

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
JUNE 12, 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 June 12, 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 June 12, 2018 was accepted as sent.

Approval of Minutes:

The Regular Meeting minutes of May 8, 2018 were approved as received.

Reports:

Fayetteville City Schools:

Dr. Janine Wilson was absent. No report was presented.

Fayetteville/Lincoln County Public Library:

Bernadette Roche, Library Director briefed the Board on exciting events that are taking place this summer at the library. These events encourage children to read in the summer months. The summer reading program is open to all ages from toddler to adults. Those interested may register online. There are 82 currently registered. Prizes are awarded for reading goals. The library will be hosting a summer steam camp on June 18. As always, the activities are free and open to the public.

Fire Chief Pinning Ceremony:

Fire Chief Coby Moon received his official Chief's pins.

Fire Report:

Fire Chief Coby Moon thanked the Board for the opportunity to serve the City of Fayetteville as Fire Chief. Chief Moon reported that the fire department had 90 calls for service, 65 medical calls and 7 motor vehicle accidents. The total losses reported were \$6,000.00. The fire prevention team came into contact with 75 adults and 50 children for the month of May.

Police Report:

Police Chief Richard Howell was at a training conference. No report was presented.

Recreation Report:

Chris Mitchell, Recreation Director, reported that 37 teams participated in the softball tournament which was a great success. The annual fishing rodeo on June 9th was a great success. The Southern Weekend of Art will be held June 14-16th at Stone Bridge Park. The Firecracker Chase will be held on June 23. The Independence Celebration will be held on June 30th, with activities starting at 5:00 p.m. and the fireworks show at 9:00 p.m.

Public Works:

Eddie Plunkett, Public Works Director reported that 269 tons of trash and 149 tons of brush were collected for the month of May. The sidewalk on Bellview have started today.

Planning and Codes Report:

No report was given.

Administrator's Report:

Scott Collins, City Administrator, reported that Director Plunkett, Tom Bailey and Gary _____ are working through any issues with the Planning and Codes Department and working with no delays. A welcome was extended to Stacy Rozell who has been added to the team as the Finance Director. The Administrative Department did an excellent job in preparing the budget for this fiscal year, and all of the hard work that went into preparing the budget is appreciated. With the help of Stacy Rozell as the new finance director, we will be contacting area banks for the \$500,000.00 interest bearing account that will be given in the governor's budget. The final checklist for TDOT has been completed for the Square to Stone Bridge connector. A reminder that the maximum political sign is 16 square feet or a 4x4 sign.

Ordinance 2018-04: FY 19 Budget

Ordinance 2018-04, an ordinance entitled FY19 Budget, was presented. Motion was made by Michael Whisenant, seconded by Dorothy Small to approve Ordinance 2018-04. Upon roll call, the following voted:

Aye:

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

Nay:

Violet Harry

Mayor Law declared the motion approved.

Proclamation Admiral Kelso Day:

Motion was made by Gwen Shelton, seconded by Violet Harry to approve the Proclamation for Admiral Kelso Day. 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-18-03: Stone Bridge Garden Club:

Motion was made by Danny Bryant, seconded by Michael Whisenant to approve Resolution R-18-03. 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.

Funding Request- Recycling Center - \$6,500:

Mayor Law presented some background information about the commodity sales being down and other things that have contributed to the decline of the recycling center. Motion was made by Gwen Shelton, seconded by Dorothy Small to approve the funding request for the Recycle Center. 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.

Boyd Foundation Dog Park Grant:

Mr. Collins presented information on the grant and reported that it would be 100% grant funded. Motion was made by Dorothy Small, seconded by Gwen Shleton, to approve the Boyd Foundation Dog Park grant. 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.

Fayetteville City School 2019 Cafeteria Budget:

Motion was made by Michael Whisenant, seconded by Dorothy Small to approve the 2019 Fayetteville City School Cafeteria budget. 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.

Firecracker Chase – June 23, 2018:

Motion was made by Gwen Shelton, seconded by Anna Catherine Osteen to approve the Firecracker Chase event permit. 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 FPU Board in July:

Mayor Law notified the board of the FPU board appointment in July.

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

Mayor

City Clerk