

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
JULY 10, 2018

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 July 10, 2018. 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 July 10, 2018 was adopted.

Approval of Minutes:

The Public Hearing Minutes of June 12, 2018 were approved as submitted

The Regular Meeting minutes of June 12, 2018 were approved as submitted.

Oath of Office:

James Owen was sworn in as a police officer.

Reports:

Fayetteville Public Utilities:

Britt Dye, CEO General Manager, reported that the rehab is completed on Huntsville Highway on the water redundancy line, all of which is tied together now making a loop feed. Rehab and replacement is currently being conducted on Lakewood Drive, Markham Drive, Brookmede Circle, Elm Street, Walnut Avenue, and Hillview. Smoke testing and cameras will be starting on the sewer lines of Bagley Drive, Second Avenue, Brookmede Circle, Sixth Avenue, Shady Lane, Swanson Boulevard, and at Ralph Askins. Bids will be going out for the new gas line that will be replaced on North and South Main. On the electrical side, 41 poles have been changed. Recent storms have created extra outages, downed power lines and downed trees. AMI meters have been placed on almost 19,000 customers. Internet speeds have been increased on the telecom side. Also, the official numbers have not been run, but there is a potential for a blue-top hydrant with the new redundancy program that will flow 2,000 gallons per minute.

Fayetteville Industrial Development Board:

Director Elaine Middleton was absent. Chairman Jack Marsh reported that Nippon Steel is closing and will be moving out at the end of July. Terms have been reached regarding the Nippon lease. Toledo Mold and Die's expansion began on April 10, 2018 and is going well. Frank Construction is on site and started digging the footings on June 19, 2018. The steel is due to arrive August 2, 2018. This project will double the size of the building to 252,000 square feet, adding 150 jobs with a capital investment of 18 million in equipment and approximately 8 million in the total building. On May 22, 2018, an announcement came that a German auto supplier, Grammer AG, acquired TMD with the sale expected to be final in the third quarter of this year. All of the local corporate management will stay, and they are excited about having a global presence. A tour of that building and the Spec building will be scheduled in the next two weeks. IDB has received 23 RFI updates since March 1, 2018. IDB has hosted 16 site visits since March 1, 2018. An existing industry, Project Flash, will be expanding as well, with 85 million dollars in capital investments and approximately 40 jobs. The Tennessee Job Tax Credit Enhancement has finalized its assessment of jobs for Lincoln County and has moved Lincoln County from a Tier 1 to a Tier 2. This puts us at a better position with respect to matching funds for some projects and will make us more competitive with the surrounding counties. The water line extension is wrapping up at the runway center. Goodman's closing has now been moved to March of 2019. Vice Mayor Shelton asked what the resistance was of having the IDB director come to give a quarterly report to this

government. Mr. Marsh stated that Director Middleton was in Nashville with TVA and there has been conflicts, and he will defer that to Mr. Cunningham, who is over the oversight committee. Vice Mayor Shelton understands what the job duties of the oversight committee are, and she asked Mr. Marsh to encourage the director to come to a quarterly meeting. Alderman Small stated it was very important for the public to hear the information that was brought today.

Fire Report:

Fire Chief Coby Moon reported that the fire department had 79 calls for service, 49 medical calls and 70 motor vehicle accidents. The total losses reported were \$7,500.00. The fire prevention team came into contact with 10 adults and 44 children for the month of June. The volunteers logged 43 hours.

Police Report:

Police Chief Richard Howell reported that the police department had 137 reportable incidents to TBI, 59 arrests, and 80 citations for a total of 1,546 events.

Recreation Report:

Chris Mitchell, Recreation Director, reported that June 15-16th was the Southern Weekend of Art, the heat impacted the event, but overall was a success. Firecracker Chase was June 23 and had the largest number of participants ever with a total of 344 runners. There was a great crowd for the Independence Day Festival and a good show. Fall soccer registration from July 18 – August 31. Youth girls softball will be taking applications July 19 and July 26. The local swim team has been undefeated this season and will compete in the championship. The tadpole summer program had 47 and 13 enrolled advanced to the swim team. A hundred individuals showed up for the Glow party at the pool. Swim Camp will be July 16 – 20, 2018. Brad Bolles will appear as DJ on the Deck on July 18. A night swim will be held on August 1 from 7 – 10 p.m. with a luau theme.

