

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FEBRUARY 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 February 8, 2022. Mayor Michael Whisenant was present and presiding. The following named Aldermen were present:

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

Alderman Tonya Allen was absent.

Richard Howell, Interim City Administrator and Johnny D. Hill, Jr., City Attorney were also present.

The prayer was led by Danny Bryant, and the pledge was led by Mayor Whisenant.

Adoption of Agenda:

The agenda for February 8, 2022 will stand.

Approval of Minutes:

The Regular Meeting Minutes of January 11, 2022 were approved as presented.

The Special Called Meeting Minutes of January 27, 2022 were approved as presented.

The Special Called Meeting Minutes of February 1, 2022 were approved as presented.

Reports:

Fayetteville Main Street:

Sunny Nix, Fayetteville Main Street President, reported that the recent Roaring 20's themed ball was a sold out event. The "First Friday" events for 2022 will begin this year on April 1st and will be from 5:00 p.m. until 7:00 p.m. Vendor forms can be found on the Main Street website, and this is a free event. The annual Slawburger Festival is scheduled for April 16, 2022. The Slawburger merchandise has been ordered, and shirts will be presold. Main Street's organizational committee has created a plan to hire a director. This plan will be presented at the next Main Street meeting to be voted on in order to move forward with obtaining applications, doing interviews and hiring a director.

Fayetteville/Lincoln County Chamber of Commerce:

Carolyn Denton, Fayetteville/Lincoln County Chamber of Commerce Director, stated that she is looking forward to the Slawburger Festival as it brings a lot of people downtown. Recently a Breakfast Buzz was held at the Lincoln Central Academy campus and hosted by the Tennessee College of Applied Technology (TCAT). The April "Don't Be Fooled" scam event for seniors will be a drive-thru event this year to be held at the fairgrounds. Any businesses that have information or coupons that seniors can use can deliver them to the Chamber to be included in the packets given out that day. Music in the Park will be held on the 2nd and 4th Thursdays of the month from May through August and will be held at Stone Bridge Park. The Community Guide is being updated and will be available in early Spring. Hamburger Day on the Hill is scheduled for March 30, 2022, and tickets are available at the Chamber. Piloroc is providing one thousand, two hundred (1,200) hamburgers and the Livestock Association will be grilling the burgers in downtown Nashville. Ms. Denton also thanked Sundrop, Frito-Lay and Shoney's catering for their contributions, as well as the City and County for their partnerships in the event. The Leadership Lincoln Class of 2022 Local Government Day will be held on Thursday, February 10th at the Municipal Building and Courthouse. The contract was renewed for the I-65 billboard which is an effective way to bring people into our city. The Student Advisory Board will have a non-profit panel, tour the Clothe Our Kids facility, and kick off their Penny Drive which will benefit the

Junior's House Blue Ribbon Walk. Dr. Farris Beasley will receive the Governor's Volunteer Star award on Sunday. Lastly, the Host of Christmas Past event will be held November 11-12, 2022.

Fire Report:

Chief Tony Kimbrough reported that the Fayetteville Fire Department had one hundred twelve (112) calls for service in the month of January 2022 to include ninety-three (93) assists to EMS, one (1) fire, and two (2) hazardous materials calls.

Police Report:

Commander Jesse Casias stated that the Fayetteville Police Department reported ninety-eight (98) incidents reportable to TBI, made fifty-four (54) arrests, issued forty-six (46) citations, and had a total reportable police activity count of one thousand, three hundred seventy-five (1,375) during the month of January 2022.

Finance Report:

Stacy Rozell, Finance Director, reported that Local Option Sales Tax was received in the amount of two hundred eighty-six thousand, six hundred thirty-five dollars and ninety-seven cents (\$286,635.97) in the month of January 2022. With fifty percent (50%) of the year reported, we are currently two hundred fifteen thousand dollars (\$215,000.00) over the year-to-date budget. Property taxes for 2021 are due and payable without penalty if paid by February 28, 2022. Any unpaid 2020 property taxes will be turned over to the Clerk and Master's office in March 2022.

Recreation Report:

Brian Carter, Parks and Recreation Director, reported that gun range daily passes will increase to ten dollars (\$10.00) for in state users and twenty dollars (\$20.00) for out of state users. The annual passes also increased to sixty dollars (\$60.00) for in state users and one hundred twenty dollars (\$120.00) for out of state users. The department is gathering quotes for mowing Camp Blount and the front portion of the soccer field, as well as lighting for the pool parking lot. Also, plans are beginning for the 2022 fireworks celebration.

