

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
OCTOBER 9, 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 October 9, 2018. Mayor Jon Law was present and presiding. The following named Aldermen were present:

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.

Alderman Dorothy Small was absent.

The prayer was led by Danny Bryant, and the pledge was led by Jon Law.

**Adoption of Agenda:**

Motion was made by Anna Catherine Osteen, seconded by Michael Whisenant to approve the October 9, 2018 agenda adding the Life Chain event permit and the Reindeer Run event permit. All voted aye.

**Approval of Minutes:**

The Regular Meeting minutes of September 11, 2018 were approved.

**Reports:**

**Fayetteville Public Utilities:**

Britt Dye, CEO, reported that Phase II of the water rehab is being completed. The paving project for Bellview is nearing completion. A lot of conversion is being completed in the Blanche area. Tree trimming is being conducted around the Blanche area, as well. Letters have been sent out to customers for the telecommunication grant to determine interest in this. There are eight men going to Georgia to help with the hurricane disaster in that area. The crew that went to the Carolinas was very prepared and got to work fast and diligently to get the repairs done.

**Fire Report:**

Fire Chief Coby Moon was absent, due to training. Scott Collins presented the Fire report. Mr. Collins reported that there were 110 calls for service, 81 medical calls, 4 motor vehicle accidents and with no losses to report. The hydrant flow testing has started with a hope to be completed in the next week. Building inspections will be after that. Fire Chief Coby Moon has enrolled in Fire Officer 1 and 2 certification classes and has completed and passed the 75 hour fire investigator class.

**Police Report:**

Police Chief Richard Howell was absent, no report was given.

**Recreation Report:**

Chris Mitchell, Recreation Director, was absent. Mr. Collins presented the Recreation Report. Mr. Collins reported that Halloween Happenings will be October 23<sup>rd</sup> at 5 p.m. at Stone Bridge Park and the rain date will October 25<sup>th</sup>. The Pink in the Park dates are October 11<sup>th</sup> and 18<sup>th</sup> at Stone Bridge Park. The Bright Lights and Festive Nights at Stone Bridge Park already has a lot of excitement stirring. The city's IT Director is working with Chris Mitchell to have the Christmas lights synced to music for the display at the park this year.

**Public Works:**

Eddie Plunkett, Public Works Director reported that 223 tons of trash, 104 tons of brush and 2.5 tons of leaves were collected for the month of September. Please put your leaves on the street and keep them separated from the trash. Milling has started on Bellview Avenue, and a portion has been paved.

**Planning and Codes Report:**

Eddie Plunkett reported that 18 permits were issued, with permit fees being \$8,593.00, with a total project evaluation of \$1,781,658.00. There have been 535 violations issued and approximately 75% of those have been resolved.

**Administrator's Report:**

Scott Collins, City Administrator, reported that the Fourth Annual Cruzin' was a huge event. The TAP grant for Phase I, is set to go to bid pending approval of the Board. Construction will start in early spring. The Phase II is wrapping up the environmental stage of the requirement process. Camp Blount is really moving forward, although we still have a tenant that will still be at the entrance site. Preliminary work is getting ready to start, and a meeting is scheduled with the engineers concerning Phase II so that a smooth, coordinated effort will be conducted. A lot of pieces are falling into place.

**Parks and Recreation Coordinator Position:**

Motion was made by Violet Harry, seconded by Anna Catherine Osteen, to approve funding the program Coordinator position for Parks and Recreation. Comments were made about the program position. Upon roll call, the following voted:

Aye:

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

Nay:

Michael Whisenant and Gwen Shelton

Mayor Law declared the motion approved.

**TAP Phase I Contract Amendment:**

Mr. Collins reported that the construction costs have increased from the design projection from \$250,000 up to \$387,000, however the federal highway administration is putting in an additional \$100,000. This increase is covered in the budget. This is only a contract amendment and it is approved under the current budget. Motion was made by Michael Whisenant, seconded by Gwen Shelton to approve the contract amendment. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

**Fayetteville City School budget Amendment #2 FY2019:**

Motion was made by Gwen Shelton, seconded by Violet Harry to approve budget amendment #2 FY2019. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

**Fear Not Fest Event Permit:**

Motion was made by Gwen Shelton, seconded by Michael Whisenant to approve the Fear Not Fest Event Permit. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

**March for Justice Event Permit:**

Motion was made by Danny Bryant, seconded by Michael Whisenant to approve the March for Justice Event Permit. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

**Life Chain Event Permit:**

Motion was made by Gwen Shelton, seconded by Anna Catherine Osteen to approve the Life Chain Event Permit. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

**Reindeer Run Event Permit:**

Motion was made by Anna Catherine Osteen, seconded by Gwen Shelton to approve the Reindeer Run Event Permit. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

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

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Mayor

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City Clerk