

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
JULY 12, 2016

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 July 12, 2016. 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 led by Danny Bryant, and the pledge was led by Michael Whisenant.

Adoption of Agenda:

The agenda for July 12, 2016, was approved upon the motion of Michael Whisenant and seconded by Gwen Shelton.

Approval of Minutes:

The minutes of June 14, 2016, Public Hearing, were read and accepted as distributed.

The minutes of June 14, 2016, Regular Meeting Minutes, were read and accepted as distributed.

The minutes of June 29, 2016, Special Called Meeting Minutes, were read and accepted as distributed.

Reports:

Fayetteville Public Utilities:

Britt Dye, Fayetteville Public Utilities' CEO/General Manager, reported that FPU is working 24 hours per day at present at the water plant due to the dry weather to ensure full capacity. The gas lines at Vanntown and Ardmore have been completed, as has the gas work center. FPU is doing extra tree trimming due to the recent storms. Several poles are continuing to be replaced around the county. The Mulberry and Walker Ford Road three-phase electric line has been completed as well.

Tennessee Municipal Leagues Conference Reports:

Mayor Jon Law reported on his recent attendance at the Tennessee Municipal League Conference. He observed a wide variety of break-out sessions and a trade show of products and services that are available. He had the opportunity to meet with other elected officials to share ideas and challenges from other cities. He learned that senior citizens are great for volunteers. He learned about signage for accessibility for sidewalks, etc. He also learned about the buddy system that consists of someone checking on an elderly person at a certain time every day. There was also an evaluation class where he learned about 360° evaluations.

Aldermen Michael Whisenant reported that the Police Chief of Knoxville conducted a class on law enforcement body cameras and gun carrying permits and the legalities of each one. It was a great time to meet with other people with similar concern to share ideas. He was also very pleased with the award given for the police building.

Aldermen Gwen Shelton reported that she attend a class entitled "Play Ball," where she learned about the impact that sports bring to our community. Putting more tournaments together brings more people to our community to shop at local businesses and to share the community with. She also attended the District 6 meeting while she was attended the conference.

Fire Report:

Fire Chief Danny Travis reported that the Fire Department had sixty-five (65) calls for service, forty-nine (49) medical calls, with two (2) mutual aid calls with Park City, and the volunteers logged sixty-two (62) hours.

Police Report:

Police Chief Richard Howell reported that there were one hundred thirty-nine (139) reportable TBI incidents, seventy-five (75) arrests, forty-two (42) traffic accidents, and seventy-two (72) citations, for a total police activity of one thousand six hundred ninety-eight (1,698) events.

Recreation Report:

Ricky Honey, Recreation Director, reported that youth baseball has ended. The swimming pool will be closing at the end of the month, with school starting back. Soccer sign-ups have begun. The fireworks show was a big success. Director Honey thanked all of the businesses that were involved with this great event.

Public Works:

No report was given.

Planning and Codes Report:

Jeff Siefert, Building Inspector, was absent. No report was given.

Administrator's Report:

Scott Collins, City Administrator, reported that Putman & Hancock has been chosen as the auditors for the next three years. The recent storms are taking a toll on our drainage system. We have requested engineering help and have sent out requests to address issues. Several people are taking part in the Camp Blount project. Camp Blount hosted an event with Davy Crockett's direct decedents and will be the site of a Civil War exhibit and reenactment on September 16-18. Mr. Collins also noted that everyone had complimentary things to say about the fireworks show. Thanks to all who helped with that great event.

Recreation Board Appointment – Shannon Haston:

Motion was made by Gwen Shelton, seconded by Violet Harry, to appoint Shannon Haston to the Recreation Board. Upon roll call, the following voted:

Aye:

Violet Harry, Michael Whisenant, Gwen Shelton and Anna Catherine Cowley

Nay:

Danny Bryant

Abstain:

Dorothy Small

Mayor Law declared the motion approved.

Fayetteville Public Utilities Board Appointment:

Motion was made by Anna Catherine Cowley to appoint Eddie Hall to the Fayetteville Public Utilities Board. The motion failed due for lack of a second. Mayor Law announced that he would seek to make this appointment at the December Board of Mayor and Alderman meeting.

City School Board Budget Adjustment #1 Fiscal Year 2016:

Motion was made by Danny Bryant, seconded by Dorothy Small, to approve the City School Board Budget Adjustment. 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.

Planning Commission Appointment:

Motion was made by Dorothy Small, seconded by Gwen Shelton, to appoint Lindsey Galyen to the Planning Commission. 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.

Standing Committee for Planning and IT Appointment – Michael Whisenant:

Motion was made by Gwen Shelton, seconded by Dorothy Small, to appoint Michael Whisenant to the Planning and IT Standing Committee. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

Standing Committee for Planning and IT Appointment – Violet Harry:

Motion was made by Gwen Shelton, seconded by Danny Bryant, to appoint Violet Harry to the Planning and IT Standing Committee. Upon roll call, the following voted:

Aye:

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

Nay:

None

Mayor Law declared the motion approved.

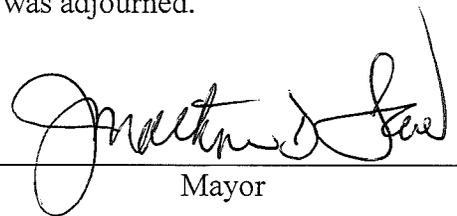
Notification of Fayetteville Public Utilities Bond Closing – Form CT-0253:

Mayor Law provided notification that the Fayetteville Public Utilities bond for an alternate route water supply line has been completed.

There being no more business before the Board, the meeting was adjourned.



City Clerk



Mayor