

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
OCTOBER 12, 2010

REFERENCE VIDEO DATED OCTOBER 12, 2010

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 October 12, 2010. Mayor Gwen Shelton was present and presiding. The following named Aldermen were present:

Joe Askins; Danny Bryant; Dorothy Small; Pat Fraley; Michael Stewart; and Marty Pepper

Also present was James S. Hereford, Jr., City Attorney, and James H. Lee, City Administrator.

The pledge was led by Aubrey Spray, Treasurer of the SkillsUSA Team. The pray was lead by Alderman Marty Pepper.

Approval of Minutes:

Motion was made by Joe Askins, seconded by Michael Stewart, to approve the minutes of the September 2010, Meeting. Upon roll call, the following voted:

Aye

Joe Askins; Danny Bryant; Dorothy Small; Pat Fraley; Michael Stewart; and Marty Pepper

Nay

None

Mayor Shelton declared the minutes approved.

Approval of Bills and Additional Bills:

Motion was made by Marty Pepper, seconded by Danny Bryant, to approve the bills and additional bills for payment. Upon roll call, the following voted:

Aye

Danny Bryant; Dorothy Small; Pat Fraley; Michael Stewart; Marty Pepper; and Joe Askins

Nay

None

Mayor Shelton declared the bills and additional bills approved.

Reports:

Fayetteville City School Budget Amendment:

Motion was made by Dorothy Small, seconded by Michael Stewart, to approve the Fayetteville City School Budget Amendment #2. Upon roll call, the following voted:

Aye

Dorothy Small; Pat Fraley; Michael Stewart; Marty Pepper; Joe Askins; and Danny Bryant

Nay

None

Mayor Shelton declared the motion adopted.

Industrial Development Board Updates:

Will Thomas, representing the Industrial Development Board (IDB), talked about the Tax Increment Financing (TIF) along with the policy and procedures that the IDB has formulated with the help of Municipal Technical Advisor Service (MTAS). Mr. Thomas also discussed an Economic Impact Plan for Hunt Services, LLC.

Chamber of Commerce:

Carolyn Denton stated the Chamber will be having their Membership Banquet Monday, October 18, 2010. On October 26, 2010, the Chamber will be hosting a "Customer Services Seminar" in the Municipal Building's Multipurpose Room. December 11th, 2010 will be "Local Government Day" for Lincoln Leadership. Ms. Denton discussed various events that will be taking place during Host of Christmas Past November 12th-14th, 2010.

Friends of Path and River:

Farris Ralston discussed the efforts of the Friends of Path and River to keep the "Trail for Kid's" open and safe for the community and their willingness to work with Tennessee Department of Energy and Conservation (TDEC).

CTI Engineers, INC:

Dudney Fox, of CTI Engineers INC., discussed the usage and function of the "Sludge Site" by Fayetteville Public Utilities (FPU).

FPU Report:

Joe Askins reported that Tennessee Department of Environment and Conservation (TDEC) have made several field visits to the sludge site on Wilson Parkway. Lisco., Inc completed a leak survey of the southeast gas system. They found 11 underground and 49 aboveground leaks. For the 2010 Pole Inspection Program, ninety (90) of the four hundred and one (401) poles have been replaced.

School Board Report:

Dorothy Small stated the portable building at Ralph Askins is ready and fully functioning, allowing the Pre-K to be divided into two (2) groups. The new air conditioning units have been installed. The School Board was presented with a new bell curve for the new grading system. Fall Blast will be October 29, 2010.

Police Report:

Danny Bryant reported the Police Department had 145 incidents with 55 arrests, 43 traffic crashes, 55 traffic citations, and police activity totaling 2,074.

Fire Report:

Marty Pepper reported the Fire Department had 58 calls for service with 38 medical calls, 3 motor accidents (with injuries), and no property losses.

Recreation Report:

Michael Stewart reported the pool has been repaired, and the lobby of the center is currently being repainted. In two weeks, the air conditioning units should be replaced.

Planning and Zoning Report:

Pat Fraley stated the Planning Commission discussed preliminary plat, and construction plans for Robert E. Lee Garden Estates by Green Bank. The Planning Commission discussed the development of Elk Way Apartments on land primarily located in the county, and is in the Urban Growth Boundary.

