

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
FEBRUARY 11, 2014

REFERENCE VIDEO DATED FEBRUARY 11, 2014

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 February 11, 2014. 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 Bryant and the pledge was lead by Alderman Whisenant

**Approval of Minutes:**

Motion was made by Gwen Shelton, seconded by Dorothy Small, to approve the minutes of the January 2014 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.

**Reports:**

**Fayetteville-Lincoln County Chamber of Commerce:**

Carolyn Denton, the Director, reported that the Chamber sold Twenty-One Thousand Dollars (\$21,000.00) in Chamber Bucks during the 2013 calendar year, with eleven (11) grand opening throughout the City. Ms. Denton stated that the 2014 "Hamburger on the Hill Day" will be March 5<sup>th</sup>.

**Fayetteville Main Street:**

Carol Foster, Main Street Director, reported that Main Street's accreditation application has been turned-in for the 2014 Year. Ms. Foster stated the annual "Table Scapes" event will be held March 7<sup>th</sup> & 8<sup>th</sup>.

**Leadership Lincoln:**

Jim Malone, the Leadership Lincoln President, stated that Leadership Lincoln began in 1987, with each class participating in two (2) fundraisers for their class "projects" and eight (8) class days. Rick Head, 2013-2014 Class President, discussed this year's four (4) "projects", which all pertain to weather awareness and safety.

**Fire Report:**

Fire Chief Danny Travis reported that the Fire Department had 73 calls for service and \$108,000.00 in property loss, with \$75,000.00 due to smoke damage at the jail.

**Police Report:**

Police Chief Richard Howell reported that there were 130 incidents with 66 arrests, 33 crashes and 65 citations for a total of 1,865 events.

**Recreation Report:**

Ricky Honey, Recreation Director, stated the channel at Stone Bridge Park has been restocked with trout and is open for fishing. Mr. Honey reported that Baseball and Softball sign-ups are continuing with the last day being February 22<sup>nd</sup> from 9:00 a.m. to 2:00 p.m.

**Public Works:**

Eddie Plunkett, Public Works Director, reported that for the month of January 215 tons of trash was picked up, along with 98 tons of brush and 15 tons of leaves.

**Planning and Codes Report:**

Jeff Siefert, Building Inspector, reported that due to the weather during the month of January no permits were issued. Mr. Siefert explained that five (5) violation letters were issued in January. Mr. Siefert stated he is working with the owner of 402 Cherokee Avenue to have the house removed due to fire damage. Mr. Siefert stated that the Frito-Lay expansion project has been completed, with the road relocation to begin in the spring.

**Administrator's Report:**

Mr. Collins reported that the Surface Transportation Program (STP) on Washington Street has moved into the final design phase, with paving to begin in April or May.

**Fayetteville City School Board Amendment:**

1. Motion was made by Danny Bryant, seconded by Michael Whisenant, to approve Fiscal Year 2013 School Nutrition Budget Amendment. 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.

2. Motion was made by Danny Bryant, seconded by Marty Pepper, to approve Fiscal Year 2013 General Education Budget Amendment #7. 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.

3. Motion was made by Danny Bryant, seconded by Dorothy Small, to approve Fiscal Year 2013 Budget Amendment for Perkins Grant. 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.

4. Motion was made by Danny Bryant, seconded by Marty Pepper, to approve Fiscal Year 2013 Capital Projects Budget Amendment – Bond Refunding. 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.

5. Motion was made by Danny Bryant, seconded by Dorothy Small, to approve Fiscal Year 2014 Cafeteria Budget Amendment #1. 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.

6. Motion was made by Danny Bryant, seconded by Marty Pepper, to approve Fiscal Year 2014 General Education Budget Amendment #1. 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.

#### **Humane Society – Controlled Substances Certification:**

Motion was made Gwen Shelton, seconded by Michael Whisenant, to approve “not to exceed” Seven Hundred Forty Dollars (\$740.00) for the Humane Society to obtain their Controlled Substances Certification. Upon roll call, the following voted on the motion:

Aye

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

Nay  
None

Mayor Underwood declared the motion approved.

