

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
JANUARY 10, 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 January 10, 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 Mayor Jon Law.

Adoption of Agenda:

The agenda for January 10, 2016 was amended to add item E – IDB appointment of William Thomas upon the motion of Violet Harry and seconded by Anna Catherine Osteen.

Aye:

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

Nay:

Michael Whisenant and Gwen Shelton

Approval of Minutes:

The Regular minutes of December 13, 2016 were adopted and approved as distributed. All Ayes.

Oaths of Office:

Ethan Hall was sworn into office as a member of the Fayetteville Police Department.

Christopher Hobbs was sworn into office as a member of the Fayetteville Police Department.

Reports:

Fayetteville Public Utilities:

Britt Dye, Fayetteville Public Utilities' CEO/General Manager, reported that FPU has started the water rehab project in Cotton Mill Village and off the avenues. Work continues on the lift station at Bearden Mill Road which should be completed by the end of January. FPU has installed 38 new gas services in the Flintville area. There were 22 new electric services for the month of December. FPU has also changed out 44 poles and installed a new conductor in the industrial park. Most of the tree trimming work has been done in Flintville and around the city in the hot spots over the past month. Upgrades for the internet and digital services are being completed. A progress meeting on the new building will be held next week with an aim towards completion of the project by mid- February.

Fire Report:

Fire Chief Danny Travis reported that the Fire Department had ninety-one (91) calls for service, sixty-nine (69) medical calls, with a loss of one thousand fifty dollars (\$1,050.00). The volunteers logged a total of sixty-two (62) hours for the month. The Fire Department assisted 242 families with toys and came into contact with 538 kids.

Police Report:

Police Chief Richard Howell reported that there were one hundred thirty-nine (139) reportable TBI incidents, seventy-one (71) arrests, sixty-six (66) traffic accidents, and thirty-two (32) citations, for a total police activity of one thousand seven hundred fourteen (1,714) events.

Recreation Report:

Ricky Honey, Recreation Director, reported that the Recreation Center will be starting youth baseball and softball signups January 28 and February 4 from 9:00 a.m. until 2:00 p.m. Soccer signs ups can be completed online at the AYSO website. Recreation Department staff members are working on the ball fields and to get them ready for the upcoming season.

Public Works:

Eddie Plunket, Public Works Director, reported that two hundred fourteen (214) tons of brush was collected, along with two hundred sixty-one (261) tons of sanitation, and ninety-eight (98) tons of leaves was collected. The Public Works Department will be closed on Monday January 16, 2017. Sanitation will be picked up on Tuesday January 17, 2017. Please pull you carts out on Monday night to be ready to be picked up on Tuesday morning.

Planning and Codes Report:

Jeff Siefert, Building Inspector, reported for the month of December there were six (6) building permits issued. Fees were five hundred two dollars (\$502.00), with a total project value of eighty-two thousand five hundred fifty dollars (\$82,550.00).

Administrator's Report:

Scott Collins, City Administrator, reported that the paperwork for the William D. Jones Boulevard repairs has been submitted to the State and is under review. Collins expects to receive a reply from the State within two weeks. Bids for the Bellview Street paving project that is funded through the Surface Transportation Block Grant Funding should be opened in March. A resolution will be presented to the Board next month proposing an application for a Community Development Block Grant (CDBG) in the amount of \$315,000 that will assist the city with some of the storm water issues. The strategic planning session will be on Saturday, February 4, 2017, at the Holiday Inn Express in Tullahoma. The TML Legislative Conference will be Tuesday and Wednesday, March 20 and 21, 2017.

Wells Hill Park Land Swap:

Scott Collins addressed the Board on this agenda item. The county has requested the City transfer ownership of the Wells Hill Park property. The City is seeking to have the County convey its one-half interest in the Farmer's Market property and Elk River access property in exchange for conveying ownership of the Wells Hill Park property.

Motion was made by Gwen Shelton, seconded by Danny Bryant to authorize the mayor to sign agreements to swap Wells Hill Land contingent upon the sole ownership of Farmer's Market and River Properties in return to the City. 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.

Fire/Police Department Land Swap:

Jon Law addressed the Board on this agenda item. The City and County have agreed to swap land ownership and divide the land. The city will get the Fire Department and the parking lot on the south side and in exchange, the county will get the old police department and the land that goes west of there.

Motion was made by Danny Bryant, seconded by Michael Whisenant to accept that agreement with the county to make that swap with the police and fire departments property, and to include that the city has ingress and egress and utilities easements that might be required. 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 – Lincoln County GIS Committee Appointment:

Jon Law addressed the Board on this agenda item. When the city decided to enter into a GIS program with the county a board was formed with this program and a City position needs to be filled on that board. Michael Whisenant was recommended for the seat on that board.

Motion was made by Gwen Shelton, seconded by Dorothy Small to move Michael Whisenant's name to represent the city on the GIS board. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Flower Pots Around the Square:

Jon Law addressed the Board on this agenda item. Mr. Law presented the Board with information about a pilot program he conducted around the square with flower pots that only need water about every 7 – 10 days. It was brought before the board and he asked that they bring it forward to the BMA meeting.

Motion was made by Violet Harry, seconded by Gwen Shelton to postpone the vote until next month so that more information may be collected. 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.

IDB Board Appointment – William Thomas:

Motion was made by Violet Harry, seconded by Anna Catherine Osteen to appoint William Thomas to the IDB Board. Upon roll call, the following voted.

Aye:

Anna Catherine Osteen, Danny Bryant, Violet Harry and Jon Law

Nay:

Dorothy Small and Gwen Shelton

Abstain:

Michael Whisenant

Mayor Law declared the motion approved.

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

Mayor

City Clerk