

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
APRIL 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 April 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 Dorothy Small, and the pledge was led by Jon Law.

Adoption of Agenda:

The agenda for April 10, 2018 was accepted

Approval of Minutes:

The Regular Meeting minutes of March 13, 2018 were accepted as received.

Reports:

Fayetteville Public Utilities:

Britt Dye, FPU CEO reported that the Huntsville Highway project should be completed within the next two to three weeks. The traffic loops should be back repaired within the next one to two weeks and should increase the flow of traffic. They are currently doing a new conductor upgrade on Huntsville Highway South. The gas line on Mayberry Street is being replaced, and new sewer rehab has begun. New telecom services have been established on Bayless Road. The tree trimmers are working diligently to clean up from the construction crews and working on the hot spots.

Admiral Frank Kelso Day:

Marie Caldwell, filling in for Dwight Lowdermilk, announced to the Board of Mayor and Alderman the inaugural Hometown Heroes Event honoring Admiral Frank B. Kelso. The city and county mayors have signed a proclamation designating July 11th as Admiral Frank B. Kelso Day. The Hometown Heroes Ceremony, will be held on Saturday, July 14, 2018, at 11:00 a.m., at the Lincoln County Museum.

Fire Report:

Acting Fire Chief Coby Moon reported that the Fire Department had 80 calls for service, 58 medical calls and 6 accidents with injury. The fire department will be conducting their annual business, individual and school inspections in the next two weeks.

Police Report:

Police Chief Richard Howell reported that the Police Department had 82 arrests, 55 traffic accidents, 88 citations, with a total police activity of 1,605.

Recreation Report:

Chris Mitchell, Recreation Director, reported that the recreation department had an excellent turn-out for the Easter Egg Hunt, and would like to thank everyone that was involved with this event. There are currently 117 individuals signed up for this soccer season, with their season starting April 5, 2018. One hundred and forth children have registered for baseball, and fourteen teams have been established to play softball in the upcoming season. A Karate class will be starting two nights a week at the recreation center after more details have been finalized. The improvements are completed at Kid's Park.

Public Works:

Eddie Plunkett, Public Works Director was attending a conference. No report was given.

Planning and Codes Report:

Jeff Siefert, Planning and Codes Director was attending a conference. No report was given.

Administrator's Report:

Scott Collins, City Administrator, reported that the Fire Chief interviews will be April 17-18, 2018. The City is accepting applications for Finance Director through April 25, 2018. The TAP grant is moving forward. A notice to proceed with construction should be issued by TDOT. Concrete tiles have been ordered to repair a collapsed tile at the corner of Franklin Street and Edison Street. The Robert E. Lee School wayside will be installed this week. There will be a joint meeting with the courthouse and Regional Planning Commission and April 26, 2018 at 5:00 p.m. in the Auditorium.

City Administrator Contract/Employee Agreement:

Motion was made by Danny Bryant, seconded by Dorothy Small to approve the proposed 15-month employment contract with the date correction.

The floor was open for discussion. Mrs. Shelton made comments questioning the need for a contract.

Motion was made by Anna Catherine Osteen, seconded by Violet Harry, to amend the main motion to provide that if approved, no extension of the 15-month contract would be allowed until June 2019.

During discussion of the proposed amendment, Mrs. Osteen stated that she is not a huge fan of employment contracts, but she understands the unique position of the Board and the City Administrator. Since this is an election year, it's only fair that whoever is elected in the fall should to have a chance to work with Mr. Collins before there are additional extensions made.

Upon roll call on the proposed amendment, the following voted:

Aye:

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

Nay:

Gwen Shelton

Mayor Law declared the motion to amend the main motion approved.

Thereafter, upon roll call, the following voted on the main motion as amended:

Aye:

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

Nay:

Gwen Shelton

Mayor Law declared the motion approved.

Adoption of 2018 Strategic Plan:

Motion was made by Michael Whisenant, seconded by Gwen Shelton to approve the adoption of the 2018 Strategic Plan. 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.

Suspension of Standing Committees:

Motion was made by Anna Catherine Osteen, seconded by Dorothy Small to suspend Municipal Code section 1-104 for a period of three months as a trial. 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.

Recommendation of Acting City Administrator:

Motion was made by Danny Bryant, seconded by Violet Harry to appoint Chief Howell as acting City Administrator in the event of a temporary absence or disability of the City Administrator. 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.

2019 Revised Budget Schedule:

Motion was made by Gwen Shelton, seconded by Michael Whisenant, to approve the 2019 revised budget schedule. 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.

Resolution No. R-18-01: A Resolution to apply for 2018 Local Parks and Recreation Funds (LPRF) for the purpose of establishing soccer fields:

Motion was made by Anna Catherine Osteen, seconded by Gwen Shelton, to approve Resolution R-18-01. Upon roll call, the following voted:

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

Nay:
None

Mayor Law declared the motion approved.

Resolution No. R-18-02: A Resolution selecting Barge Design Solutions to provide assistance in the preparation and implementation of the City of Fayetteville's 2018 LPRF grant project:

Motion was made by Dorothy Small, seconded by Violet Harry, to approve Resolution R-18-02. 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.

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

Mayor

City Clerk