**Humane Society – Rabies Vaccinations:**

Motion was made by Gwen Shelton, seconded by Michael Whisenant, to increase the funding for the Humane Society rabies vaccinations to from Twenty Thousand, Eight Hundred Dollars (\$2,800.00) to Thirty Thousand, Three Hundred Dollars (\$3,300.00), which will be used for five (5) Humane Society employees instead of the four (4) by contract. 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.

**Ordinance 2014-02:**

Ordinance No. 2014-02, an ordinance entitled, “An Ordinance Of The City Of Fayetteville, Amending The Annual Budget And Capital Program For Fiscal Year 2014”, was considered. Said Ordinance is as follows:

**ORDINANCE NO. 2014 – 02**

AN ORDINANCE OF THE CITY OF FAYETTEVILLE, AMENDING THE ANNUAL BUDGET AND CAPITAL PROGRAM FOR FISCAL YEAR 2014,

WHEREAS, the City of Fayetteville adopted the fiscal year 2013-2014 budget by passage of Ordinance No. 2013-07; and

WHEREAS, pursuant to the Tennessee State Constitution, Section 24 of Article II, no public money shall be expended except pursuant to appropriations made by law; and

WHEREAS, pursuant to the Municipal Budget Law of 1982, as found in the *Tennessee Code Annotated* section 6-56-209, the Board of Mayor and Alderman has the authority to authorize the budget officer to transfer moneys from one appropriation to another within the same fund; and

WHEREAS, expenses for the general government will be greater than anticipated; and

WHEREAS, Tennessee Code Annotated requires these items to be budgeted expenditures;

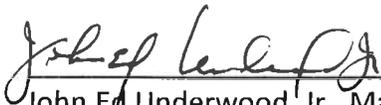
NOW, THEREFORE BE IT ORDAINED by the Board of Mayor and Alderman of the City of Fayetteville, Tennessee, that the following amount be added to the budgeted amounts set forth for fiscal year 2014 in Ordinance No. 2013 – 07.

Pool	\$ 26,295
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This ordinance shall take effect upon its passages, the public welfare requiring it. All ordinances or parts of ordinances in conflict with any provision of this ordinance are hereby repealed.

February 11, 2014

Date

  
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John Ed Underwood, Jr., Mayor

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

Motion was made by Gwen Shelton, seconded by Tom Young, to approve Ordinance No. 2014-02. 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 Ordinance adopted.

**Refinishing Swimming Pool Waterslide:**

Motion was made by Marty Pepper, seconded by Gwen Shelton, to approve the expenditure of Fifteen Thousand, Two Hundred Dollars (\$15,200.00) to refinish the swimming pool waterslide. 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.

**Engineering Study for Police Building:**

Motion was made by Gwen Shelton, seconded by Marty Pepper, to authorize Mr. Collins to discuss with engineers the feasibility of building a police building on City lot on the corner of Franklin Avenue and Market Street. 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.

**Purchase of Lot on Corner of College and Franklin:**

Motion was made by Gwen Shelton, seconded by Marty Pepper, to approve the purchasing of the lot on the corner of College Street and Franklin Avenue “not to exceed” Seventy-Five Thousand Dollars (\$75,000.00), contingent on the City being able to build on the adjoining lot. 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.

**Liquor Permit:**

Motion was made by Gwen Shelton, seconded by Dorothy Small, to authorize the Mayor to sign the Certificate of Compliance for East End Liquor to relocate at 120 Shelbyville Highway. 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.

**Sanitation Department Capital Outlay Note, Series 2014:**

For a matter of information only, the City of Fayetteville will file form CT-0253 with the State of Tennessee regarding the Capital Outlay Note, Series 2014 in the amount of One Hundred Eighty Thousand Dollars (\$180,000.00) to purchase a sanitation truck. The bond was closed on February 11, 2014.

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

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Mayor

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City Clerk