PUBLIC HEARING
BOARD OF MAYOR AND ALDERMEN
JUNE 14, 2016

A public hearing was held at the Municipal Building on June 14, 2016, pursuant to notice in the Elk Valley Times. Mayor Law was present and presiding, and the following Aldermen were present:

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

A public hearing was held, as listed below:

1. Fiscal Year 2017 Budget

No one appeared to speak for or in opposition to the above Ordinance.

The public hearing was closed.

Mayor

City Clerk

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
JUNE 14, 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 June 14, 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 Michael Whisenant, and the pledge was led by Jon Law.

Adoption of Agenda:

The agenda for June 14, 2016, was approved as communicated through the Ipads.

Approval of Minutes:

The regular minutes of May 10, 2016, were read and approved and adopted as communicated.

Reports:

Fayetteville City Schools:

Dr. Janine Wilson, Director of Schools, reported that Dr. Jones and Mr. Jones have a new baby and send congratulatory words to them. The 25th Annual Tiger Tracks was a huge success. The garden that the little ones have made was showcased as well. The first Graduate Walk was held to inspire the little ones to graduate. The Middle School received the Focus grant of $100,000.00 to close gaps in achievements. The City school was the fourth system to receive the Youth Trust Five Star Award to recognize school districts that practice excellence in employee management. Will Clark has been elected President of SCOPE in Tennessee. The FFA has received numerous awards. A total of $3,514,380 scholarships and awards have been presented to 68 seniors, not including the TN Promise, and we congratulate our guidance department on helping the seniors attain that. There were 25 senior athletes that received and average of $84,000 in scholarships, with 3.3 average

GPA scores and 23 average in ACT scores. Every team at FHS qualified for TSSAA awards. Our coaching staff is not only encouraging them to be good athletes but good scholars as well.

Fayetteville Lincoln County Public Library:

Library Director Jill Rael reported that the library spent three days at the Middle School and showed them how to use the electronic resources to continue their reading program. The summer reading program is in full swing, and all of the schools have made a push for summer reading. Little Free Libraries are little bird houses large enough to put books in, and you take a book or leave a book. The library received grant money for this project and is asking to put up two of these in the City. One will be located at Stone Bridge Park and the other at Kid's Park.

Fire Report:

Fire Chief Danny Travis reported sixty-four (64) calls for service, fifty-four (54) medical calls and the volunteers logged one hundred twenty-one (121) hours.

Police Report:

Police Chief Richard Howell reported that there were one hundred thirty-six (136) incidents, fifty-two (52) arrests, forty-seven (47) traffic accidents, and seventy-six (76) citations, for a total police activity of one thousand nine hundred forty-three (1,943) events.

Recreation Report:

Ricky Honey, Recreation Director, reported that they had a huge crowd for Kid's Fish Day and he appreciates all the organizations that helped make that a success. The Firecracker Chase will be June 25, 2016, and everyone can register at Run Lincoln County. The fireworks show will be July 2 with activities starting at 6:30 p.m. and the fireworks show at 9:00 p.m.

Public Works:

Eddie Plunkett, Public Works Director, reported that for the month of May there were two hundred eighty-eight (288) tons of brush and two hundred twenty-eight (228) tons of trash picked up. July 4th sanitation pick-up will be closed; they will pick up Monday's trash on Tuesday, July 5th.

Planning and Codes Report:

Jeff Siefert, Building Inspector, reported for the month of May there were seventeen (17) building permits issued. Fees were forty-six thousand one hundred thirty dollars ($46,130.00), with a total project value of one million three hundred four thousand six hundred twenty-five ($1,304,625.00).

Administrator's Report:

Scott Collins, City Administrator, reported that the report on the greenway trail under the transportation alternative program has been received and it has been successful and proven that the construction plans will not impact any bat colony in the area. The Municipal Technical Advisory Service is conducting two sessions of customer service training for several employees that will take place tomorrow at the municipal building. Camp Blount is moving forward and has developed a great partnership with FPU and will begin preliminary cutting of the trails, as laid out by Joe and Maria Brent. Several of the grant issues have been worked out and resolved with the State Historical Officials and are moving forward, and based on that another crop of soy beans will be planted again this year that will rejuvenate the soil and prepare it for grass seed following the harvest. Lastly, the City of Fayetteville was one of nine cities honored ab the TML conference for the new police building project.

