

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
AUGUST 11, 2015

REFERENCE VIDEO DATED AUGUST 11, 2015

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 11, 2015. 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 lead by Alderman Whisenant, and the pledge was lead by Eli Dotson, son of Philip and Rujena Dotson.

Adoption of Agenda:

The agenda for August 11, 2015 Board of Mayor and Alderman Meeting was approved as written.

Approval of Minutes:

The minutes of July 9, 2015 Minutes were read and approved as written.

Reports:

Fayetteville/Lincoln Chamber of Commerce:

Chamber Director, Carolyn Denton, expressed appreciation to all who participated, helped or volunteered with the "Tee Off For Progress" Golf Tournament Fundraiser. Ms. Denton stated that anyone who would like to participate in the 2015-2016 Lincoln Leadership Class may still submit an application. Ms. Denton highlighted several events scheduled during the next three months including Shred Day, Prescription Take Back Program, Cruzin' Downtown, Breakfast Buzz and The Host of Christmas Past.

Fayetteville Main Street:

Main Street Director, Carol Foster, reported that the Third Quarter State Main Street Meeting was held in Fayetteville with many of the Main Street Directors from other cities in attendance over the course of the two-day meeting. Ms. Foster explained that Main Street's application for the Facade Grant has been sent to the State, with grant recipients being announced in November.

Fire Report:

Fire Chief Danny Travis was not present so no report was presented.

Police Report:

Police Chief Richard Howell was not present so no report was presented.

Recreation Report:

Ricky Honey, Recreation Director, was not present so no report was presented.

Public Works:

Eddie Plunkett, Public Works Director, reported that for the month of July there was 245 tons of sanitation was picked up, along with 414 tons of brush.

Planning and Codes Report:

Jeff Siefert, Building Inspector, reported for the month of July there were nine (9) building permits issued for approximately Sixty-Eight Thousand, Five Hundred Eighty-Four Dollars and 53/100 (\$68,584.53) in work to be done, with the fees being Seven Hundred Five Dollars (\$705.00).

Administrator's Report:

Mr. Collins reported that the bids for the construction of the Dog Park will go out within the next week. Mr. Collins explained that the Tennessee Multimodal Grant will be coming up in November, which is a 95/5 percent matching grant. Mr. Collins stated that various musicians have been lined-up for the Cruzin' Downtown Fayetteville event that will be held on October 17, 2015.

School Board Budget Adjustment FY 2015 #2:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the Fayetteville City School System General Education Budget Amendment #2 for FY 2015. 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.

Fayetteville City School Board Communication Agreement:

Motion was made by Dorothy Small, seconded by Danny Bryant, to approve the Interlocal Agreement between the City of Fayetteville and Fayetteville City School Board. Upon roll call, the following voted:

Aye

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

Nay

None

Mayor Law declared the motion approved.

Resolution R-15-12:

Resolution No. R-15-12, a resolution entitled, "A Resolution of The City of Fayetteville For Administrative Services", was considered. Said Resolution is as follows:

Motion was made by Dorothy Small, seconded by Violet Harry, to approve Resolution No. R-15-12. Upon roll call, the following voted:

Aye

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

Nay

None

Mayor Law declared the Resolution adopted.

Resolution R-15-13:

Resolution No. R-15-13, a resolution entitled, “A Resolution of The City of Fayetteville For Engineering Services”, was considered. Said Resolution is as follows:

Motion was made by Gwen Shelton, seconded by Michael Whisenant, to approve Resolution No. R-15-13. 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 Resolution adopted.

Tennessee Alternatives Project Funding:

Motion was made by Danny Bryant, seconded by Violet Harry, to approve the matching funds for the Tennessee Alternative Project Grant (TAP Grant) “up to” One Hundred Thousand Dollars (\$100,000.00). 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.

Highland Drive Letter:

Motion was made by Anna Catherine Cowley, seconded by Danny Bryant, to approve a letter to be sent to Debbie Fraley concerning road improvements to Highland Drive. 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.

Call for Public Hearing:

Motion was made by Gwen Shelton, seconded by Michael Whisenant, to call for a public hearing for the rezoning of property at 519 Market Street West from R-3 to C-3. 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.

Parade Permit:

Motion was made by Michael Whisenant, seconded by Gwen Shelton, to approve the parade permit for the Cruzin' Downtown Fayetteville for October 17, 2015. Upon roll call, the following voted:

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

Nay
None

Mayor Law declared the motion approved.

Parade Permit:

Motion was made by Gwen Shelton, seconded by Violet Harry, to approve the parade permit for the Life Chain 2015 for October 25, 2015. Upon roll call, the following voted:

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

Nay
None

Mayor Law declared the motion approved.

Parade Permit:

Motion was made by Anna Catherine Cowley, seconded by Gwen Shelton, to approve the parade permit for the Confederate Heritage Support for August 16, 2015. Upon roll call, the following voted:

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

Nay
Michael Whisenant

Mayor Law declared the motion approved.

Parade Permit:

The parade permit for the Confederate Heritage Support for August 30, 2015, was not approved due to the lack of no motion.

Parade Permit:

Motion was made by Gwen Shelton, seconded by Violet Harry, to approve the parade permit for the 11th Annual Trail of Tears Re-Enactment Walk for October 31, 2015. 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.

Parade Permit:

Motion was made by Danny Bryant, seconded by Gwen Shelton, to approve the parade permit for the Walk in Stonebridge Park 5k. 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.

Notification of Airport Authority Appointments:

Mayor Law announced that he would be recommending two appointments for the Airport Authority in September's Meeting.

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

Mayor

City Clerk