

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
SEPTEMBER 10, 2013

REFERENCE VIDEO DATED SEPTEMBER 10, 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 September 10, 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 Johnny D. Hill, Jr., City Attorney and Scott Collins, City Administrator

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

Approval of Minutes:

Motion was made by Dorothy Small, seconded by Gwen Shelton, to approve the minutes of the August 2013 Meeting, with the following correction to change the second signature line from "Assistant City Clerk" to the "City Clerk". 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.

Reports:

Fire Report:

Fire Chief Danny Travis reported that the Fire Department had 63 calls for service, with 32 medical calls.

Police Report:

Police Chief Richard Howell reported that there were 203 incidents with 72 arrests, 36 crashes and 69 citations for a total of 1,787 events.

Recreation Report:

Rickey Honey, Recreation Director, reported that the last "Music in the Park" for this summer will be September 26, 2013. Mr. Honey stated that the fall youth soccer has begun, which has been combined with the youth soccer program at the South Lincoln Sports Complex.

Public Works:

Eddie Plunkett, Public Works Director, reported that for the month of August 235 tons of trash was picked up, along with 202 tons of brush.

Planning and Codes Report:

Jeff Siefert, Building Inspector, reported for the month of August there were eight (8) building permits issued for approximately One Hundred Seventy-One Thousand, Three Hundred Fifty Dollars (\$171,350.00) in work to be done, with the fees being Nine Thousand, Nine Hundred Seventy-Seven Dollars 62/100 (\$9,977.62).

Administrator's Report:

Mr. Collins reported that the City Attorney has reviewed the contract with the Tennessee Department of Transportation (TDOT) for the paving project on Washington Street. The contract has been signed by the Mayor and returned to TDOT. Mr. Collins stated that a request for an extension of the STP Funding has been sent to the head engineer at TDOT. Mr. Collins explained that a committee is being formed to discuss and work on the drainage issues throughout the City.

Facebook Policy:

Motion was made by Gwen Shelton, seconded by Marty Pepper, to accept the proposed revision on the Social Networking Policy. 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 motion approved.

Swimming Pool Bid:

Motion was made by Michael Whisenant, seconded by Tom Young, to accept the bid from Burleson Pool Company, Inc., for Eight Hundred Ninety-Three Thousand, Seven Hundred Fifty Dollars (\$893,750.00) minus Ten Thousand Dollars (\$10,000.00) for a total of Eight Hundred Eighty-Three Thousand, Seven Hundred Fifty Dollars (\$883,750.00). 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.

Swimming Pool Funding:

Motion was made by Danny Bryant, seconded by Marty Pepper, to approve the funding, not to exceed One Million Dollars (\$1,000,000.00), to construct a new 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.

Capital Project Items for the I.T. Department:

Motion was made by Gwen Shelton, seconded by Michael Whisenant, to approve the expenditure “up to” Sixteen Thousand, Five Hundred Dollars (\$16,500.00) to purchase of Capital Project items for the Information Technology (I.T.) Department. 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.

Garbage Cart Buyback Funding:

Motion was made by Dorothy Small, seconded by Tom Young, to approve the garbage cart buyback funding not to exceed Eighteen Thousand Dollars (\$18,000.00) from the Sanitation Fund. 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.

Parade Permit:

Motion was made by Marty Pepper, seconded by Gwen Shelton, to approve the parade permit for the American Heart Association’s Heart Walk for October 20, 2013. 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.

Fayetteville City School Board Budget Amendment:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the Fayetteville City School System Capital Project Budget for 2013-2014. 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 motion approved.

Board Appointments:

Motion was made by Gwen Shelton, seconded by Michael Whisenant, to reappoint Rovena Wade to the Planning Commission. 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.

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

Mayor

City Clerk