolution R-2022-05, 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" was considered. Said resolution is as follows:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve Resolution R-2022-05 as presented. 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.

<u>Easter Eggstravaganza event permit – April 7, 2022</u>:

Motion was made by Dorothy Small, seconded by Roger Martinez, to approve Easter Eggstravaganza event permit for April 7, 2022. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Elk Valley Crafters Craft Show event permit – March 12, 2022:

Motion was made by Jeff Alder, seconded by Roger Martinez, to approve the Elk Valley Crafters Craft Show event permit for March 12, 2022. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

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

Mayor Michael T. Whisenant

Kerin L. Owere City Clerk