

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
NOVEMBER 12, 2013

REFERENCE VIDEO DATED NOVEMBER 12, 2013

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 November 12, 2013. Mayor John Ed Underwood, Jr. was present and presiding. The following named Aldermen were present:

Danny Bryant, Marty Pepper, Gwen Shelton, Dorothy Small, Michael Whisenant and Tom Young

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

The prayer was lead by Alderman Pepper and the pledge was lead by Alderman Whisenant

**Approval of Minutes:**

1. Motion was made by Michael Whisenant, seconded by Gwen Shelton, to approve the minutes of the October 2013 Meeting. Upon roll call, the following voted:

Aye

Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton and Marty Pepper

Nay

None

Mayor Underwood declared the Minutes approved.

2. Motion was made by Danny Bryant, seconded by Tom Young, to approve the minutes of the Special Called Meeting on October 29, 2013. Upon roll call, the following voted:

Aye

Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper and Danny Bryant,

Nay

None

Mayor Underwood declared the Special Called Minutes approved.

**Reports:**

**Oath of Office:**

Police Officer Derron Dickinson was sworn in by Mayor Underwood.

**Fire Report:**

Fire Chief Danny Travis reported that the Fire Department had 65 calls for service, with 46 medical calls and 1 structural fire with property loss of approximately One Thousand, Five Hundred Dollars (\$1,500.00).

**Police Report:**

Police Chief Richard Howell reported that there were 179 incidents with 50 arrests, 37 crashes and 59 citations for a total of 1,687 events.

**Recreation Report:**

Ricky Honey, Recreation Director, reported that the Annual Christmas Parade will be December 7<sup>th</sup> with the theme being "A Southern Christmas". Mr. Honey stated that trout fish will be stocked in the Stone Bridge Park Channel with fishing to begin December 12, 2013.

**Public Works:**

Eddie Plunkett, Public Works Director, reported that for the month of October 217 tons of trash was picked up, along with 223 tons of brush and 27 tons of leaves. Public Works will be closed on November 28<sup>th</sup> and 29<sup>th</sup> in observance of Thanksgiving.

**Planning and Codes Report:**

Jeff Siefert, Building Inspector, reported for the month of October there were fifteen (15) building permits issued for approximately One Hundred Fifty-Nine Thousand, One Hundred Fifty-Five Dollars 38/100 (\$159,155.38) in work to be done, with the fees being Twenty-Four Thousand, Six Hundred Fifty-Five Dollars 67/100 (\$24,655.67).

**Administrator's Report:**

Mr. Collins reported that in order to be proactive on workman comp' injuries a Safety Committee has been created. The committee will meet the first Monday of each month. Mr. Collins stated the finalized environmental study, for the repaving project on Washington Street, will be completed by November 20<sup>th</sup>. The swimming pool construction project is ahead of schedule by one (1) month, with the electrical and climbing wall bids due by November 26<sup>th</sup>.

**Land Sale on Redstone Drive:**

Motion was made by Danny Bryant, seconded by Gwen Shelton, to grant a perpetual easement to the owners of the car wash located at 1236B Huntsville Highway. Upon roll call, the following voted:

Aye

Dorothy Small, Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant and Tom Young

Nay

None

Mayor Underwood declared the motion approved.

**Quit Claim Deed Property on South Main to Rachel McCauley and Rebecca Wheeler:**

Motion was made by Gwen Shelton, seconded by Marty Pepper, to approve a quit claim deed to Rachel McCauley and Rebecca Wheeler, for any and all interest the City may have to their property located on Main Avenue South. Upon roll call, the following voted:

Aye

Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young and Dorothy Small

Nay  
None

Mayor Underwood declared the motion approved.

**Sewer Expansion Notification:**

Motion was made by Gwen Shelton, seconded by Danny Bryant, to authorize the Mayor to execute and deliver to the Chairman of the Fayetteville Public Utilities Board and to the CEO Britt Dye a letter indicating that a majority of the Board of Mayor and Aldermen request that FPU refrain from entering into an agreement with Lincoln County pertaining to the proposed Park City sewer expansion to allow time to study the proposal further. Upon roll call, the following voted:

Aye  
Gwen Shelton, Marty Pepper, Danny Bryant and Tom Young

Nay  
Dorothy Small and Michael Whisenant

Mayor Underwood declared the motion approved.