Public Works Report:

Eddie Plunkett, Public Works Director, reported that two hundred seventy-five (275) tons of trash and one hundred seven (107) tons of brush were collected in the month of January 2022. The N. Main drainage project is in the engineering phase with fifty percent (50%) completed. Engineering for the Dunroamin project will be voted on tonight. The Liberty Road traffic signal project is being put on hold. The Public Works Department is in the process of patching potholes around town.

Planning and Codes Report:

Kristi Gentry, Planning and Codes Director, reported that fifteen (15) permits were issued and six hundred eighty-three dollars (\$683.00) in permit fees were collected for the month of January 2022. The total project valuation was one hundred thirty-six thousand, seven hundred dollars (\$136,700.00). There were three (3) minor plats approved at the January 2022 Planning Commission meeting. The next sign ordinance work session will be held on February 22, 2022 from 4:00 p.m. to 5:00 p.m. The Board of Zoning Appeals met on January 31, 2022 and approved a variance for front and side setbacks for a new single family home located at 101 Riley Circle. The next Board of Zoning Appeals meeting is scheduled for Wednesday, March 2, 2022 to discuss the lot size at 610 Bellview Avenue South.

Administrator's Report:

Richard Howell, Interim City Administrator stated that he will be meeting with Hyde Engineering on February 9, 2022 at Don Davidson Park. This company is preparing a bid specification package for the electrical work to be done at the park. Mr. Howell has been working with Britt Dye, CEO/General Manager of Fayetteville Public Utilities, to obtain prices for the lighting at Don Davidson Park. Mayor Whisenant then announced that a candidate had previously been selected for the City Administrator position. A signed acceptance letter from Mr. Kevin Owens was received this afternoon for a six month period. Mr. Owens plans to be at the City to begin the March meeting cycle.

Dunroamin Lane drainage issue surveying & design (\$8,650):

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve surveying and design work for Dunroamin Lane drainage in an amount not to exceed eight thousand, six hundred fifty dollars (\$8,650.00). Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

S. J. King Park electrical repairs (\$11,700)

Motion was made by Roger Martinez, seconded by Jeff Alder, to approve the electrical repairs for S. J. King Park in an amount not to exceed eleven thousand, seven hundred dollars (\$11,700.00). Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Replace roof at pool (\$43,638):

Motion was made by Roger Martinez, seconded by Dorothy Small, to approve to replace the roof at the pool in an amount not to exceed forty-three thousand, six hundred thirty-eight dollars (\$43,638.00). Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Don Davidson Park water basin drainpipe replacement (\$26,800):

Motion was made by Jeff Alder, seconded by Roger Martinez, to approve the Don Davidson Park water basin drainpipe replacement in the amount of twenty-six thousand, eight hundred dollars (\$26,800.00). Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

2021 Planning Commission Annual Report:

Motion was made by Donna Hartman, seconded by Dorothy Small, to approve the 2021 Planning Commission Annual Report. Upon roll call, the following voted:

Aye:

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

Nay:
None

Mayor Whisenant declared the motion approved.

FCS Pay Request Broaddus Inv. #3 - Gym/Safe Room Project #PDMC-PJ-04-TN-2019-003:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the Fayetteville City Schools, City of Fayetteville Safe Room/Gymnasium Project #PDMC-PJ-04-TN-2019-003, Broaddus invoice #3 in the amount of nineteen thousand, three hundred thirty-six dollars (\$19,336.00). Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

FCS Pay Request Broaddus Inv. #4 - Gym/Safe Room Project #PDMC-PJ-04-TN-2019-003:

Motion was made by Danny Bryant, seconded by Roger Martinez, to approve the Fayetteville City Schools, City of Fayetteville Safe Room/Gymnasium Project #PDMC-PJ-04-TN-2019-003, Broaddus invoice #4 in the amount of nineteen thousand, three hundred thirty-six dollars (\$19,336.00). Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

FCS Pay Request JBHM Inv. #5 - Gym/Safe Room Project #PDMC-PJ-04-TN-2019-003:

Motion was made by Roger Martinez, seconded by Jeff Alder, to approve the Fayetteville City Schools, City of Fayetteville Safe Room/Gymnasium Project #PDMC-PJ-04-TN-2019-003, JBHM invoice #5 in the amount of fourteen thousand, two hundred seventy-nine dollars and seventy-eight cents (\$14,279.78). Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Ordinance No. 2022-02 – COF FY22 Budget Amendment #3:

