

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
APRIL 13, 2010

REFERENCE VIDEO DATED APRIL 13, 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 April 13, 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 Pastor Gary Hill of the Mount Zion Missionary Baptist Church.

**Approval of Minutes:**

Motion was made by Dorothy Small, seconded by Pat Fraley, to approve the minutes of the March 2010, Meeting. Upon roll call, the following voted:

Aye

Danny Bryant; Dorothy Small; Pat Fraley; and Michael Stewart

Nay

None

Abstain

Joe Askins and Marty Pepper

Mayor Shelton declared the minutes approved.

**Approval of Bills and Additional Bills:**

Motion was made by Danny Bryant, seconded by Pat Fraley, 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 Denton, representing the Chamber of Commerce, presented a video for BRAC recruiting. Ms. Denton stated the "Don't Be Fooled" seminar was a success and would like to turn this into an annual event.

### **Main Street Update:**

Marie Caldwell, representing Main Street, stated that the Virtual Tour of the City is on . Main Street and Keep Lincoln County/Fayetteville Clean have partnered up for a grant to place recycling bins throughout the downtown area. Keep Lincoln County/Fayetteville Clean has agreed to empty the containers for the City. The Fayetteville Lincoln County Museum will have an Open House, along with a Bicentennial Celebration, on May 1<sup>st</sup> starting at 12:30pm to 4:30pm. "A Moment in May" will be on May 27<sup>th</sup> at 6:00pm, which is a fundraiser for Main Street.

### **FPU Report:**

Joe Askins reported that sewer rehab work on South Lincoln Avenue will be completed soon. The Department of Transportation report was submitted to the Office of Pipeline Safety, having 247 miles of gas main and 6,514 gas services in the system as of December 31, 2009. The fiscal year 2010/2011 work plan items have been submitted.

### **School Board Report:**

Dorothy Small reported the school board has offered the Director of School position to Dr. Janine Wilson. The Finance Department is working on a contract for Dr. Wilson. If accepted, the contract will go into effective on July 1, 2010. Fayetteville Junior High's roof has been repaired for the amount of \$266,000, minus the \$500 deductible. The "Teacher of the Year" has been selected for each school, which are: Tim Hobbs of Fayetteville Intermediate School, Sissy Parks of Fayetteville Junior High and Jean Netherland of Ralph Askins.

### **Police Report:**

Danny Bryant reported the police had 135 incidents with 74 arrests, 53 traffic crashes, 112 traffic citations, and police activity totaled 2,089. The Criminal Investigation Division has 200 cases: 13 open, 4 closed, and 10 arrests.

### **Fire Report:**

Marty Pepper reported 60 calls for the Fire Department, 44 medical calls, 3 motor accident (with injuries), 2 bomb threats, and 1 structural fire with a total of \$35,800 in damages.

### **Recreation Report:**

Michael Stewart reported that the baseball and softball season has begun. The new inductees for the Hall of Fame have been selected. The Easter Extravaganza was a huge success with a record breaking number of children participating. The life guards have been selected and trained, and will be hiring a manager in the coming weeks. Trout fishing is still permitted at the Stonebridge Park.

### **Planning and Zoning Report:**

Pat Fraley discussed the 4 hours of education required of each member of the Planning Commission. Five (5) developers have applied for the low income housing authority. Ms. Fraley stated that Ryan Tyhuis, City Planner, discussed the possibility of annexing the rest of Norris Property into the City (half ½ of the property is already in the City).

### **Administrator's Report:**

Jim Lee stated he and the Finance Director are working on expenses and expenditures for the 2011 fiscal year budget. Today was the bid opening for the roofs of the storage building and both fire stations,

and each bid is being evaluated on qualifications. The Governor will be announcing the winners of the HVAC Grant on April 22 - Earth Day.

**Mayor's Report:**

Mayor Shelton stated the 2010 census is taking place. For citizens who did not receive their mail out or did not mail the form back in, the Census Bureau will be knocking on your door to get these forms filled out. April 19<sup>th</sup> will be a work session to review the 2011 fiscal year budget.

**Robert E. Lee Letters of Credits:**

Motion was made by Danny Bryant, seconded by Pat Fraley, to approve the letters of credit with Green Bank, the numbers being 1321 and 1310, for the amount of \$125,000 and \$150,000 which will extend the letters of credit until May 1, 2011. 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.

**Security for Tax Sale Properties:**

Motion was made by Danny Bryant, seconded by Michael Stewart, to approve the spending of \$300 to secure the tax sale properties co-owned by the City and County. 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 adopted.

**BRAC funding with the County:**

Motion was made by Joe Askins, seconded by Marty Pepper, to appropriate \$2,500 for BRAC funding. 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 adopted.

**Annexation for Norris Property – Plan of Service:**

Motion was made by Pat Fraley, seconded by Marty Pepper, to set forth the plan of services for the annexation of Norris Property. 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 adopted.

**Closing of Health Insurance Escrow Account:**

Motion was made by Joe Askins, seconded by Dorothy Small, to close the fund of the Health Insurance Escrow Account. 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 adopted.

**Change Speed Limit – Alleyway between Swanson and Washington:**

Motion was made by Danny Bryant, seconded by Marty Pepper, to change the speed limit of the alleyway between Swanson and Washington Street to 10 miles per hour and post signs. 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 adopted.

**Demolition of Mayberry house:**

Motion was made by Dorothy Small, seconded by Pat Fraley, to appropriate up to \$1,250 to demolish the house on Mayberry that is co-owned by the City and County. 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.

**Community Comments:**

Community improvements comments were as follows:

1. Kevin Freeman – 210 Forest St. – representing “Trails for Kids”, stated there will be an outdoor Biology station on the trail. The Grand Opening for the trail will be May 24<sup>th</sup> at 12pm.

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

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Mayor

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Clerk