

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
AUGUST 14, 2018

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in open, public session at the regular meeting place of said Board in the Municipal Building of said City at 5:00 p.m. on August 14, 2018. Mayor Jon Law was present and presiding. The following named Aldermen were present:

Danny Bryant, Dorothy Small, Anna Catherine Osteen, Violet Harry, Gwen Shelton, and Michael Whisenant

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

The prayer was led by Dorothy Small, and the pledge was led by Jon Law.

Adoption of Agenda:

The agenda for August 14, 2018 was adopted.

Approval of Minutes:

The Regular Meeting minutes of July 10, 2018 were approved as submitted.

Reports:

Fayetteville Main Street:

Carol Foster, Main Street Director, reported that the Main Street Office has moved to 104 North Elk Avenue. The façade grant application is due Friday. This grant is used to help improve buildings on the square. The Slawburger grant is in process and beginning to work on those buildings. Fayetteville First Friday Series started in May and will go through October. The Main Street member businesses have a prize box. You can go and register and a name is drawn for that month. Everyone has been excited about this and the winners have enjoyed using their certificates. Friday, October 5 will be the last day of the series and it will end with the Spirits with the Spirits. This is where people will tour the square and hear historical stories with a ghostly twist. More information will be available soon. Fayetteville Main Street and the Museum had their annual Tablescape, with a large turnout to enjoy food and fellowship this year and to look at all the decorated tables. Please save-the-date for the following events: October 5th, Spirits with the Spirits, October 6th, Cruzin' Downtown Fayetteville, November 9th – 11th, Host of Christmas Past, and April 20, 2019, Slawburger Festival.

Fayetteville Lincoln County Chamber of Commerce:

Chamber Director, Carolyn Denton reported that the Chamber has hosted lots of events and openings in the past month, such as, Tee Off for Progress, Breakfast Buzz, two mixers, and several grand openings. The concert series will wrap up this month, and it has been a great success despite the rain and weather. The updates are concluding on the City/County map and 1st Class Printing will be printing those locally. There are still openings in the Leadership Lincoln class, which will be starting in September. Anyone may go by the chamber to pick up an application. Student Advisory Board will meet for their first meeting on Thursday, which is comprised of 26 sophomores, juniors and seniors from all 3 high schools in the county. There are still seats available for the small business entrepreneurship boot camp that will be hosted at Motlow College on August 17th, from 10:00 a.m. until 3:00 p.m. August 30th will be the young professionals mixer and November 9th – 11th will be the Host of Christmas Past, and we would like to encourage all non-profits to take part in this year's event.

Fire Report:

Fire Chief Coby Moon reported that the fire department had 84 calls for service, 61 medical calls and 4 motor vehicle accidents. The total losses reported were \$2,000.00. The fire department responded to one mutual aid with the ladder truck.

Police Report:

Police Chief Richard Howell reported that the police department had 77 arrests, investigated 36 traffic accidents and issued 52 citations for a total of 1,416 events.

Recreation Report:

Chris Mitchell, Recreation Director, was absent attending a funeral. Scott Collins presented the recreation report. Mr. Collins reported that the senior fish day was a huge success, and would like to thank all of the sponsors that helped with that event. This weekend at the Don Davidson Complex will be a girl's fast pitch tournament, and the following weekend will be a men's tournament. Director Mitchell has been working with the soccer committee and they will be playing at Stone Bridge Academy this fall, and tow LED lights will be installed in coordination with FPU. The pool, after a very successful season, is only open on the weekends at this time, scheduled through Labor Day.

Public Works:

Eddie Plunkett, Public Works Director reported that 266 tons of trash and 153 tons of brush were collected for the month of July. Monday, September 3rd is a holiday and all Monday routes will be collected on Tuesday.

Planning and Codes Report:

Eddie Plunkett reported that 7 permits were issued, with permit fees being \$1,277.00, with a total project evaluation of \$536,070.00. Emad Alaweneh has been hired as the new building inspector. Compliments to Kristi Gentry, Lenace Vaughn and Adriane Gay for coming up with a "Friendly Reminder" to send out instead of a certified letter, and this concept will save the City money and much better way of doing it.

Administrator's Report:

Scott Collins, City Administrator, reported that the bids have come in for the Belleview project; this will be the paving from Lewisburg Highway to Washington Street. The sidewalks have been completed and still need handrails to be installed. The Phase II of the Greenway project is continuing, however a dangerous species of bats was found on the trail area and a bat mist net study will be conducted and we are still on schedule with this. The Phase III application of the Greenway was denied. The reason cited was funded for multiple years and needed to share the wealth. On September 5th, there will be a public hearing here at the Municipal building to discuss 2019 grant opportunities they include the Transportation Alternative Program and the multimodal. The multimodal grant would be eligible for the restructure of the sidewalks around the square, and this would be a 95/5 matching grant, up to 1 million dollars.