Resolution R-16-07:

Resolution No. R-16-07, a resolution entitled, "A Resolution authorizing the transfer of ownership of property from the City of Fayetteville to the Fayetteville Lincoln County Airport," was considered. Said Resolution is as follows:

RESOLUTION NO. 2016 – R-16-07

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEED TO THE FAYETTEVILLE-LINCOLN COUNTY REGIONAL AIRPORT AUTHORITY.

WHEREAS, the Board of Mayor and Aldermen passed Resolution 98-1 on January 13, 1998, authorizing the Mayor to execute a deed of the City of Fayetteville's interest in and to real estate and easements owned by the City to the Fayetteville-Lincoln County Regional Airport Authority; and

WHEREAS, the Mayor executed a deed dated January 26, 1998, and recorded in Deed Book G-12, page 576, Register's Office of Lincoln County, Tennessee, conveying certain tracts of real estate and easements to the Airport Authority which are described more fully in the deed; and

WHEREAS, it appears that two tracts of real estate owned by the City of Fayetteville and Lincoln County, Tennessee that comprise a part of the property used by the Airport Authority for the operation of the airport were omitted from the aforementioned deed; and

WHEREAS, the Airport Authority has requested that the City of Fayetteville convey title to the two tracts omitted from the aforementioned deed to the Airport Authority; and

WHEREAS, the Lincoln County Commission has approved a similar resolution to convey its interest in the two tracts to the Airport Authority.

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 Mayor of the City of Fayetteville is hereby authorized and directed to execute a deed conveying title to the Fayetteville-Lincoln County Regional Airport Authority in and to two (2) tracts of land being approximately six (6) acres, the same being the parcel identified on Lincoln County Tax Map 126 as parcel 042.00.

Approved and adopted this the 14th day of June, 2016.

Jonathan D. Law, Mayor

ATTEST:

Scott Collins, City Clerk

Motion was made by Danny Bryant, seconded by Anna Catherine Cowley, to approve Resolution No. R-16-07. 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.

Accept Fiscal Year 2015 Audit:

Motion was made by Michael Whisenant, seconded by Gwen Shelton, to accept the Fiscal Year 2015 Audit. 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.

Ordinance 2016-08:

Ordinance No. 2016-08, an ordinance entitled, "An Ordinance of the City of Fayetteville, amending the annual budget and capital program for fiscal year 2016," was considered. Said Ordinance is as follows:

ORDINANCE NO. 2016 – 08

AN ORDINANCE OF THE CITY OF FAYETTEVILLE, AMENDING THE ANNUAL BUDGET AND CAPITAL PROGRAM FOR FISCAL YEAR 2016,

WHEREAS, the City of Fayetteville adopted the fiscal year 2015-2016 budget by passage of Ordinance No. 2015-04; 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 2016 in Ordinance No. 2015 – 04.

General Fund Revenues	**Increase**	**Decrease**
Current Taxes	$161,008	
Delinquent Taxes	$ 3,200	
Non Tax Sources		$301,087
Total General Fund Revenues	$164,208	$301,087
General Fund Expenses		
General Government		$168,771
Public Safety		$ 71,915
Public Works		$ 44,490
Health, Welfare & Culture	$ 2,363	
Transfer to Debt Service Fund		
Total General Fund Expenses	$ 2,363	$ 285,176
Fund Balance – General Fund	$145,934	

Drug Fund	**Increase**	**Decrease**
Drug Fund Revenue		$ 7,500
Drug Fund Expenses		$ 59,000
Drug Fund – Fund Balance	$ 51,500	

Community Dev. Block Grant	**Increase**	**Decrease**
CDBG Revenues		$ 7
CDBG Fund Balance		$ 7

Grant Fund	**Increase**	**Decrease**
Grant Fund Revenues		$ 69,450
Grant Fund Expenses		$ 69,450

Debt Service Fund	**Increase**	**Decrease**
Debt Service Expenses	$ 1,273	
Debt Service Fund Balance		$ 1,273

Industrial Park Fund	**Increase**	**Decrease**
Industrial Park Revenues		$ 8
Industrial Park Expenses	$ 18,111	
Industrial Park Fund Balance		$ 18,119

Capital Projects Fund	**Increase**	**Decrease**
Capital Projects Revenues		$ 65,931
Capital Projects Expenses		$175,000
Capital Projects Fund Balance	$109,069	

Landfill Fund	**Increase**	**Decrease**
Landfill Revenues		$200,000
Landfill Expenses		$200,000

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.

