

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
JULY 14, 2009

REFERENCE VIDEO DATED JULY 14, 2009

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 July 14, 2009. Mayor Gwen Shelton was present and presiding. The following named aldermen were present:

Joe Askins  
Danny Bryant  
Dorothy Small  
Pat Fraley  
Marty Stewart  
Marty Pepper

Also present was James S. Hereford, Jr. City Attorney, and James H. Lee, City Administrator.

The prayer and pledge were led by Joe Askins.

Motion was made by Joe Askins seconded by Dorothy Small to approve the minutes of the June 2009 meeting. Upon roll call, the following voted:

<u>AYE</u>	<u>NAY</u>
Joe Askins	None
Danny Bryant	
Dorothy Small	
Pat Fraley	
Michael Stewart	
Marty Pepper	

Mayor Shelton declared the minutes approved.

Motion was made by Pat Fraley seconded by Marty Pepper to approve the bills and additional bills for payment. Upon roll call, the following voted:

<u>AYE</u>	<u>NAY</u>
Danny Bryant	None
Dorothy Small	
Pat Fraley	
Michael Stewart	
Marty Pepper	
Joe Askins	

Mayor Shelton declared the bills and additional bills approved

Anita Lawson and Marie Caldwell, representing Main Street, discussed the escalating vandalism on the square. The latest and third destructive incident was cited. Since the Main Street Board feels the need to do something about the problem, it proposes to contract with the Lincoln County Sheriff's Department posse to supervise and patrol the downtown and courthouse lawn and area. Main Street was advised that the City would work out a solution.

The FPU report was given by Joe Askins, who discussed the Industrial Park water line extension, Hardees lift station, and 2009 pole inspection completion.

Dorothy Small stated the science lab is near completion, and the Fayetteville Junior High dumpster area is being evaluated for improvements. A robotic grant has been approved, and August 3 is the day school starts.

Danny Bryant reported the police had 141 incidents with 73 arrests and 57 total citations.

Marty Pepper reported 82 calls for the Fire Department and 2 fires, with a total loss of \$67,420, and 45 medical calls.

Michael Stewart discussed the success of Fish Day, and anticipates pool closing on August 2. The Recreation Board is still searching for land for a new center. Employee Billy Roland has had two surgeries and anticipates returning to work in two months.

Pat Fraley reported on the meeting for review of the Land Use and Transportation Plan.

Jim Lee stated he is working on personnel policy and travel policy updates. He advised there are two streets included in the paving bid which he recommends that we wait to pave until FPU work is complete on these streets. These streets are Second Avenue from Shady Lane to Bagley, and Swanson Ave. from 6<sup>th</sup> Ave. to Markham Drive. Motion was made by Joe Askins seconded by Pat Fraley to amend the paving to include this plan. Upon roll call, the following voted:

Aye

Dorothy Small

Pat Fraley

Michael Stewart

Marty Pepper

Joe Askins

Danny Bryant

Nay

None

Mayor Shelton declared the motion adopted.

Mayor Shelton clarified that the Sirs parking lot is actually owned by the City, and we also have another parking lot behind Ben Porter Real Estate. The work is getting started on River Road, and details are being worked out for a new Hampton Inn.

Motion was made by Joe Askins seconded by Pat Fraley to reappoint Phillip Buchanan to the Planning Commission. Upon roll call, the following voted:

Aye  
Pat Fraley  
Michael Stewart  
Marty Pepper  
Joe Askins  
Danny Bryant  
Dorothy Small

Nay  
None

Motion was made by Marty Pepper seconded by Pat Fraley to accept the appointment of Debbie Fraley to the Industrial Development Board, as recommended by the Oversight Committee. Upon roll call, the following voted:

Aye  
Michael Stewart  
Marty Pepper  
Joe Askins  
Danny Bryant  
Dorothy Small  
Pat Fraley

Nay  
None

Motion was made by Pat Fraley seconded by Dorothy Small to accept the appointment of Will Thomas to the Industrial Development Board, as recommended by the Oversight Committee. Upon roll call, the following voted:

Aye  
Marty Pepper  
Joe Askins  
Danny Bryant  
Dorothy Small  
Pat Fraley  
Michael Stewart

Nay  
None

Motion was made by Danny Bryant seconded by Joe Askins to approve the appointment of Dan Harry as the utility representative on the Planning Commission. Upon roll call, the following voted:

Aye  
Joe Askins  
Danny Bryant  
Dorothy Small  
Pat Fraley  
Michael Stewart  
Marty Pepper

Nay  
None

Mayor Shelton declared the appointments approved.

As an information item, Mayor Shelton advised we do not have sufficient funding with the Greenway grant for downtown sidewalks at this time. This money will be set aside, and another grant will be applied for in order to complete this funding. TDOT has accepted this plan.

Two different decals were shown for use on city vehicles. Motion was made by Danny Bryant seconded by Michael Stewart to choose the decal with the city seal. Upon roll call, the following voted:

Aye

Danny Bryant  
Dorothy Small  
Pat Fraley  
Michael Stewart  
Marty Pepper  
Joe Askins

Nay

None

Mayor Shelton declared the motion adopted.

Motion was made by Michael Stewart seconded by Dorothy Small to use a trusty from the Lincoln County jail to do part time maintenance on the Municipal Building, with details to be worked out with the Sheriff's Department. The City Administrator will make decisions on skill requirements for the workers; and this plan will be on a trial basis, after which it will be rediscussed. Upon roll call, the following voted:

Aye

Dorothy Small  
Michael Stewart  
Joe Askins  
Mayor Gwen Shelton

Nay

Pat Fraley  
Marty Pepper  
Danny Bryant

Mayor Shelton declared the motion adopted.

Three bids were received from firms for the City audit ranging from \$15,500 to \$21,000. Motion was made by Danny Bryant, seconded by Pat Fraley to accept the low bid which was from Winnett Associates. Upon roll call, the following voted:

Aye

Pat Fraley  
Michael Stewart  
Marty Pepper  
Joe Askins  
Danny Bryant  
Dorothy Small

Nay

None

Mayor Shelton declared the motion adopted.

Motion was made by Joe Askins seconded by Danny Bryant to transfer the accumulated unused paving funds from prior years to this year's budget to cover the \$428,000 bid. Upon roll call, the following voted:

Aye

Michael Stewart  
Marty pepper  
Joe Askins  
Danny Bryant

Nay

None

Dorothy Small  
Pat Fraley

Mayor Shelton declared the motion adopted.

Community comments were made as follows:

1. Lewis Schumacher – commented on the Oct. 14, 2008 Board of Mayor and Aldermen minutes, and the continuing drainage problem at Wellsbrook
2. Eugenia Lancaster – thanked Mr. Plunkett and Mr. Lee for solving her drainage problem, and asked that the charter issue be readdressed.
3. Charles Sprinkle – stated his opposition to the Board of Zoning Appeals decision regarding Mr. Cobb's request on Liberty Road.

Motion was made, seconded, and unanimously adopted to adjourn.

---

Mayor

---

Clerk