

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
SEPTEMBER 13, 2016

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 September 13, 2016. Mayor Jon Law was present and presiding. The following named Aldermen were present:

Danny Bryant, Anna Catherine Cowley, Violet Harry, Gwen Shelton, Dorothy Small 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 Anna Catherine Cowley.

Adoption of Agenda:

The agenda for September 13, 2016, was adopted as submitted.

Approval of Minutes:

The Regular minutes of August 9, 2016 were read and approved as distributed.

Reports:

Fire Report:

Fire Chief Danny Travis reported that the Fire Department had seventy-three (73) calls for service, fifty-four (54) medical calls, with a loss of six thousand dollars (\$6,000.00) and the volunteers logged seventy (70) hours. Also, school has started back, and the Fire Department has been doing fire extinguisher training and have come in contact with two hundred eighty-five (285) children and seventy-five (75) adults.

Police Report:

Police Chief Richard Howell reported that there were one hundred ninety-two (192) reportable TBI incidents, eighty-nine (89) arrests, sixty-seven (67) traffic accidents, and fifty-eight (58) citations, for a total police activity of one thousand six hundred seventy-eight (1,678) events.

Recreation Report:

Ricky Honey, Recreation Director, reported that the restrooms were completed at Kiwanis Park. The youth soccer program is up and going. Halloween Happenings at Stone Bridge Park will be October 25, 2016 at 5:00 p.m. Also, Pink in the Park will be held during the month of October and those dates are the 3rd, 11th, 21st, and 26th from 11:30 a.m. – 1:00 p.m. Mayor Jon Law mentioned the idea of Wells Hill Park and the first twelve acres that are currently maintained by the City, with a private citizen donating the rest of the park to the City or County or both. The Recreation Board is in favor of letting the County take over both sections of the park. Mayor Newman has been notified and will bring it before his board.

Public Works:

Eddie Plunket, Public Works Director, reported that two hundred fifty (250) tons of sanitation was collected, along with three hundred forty-three (343) tons of brush was collected. The stripping around the square has been completed.

Planning and Codes Report:

Jeff Siefert, Building Inspector, would like to thank the Police Department and Public Works Department for the cooperation with the work completed on Hedgemont. For the month of August there were seventeen (17) building permits issued. Fees were two thousand eight hundred and seventy-four dollars (\$2,874.00), with a total project value of four hundred ninety-five thousand one hundred and thirty (\$495,130.00).

Administrator's Report:

Scott Collins, City Administrator, reported that the Kiwanis restrooms have been completed. The Transportation Alternative Program Grant Phase I is in the final engineering stages. We are hoping to be under construction and going to bid next summer. The Phase II grant deadline is October 3rd, to connect Stone Bridge Park with Camp Blount, for the Board's consideration. The Governor's Conference will be October 26-28, 2016, and the deadline to register is October 17, 2016. Camp Blount had a group meeting last week, and the soy beans will be harvested in late October and wheat grass will be reseeded. David Qualls is completing tests to determine how to combat the privet hedge. Joe and Maria Brent have completed the first

drafts of the wayside to tell the history of Camp Blount. Brookmeade drainage has been bid. A Storm water drainage meeting was conducted at the end of last month, and some great ideas were presented. In February 2017, we can turn in an application for an 80/20 match for \$500,000 for the Community Development Block Grant. The engineers have been selected for the Highland Drive paving project, and another meeting will be held with the engineers on September 15th. The North Bellview paving project funds, which is being used with the Surface Transportation Program Funds, has been extended and hoping to pave before Christmas of this year. The public works committee has addressed what to do with the Surface Transportation Block Grant Funds, and qualification letters have been sent out and will be presented to the Public works committee. Steve Maddox, Project Engineer, has sent out bids for the Old Mulberry Road project, and they are due back September 27, 2016. In a recent conference, Mr. Collins had the opportunity to meet with TVA Specialist, Melissa Hosile, to discuss organizing a young business professionals organization in Fayetteville. The police foundation had a recent meeting, and the 501(c)(3) status is still pending. They are working on a safety academy to teach the elementary students. Cruzin' Downtown Fayetteville will be October 1, 2016, and we are expecting a great turn out.

Fayetteville – Lincoln County Library:

Library Director Jill Rael would like to thank the Board of Mayor and Aldermen for the new parking places that were much needed. The little free libraries have been delivered, and materials are being donated to set them in the park. The Egyptology series is currently ongoing at the library, every Thursday for six weeks at 6:30 p.m. A new computer class schedule is up with the following classes: September 24, October 15, October 29, November 5, and November 19 at 10:00 a.m. each day. The library has selected the new student advisory board for this year. They have elected this year to do a class project, and it will be a book drive project to collect books for the Pre-K's in the county that do not have libraries. Several City High School students have been a major help in volunteering with projects and activities at the library over the past few weeks. The Art Class meets every Tuesday after school and has created its own group with their purpose of enriching the library, BAGEL (Boys and Girls Enriching the Library). They have made several goals for the future as well as service projects for the library.

Additional Interest Expense for Speculative Building - \$43,296:

Motion was made by Danny Bryant, seconded by Anna Catherine Cowley, to approve not to exceed \$43,296 for the additional interest expense on the proposed spec building. Upon roll call, the following voted:

Aye:

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

Nay:

Gwen Shelton

Mayor Law declared the motion approved.