6/14/16
Date

Jonathan D. Law., Mayor

Gregory Scott Collins, City Clerk

General Fund

		Current Taxes	Delinquent Taxes	Non Tax
110-31100	Property Taxes - Current	(24,500)		
110-31200	Property Taxes - Delinquent		10,000	
110-31320	Penalty and Interest	(2,400)		
110-31511	In Lieu - FES	57,500		
110-31512	In Lieu - FWSS	-		
110-35114	In Lieu - FGS	-		
110-31522	In Lieu - Copperweld	10,671		
110-31526	In Lieu - Frito Lay	80,727		
110-31527	In Lieu - Franke	4,510		
110-31529	In Lieu - C & S	1,586		
110-31610	Local Sales Tax	40,000		
110-31615	Occupancy Tax	10,000		
110-31710	Wholesale Beer Tax	(10,000)		
110-31720	Wholesale Liquor Tax	(12,000)		
110-31820	Gross Receipts Tax	(20,000)		
110-31830	Interest - Business Tax	-		
110-31840	Penalty - Business Tax	-		
110-31850	Recording Fee - Business	-		
110-31860	Business Tax Clerk Fee	-		
110-31912	Cable Franchise Fee	4,000		
110-31980	Local Mixed Drink Permit	800		
110-32210	Beer Licenses		(1,600)	
110-32610	Building Permits		(5,000)	
110-32611	Dog Permits		-	
110-32995	False Alarms		(200)	
110-33310	Housing Authority - In Lieu	(2,033)		
110-33320	TVA - In Lieu Taxes	2,066		
110-33510	State Sales Tax	22,970		
110-33530	State Beer Tax	(70)		
110-33540	State Mixed Drink Tax	(16,750)		
110-33551	State Gasoline/Motor Tax			5,000
110-33553	State Gasoline Inspection Tax			(111)
110-33590	Other State Revenue	13,931		
110-33710	Emer Comm / County			(40,960)
110-33711	IT / 911 Board Fund			(5,663)
110-33712	911 Board Comm Center			(37,599)
110-33713	Housing Authority - Police			-
110-33714	GIS Mapping / 911 Board			(3,641)
110-33715	School Bus Repair			(897)
110-33716	E911 Auto Repair			(100)
110-34125	Fees - Board of Zoning			(100)
110-34126	Fees - Planning			(1,245)
110-34127	Fees - Development			(50)
110-34240	Accident Reports			(1,100)
110-34290	Special Police Fund			(5,400)
110-34300	Electronic Citation Fee			(4,000)
110-34722	Pool Admittance Fee			6,000
110-34742	Adult Recreation Program			2,500
110-34745	Park Concessions			30
110-34900	Finger Printing			125
110-35110	City Court Fines			(41,000)
110-35200	Sex Offenders Registry			(550)
110-31600	Interest Earnings			1,159
110-36211	Rent - Other			400
110-36212	Rent - Municipal Building			-
110-36330	Sale of Equipment			15,000
110-36350	Retirees & Cobra Health			(2,170)
110-36512	Sale of Gasoline			(200,000)
110-36900	Other Financing Source			5,660
110-36905	Tourism Revenue			2,575
110-36915	Grant Income			1,250
110-36962	Operating trans from Grant			-
110-37100	Insurance Proceeds			2,885
110-37990	Admin Vending			(72)
110-37991	Recreation Vending			(315)
110-37992	Police Vending			1,450
110-37993	Street Venidng			152
110-37994	Fire #1 Vending			(100)
110-37995	Fire #2 Vending			(100)
110-37996	Emergency Comm Vending			(100)
		161,008	3,200	(301,087)