**C&S Plastics – Payment In Lieu of Tax Agreement:**

Motion was made by Gwen Shelton, seconded by Marty Pepper, to approve the parade permit for the Fear Not Festival held by Fayetteville First Baptist Church on October 31, 2013. Upon roll call, the following voted:

Aye  
Marty Pepper, Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant and Gwen Shelton

Nay  
None

Mayor Underwood declared the motion approved.

**Resolution R-13-11 – C&S Plastics Fast Track Infrastructure:**

Resolution R-13-11, a resolution entitled, “A Resolution To Apply For Funding For Infrastructure Improvements For C&S Plastic’s, LLC, Through The Fast Track Infrastructure Development Program”, was considered. Said Resolution is as follows:

**CITY OF FAYETTEVILLE  
RESOLUTION R-13-11**

**A RESOLUTION TO APPLY FOR FUNDING FOR INFRASTRUCTURE  
IMPROVEMENTS FOR C&S PLASTIC'S, LLC, THROUGH THE FAST  
TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM**

**WHEREAS**, the Industrial Development Board of Fayetteville-Lincoln County, Tennessee is eligible for funds under the State of Tennessee Fast Track Infrastructure Development Program; and

**WHEREAS**, there exists a need for infrastructure improvements and site preparation to accommodate C&S Plastic's, LLC, ("C&S Plastic's") expansion; and

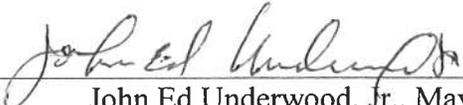
**WHEREAS**, the Industrial Development Board of Fayetteville-Lincoln County wishes to make an application of \$442,632.00 for said project; and

**WHEREAS**, the City of Fayetteville, Tennessee has agreed to split the local matching contribution not to exceed \$57,542.16 with Lincoln County, Tennessee on behalf of the C&S Plastic's Project:

**NOW, THEREFORE, BE IT RESOLVED, THAT**

- (1) This proposed C&S Plastic Expansion Project will result in over a \$3 Million investment.
- (2) The local matching contribution will be split between the City of Fayetteville and Lincoln County in the amount not to exceed \$57,542.16.
- (3) The City of Fayetteville, Tennessee supports the Industrial Development Board of Fayetteville-Lincoln County's application for a grant of \$442,632.00 from the Tennessee Department of Economic and Community Development.

Passed and so ordered this 12th day of November, 2013.

  
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John Ed Underwood, Jr., Mayor

ATTEST:

  
\_\_\_\_\_  
Scott Collins, City Clerk

Motion was made by Danny Bryant, seconded by Dorothy Small, to adopt Resolution R-13-11. Upon roll call, the following voted:

Aye

Danny Bryant, Tom Young, Dorothy Small, Michael Whisenant, Gwen Shelton and Marty Pepper

Nay

None

Mayor Underwood declared the motion approved.

**Garbage Truck:**

Motion was made by Dorothy Small, seconded by Tom Young, to use Tennessee Municipal Bond Company to obtain a three (3) year note not to exceed One Hundred Seventy-Five Thousand Dollars (\$175,000.00) in order to purchase a garbage truck. Upon roll call, the following voted:

Aye

Tom Young, Dorothy Small, Michael Whisenant and Mayor Underwood (to break tie)

Nay

Gwen Shelton, Marty Pepper and Danny Bryant

Mayor Underwood declared the motion approved.

Motion was made by Dorothy Small, seconded by Tom Young, to authorize the bidding of new garbage truck. Upon roll call, the following voted:

Aye

Dorothy Small, Michael Whisenant, Tom Young and Mayor Underwood (to break tie)

Nay

Gwen Shelton, Marty Pepper and Danny Bryant

Mayor Underwood declared the motion approved.

**Swimming Pool Name:**

Motion was made by Dorothy Small, seconded by Michael Whisenant, to change the name of the swimming pool to Fayetteville Municipal Swimming Pool. Upon roll call, the following voted:

Aye

Michael Whisenant, Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young and Dorothy Small

Nay

None

Mayor Underwood declared the motion approved.

**Parade Permit:**

Motion was made by Marty Pepper, seconded by Gwen Shelton, to approve the parade permit for Relay for Life on May 2<sup>nd</sup> to 3<sup>rd</sup>, 2014. Upon roll call, the following voted:

Aye

Gwen Shelton, Marty Pepper, Danny Bryant, Tom Young, Dorothy Small and Michael Whisenant

Nay

None

Mayor Underwood declared the motion approved.

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

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Mayor

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City Clerk