Industrial Park Road Extension - \$109,024:

Motion was made by Danny Bryant, seconded by Anna Catherine Cowley, to approve not to exceed \$109,024 to assist with the extension of the industrial park road. Upon roll call, the following voted:

Aye:

Dorothy Small, Violet Harry, Anna Catherine Cowley and Danny Bryant

Nay:

Michael Whisenant and Gwen Shelton

Mayor Law declared the motion approved.

Industrial Park Sewer & Water Extension - \$65,000:

Motion was made by Danny Bryant, seconded by Anna Catherine Cowley, to approve up to but not to exceed \$65,000 on the water and sewer extension for the industrial park. Upon roll call, the following voted:

Aye:

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

Nay:

Gwen Shelton

Mayor Law declared the motion approved.

Police Vehicle Purchase - \$46,000:

Motion was made by Dorothy Small, seconded by Gwen Shelton, to approve funding up to \$46,000 to purchase a new police vehicle. Upon roll call, the following voted:

Aye:

Michael Whisenant, Gwen Shelton, Anna Catherine Cowley, Danny Bryant, Dorothy Small and Violet Harry

Nay:

None

Mayor Law declared the motion approved.

Playground Equipment – additional \$10,000:

Motion was made by Michael Whisenant, seconded by Gwen Shelton, to approve the additional \$10,000 for playground equipment. Upon roll call, the following voted:

Aye:

Gwen Shelton, Anna Catherine Cowley, Danny Bryant, Dorothy Small, Violet Harry and Michael Whisenant

Nay:

None

Mayor Law declared the motion approved.

Ordinance 2016-10 “An Ordinance Amending the Annual Budget and Capital Program of the City of Fayetteville, Tennessee, for Fiscal Year 2017”:

Ordinance No. 2016-10, an ordinance entitled, “An Ordinance Amending the Annual Budget and Capital Program of the City of Fayetteville, Tennessee, for Fiscal Year 2017,” was considered. Said Ordinance is as follows:

ORDINANCE NO. 2016– 10

AN ORDINANCE AMENDING THE ANNUAL BUDGET AND CAPITAL PROGRAM OF THE CITY OF FAYETTEVILLE, TENNESSEE, FOR FISCAL YEAR 2017,

WHEREAS, the Board of Mayor and Alderman has established a program to encourage efficient budget management by returning 50% of budgeted savings to departments; and

WHEREAS, Tennessee Code Annotated requires these items to be budgeted expenditures;

NOW, THEREFORE BE IT ORDAINED by the Board of Mayor and Alderman of the City of Fayetteville, Tennessee, that the following amounts be added to the budgeted amounts set forth for fiscal year 2017 in Ordinance No. 2016– 09.

Administration	\$ 10,000
Information Technology	\$ 3,875
Police	\$ 10,000
Fire	\$ 10,000
Planning	\$ 9,392
Street	\$ 10,000
Garage	\$ 10,000
Recreation	\$ 10,000
Transfer to Capital Projects	\$ 138,937

This ordinance shall take effect upon its passages, the public welfare requiring it. All ordinances or parts of ordinances in conflict with any provision of this ordinance are hereby repealed.

9/13/16

Date



Jonathan Law, Mayor



Gregory Scott Collins, City Clerk

	Department	Actual under budget	50% Savings	Capital
110	41210 City Court	5,584.33	2,792.17	2,792.17
110	41580 Administration	22,172.99	11,086.50	1,086.50
110	41600 Information Technology	7,750.21	3,875.11	
110	41610 Purchasing	8,915.30	4,457.65	4,457.65
110	42100 Police	102,815.92	51,407.96	41,407.96
110	42150 Emergency Communication	-	-	
110	42200 Fire	66,193.14	33,096.57	23,096.57
110	42420 Planning & Codes	18,783.62	9,391.81	
110	43120 Street Department			
	Total under budget	120,336.34		
	Street Lighting Expense	165,048.58		
	Street Lighting Budget	<u>175,000.00</u>		
	Street Lighting over under budget	(9,951.42)		
	Professional Services ov	-		
	Street paving budget	<u>-</u>		
	Street paving over under budget	-		
	Total Street Over Under Budget	<u>110,384.92</u>	55,192.46	45,192.46
110	43170 Garage	59,610.17	29,805.09	19,805.09
110	44420 Recreation	22,197.36	11,098.68	1,098.68
				138,937.07

	Administration	Police	Fire	Street	Garage	Recreation	Total
FY2013	11,633	13,483	-	25,335	-	-	50,451
FY2014	-	17,493	1,433	25,290	-	3,120	47,336
FY2015		74,965	32,515	-	-	283	107,763
FY2016	5,545	44,200	23,097	45,193	19,805	1,099	138,939
	17,178	150,141	57,045	95,818	19,805	4,502	344,489

Motion was made by Gwen Shelton, seconded by Dorothy Small, to approve Ordinance 2016-10. Upon roll call, the following voted:

Aye:

Anna Catherine Cowley, Danny Bryant, Dorothy Small, Violet Harry, Michael Whisenant and Gwen Shelton

Nay:

None

Mayor Law declared the motion approved.

ESRI Software Agreement and Purchase - \$20,000:

Motion was made by Danny Bryant, seconded by Michael Whisenant, to approve \$20,000 per year, for a period of three years, pending approval of the county commission and also pending changes to the proposed board composition. Upon roll call, the following voted:

Aye:

Danny Bryant, Dorothy Small, Violet Harry, Michael Whisenant, Gwen Shelton and Anna Catherine Cowley

Nay:

None

Mayor Law declared the motion approved.

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

Mayor

City Clerk