Legislative Board		General Govt	Public Safety	Public Works	Health	Transfer to Debt
110-41110-290	Other Contractual Services	1,500				
110-41110-513	Liability Ins	7,920				
City Court						
110-41210-112	Overtime	(200)				
110-41210-280	Travel	(500)				
Mayor						
110-41310-210	Communication and Trans	600				
110-41310-513	Liability Insurance	(400)				
Special Elections						
110-41440-230	Publicity & Subscrip.	(2,000)				
Attorney						
110-41520-148	Employee Education	(500)				
110-41520-230	Dues and Subscriptions	(500)				
110-41520-252	Legal Services	(4,000)				
110-41520-280	Travel	(550)				
Administration						
City Hall Building						
110-41810-241	Electric	2,500				
110-41810-250	Professional Services	300				
110-41810-260	Repair and Main Services	13,500				
110-41810-290	Other Contr. Services	(1,000)				
110-41810-411	Building & Prop Insur	(700)				
110-41810-941	General Purp. Machinery	2,605				
Other Gen. Gov.						
110-41990-331	Fuel	(182,000)				
110-41990-719	TIF Payment	-				
110-41990-721	IDB Spec. Building Payment	(12,000)				

110-41990-726	Misc.	7,000	
110-41990-729	Keep Fay LC Beautiful	-	
110-41990-733	SCHRA	-	
110-41990-738	Host of Christmas Past	-	
GIS			
110-42000-112	Overtime		-
110-42000-141	FICA		-
110-42000-145	Workers Comp Ins		120
Police			
110-42100-111	Salaries		(10,000)
110-42100-112	Overtime		6,000
110-42100-132	Perfect Attendence		(1,200)
110-42100-144	Health Insurance		(20,000)
110-42100-146	Worker's Comp Deductible		7,700
110-42100-146	State Unemployment		200
110-42100-147	Employee Education		3,000
110-42100-210	Commun & Trans		100
110-42100-220	Printing		100
110-42100-230	Publicity		-
110-42100-241	Electric		2,200
110-42100-244	Gas		-
110-42100-250	Professional Services		600
110-42100-260	Repair and Maintenance		-
110-42100-280	Travel		-
110-42100-320	Operating Supplies		5,000
110-42100-330	Repair and Maintenance		(5,000)
110-42100-331	Fuel		(30,000)
110-42100-511	Building & Prop Insurance		(800)
110-42100-512	Vehicle Insurance		1,220
110-42100-513	Liability Insurance		1,000
110-42100-942	Special Police Fund		1,500
110-42100-943	Various Expenses		900
110-42100-943	Building Expense		300

Emergency Comm		
110-42150-111	Salaries	-
110-42150-112	Overtime	2,000
110-42150-144	Health Insurance	-
110-42150-145	Worker's Comp Insurance	-
110-42150-147	State Unemployment	100
110-42150-148	Employee Educa. & Training	(1,000)
110-42150-241	Electric	1,000
110-42150-245	Telephone	(4,000)
110-42150-260	Repair & Main	(700)
110-42150-290	Other Contr. Services	(4,000)
110-42150-310	Office Supplies	(2,000)
110-42150-320	Operating Supllies	(5,000)
110-42150-513	Liability Insurance	270
Fire		
110-42200-111	Salaries	-
110-42200-112	Overtime	4,000
110-42200-123	Longevity	50
110-42200-132	Perfect Attendence	(300)
110-42200-145	Workers Comp Ins	2,710
110-42200-146	Workers Comp Deductible	700
110-42200-147	State Unemployment	-
110-42200-162	Volunteer Firemen	(2,635)
110-42200-210	Communication	800
110-42200-230	Publicity & Subscriptions	1,300
110-42200-241	Electric	2,000
110-42200-242	Water	500
110-42200-244	Gas	(2,000)
110-42200-245	Telephone	(3,000)
110-42200-260	Repairs & Maintenance	(4,000)
110-42200-310	Office Supplies	(1,000)
110-42200-320	Operating Supplies	(2,000)
110-42000-330	Repairs & Maintenance	2,000
110-42200-331	Fuel	(8,500)
110-42200-512	Vehicle Insurance	2,000
110-42200-513	Liability Insurance	300
110-42200-941	General Purpose Mach	(12,000)
Plannining & Codes		
110-42420-112	Ovetime	(250)
110-42420-142	Other Insurances	500
110-42420-144	Health Insurance	(3,000)
110-42420-512		300
Highways & Streets		
110-43120-111	Salaries	(15,000)
110-43120-112	Overtme	(1,500)
110-43120-123	Longevity	(650)
110-43120-132	Perfect Attendence	(300)
110-43120-134	Christmas Bonus	(600)
110-43120-143	Retirement	(5,000)
110-43120-144	Health Insurance	(25,000)
110-43120-145	Workers Comp Insu	(2,000)
110-43120-146	Workers Comp Deductible	1,000
110-43120-230	Publicity	25
110-43120-242	Water	-
110-43120-244	Gas	-
110-43120-247	Street Lighting	(5,000)
110-43120-250	Professional Services	9,500
110-43120-260	Repair & Maint	82,000
110-43120-264	Traffic Signals	12,000
110-43120-320	Operating Supplies	-
110-43120-330	Repair & Main	-
110-43120-331	Fuel	(36,000)
110-43120-512	Vehicle Insurance	685
110-43120-931	Roads, Streets	(35,000)
110-43120-932	Sidewalk Repairs	500

