

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FEBRUARY 14, 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 February 14, 2017. Mayor Jon Law was present and presiding. The following named Aldermen were present:

Danny Bryant, Anna Catherine Osteen, Violet Harry, Gwen Shelton, Dorothy Small 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 Violet Harry.

Adoption of Agenda:

The agenda for February 14, 2017 was approved with the addition of adding item F. Public Hearing to Consider Taxicab Franchise upon the motion of Anna Catherine Osteen, seconded by Violet Harry.

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Motion was also made by Danny Bryant, seconded by Dorothy Small to add item O. Flower Pots to the agenda. All Aye.

Approval of Minutes:

The minutes of January 10, 2017 were accepted and approved as distributed.

Reports:

Fayetteville Main Street:

Carol Foster, Main Street Director, reported that the Community Block Development Grant deadline is June 1, 2017. Several businesses are currently working on them, but not any are fully completed. Thank you to the Community Development Partners and Laura Lee Hurley for all of their help and support to make this possible for the City of Fayetteville. Main Street board of directors has met and completed their strategic plan for the year. The teen board met this past month and toured the jail and the police department and viewed the active shooters video. Main Street attended the Small Business Entrepreneur Seminar and several contacts were made. The 6th Annual Tablescape will be March 10, 2017 from 4:00 – 7:00 p.m. and tickets are \$10.00. There are still tables available and encourage local businesses to participate. The 3rd Annual Slawburger Festival will be April 15, 2017 and volunteers are needed for this event. August 25, 2017 will be the Progressive Dinner Downtown. October 1, 2017 is the 3rd Annual Cruzin' Downtown Fayetteville. November 10-12, 2017 is the 25th Annual Host of Christmas Past. All of these events help bring people downtown and increase sales for businesses.

Chamber of Commerce:

Carolyn Denton, the Chamber Director, reported that the Student Advisory Board met in November and participated in the shop local topic and panel. In December, guest speaker Tina with Hands of Mercy spoke to the board will start their penny drive in March that will benefit Junior's House. The 20th Annual Sweetheart Pageant was February 4, 2017. The 29th Annual Legislative Day or Hamburger on the Hill Day is March 1st and tickets are \$20.00. Don't Be Fooled – Senior Fraud will be April 4th at the museum at 10:00 a.m. Breakfast Buzz will be in June. This is a time for businesses to get together and discuss issues and

goals among themselves. Music in the Park will be held in June and July. Community Guide and business directories are being updated.

Fire Report:

Fire Chief Danny Travis was absent. No report was presented.

Police Report:

Police Chief Richard Howell reported that there were one hundred sixty-seven (167) reportable incidents, seventy-five (75) arrests, forty-six (46) traffic accidents, and forty-nine (49) citations, for a total of one thousand nine hundred eighty-four (1,984) events.

Recreation Report:

Ricky Honey, Recreation Director, reported that trout fishing is open at Stone Bridge Park. Please follow the rules of the gaming and fishing commission. Ball sign-ups for the summer are currently open. Come by the Recreation Center to sign-up.

Public Works:

Eddie Plunkett, Public Works Director, reported that for the month of January there was twenty-nine (29) tons of leaves, one hundred sixty (160) tons of brush and two hundred forty (240) tons of sanitation. March 6, 2017 the new routes will go into effect and all items will be collected on the same day for each route. Please remember to pull the cans in off the roads after the trash has been collected.

Planning and Codes Report:

Jeff Siefert, Building Inspector was absent. No report was presented.

Administrator's Report:

Scott Collins, City Administrator, reported that Highland Drive bids came in, under budget, at \$193,160. There is currently no update on William D. Jones. Camp Blount is moving forward with wayside drafts being sent at the end of the week. Transportation Alternative Program Grant (TAPG), which connects the square to Stone Bridge Park, had a productive meeting with the engineers and construction will be started no later than the summer of 2018. Three dilapidated houses have been torn down and hope to identify more that can be torn down. The planning committee hopes to start a program to address the sign pollution in the city. This will help to take down or fix any old signs in the city.

Flower Pots:

Motion was made by Violet Harry, seconded by Michael Whisenant, to continue to postpone the pots indefinitely. Danny Bryant called for point of order, saying that no motion should have been made. This item is dead.

Accept Ownership of Detention Pond at Robert E. Lee Subdivision:

Motion was made by Dorothy Small to postpone this item until next month so that some questions can be answered and more information gathered. Danny Bryant called for a point of order. Gwen Shelton seconded Mrs. Small's motion because she has a right to more information before she makes a decision. Upon roll call, the following voted:

Aye:

Dorothy Small, Violet Harry, Michael Whisenant and Gwen Shelton

Nay:

Anna Catherine Osteen

Abstain:

Danny Bryant

Mayor Law declared the motion approved.

