

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
SEPTEMBER 12, 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 September 12, 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 September 12, 2017 was adopted as distributed.

Approval of Minutes:

The Public Hearing minutes of August 8, 2017 were accepted as distributed.

The Regular Meeting minutes of August 8, 2017 were accepted as distributed.

Police Officer Oath of Office:

Steven Gentry was sworn into office as a Fayetteville City Police Officer.

Richard Tucker was sworn into office as a Fayetteville City Police Officer.

Wesley "Aaron" Vick was sworn into office as a Fayetteville City Police Officer.

Christopher Mitchell was sworn into office as a Fayetteville City Police Officer.

Reports:

Fayetteville – Lincoln County Library:

Bernadette Roche, Library Director reported that the library offers many educational, recreational and cultural services to the community. The student advisory board consisting of eleven city and county members has resumed meetings. The bake sale for the library will be Saturday, September 30, 2017, from 9:00 a.m. to 3:00 p.m., at the library. The Adult Education Launch Event will be Tuesday, September 26, 2017, from 1:00 – 4:00 p.m. "Tech Tuesdays" are every Tuesday from 1:00 – 4:00 p.m.

Fire Report:

Fire Chief Danny Travis reported that the Fire Department had one hundred four (104) calls for service, seventy-six (76) medical calls and a loss of thirty nine thousand, two hundred dollars (\$39,200.00). Scott Rozell completed training and will start 96 hours of emergency training on September 25th.

Police Report:

Police Chief Richard Howell reported that the Police Department had seventy-eight (78) arrests, fifty-four (54) traffic accidents, ninety-eight (98) citations and one thousand six hundred eighty-five (1,685) calls for service. The Trail of Tears event will be September 16, 2017 at 9:00 a.m.

Recreation Report:

Chris Mitchell, Recreation Director, reported that the pool closed after a great year on August 27, 2017. The Recreation Department would like to thank Christine Tuten and Jamie Thomas and staff for all of their hard work this summer. The William Battle Park Pavilion Dedication will be September 16, 2017, at 11:00 a.m. The clogging class at the Recreation Center will be October 2, 2017, from 5:30 – 7:30 p.m. There are 100 children that are signed up for AYSO Soccer. Halloween Happenings will be October 24, 2017, with a rain out date of October 26, 2017.

Public Works:

Eddie Plunkett, Public Works Director, reported that two hundred nineteen (219) ton of brush and two hundred seventy-two (272) tons of sanitation was collected.

Planning and Codes Report:

Jeff Siefert, Planning and Codes Director reported that for the month of August there were a total of 20 permits issued with a project evaluation of \$590,484.00 and \$5,895.00 dollars in permit fees collected. As a reminder, construction materials are not collected by the Street Department.

Administrator's Report:

Scott Collins, City Administrator, reported that the Board of Mayor and Aldermen will have a quarterly work session on September 26, 2017 at 8:00 a.m. The City of Fayetteville was successful in applying for the TML Safety Grant. The City fair booth placed 3rd in the sponsor division. TDOT is working on the drain on North Main and more details will be given after further completion of the project.

Resolution R-17-14 "A Resolution Authorizing the City of Fayetteville, Tennessee to Apply for the 2018 TAP Grant Phase III":

Resolution R-17-14, a resolution entitled, "A Resolution Authorizing the City of Fayetteville, Tennessee to Apply for the 2018 TAP Grant Phase III," was considered. Said Resolution is as follows:

Motion was made by Danny Bryant, seconded by Anna Catherine Osteen to approve Resolution R-17-14. Upon roll call, the following voted:

Aye:

Danny Bryant, Dorothy Small, Violet Harry, and Anna Catherine Osteen

Nay:

Michael Whisenant and Gwen Shelton

Mayor Law declared the motion approved.

Resolution R-17-15 "A Resolution Authorizing the City of Fayetteville, Tennessee to Select Administrative Services for the 2017 TAP Grant Phase II":

Resolution R-17-15, a resolution entitled "A Resolution Authorizing the City of Fayetteville, Tennessee to Select Administrative Services for the 2017 TAP Grant Phase II," was considered. Said Resolution is as follows:

Motion was made by Danny Bryant, seconded by Violet Harry to approve Resolution R-17-15. Upon roll call, the following voted:

Aye:

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

Nay:

Gwen Shelton

Mayor Law declared the motion approved.

Resolution R-17-16 "A Resolution Authorizing the City of Fayetteville, Tennessee to Select Engineering Services for the 2017 TAP Grant Phase II":

Resolution R-17-16, a resolution entitled "A Resolution Authorizing the City of Fayetteville, Tennessee to Select Engineering Services for the 2017 TAP Grant Phase II," was considered. Said Resolution is as follows:

Motion was made by Anna Catherine Osteen, seconded by Violet Harry to approve Resolution R-17-16. Upon roll call, the following voted:

Aye:

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

Nay:

Gwen Shelton

Mayor Law declared the motion approved.

Police Gun Sights – up to \$4,000:

Motion was made by Danny Bryant, seconded by Michael Whisenant to approve the purchase of police guns sights not to exceed \$4,000. 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.

Fire Hydrant Testing – up to \$9,500:

Mayor Law explained that the hydrant testing partnership with FPU would create a baseline for every hydrant in the City of Fayetteville. There was a full and thorough discussion concerning this item. Motion was made by Michael Whisenant, seconded by Dorothy Small to approve the cost of hydrant testing up to \$9,500. Upon roll call, the following voted:

Aye:

Danny Bryant, Dorothy Small and Michael Whisenant

Nay:

Gwen Shelton, Anna Catherine Osteen, Violet Harry and Jon Law

Mayor Law declared the motion failed.

Increase Judge’s Salary to \$7,200 annually:

Motion was made by Anna Catherine Osteen, seconded by Violet Harry to increase the judge’s salary to \$7,200 annually. 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.

School Budget Amendment FY2018 #2:

Motion was made by Danny Bryant, seconded by Dorothy Small to accept the school budget amendment FY2018 #2. 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.

Notification of October appoint to Board of Zoning and Appeals:

Mayor Law made notification of the appointment of Toddy Layne the Board of Zoning and Appeals.

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

Mayor

City Clerk