Administrator's Report:

Jim Lee stated that the City is moving forward with the HVAC Grant: with air conditioning units being replaced on Monday, the lights in the Municipal building will be replaced in two (2) weeks, and the external doors will be replaced in the next month.

Mayor's Report:

Mayor Shelton stated the Animal Shelter will be having their annual fundraiser October 28, 2010 at 6:30pm. The Board of Mayor and Alderman voted to have Halloween celebrated this year on Saturday, October 30th, 2010, instead of Sunday, October, 31st. The Industrial Development Board will hold a Public Hearing on the Tax Increment Financing on October 25, 2010 at 5:30 p.m. in the Auditorium of the Municipal Building. Early voting starts tomorrow October 13, 2010.

Call for Second Public Hearing on Riverbend Farms:

Motion was made by Dorothy Small, seconded by Danny Bryant, to postpone a second Public Hearing on Riverbend Farms, until such time as the newly elected Board of Mayor and Alderman sets a date. Upon roll call, the following voted:

Aye

Pat Fraley; Michael Stewart; Marty Pepper; Danny Bryant; and Dorothy Small

Nay

None

Abstain

Joe Askins

Mayor Shelton declared the motion adopted.

Appointments to the Oversight Committee for the Industrial Development Board:

1. Motion was made by Pat Fraley, seconded Danny Bryant, to appoint Larry Craig to the Industrial Development Board. Upon roll call, the following voted:

Aye

Michael Stewart; Marty Pepper; Joe Askins; Danny Bryant; and Pat Fraley

Nay

Dorothy Small

Mayor Shelton declared the motion adopted.

2. Motion was made by Pat Fraley, seconded Danny Bryant, to appoint Mickey Lawson to the Industrial Development Board. Upon roll call, the following voted:

Aye

Marty Pepper; Joe Askins; Danny Bryant; and Pat Fraley

Nay

Dorothy Small and Michael Stewart

Mayor Shelton declared the motion adopted.

Approval of preliminary and construction plan for Robert E. Lee Gardens Estates:

Motion was made by Danny Bryant, seconded by Pat Fraley, to postpone this matter until November's Board Meeting. Upon roll call, the following voted:

Aye

Joe Askins; Danny Bryant; Dorothy Small; Pat Fraley; Michael Stewart; and Marty Pepper

Nay

None

Mayor Shelton declared the motion approved.

Approval of a progression plan of service for the development of 37 acres:

Motion was made by Danny Bryant, seconded by Joe Askins, to approve the progression plan of service on 37 acres for development, known as Elk Way Apartments, on Marty Lane. Upon roll call, the following voted:

Aye

Danny Bryant; Dorothy Small; Pat Fraley; Michael Stewart; Marty Pepper; and Joe Askins

Nay

None

Mayor Shelton declared the motion approved.

Approval to Close Mulberry Ave. for the Host event:

Motion was made by Joe Askins, seconded by Michael Stewart, to approve the closing of Mulberry Avenue for the Host of Christmas Past event November 12th-14th, 2010. Upon roll call, the following voted:

Aye

Dorothy Small; Pat Fraley; Michael Stewart; Marty Pepper; Joe Askins; and Danny Bryant

Nay

None

Mayor Shelton declared the motion approved.

Approval of the Heart Walk-AHA for October 17th, 2010:

Motion was made by Joe Askins, seconded by Marty Pepper, to approve the Heart Walk-AHA for October 17, 2010. Upon roll call, the following voted:

Aye

Pat Fraley; Michael Stewart; Marty Pepper; Joe Askins; Danny Bryant; and Dorothy Small

Nay

None

Mayor Shelton declared the motion approved.

Community Comments:

1. Kevin Freeman – discussed the “Trails for Kids”.
2. Lewis Curtis – River Rd. – discussed the conditions of Curtis-Askins Boulevard.
3. Alan Booth – 411 Cherry St. – stated that the Board should be careful about the TIF agreement.

Motion was made, seconded, and unanimously adopted to adjourn.

Mayor

Clerk