

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
FEBRUARY 10, 2015

REFERENCE VIDEO DATED FEBRUARY 10, 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 February 10, 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 Alderman Whisenant and the pledge was lead by Mayor Law

**Approval of Minutes:**

1. Motion was made by Michael Whisenant, seconded by Anna Catherine Cowley, to approve the minutes of the January 13, 2015, Public Hearing. 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 Minutes approved.

2. Motion was made by Dorothy Small, seconded by Violet Harry, to approve the minutes of the January 2015 Meeting. 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 Minutes approved.

**Reports:**

**Fayetteville/Lincoln County Industrial Development Board:**

Ron Mahal, Vice-Chair of the Joint Industrial Development Board, explained that the IDB had received 15 RFI's for existing buildings and 4 RFI's for land only. Mr. Mahal stated that the board is working on a "Master Plan" for the Industrial Park, which will include additional roads, utilizes, etc. Mr. Mahal reported that the IDB is trying to set-up a career day for all 8<sup>th</sup> grade students.

**Fayetteville/Lincoln Chamber of Commerce:**

Chamber Director Carolyn Denton reported that the Chamber is currently working on the 2015 Chamber Directory. Ms. Denton stated that the new 2015 City/County map will be published within the next few weeks. Ms. Denton explained that the year's "Hamburger on the Hill Day" is scheduled for March 4<sup>th</sup>.

**Fayetteville Main Street:**

Main Street Director Carol Foster reported that Main Street's accreditation application has been submitted for the 2015 Year. Ms. Foster stated the annual "Table Scapes" event will be held March 13<sup>th</sup>. Ms. Foster stated that Main Street and the Chamber will be sponsoring a new annual "Slaw Burger Festival" on April 18, 2015.

**Fire Report:**

Fire Chief Danny Travis reported that the Fire Department had 67 calls for service and 50 medical calls.

**Police Report:**

Police Chief Richard Howell reported that there were 136 incidents with 56 arrests, 42 crashes and 58 citations for a total of 1,975 events.

**Recreation Report:**

Ricky Honey, Recreation Director, reported that the ballfields have been prepared for the City Middle School and High School teams to start their seasons. Mr. Honey stated that parents can still sign-up their child for softball and baseball.

**Public Works:**

Eddie Plunkett, Public Works Director, reported that for the month of January there was 228 tons of sanitation was picked up, along with 460 tons of brush and 12 tons of leaves.

**Planning and Codes Report:**

Jeff Siefert, Building Inspector, reported for the month of January there were three (3) building permits issued for approximately One Hundred Fifty Thousand, Three Hundred Ninety-Nine Dollars (\$150,399.00) in work to be done, with the fees being Seven Hundred Seventy-Four Dollars and 33/100 (\$774.33).

**Administrator's Report:**

Mr. Collins reported that there will be a pre-bid meeting for the new Public Safety Building Thursday, February 12<sup>th</sup>. Mr. Collins stated that there will be a meeting to discuss Camp Blount later this month. Mr. Collins explained that the office staff is still conducting surveys on city residents as part of the CDBG application process for funding on a new fire truck.

**Appropriation Library Doors:**

Motion was made by Danny Bryant, seconded by Violet Harry, to approve the appropriation request from the Fayetteville-Lincoln County Public Library for one-half (1/2) of Six Thousand Eight Hundred Sixty Dollars (\$6,860.00) to alter the Library's front doors to enable handicapped accessibility. 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.

**Recycle Center Match Grant Funding:**

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve “up to” Seven Thousand, Eight Hundred Thirty-Seven Dollars and 50/100 (\$7,837.50) sought by Keep Fayetteville/Lincoln County Beautiful, Inc., to be used towards matching grant funds and installation of a new baler and fencing. 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.

**Resolution R-15-08:**

Resolution R-15-08, a resolution entitled, “A Resolution To Establish Residence Requirements For Members Of The Fayetteville Police Department”, was considered. Said Resolution is as follows:

**RESOLUTION NO. R-15-08**

**A RESOLUTION TO ESTABLISH RESIDENCE REQUIREMENTS FOR MEMBERS OF THE FAYETTEVILLE POLICE DEPARTMENT**

**WHEREAS**, the personnel policy for the City of Fayetteville specifically exempts emergency services employees including members of the City of Fayetteville Police Department from the City's residence policy by indicating that emergency services employees must reside by regulations established under the Police and Fire Rules and Regulations, and;

**WHEREAS**, the Rules and Regulations of the Fayetteville Police Department currently provide that members of the Department must comply with Tennessee law and City policy regarding residency, and;

**WHEREAS**, clarification of the Fayetteville Police Department residence policy is needed to establish a clear and uniform policy as to any residency requirement for members of the Fayetteville Police Department, and;

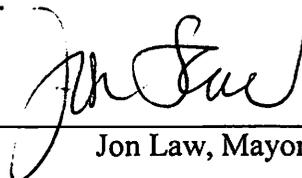
**WHEREAS**, latitude should be available to the Chief of Police of the Fayetteville Police Department in his or her hiring decisions to enable the Chief of Police to hire candidates for employment who reside outside Lincoln County when he or she deems it appropriate to do so in the best interest of the Fayetteville Police Department.

**NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FAYETTEVILLE, TENNESSEE, THAT:**

The existing Section 1.29(A) of the Fayetteville Police Department Rules and Regulations shall be deleted and replaced with the following:

All regular slotted members of the Fayetteville Police Department must comply with Tennessee law regarding residence. The Chief of Police is encouraged to hire suitable candidates for employment who are residents of the City of Fayetteville and/or Lincoln County when possible but shall have the discretion to hire individuals residing outside the City of Fayetteville and Lincoln County when the Chief deems it necessary to do so to fill open positions with qualified candidates for employment.

Approved and adopted this the 10<sup>th</sup> day of February, 2015.

  
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Jon Law, Mayor

ATTEST:



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Scott Collins, City Clerk

Motion was made by Gwen Shelton, seconded by Dorothy Small, to approve Resolution R-15-08. 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 Resolution adopted.

**Resolution R-15-09:**

Resolution R-15-09, a resolution entitled, "A Resolution To Authorize The Submission Of An Application For Home Funds Through The Tennessee Housing Development Agency", was considered. Said Resolution is as follows:

**RESOLUTION NO. R-15-09**

**A RESOLUTION TO AUTHORIZE THE SUBMISSION OF AN  
APPLICATION FOR HOME FUNDS THROUGH THE TENNESSEE  
HOUSING DEVELOPMENT AGENCY**

**WHEREAS**, the City of Fayetteville is eligible for HOME funds through the Tennessee Housing Development Agency (THDA); and

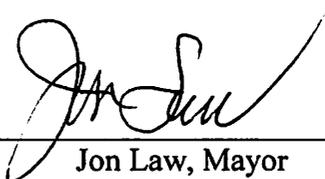
**WHEREAS**, there exists a need to rehabilitate owner occupied homes for low and very low income individuals; and

**WHEREAS**, the City of Fayetteville wishes to make an application for said project;

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

- (1) The Mayor be authorized and directed to execute and submit an application for HOME funds in the amount of \$500,000.00.
- (2) The Mayor be authorized and directed to enter into all necessary agreements to receive and administer such grant funds.
- (3) The total cost of the project is \$500,000.00 and is paid 100% from grant funds.

**PASSED AND SO ORDERED THIS 10th DAY OF FEBRUARY, 2015.**

  
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Jon Law, Mayor

Attest:

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

Motion was made by Dorothy Small, seconded by Danny Bryant, to approve Resolution No. R-15-09. Upon roll call, the following voted:

Aye

Danny Bryant, Dorothy Small, Violet Harry, Michael Whisenant and Gwen Shelton

Nay

Anna Catherine Cowley

Mayor Law declared the Resolution adopted.

**Appropriation for Municipal Building Doors:**

Motion was made by Violet Harry, seconded by Anna Catherine Cowley, to approve the appropriation of One Thousand, Nine Hundred Eighty-Five Dollars (\$1,985.00) to alter the front doors of the Municipal Building so that the entrance will meet ADA requirements. 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.

**Budget Schedule:**

Motion was made by Danny Bryant, seconded by Michael Whisenant, to approve the budget schedule for the 2016 Fiscal Year Budget. 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.

**Industrial Board Website:**

A discussion was held a potential conflict of interest arising from an action taken by the Industrial Development Board to contract with allSites for website design and hosting. The City Attorney made a recommendation that the Industrial Development Oversight Committee should investigate the alleged conflict rather than the Board of Mayor and Aldermen. No board action was taken on the matter.

**Call For Public Hearing:**

Motion was made by Gwen Shelton, seconded by Michael Whisenant, to call for a Public Hearing on Ordinance No. 2015-01 pertaining to digital billboards in the corporate limits of the City. 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.

**Recreation Board Appointment:**

Motion was made by Gwen Shelton, seconded by Anna Catherine Cowley, to reappoint Jackie Hamlin to the Recreation Board. 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.

**Recreation Board Appointment:**

Motion was made by Gwen Shelton, seconded by Dorothy Small, to reappoint Brad Bolles the Recreation Board. 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.

**Parade Permit:**

Motion was made by Gwen Shelton, seconded by Michael Whisenant, to approve the parade permit for the Blue Ribbon Walk on May 14, 2015. 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.

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

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Mayor

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City Clerk