CDBG Façade Grant:

Motion was made by Michael Whisenant, second by Violet Harry to approve the administrative cost up to \$8,000.00 for the grant. Upon roll call, the following voted:

Aye:

Danny Bryant, Dorothy Small, Violet Harry, Michael Whisenant, Gwen Shelton and Anna Catherine Osteen

Nay:

None

Mayor Law declared the motion approved.

Fayetteville/Lincoln County Senior Citizen's Building:

Motion was made by Gwen Shelton, seconded by Dorothy Small to relinquish ownership of the Senior Citizen's building, contingent upon the county. Upon roll call, the following voted:

Aye:

Dorothy Small, Violet Harry, Michael Whisenant, Gwen Shelton, Anna Catherine Osteen and Danny Bryant

Nay:

None

Mayor Law declared the motion approved.

Recreation Facilities User Agreement:

Motion was made by Danny Bryant, seconded by Anna Catherine Osteen to approve the recreation facilities user agreement. Upon roll call, the following voted:

Aye:

Violet Harry, Michael Whisenant, Gwen Shelton, Anna Catherine Osteen, Danny Bryant and Dorothy Small

Nay:
None

Mayor Law declared the motion approved.

Fayetteville City School Budget Amendment #4 FY2018:

Motion was made by Anna Catherine Osteen, seconded by Michael Whisenant to approve the budget amendment #4 FY2018. Upon roll call, the following voted:

Aye:
Michael Whisenant, Gwen Shelton, Anna Catherine Osteen, Danny Bryant, Dorothy Small and Violet Harry

Nay:
None

Mayor Law declared the motion approved.

Fayetteville City School Budget Amendment #1 FY2019:

Motion was made by Gwen Shelton, seconded by Dorothy Small, to approve the budget amendment #1 FY2019. Upon roll call, the following voted:

Aye:
Gwen Shelton, Anna Catherine Osteen, Danny Bryant, Dorothy Small, Violet Harry and Michael Whisenant

Nay:
None

Mayor Law declared the motion approved.

Resolution R-18-05 – TML Safety Grant:

Resolution R-18-05, a resolution entitled “Resolution Authorizing the City of Fayetteville to Participate in The Pool’s “Safety Partners” Matching Grant Program,” was considered. Said resolution is as follows:

Motion was made by Violet Harry, seconded by Anna Catherine Osteen to approve Resolution R-18-05. Upon roll call, the following voted:

Aye:
Anna Catherine Osteen, Danny Bryant, Dorothy Small, Violet Harry, Michael Whisenant and Gwen Shelton

Nay:
None

Mayor Law declared the motion approved.

Planning, Zoning and Building Restructure:

Mr. Collins requested that the board hire a full time property maintenance inspector. The job position would help beautify the town and make much more progress in cleaning up the lots and the numerous grass issues that the city has now. There was a full and through discussion concerning this item. Motion was made by Gwen Shelton, seconded by Michael Whisenant to approve the full time property maintenance inspector position. Upon roll call, the following voted:

Aye:
Dorothy Small, Violet Harry, Michael Whisenant, Gwen Shelton and Anna Catherine Osteen

Nay:
Danny Bryant

Mayor Law declared the motion approved.

Fire Department Overtime Pay:

Chief Moon explained the new overtime policy. Questions and comments were asked by the board. City attorney John Hill gave a brief explanation of adding this to our current personnel policy. Motion was made by Danny Bryant, seconded by Anna Catherine Osteen approve the employee compensation policy to be effective July 21, 2018. Upon roll call, the following voted:

Aye:

Dorothy Small, Violet Harry, Michael Whisenant, Gwen Shelton, Anna Catherine Osteen and Danny Bryant

Nay:

None

Mayor Law declared the motion approved.

Appointment of Rovena Wade to the Planning Commission:

Motion was made by Michael Whisenant, seconded by Gwen Shelton to reappoint Rovena Wade to the Planning Commission. Upon roll call, the following voted:

Aye:

Violet Harry, Michael Whisenant, Gwen Shelton, Anna Catherine Osteen, Danny Bryant and Dorothy Small

Nay:

None

Mayor Law declared the motion approved.

Lincoln County Mini Turbo Turtle Race Event Permit:

Motion was made by Anna Catherine Osteen, seconded by Gwen Shelton to approve the Mini Turbo Turtle Race permit. In a voice vote, all voted aye.

Midnight Rodder's Fall Color Cruise Event Permit:

Motion was made by Dorothy Small, seconded by Gwen Shelton to approve the Midnight Rodder's event permit. In a voice vote, all voted aye.

14th Annual Trail of Tears Event Permit:

Motion was made by Gwen Shelton, seconded by Dorothy Small to approve the Trail of Tears permit. In a voice vote, all voted aye.

Slawburger Festival 2019 Event Permit:

Motion was made by Michael Whisenant, seconded by Violet Harry to approve the Slawburger event permit. In a voice vote, all voted aye.

LCHS Homecoming Event Permit:

Motion was made by Anna Catherine Osteen, seconded by Gwen Shelton to approve the LCHS Homecoming permit. In a voice vote, all voted aye.

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

Mayor

City Clerk