Public Works:

Eddie Plunkett, Public Works Director reported that 219 tons of trash and 130 tons of brush were collected for the month of June. The sidewalks on Belleview have been completed and bids for paving will be next week.

Planning and Codes Report:

Eddie Plunkett reported that 20 permits were issued, with permit fees being \$53,117, with a total project evaluation of \$9,353,036.

Administrator's Report:

Scott Collins, City Administrator, reported that interviews will be conducted this week for the vacant building inspector position. He is talking to other cities to determine their structure to gather information to present to the Board of Mayor and Aldermen later in the year. A check presentation is being coordinated with Chairman Pat Marsh for the \$500,000 in the Governor's Budget for Camp Blount. The interest bearing checking account has been established and waiting on word from Nashville. TML and MTAS has sent information about the Small Cell Legislation that will be presented to the Planning Commission. This is proposed to allow telecommunications access to put relays up anywhere. The General Assembly has taken a lot of action on Airbnb's. Currently, there are six registered inside the City of Fayetteville. On Phase I of the Greenway project, all of the requirements have been met with the exception of the right-of-way approval and information was sent today on the final property owner for TDOT's reviewing approval. Phase II, the connector from Stone Bridge Park to Camp Blount and the commercial district, is being required to do another bat study for the long-eared Indiana bats, and everything is still on schedule with it. The William D. Jones project is continuing to move forward. Personnel will be in town tomorrow getting soil samples and identifying the utilities and other projects to keep that moving forward.

Resolution R-18-04: FMS Beta Club

Resolution R-18-04, a resolution entitled FMS Beta Club, was presented. Motion was made by Michael Whisenant, seconded by Gwen Shelton to approve Resolution R-18-04. 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.

Courthouse Sidewalk Project:

Mr. Collins gave a brief background on the sidewalk project. The lighting around the square was aged and in poor condition. After a meeting with Director Plunkett, City Mayor Law, County Mayor Newman, Britt Dye and all other principals involved, Britt Dye was asked to provide a cost estimate on what it would cost to put new conduit and wiring around each pole. The cost came in at \$53,400. Director Plunkett, in a meeting with FPU and the engineer, came up with a cost-saving solution to run the conduit outside the curb, but yet still buried under the paving section. Mr. Whisenant mentioned from the work session, discussion about asking the county to participate. Mr. Collins stated that the information has been provided to the county finance committee, but no feedback has been received. Motion was made by Michael Whisenant, seconded by Danny Bryant to approve the courthouse side walk project at \$53,400 contingent upon the county splitting the cost 50/50. Upon roll call, the following voted:

Aye:

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

Nay:

Violet Harry

Mayor Law declared the motion approved.

Britt Dye commented about the conversation that was had on the square, where Director Plunkett was present. To Mr. Dye's knowledge, Mr. Newman, Mr. Delap and Mr. Bradford all agreed to do whatever it took to make the project together. FPU will trench and back fill but not pave. Mr. Bryant has full confidence that the county is on board with this issue, and all three parties will work together like they should.

Fair Sponsorship - \$1,500:

Motion was made by Danny Bryant, seconded by Anna Catherine Osteen to approve the Fair Sponsorship for \$1,500. Upon roll call, the following voted:

Aye:

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

Nay:

Michael Whisenant and Dorothy Small

Mayor Law declared the motion approved.

Chamber Map Sponsorship - \$2,100:

Motion was made by Dorothy Small, seconded by Michael Whisenant to approve the Chamber Map Sponsorship for \$2,100. 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.

Farmer's Market Event Permit:

Motion was made by Danny Bryant, seconded by Violet Harry, to approve the Farmer's Market event permit. 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.

Appointment of Russ Dixon to the Fayetteville Public Utilities Board:

Motion was made by Gwen Shelton, seconded by Michael Whisenant to approve the re-appointment of Russ Dixon to the FPU Board. 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.

Appointment of William Hurd to the Fayetteville Public Utilities Board:

Motion was made by Gwen Shelton, seconded by Michael Whisenant to approve the re-appointment of William Hurd to the FPU Board. 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 Appointment to Planning Commission in August:

Mayor Law notified the board of the Planning Commission appointment in August.

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

Mayor

City Clerk