

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
JUNE 9, 2015

REFERENCE VIDEO DATED JUNE 9, 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 June 9, 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 Pastor Craig Carmichael of the Mt. Zion Missionary Baptist Church and the pledge was lead by Mayor Law

**Adoption of Agenda:**

The agenda for June 9, 2015, Board of Mayor and Alderman Meeting was approved as written.

**Approval of Minutes:**

The minutes of May 12, 2015, Minutes were read and approved as written.

**Reports:**

**Fayetteville/Lincoln County Library:**

Jill Rael, the Library Director, reported that the summer reading program has kicked off with many of the local businesses contributing to the rewards program for the children who complete the points system. Ms. Rael stated that the Library is hosting a "Bee Keeping" seminar June the 18<sup>th</sup>, starting at 6:00 p.m. Ms. Rael explained that the door contractor is currently working on the front doors to alter them for handicapped accessibility.

**Fire Report:**

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

**Police Report:**

Police Chief Richard Howell reported that there were 119 incidents with 44 arrests, 60 crashes and 28 citations for a total of 1,470 events.

**Recreation Report:**

Ricky Honey, Recreation Director, reported that the youth baseball and softball leagues will complete their seasons at the end of June. Mr. Honey stated that the swimming pool had a record breaking attendance the past weekend. Mr. Honey explained that the Kid's Fishing Rodeo will be Saturday, June 13<sup>th</sup>, with the Art Show being held June 19<sup>th</sup>-20<sup>th</sup> and the Firecracker Chase June 27<sup>th</sup>.

**Public Works:**

Eddie Plunkett, Public Works Director, was not present so no report was presented.

**Planning and Codes Report:**

Jeff Siefert, Building Inspector, reported for the month of May there were thirteen (13) building permits issued for approximately Two Million, Four Hundred Sixty Thousand, Seven Hundred Fifty Dollars (\$2,460,750.00) in work to be done, with the fees being Three Thousand, Six Hundred Seventy-Four Dollars (\$3,674.00).

**Administrator's Report:**

Mr. Collins stated that he just completed the Lincoln Leadership program and with the Board's approval has been asked to serve on the Lincoln Leadership Board of Directors. Mr. Collins reported that the Economic Development Committee will be meeting to plan a "Ghost Walk" in the fall and an Old Fashion Cruise of 1950's and 1960's cars. Mr. Collins explained that he is working with the Department Heads to make revisions to the Personnel Policy, which will be presented to the Board at a later date.

**Ordinance No. 2015-03:**

Ordinance No. 2015-03, an ordinance entitled, "An Ordinance Levying A Privilege Tax Upon The Occupancy In Any Hotel Or Motel Or Any Place In Which Rooms, Lodgings Or Accommodations Are Furnished To Transients For A Consideration", was considered. Said Ordinance is as follows:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve Ordinance No. 2015-03. 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 Ordinance adopted upon the second and final reading.

**Ordinance No. 2015-04:**

Ordinance No. 2015-04, an ordinance entitled, "An Ordinance Adopting The Annual Budget And Capital Program And Tax Rate Of The City Of Fayetteville, Tennessee For Fiscal Year 2016", was considered. Said Ordinance is as follows:

Motion was made by Michael Whisenant, seconded by Gwen Shelton, to approve Ordinance No. 2015-04. 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 Ordinance adopted.

**Sale of Land to the Wright Family:**

Motion was made by Gwen Shelton, seconded by Michael Whisenant, to authorize the Mayor to enter into contract and sign the deeds to sell 11.52 acres, Map 081 Parcel 2.07, to the Wright Family for Five Thousand, Seven Hundred Fifty Dollars (\$5,750.00) per acre. 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.

**Sign Update Authorization to the Planning Commission:**

Motion was made by Dorothy Small, seconded by Michael Whisenant, to authorize the Planning Commission to use Dan Hawk, with AICP, to help develop and update the City's Sign Ordinance. 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 motion approved.

