

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
AUGUST 10, 2010

REFERENCE VIDEO DATED AUGUST 10, 2010

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 August 10, 2010. Mayor Gwen Shelton was present and presiding. The following named Aldermen were present:

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

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

The prayer and pledge was led by Associate Pastor Jessi Higginbotham of the First Presbyterian Church.

Approval of Minutes:

Motion was made by Joe Askins, seconded by Dorothy Small, to approve the minutes of the July 2010, Meeting. Upon roll call, the following voted:

Aye

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

Nay

None

Mayor Shelton declared the minutes approved.

Approval of Bills and Additional Bills:

Motion was made by Danny Bryant, seconded by Joe Askins, to approve the bills and additional bills for payment. Upon roll call, the following voted:

Aye

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

Nay

None

Mayor Shelton declared the bills and additional bills approved.

Reports:

Chamber of Commerce:

Carolyn Deaton stated that the dinner honoring Admiral Kelso will be Monday, August 23rd at the Fayetteville/Lincoln County Museum with tickets available at the Chamber. The Chamber does offer classes for small business owners; these classes are one-on-one.

FPU Report:

Joe Askins reported that the new industrial park lift station is in operation. Contractors have begun the final stages of work on South Lincoln Avenue. The Gas Department had changed out 95 gas meters this summer. The 2010 Pole Inspection Program has identified 401 poles needing to be replaced. The telecom department is working with the Educational Network Association on a fiber project to all the county schools.

School Board Report:

Dorothy Small stated the replacement of the PTAC unit air conditioners for Ralph Askins School have been approved and installation of the new units will begin in October. There has been a big increase in enrollment due to the closing of Stonebridge Academy.

Police Report:

Danny Bryant reported the Police Department had 141 incidents with 62 arrests, 47 traffic crashes, 79 traffic citations, and police activity totaling 2,105.

Fire Report:

Marty Pepper reported the Fire Department had 68 calls for service with 46 medical calls, 5 motor accidents (with injuries and two extrications), and no property losses. The roof repair work on both fire stations have been completed.

Recreation Report:

Michael Stewart reported that the Recreation Center is having problems with both air condition units, and both units need to be replaced. The swimming pool has a major crack and at this time it is not known how much it will cost to fix the pool.

Planning and Zoning Report:

Pat Fraley stated the final plats for BoJangles and Lot one (1) of the Redstone Subdivision were approved. The request to rezone Posey Industrial Park was denied. The Planning Commission did not recommend the changing of zoning for the Posey Industrial Park from I to R or from I to C.

Administrator's Report:

Jim Lee stated the City has hired Justin Raby, as a Police Officer, and Eric Bartlett, as a Utility Worker. The City did receive a grant to replace the heating and air conditioning units at the Municipal Building. The contract for the grant has to be signed by the Mayor and Administrator. A workshop on the Grant will be August 26th, 2010.

Mayor's Report:

Mayor Shelton discussed the Pasta Premier being held Thursday, August 12th. This is a fundraiser for the Fayetteville/Lincoln County Museum. The Mayor stated there will not be a City Auction because there were not enough items for the auction. Mayor Shelton stated that she was offered and has signed a contract for the position of the IDB (Industrial Development Board) Executive Director, and will be starting on Monday, August 16th. The IDB is allowing her to finish her term as City Mayor.

Approval for the Mayor to Sign the HVAC Grant Contract:

Motion was made by Joe Askins, seconded by Marty Pepper, to allow Mayor Shelton to sign the contract for the HVAC Grant. Upon roll call, the following voted:

Aye

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

Nay
None

Mayor Shelton declared the motion adopted.

Resolution R-10-06:

Resolution R-10-06, to Allow the City of Fayetteville to Participate in the TML Risk Management Pool “Safety Partners” Loss Control Matching Grant Program; was considered, which is as follows:

CITY OF FAYETTEVILLE

Resolution No. 10-06

A RESOLUTION ALLOWING THE CITY OF FAYETTEVILLE TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM.