Drug Fund		
Revenues		
120-35140		(7,500)
		(7,500)
Expenses		
120-42129-111	Salaries	3,500
120-42129-148	Education	(3,500)
120-42129-170	Investigative Transactions	(4,000)
120-42129-941	Equipment	(55,000)
		(59,000)
Rev. Refuse		
Revenues		Did not do amendment on this fund
122-34430	Refuse Charges	(3,000)
122-35000	Vendor Permit Fees	(200)
122-36100	Interest	70
122-36900	Other Financing	605
122-36910	Insurance Proceeds	8,215
		5,690
Expenses		
122-43230-112	Overtime	(500)
122-43230-132	Perfect Attendence	(200)
122-43230-143	Retirement	-
122-43230-144	Health Insurance	-
122-43230-260	Repairs & Maint	-
122-43230-290	Other Contractual Ser	4,000
122-43230-331	Fuel	(7,000)
122-43230-512	Vehicle Insurance	-
122-43230-513	Liability	30
122-43230-941	General Purpose Machinery	-
122-43230-761	Transfer to Capital	(8,500)
122-43230-999	Garbage Can Buyback	-
		(12,170)
CDBG		
124-36100	Interest Earnings	(7)
Grant Fund		
128-36962		(69,450)
128-51640-110	Transfer to GF	-
128-51640-312	Transfer to Capital	(69,450)
		(69,450)
Debt Service		
211-36100	Interest Earnings	-
211-36961	Transfer from General Fund	-
211-36901	Bond Proceeds	-
		-
211-49110-661	Enegry Efficiency Loan	30
211-49412-631	2014 Issue Police - Interest	-
211-49500-691	Agent's Fees	1,243
211-49500-695	Bond Issuance Cost	-
211-51640-312	Transfer to Capital Projects	-
		1,273
Industrial Park		
311-36100	Interest	(8)
		(8)
311-41860-250	Ind. Park Professional Ser	18,111
		18,111
Capital Projects		
312-36100	Interest	4,840
312-36910	Grant Income	7,179
312-36900	Other Financing Source	-
312-36910	Grant Income	-
312-36962	Transfer from Grant	(69,450)
312-36964	Transfer from Rev. Refuse	(8,500)
312-36965	Transfer from Debt Service	-
		(65,931)
312-43750-761	Transfer to Landfill	(175,000)
312-43750-900	Facility Improvement	-
312-43750-930	Gymnasium Funds	-
312-43750-935	Airport	-
312-43750-949	Other Machinery	-
		(175,000)
Landfill		
430-36100	Transfer from Lincoln County	(200,000)
430-36964	Transfer from Capital	-
		(200,000)
430-43240-290	Other Contract Services	(175,000)
430-43240-935	Monitoring	(25,000)
		(200,000)

Motion was made by Dorothy Small, seconded by Violet Harry, to approve Ordinance No. 2016-08. 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.