Ordinance No. 2022-02, an ordinance entitled “An Ordinance of the City of Fayetteville, Amending the Annual Budget and Capital Program for Fiscal Year 2022” was considered. Said ordinance is as follows:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve Ordinance No. 2022-02 as presented. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Budget Calendar for FY2023:

Motion was made by Jeff Alder, seconded by Dorothy Small, to approve the budget calendar for FY2023 as presented except for the April 21, 2022 second Budget Work Session date. The second Budget Work Session date will be decided and duly posted at a later time. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Don Davidson Park – Musco Lighting:

Motion was made by Danny Bryant, seconded by Dorothy Small, to suspend the rules to allow open discussion on Don Davidson Park Musco Lighting options. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Britt Dye, CEO/General Manager of Fayetteville Public Utilities, presented three options for lighting (materials only consisting of twenty-six steel poles and one hundred fifty-six lights with a twenty-five year maintenance warranty) at Don Davidson Park as follows:

- Option 1 – Light the baseball field based on TSSAA regulations and all other fields with recreational lighting at a cost of seven hundred five thousand dollars (\$705,000.00)
- Option 2 - Light the baseball field and women’s softball field based on TSSAA regulations and all other fields with recreational lighting at a cost of seven hundred forty-four thousand dollars (\$744,000.00)
- Option 3 - Light all fields with recreational lighting at a cost of six hundred fifty-eight thousand dollars (\$658,000.00)

The prices provided are through Sourcewell pricing.

After an open discussion, motion was made by Dorothy Small, seconded by Roger Martinez, to go back under Roberts Rules of Order. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Whisenant declared the motion approved.

Motion was made Danny Bryant, seconded by Roger Martinez, to choose the option (Option 2 as stated above) in the amount of seven hundred forty-four thousand dollars (\$744,000.00) to be paid for with the federal COVID relief funds by reimbursing Fayetteville Public Utilities for their purchase of this material from Sourcewell. Upon roll call, the following voted:

Aye:
Jeff Alder, Roger Martinez, Danny Bryant and Dorothy Small

Nay:
Donna Hartman

Mayor Whisenant declared the motion approved.

Resolution R-2022-03 – Advertising-Gym/Safe Room Project #PDMC-PJ-04-TN-2019-03:

Resolution R-2022-03, a resolution entitled “A Resolution Approving Advertising for Bids for Project #PDMC-PJ-04-TN-2019-03” was considered. Said resolution is as follows:

Motion was made by Roger Martinez, seconded by Jeff Alder, to approve Resolution R-2022-03 as presented. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Call for 2nd Public Hearing – Contraction of Molino Rd/Kidd Ln properties:

Motion was made by Danny Bryant, seconded by Dorothy Small, to call for a second public hearing to occur on Monday, February 21, 2022 at 5:00 p.m. for the possible contraction of Molino Road and Kidd Lane properties. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Resolution R-2022-04 – Greenway Phase II:

Resolution R-2022-04, a resolution entitled “A Resolution Pertaining to Phase II of the Greenway Project” was considered. Said resolution is as follows:

Motion was made by Danny Bryant, seconded by Donna Hartman, to approve Resolution R-2022-04 as presented. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Fayetteville First Friday event permit – April through September 2022:

Motion was made by Donna Hartman, seconded by Jeff Alder, to approve the Fayetteville First Friday event permit. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Riverside Christian Academy Spring Formal event permit – April 14, 2022:

Motion was made by Dorothy Small, seconded by Roger Martinez, to approve the Riverside Christian Academy Spring Formal event permit. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Slawburger Chase 5K and 10K event permit – April 16, 2022:

Motion was made by Jeff Alder, seconded by Dorothy Small, to approve the Slawburger Chase 5K and 10K event permit. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Slawburger Festival event permit – April 16, 2022:

Motion was made by Donna Hartman, seconded by Jeff Alder, to approve the Slawburger Festival event permit. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Firecracker Chase event permit – June 25, 2022:

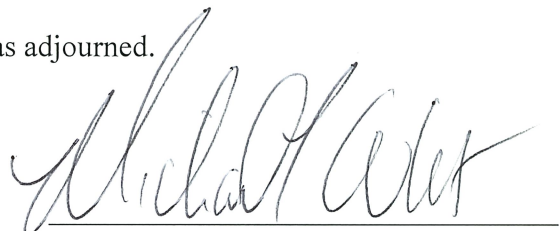
Motion was made by Dorothy Small, seconded by Roger Martinez, to approve the Firecracker Chase event permit. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

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



Mayor



Assistant City Clerk