REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
AUGUST 9, 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 August 9, 2016. Mayor Jon Law was present and presiding. The following named Aldermen were present:

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

The following named Aldermen were absent: Gwen Shelton

Also, present were Scott Collins, City Administrator and Johnny D. Hill, Jr., City Attorney.

The prayer was led by Michael Whisenant, and the pledge was led by Jon Law.

Adoption of Agenda:

The agenda for August 9, 2016, was amended to add Jim Harwell as item "C" under reports. It was approved on the motion of Michael Whisenant, and seconded by Dorothy Small.

Approval of Minutes:

The Regular minutes of July 12, 2016 were read and accepted as distributed.

Reports:

Fayetteville - Lincoln Chamber of Commerce:

Carolyn Denton, the Chamber Director, reported that the Chamber has had several grand openings and ribbon cuttings lately including Backyard Grill, Fayetteville Auto Traders, Dalton's Fitness and the Fayetteville Police Department. A grand opening for Leading Edge Realty is scheduled for August 30, 2016. A representative from the Tennessee Infrastructure Alliance made a presentation on the shortcomings of Tennessee's transportation funding at the July board meeting. In July, the Lincoln County Health System hosted a mixer. The Community Cancer Care will host a mixer in August at Pebble Creek Golf Club, and Motlow will sponsor a mixer at Pebble Creek in September. The Chamber held a well-attended customer service seminar from the Better Business Bureau. The base of the Civil War marker at Stone Bridge Park has been installed and the text for the sign is being prepared with the hope to tie it in with the Camp Blount Park. Applications are available at the Chamber for the few remaining seats in the next Leadership Lincoln Class. The student advisory board will start meeting next week. The Tee Off for Progress Golf Tournament, the annual fundraiser, was very successful, with 53 players and numerous sponsors. Music in the Park has one more concert scheduled on September 22 from 6-8 p.m. Other upcoming events include Host of Christmas Past, the Second Annual Cruzin' Downtown Fayetteville and Slawburger 2017.

Fayetteville Main Street:

Catherine Sullivan, Board Member, reported that Main Street is continuing work on the Community Development Façade Grant and is close to finalizing the contracts with the building owners that are under $10,000. As soon as they are finalized, the work will start immediately. Building owners that have sought more than $10,000 will have to have approval from the State. Funding has been approved for Ashby Hardware, Bagley and Bagley Insurance, Beautiful Me, Dragonfly Art Gallery, Fayetteville College of Cosmetology, Flashback Antique Mall, Ivy Wreath, J. Paul Richardson and Son Realty, the Jackie Eakes Building, Jonathan Brown Law Office, Lawson's Development Store, the Pat Hanes Building, Picker's On the Square, Putman and Hancock CPA, Salon 201, Shear Frenzy, Standard Furniture Store, HDW Advisory, Jim's Vacuum Center, The Art Teacher, The Book Inn, The Lincoln Theater and West Side Antique. As mentioned, Cruzin' Downtown Fayetteville will be October 1, 2016, the Host of Christmas Past will be November 11-13, 2016, and the 3rd Annual Slawburger Festival which will be April 15, 2017.

Fayetteville – Lincoln Museum:

Jim Harwell, President of the Museum Board, expressed his appreciation to the Board for the funding granted to the Museum to resurface the parking area. It has made a safer environment for the Museum where the flood had washed out part of the pavement.

Fire Report:

Fire Chief Danny Travis reported that the Fire Department had eighty-seven (87) calls for service, sixty-one (61) medical calls, and the volunteers logged sixty-two (62) hours. Also, Monday, August 15t the Fire Department will be flowing hydrants.

Police Report:

Police Chief Richard Howell reported that there were two hundred and two (202) reportable TBI incidents, seventy-five (75) arrests, forty-six (46) traffic accidents, and sixty (60) citations, for a total police activity of one thousand seven hundred thirty-one (1,731) events. There were two articles in the Elk Valley Times where two boys showed gratitude toward the Police Department and the Sheriff's Department. Both situations occur quite often and go unnoticed. Chief Howell expressed appreciation for the positive outlook toward the policemen and law enforcement.

Recreation Report:

Ricky Honey, Recreation Director, reported that there will be a girl's youth fast pitch tournament in August. Soccer sign-ups have ended. The Department will be adding another soccer field due to the record high sign-ups this year. The season play will begin on August 20, 2016. Kick-off for "A Marathon in a Month" will be August 27, 2016 at Stone Bridge Park.

Public Works:

Eddie Plunket, Public Works Director, reported that three hundred fifty (350) tons of brush was collected, along with two hundred twenty-nine (229) tons of sanitation was collected. September 5 is a holiday, and trash will be picked up on September 6.

Planning and Codes Report:

Jeff Siefert, Building Inspector, was not present, no report was given.

Administrator's Report:

Scott Collins, City Administrator, reported that the Transportation Alternative Program Grant is moving forward quickly, having received two approvals in the past week and looking to open bids around Christmas. A lot is going on behind the scenes at Camp Blount. Text for the wayside is being completed, and drafts will be present to Dr. Farris Beasley and other historians for approval. Cruzin' has a great committee working on this year's event and the administrative staff is making great progress. A storm water engineer has been selected, and the committee is working on getting him here to review some of the drainage issues. The Public Works Committee has looked into re-striping the parking spaces around the square, and this should be completed sooner rather than later. The Tennessee Department of Transportation has allocated a five year funding to complete the William D Jones project, and Mr. Collins will be sending out requests for qualifications to various engineering firms. Chief Richard Howell will be speaking on handgun basics on August 15, 2016, at 7:00 p.m. at the Municipal Building. Edward Mullins is the Workstation PC Technician, helping Jerry Taylor in the IT Department.

iPad Support - $1,500:

Motion was made by Michael Whisenant, seconded by Violet Harry, to approve the $1,500 for iPad support. Upon roll call, the following voted:

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

Nay:
None

Mayor Law declared the motion approved.

Shredding Documents - $1,500:

Motion was made by Danny Bryant, seconded by Anna Catherine Cowley, to approve the $1,500 to fund document shredding. Upon roll call, the following voted:

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

Nay:
None

Mayor Law declared the motion approved.

Tourism Money Allocation:

Motion was made by Dorothy Small, seconded by Michael Whisenant, to approve allocation of Tourism funds as recommended. Upon roll call, the following voted:

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

Nay:
None

Mayor Law declared the motion approved.

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

Mayor

City Clerk