Internal Control Policy:

Motion was made by Michael Whisenant, seconded by Gwen Shelton to approve the internal control policy. 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.

Credit Card Policy:

Motion was made by Dorothy Small, seconded by Gwen Shelton, to approve the credit card policy. 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.

Budget Calendar:

Motion was made by Gwen Shelton, seconded by Anna Catherine Osteen, to approve the budget calendar, adding April 26, 2017 as the second work session date. 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-17-01 “A Resolution Authorizing the Slawburger Festival Oversight Committee to Conduct a Seasonal Festival in Fayetteville, Tennessee”:

Resolution No. R-17-01, a resolution entitled, “A Resolution Authorizing the Slawburger Festival Oversight Committee to Conduct a Seasonal Festival in Fayetteville, Tennessee,” was considered. Said Resolution is as follows:

Motion was made by Michael Whisenant, seconded by Violet Harry, to approve Resolution R-17-01. Danny Bryant questioned the wording of section 3 and 4 and asked for clarity of section 3. Motion was made by Anna Catherine Osteen, seconded by Danny Bryant, to postpone this item and update the resolution until next month. There was discussion about having a special called meeting to resolve this before the next monthly board meeting. Anna Catherine Osteen withdrew her motion and made a motion to postpone this until the next meeting of the board, where the said resolution will be amended and be brought back before the board. Danny Bryant seconded the motion. There was a full and thorough discussion concerning this agenda item. 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.

Public Works Building Roof – Increase Budget Item \$1,200 to \$36,200:

Motion was made by Danny Bryant, seconded by Dorothy Small, to amend the budget by \$1,200. 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.

Recreation Center Doors – Emergency Purchase:

Motion was made by Dorothy Small, seconded by Anna Catherine Osteen, to approve the emergency purchase of the recreation center doors. 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.

Resolution R-17-02 “A Resolution of the City of Fayetteville, Tennessee to hire Community Development Partners to Administer the Community Development Block Grant Program”:

Resolution R-17-02, a resolution entitled, “A Resolution of the City of Fayetteville, Tennessee to hire Community Development Partners to Administer the Community Development Block Grant Program,” was considered. Said Resolution is as follows:

Motion was made by Danny Bryant, seconded by Violet Harry, to approve Resolution R-17-02. 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-17-03 “A Resolution of the City of Fayetteville, Tennessee to hire GRW Engineers to Provide Engineering Services for the Community Development Block Grant”:

Resolution R-17-03, a resolution entitled, “A Resolution of the City of Fayetteville, Tennessee to hire GRW Engineers to Provide Engineering Services for the Community Development Block Grant,” was considered. Said Resolution is as follows:

Motion was made by Dorothy Small, seconded by Gwen Shelton, to approve Resolution R-17-03. 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-17-04 “A Resolution Authorizing the Mayor of the City of Fayetteville, Tennessee to Execute and Submit an Application to the State of Tennessee, Department of Economic and Community Development for the Community Development Block Grant in the Amount not to Exceed \$500,000”:

Resolution R-17-04, a resolution entitled, “A Resolution Authorizing the Mayor of the City of Fayetteville, Tennessee to Execute and Submit an Application to the State of Tennessee, Department of Economic and Community Development for the Community Development Block Grant in the Amount not to Exceed \$500,000,” was considered. Said Resolution is as follows:

Motion was made by Gwen Shelton, seconded by Dorothy Small, to approve Resolution R-17-04. 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.

Approve 2017 Strategic Plan:

Motion was made by Danny Bryant, seconded by Michael Whisenant, to accept the 2017 strategic plan. Upon rollcall, 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.

Call for Public Hearing to Rezone 903 & 905 Kraft Avenue from R-3 to C-3:

Motion was made by Gwen Shelton, seconded by Dorothy Small, to call for a public hearing to rezone 903 and 905 Kraft Avenue from R-3 to C-3, on March 14, 2017. 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.

Recreation Board Appointment – Ashley Sand:

Motion was made by Dorothy Small, seconded by Michael Whisenant, to appoint Ashley Sand to the Recreation Board. 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.

Board of Zoning and Appeals Appointment – Jim Cashion:

Motion was made by Gwen Shelton, seconded by Danny Bryant, to appoint Jim Cashion to the Board of Zoning and Appeals. 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.

Call for Public Hearing – Taxicab Franchise:

There was a full and thorough discussion entertaining the idea of a taxicab franchise in the City of Fayetteville. Motion was made by Gwen Shelton, seconded by Michael Whisenant, to call for a public hearing on February 20, 2017 for the taxicab service, and to extend a special called meeting to deal with the Slawburger resolution and the taxicab service. 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.

Mayor

City Clerk