**Main Street CDBG Grant Match:**

Motion was made by Danny Bryant, seconded by Violet Harry, to approve the matching grant funds "up to" Twenty-Five Thousand Dollars (\$25,000.00) for Main Street's Community Development Block Grant. 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.

**Retail Package Permit – Kevin Hargrave:**

Motion was made by Michael Whisenant, seconded by Danny Bryant, to approve a retail package permit for Kevin Hargrave for the location at 122-B Shelbyville Highway, East End Liquors. 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.

**Humane Society Contract:**

Motion was made by Dorothy Small, seconded by Gwen Shelton, to approve the contract between the City and the Humane Society. 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.

**Fiscal Year 2014 Audit Acceptance:**

Motion was made by Anna Catherine Cowley, seconded by Danny Bryant, to accept the Fiscal Year 2014 Audit. 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.

**Ordinance 2015-05:**

Ordinance No. 2015-05, an ordinance entitled, “An Ordinance Of The City Of Fayetteville, Amending The Annual Budget And Capital Program For Fiscal Year 2015”, was considered. Said Ordinance is as follows:

Motion was made by Anna Catherine Cowley, seconded by Danny Bryant, to approve Ordinance No. 2015-05. 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.

**Lions Club Funding:**

Motion was made by Gwen Shelton, seconded by Michael Whisenant, to rescind the motion made in January 14, 2014, to finance the amphitheatre stage at the Stone Bridge Park for Seven Thousand, Five Hundred Dollars (\$7,500.00) and to replace the financing amount with Thirteen Thousand, Five Hundred Dollars (\$13,500.00). 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 motion approved.

**Lions Club Contract:**

Motion was made by Anna Catherine Cowley, seconded by Violet Harry, to approve the contract between the City and the Lions Club in regards to the repayment of the Thirteen Thousand, Five Hundred Dollars (\$13,500.00) for the Stone Bridge Park Amphitheatre Stage. 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.

**LEAP Funding Request:**

Motion was made by Danny Bryant, seconded by Dorothy Small, to authorize a contribution towards the Five Thousand Dollar (\$5,000.00) pledged by Lincoln County for the L.E.A.P. program at Motlow State Community College based on the percentage of residents of Lincoln County that reside in the City of Fayetteville. 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.

**City School Board Request:**

After a full and through discussion concerning the City School System's request for the Mayor to talk with the County Government about funding the Schools, Mayor Law agreed he would go talk with the County Mayor pertaining to this issue.

**Board Appointment:**

Motion was made by Anna Catherine Cowley, seconded by Violet Harry, to concur with the Industrial Development Board Oversight Committee's recommendation to reappoint Bonnie Carter Hereford as the City's representative on the Industrial Development Board. 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.

**Board Appointment:**

Motion was made by Michael Whisenant, seconded by Gwen Shelton, to concur with the Industrial Development Board Oversight Committee's recommendation to appoint Jack Marsh as the County representative on the Industrial Development 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.

**Board Appointment:**

Motion was made by Dorothy Small, seconded by Violet Harry, to appoint William Hurd to the Fayetteville Public Utilities Board. 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.

**Board Appointment:**

Motion was made by Anna Catherine Cowley, seconded by Violet Harry, to appoint Russ Dixon to the Fayetteville Public Utilities Board. Upon roll call, the following voted:

Aye

Michael Whisenant, Anna Catherine Cowley, Violet Harry and Mayor Law (to break the tie)

Nay

Gwen Shelton, Danny Bryant and Dorothy Small

Mayor Law declared the motion approved.

**Board Appointment:**

Motion was made by Gwen Shelton, seconded by Anna Catherine Cowley, to reappoint Kevin Hammons to the Appeals Board. Upon roll call, the following voted:

Aye

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

Nay

None

Mayor Law declared the motion approved.

**Notification of Planning Commission Appointments:**

Mayor Law announced that he would be recommending two appointments for the Planning Commission in July's Meeting.

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

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Mayor

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City Clerk