

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
MARCH 13, 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 March 13, 2018. Mayor Jon Law was present and presiding. The following named Aldermen were present:

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

The following Aldermen were absent: 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 the Lincoln County Girls Scouts.

Adoption of Agenda:

The agenda for March 13, 2018 was accepted with the addition of item F. Farm to Table Event Permit

Approval of Minutes:

The Public Hearing Meeting minutes of February 13, 2018 were adopted as approved.

The Regular Meeting minutes of February 13, 2018 were approved.

Reports:

Fayetteville City Schools:

Dr. Janie Wilson was absent, no report was given.

Fayetteville/Lincoln County Public Library:

Bernadette Roche, Library Director presented a report of the past year for the library. The library is a proud partner to the community. The library offers free computers, Wi-Fi, internet access, books, audio books, movies and more to the public. March is Women's History Month, and the library will have a women's lectureship about the medieval ages. The lectureships series will be every Thursday in March at 6:30 p.m. Weekly classes are continuing at the Library.

Fire:

Acting Chief Moon reported 79 calls for service, with 55 medical calls. Also, the department responded to one structure fire with a loss of \$436,800 and 5 motor vehicle accidents. Chief Moon also updated the public about the Knox Box Program. This is a program where the owner can by safe and the key is given to the fire department so that they may access the building safely. The cost of the safe is \$200 and up. This helps to save response time and forced entry.

Police Report:

Police Chief Richard Howell reported that the Police Department had 48 arrests, 56 traffic accidents, 70 citations, with a total police activity of 1,557 events.

Recreation Report:

Chris Mitchell, Recreation Director, reported repairs to Kid's Park have been made and the finishing touches will be completed this week. Baseball and softball sign-ups are continuing this week. 117 have been registered for the spring soccer season. The park facilities have been opened for the summer season. The Easter Egg Hunt will be March 27, 2018 at 5:30 p.m.

Public Works:

Eddie Plunkett, Public Works Director, reported that 184 tons of brush and 223 tons of sanitation were collected.

Planning and Codes Report:

Jeff Siefert, Planning and Codes Director reported that for the month of February there were a total of 13 permits issued with a project evaluation of \$809,300.00 and \$3,239.05 dollars in permit fees collected.

Administrator’s Report:

Scott Collins, City Administrator, reported that Lincoln County Mayor, Bill Newman delivered a letter detailing the parking plan for the revisions on the courthouse square project. The TAP grant, Phase I has one property agreement and waiting on the others. The plans have been returned from TDOT and should be moving into the construction phase of the project. The Phase II preliminary plan designs are in place and impressive. The deadline for the fire chief applications to be submitted is March 15, 2018. They will then be reviewed Friday morning and interviews scheduled. The current finance director is resigning; an advertisement will be in next week’s paper.

Certification of Zoning Map:

Motion was made by Gwen Shelton, seconded by Dorothy Small, to approve the updated zoning map. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Funding for Appreciation Luncheon/Recognition items for Mutual Aid Respondents:

Motion was made by Danny Bryant, seconded by Gwen Shelton to approve funding, not to exceed \$1,500.00 for an appreciation luncheon. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

City Administrator Contract/Evaluation:

Motion was made by Danny Bryant, seconded by Dorothy Small to offer a 3 year contract extension to City Administrator Scott Collins under the same contract terms until March 13, 2021. Upon roll call, the following voted:

Aye:

Danny Bryant and Dorothy Small

Nay:

Violet Harry, Gwen Shelton, Anna Catherine Osteen and Jon Law

Mayor Law declared the motion not approved.

Motion was made by Gwen Shelton, seconded by Danny Bryant to have City Administrator Scott Collins remain employed as an employee at will without a contract, to hold stability, with the current contract package he has. There was a thorough discussion concerning this motion. Upon roll call, the following voted:

Aye:

Gwen Shelton, Danny Bryant, Dorothy Small and Violet Harry

Nay:

Anna Catherine Osteen

Mayor Law declared the motion approved

Parade Permit – Southern Weekend of Art:

Motion was made Gwen Shelton, seconded by Violet Harry to approve the Southern Weekend of Art parade permit. 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.

Appointment of Dr. Mike Harry to Municipal Planning Commission:

Mayor Law notified the board of the appointment of Dr. Harry to the Planning Commission.

Event Permit – Farm to Table:

Motion was made by Violet Harry, seconded by Gwen Shelton, to approve the Farm to Table event permit. Upon roll call, the following voted:

Aye:

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

Nay:

Danny Bryant

Mayor Law declared the motion approved.

Reading for the Record: FPU Report on Bond Obligation - \$900,000 SRF Wastewater System:

The said report was read for the record.

Reading for the Record: FPU Report on Bond Obligation - \$3,000,000 SRF Wastewater System:

The said report was read for the record.

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

Mayor

City Clerk