WHEREAS, the safety and well being of the employees of the City of Fayetteville is of the greatest importance; and

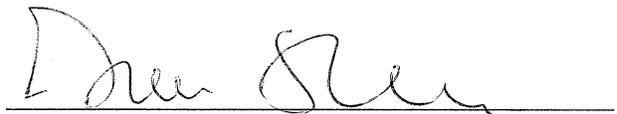
WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the City of Fayetteville employees; and

WHEREAS, the TML Risk Management Pool seeks to encourage the establishment of a safe workplace by offering a "Safety Partners" Loss Control Matching Grant Program; and

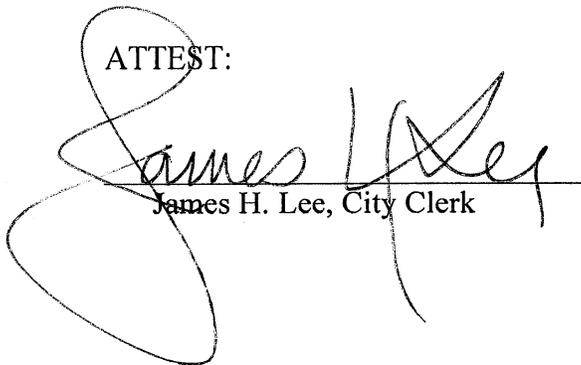
WHEREAS, the City of Fayetteville now seeks to participate in this important program.

NOW, THEREFORE BE IT RESOLVED move that the City of Fayetteville is hereby authorized to submit application for a "Safety Partners" Loss Control Matching Grant through the TML Risk Management Pool; and that the City of Fayetteville is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

Approved and adopted this 10th day of August, 2010.


Gwen Shelton, Mayor

ATTEST:


James H. Lee, City Clerk

Motion was made by Danny Bryant, seconded Joe Askins, to approve Resolution R-10-06. Upon roll call, the following voted:

Aye

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

Nay

None

Mayor Shelton declared the Resolution adopted.

Dues:

The motion died due to the lack of no motion.

Skills USA Industry Partnership Program:

Motion was made by Pat Fraley, seconded by Marty Pepper, to contribute \$250.00, at the Silver Level, to the Skills USA Industry Partnership Program.

Aye

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

Nay

None

Mayor Shelton declared the motion approved.

Bid/Purchase for A/C Units for Recreation Center and Police Building:

Motion was made by Joe Askins, seconded by Danny Bryant, to approve the replacement of 8 air conditioner units not to exceed \$50,000, over the next three months. Upon roll call, the following voted:

Aye

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

Nay

None

Mayor Shelton declared the motion approved.

Call for Public Hearing:

1. Motion was made by Danny Bryant, seconded by Dorothy Small, to call for a Public Hearing to close the street between Dr. Hamilton's Office and the American Legion. Upon roll call, the following voted:

Aye

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

Nay
None

Mayor Shelton declared the motion approved.

2. Motion was made by Danny Bryant, seconded by Dorothy Small, to call for a Public Hearing to close the platted North Street. Upon roll call, the following voted:

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

Nay
None

Mayor Shelton declared the motion approved.

3. Motion was made by Joe Askins, seconded by Marty Pepper, to call for a Public Hearing to close a “no name” street in the Housing Authority. Upon roll call, the following voted:

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

Nay
None

Mayor Shelton declared the motion approved.

4. Motion was made by Danny Bryant, seconded by Dorothy Small, to call for a Public Hearing to zone Norris Property as R-2. Upon roll call, the following voted:

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

Nay
None

Mayor Shelton declared the motion approved.

5. Motion was made by Danny Bryant, seconded by Dorothy Small, to postpone the Public Hearing for Ordinance 2010-06, changes to Chapter 4, Section 14-413 – Walls and Fences. Upon roll call, the following voted:

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

Nay
None

Mayor Shelton declared the motion approved.

Community Comments:

Lewis Curtis – Curtis-Askins Rd – the yellow light at the end of the road needs to be a changing light and the lines on the road need to be repainted.

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

Mayor

Clerk