

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
JUNE 13, 2017

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 June 13, 2017. 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 Danny Bryant, and the pledge was led by Jon Law.

**Adoption of Agenda:**

The agenda for June 13, 2017 was adopted.

**Approval of Minutes:**

The Meeting minutes of May 9, 2017 were approved as written.

**Reports:**

**Fayetteville - Lincoln County Library:**

Bernadette Roche, Librarian, reported that the library provides recreational and educational opportunities to the community throughout the year. All programs are free and open to the public. The library provides "Tech Tuesday," the one-on-one computer service. The library also offers weekly pre-school story time, teen activities, art and craft classes and the annual summer reading program. The library has been awarded a \$10,000 technology grant. The program began in May and features a series of classes over a two year period to boost computer skills and literacy. All classes are free and open to the public. Some of the upcoming programs and classes include job search and skills computer class and creative writing workshop. The summer reading program is well underway, beginning with the kick-off on Saturday, June 3<sup>rd</sup>. This is a fun and free reading program from children ages kindergarten to high school and adult. This program encourages children to continue reading over their summer break, to maintain and increase their reading skills. The theme this year is "Build a Better World." To participate you may register at the library or online at flclibrary.com. We invite the community to attend the following summer reading events: "Nutrition on a Budget," June 15<sup>th</sup> at 6:00 p.m.; "How to Start Homeschooling," June 22<sup>nd</sup> at 6:00 p.m.; and "Interior Design and Selling Your House," June 29<sup>th</sup> at 6:00 p.m. The Library will be hosting the "Made for Space Camp" at the Gleghorn Community Center. All teens are invited to attend the art classes on Thursdays at 4:00 p.m. The library invites everyone to come and engage in the library.

**Fayetteville City Schools:**

Dr. Janine Wilson, Director of Schools, reported that the summer literacy camp is up and going at Ralph Askins, with 35 students attending daily, made possible through the "Read to Be Ready Grant." Pre-K and Kindergarten registration is continuing through the summer. Over 50 students are attending F.A.S.T every day. The middle school ended the year with a career fair with a variety of job opportunities so they can think about their future careers. Seventy-seven students graduated from Fayetteville High School this year. Graduates were offered over 5 million dollars in scholarships, not including TN Promise funding. Next year's Senior class has 95 members. Many students scored high on the ACT.

**Fire Report:**

Fire Chief Danny Travis reported that the Fire Department had eighty-four (84) calls for service, sixty-eight (68) medical calls. The volunteers logged a total of eighty-four (84) hours for the month. During fire prevention month, the fire department came into contact with 907 children and 206 adults.

**Police Report:**

Police Chief Richard Howell reported that there were sixty-six (66) arrests, forty-nine (49) traffic accidents, and one hundred seventeen (117) citations, for a total of one thousand four hundred ninety-three (1,493) events.

**Recreation Report:**

Chris Mitchell, Recreation Director, reported that the pool opened May 27<sup>th</sup> and attendance has been good. The summer swim camp will be in June. The recreation department would like to thank Fayetteville ARP church for volunteering to replace the fence at Kid's Park. Also would like to thank Fayetteville Lumber for donating materials for the fence. There are lots of activities planned for the rest of the year, and we hope everyone can come out and participate in the fun.

**Public Works:**

Eddie Plunkett, Public Works Director, was absent. No report was presented.

**Planning and Codes Report:**

Jeff Siefert, Planning and Codes Director reported that for the month of May there was a total project evaluation value of four thousand seventeen dollars and twenty-three cents (\$4,017.23). The total fees were three thousand seventy-three (\$3,073.00) for sixteen (16) permits.

**Administrator's Report:**

Scott Collins, City Administrator, reported that the Highland Drive road project is moving forward and the concrete work and paving will be completed within the next two weeks, weather permitting. On June 14th the Camp Blount Committee met with Steve McDaniel at Parker's Crossroads to discuss some of the planning details for developing a historical site. The City has received right-of-way plans to move forward with phase I of the Transportation Alternative Plan Grant, and still have a goal set for December 1 to send out bids. Mr. Collins complimented all of the activities that occurred on Saturday, with the construction of the new Kid's Park fence and the Kid's Fish Day.

**Ordinance 2017-03 "An Ordinance Adopting the Annual Budget and Capital Program and Tax Rate of the City of Fayetteville, Tennessee for Fiscal Year 2018":**

Ordinance No. 2017-03, an ordinance entitled, "An Ordinance Adopting the Annual Budget and Capital Program and Tax Rate of the City of Fayetteville, Tennessee for Fiscal Year 2018," was considered. Said Ordinance is as follows:

Motion was made by Michael Whisenant, seconded by Gwen Shelton to approve Ordinance 2017-03. 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.

**Ordinance 2017-04 "An Ordinance of the City of Fayetteville Amending the Annual Budget and Capital Program for Fiscal Year 2017":**

Ordinance No. 2017-04, an ordinance entitled, "An Ordinance of the City of Fayetteville Amending the Annual Budget and Capital Program for Fiscal Year 2017," was considered. Said Ordinance is as follows:

Motion was made by Danny Bryant, seconded by Anna Catherine Osteen to approve Ordinance 2017-04. 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.

**Accept Audit for Fiscal Year 2016:**

Motion was made by Anna Catherine Osteen, seconded by Violet Harry to accept the audit for fiscal year 16. 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.

**Resolution R-17-07 “A Resolution to Recognize Seth Moyers”:**

Resolution No. R-17-07, a resolution entitled, “A Resolution to Recognize Seth Moyers,” was considered. Said Resolution is as follows:

Motion was made by Michael Whisenant, seconded by Gwen Shelton to approve Resolution R-17-07. 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.

**Resolution R-17-08 “A Resolution to Recognize Lillian Johnson”:**

Resolution No. R-17-08, a resolution entitled, “A Resolution to Recognize Lillian Johnson,” was considered. Said Resolution is as follows:

Motion was made by Gwen Shelton, seconded by Michael Whisenant to approve Resolution R-17-08. 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-17-09 “A Resolution of the City of Fayetteville, Tennessee, Authorizing the Issuance of Interest Bearing Sanitation Department Capital Outlay Notes, Series 2017, in an Amount not to Exceed \$205,000, and Providing for the Payment of Said Notes”:**

Resolution No. R-17-09, a resolution entitled, “A Resolution of the City of Fayetteville, Tennessee, Authorizing the Issuance of Interest Bearing Sanitation Department Capital Outlay Notes, Series 2017, in an Amount not to Exceed \$205,000, and Providing for the Payment of Said Notes,” was considered. Said Resolution is as follows:

Motion was made by Danny Bryant, seconded by Dorothy Small to approve Resolution R-17-09. 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.

**Ordinance 2017-05 “An Ordinance Amending the Municipal Code of the City of Fayetteville, Tennessee, Title 1 General Administrations, Chapter 1 Board of Mayor and Alderman, Section 1-104 entitled Standing Committees”:**

Ordinance No. 2017-05, an ordinance entitled, “An Ordinance Amending the Municipal Code of the City of Fayetteville, Tennessee, Title 1 General Administrations, Chapter 1 Board of Mayor and Alderman, Section 1-104 entitled Standing Committees,” was considered. Said Ordinance is as follows:

Motion was made by Gwen Shelton, seconded by Violet Harry to approve Ordinance 2017-05. 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.

**Ordinance 2017-06 “An Ordinance Repealing the Municipal Code of the City of Fayetteville, Tennessee, Title 2 Boards and Commissions, Etc., Chapter 2 Recreation Board, Section 2-203 Entitled Compensation of Members”:**

Ordinance No. 2017-06, an ordinance entitled, “An Ordinance Repealing the Municipal Code of the City of Fayetteville, Tennessee, Title 2 Boards and Commissions, Etc., Chapter 2 Recreation Board, Section 2-203 Entitled Compensation of Members,” was considered. Said Ordinance is as follows:

Motion was made by Violet Harry, seconded by Anna Catherine Osteen to approve Ordinance 2017-06. 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.

**Fayetteville City School Cafeteria Budget Adjustment:**

Motion was made by Dorothy Small, seconded by Gwen Shelton, to approve the City School Cafeteria Budget Adjustment. 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.

**Library Board Appointment – Linda Gentle:**

Motion was made by Michael Whisenant, seconded by Gwen Shelton, to approve the appointment of Linda Gentle to the Library Board. 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.

**Library Board Appointment – Shawnta Fulton:**

Motion was made by Dorothy Small, seconded by Violet Harry to appoint Shawnta Fulton to the Library Board. 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.

**Board of Appeals Appointment – Vincent Kearns:**

Motion was made by Gwen Shelton, seconded by Michael Whisenant to appoint Vincent Kearns to the Board of Appeals. 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.

**Notification of One Appointment to Planning Commission in July:**

Mayor Law will make this appointment in August.

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

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Mayor

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City Clerk