Ordinance 2016-09:

Ordinance No. 2016-09, an ordinance entitled, "An Ordinance adopting the annual budget and capital program and tax rate of the City of Fayetteville, Tennessee for fiscal year 2017," was considered. Said Ordinance is as follows:

ORDINANCE NO. 2016-09
AN ORDINANCE ADOPTING THE ANNUAL BUDGET AND CAPITAL PROGRAM AND TAX RATE OF THE CITY OF FAYETTEVILLE, TENNESSEE FOR FISCAL YEAR 2017,

Whereas, the budget process is one of the most important activities undertaken by governments for the public welfare, the budget process being used to make program, service and capital decisions and allocate scarce resources to programs, services and capital;

Whereas, the financial plan developed in this process being the document to communicate the plan the Board of Mayor and Aldermen has decided to implement for the coming fiscal year;

Whereas *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires that all funds of the State of Tennessee and all its political subdivisions shall first be appropriated before being expended and that only funds that are available shall be appropriated;

Whereas, the Municipal Budget Law of 1982 requires that the governing body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by that state statute, that no municipality may expend any moneys regardless of their source except in accordance with a budget ordinance and that the governing body shall not make any appropriation in excess of estimated available funds;

Whereas as the Board of Mayor and Aldermen held a hearing where the City Administrator submitted the proposed budget and capital program on June14, 2016 at 5:00 pm in a regular meeting of the Board of Mayor and Aldermen and following the hearing, the Board considered final passage of the proposed budget;

Whereas, *Tennessee Code Annotated* Title 6 Chapter 56 Section 206 requires that the Board of Mayor and Aldermen publish the annual operating budget and budgetary comparisons of the proposed budget with the prior year (actual) and the current year (estimated) in a newspaper of general circulation not less than ten (10) days prior to the meeting where the governing body will consider final passage of the budget, and said budget was published on May 25, 2016 in *The Elk Valley Times;*

Now, therefore be it ordained by the Board of Mayor and Aldermen of the City of Fayetteville, Tennessee, that:

Section 1: **REVENUES.** The following is a list of funds available for appropriation. Any portion of the fiscal year 2016 appropriations remaining unexpended and unencumbered shall be credited to the general fund, except that any balance remaining in any other fund at the end of the fiscal year may remain to the credit of that fund and be subject to further appropriation in accordance with *Tennessee Code Annotated* Section 6-56-211.

Details of these revenues and other sources of funds are shown in the detailed financial plan attached.

FUND NAME	FISCAL YEAR 2015	FISCAL YEAR 2016	FISCAL YEAR 2017	EST. FUND BALANCE 07/01/16	AVAILABLE FUNDS
General Fund					
Current Taxes	$ 8,361,228	$ 8,449,075	$ 8,660,568		
Delinquent Taxes	64,743	47,000	45,000		
Nontax Revenues	1,253,123	1,401,252	1,365,563		
State Street Aid:					
Street Repair	26,164	19,000	13,500		
Street Lighting	166,791	175,000	180,000		
TOTAL GENERAL FUND	$ 9,872,049	$ 10,091,327	$ 10,264,631	$6,663,952	$ 16,928,583
Drug Fund	27,067	17,020	11,015	47,652	$ 58,667
Refuse Collection Fund	697,611	535,700	530,725	$733,633	$ 1,264,358
CDBG Loan Fund	15	10	10	49,605	$ 49,615
UDAG Loan Fund	126	100	100	405,878	$ 405,978
Grant Fund	-	70,000	242,000	-	$ 242,000
Debt Service Fund	2,315,104	317,120	370,092	$309,547	$ 679,639
Industrial Park	17	20	10	45,627	$ 45,637
Capital Projects	2,432,712	578,850	442,200	953,550	$ 1,395,750
Landfill Fund	88,566	300,000	125,000	(313,313)	$ (188,313)
General Purpose School Fund	$10,231,568	$11,032,037	$11,460,389	$2,690,176	$ 14,150,565
TOTAL ALL FUNDS	$ 25,664,835	$ 22,942,184	$ 23,446,172	$ 11,587,807	$ 35,033,979

SECTION 2: **APPROPRIATIONS.** The governing body appropriates from these anticipated revenues and unexpended and unencumbered funds the following expenditures for fiscal year 2017:

FUND NAME	FISCAL YEAR 2015	FISCAL YEAR 2016	FISCAL YEAR 2017	EST. FUND BALANCE 6/30/17
General Fund				
General Government	$ 1,371,959	$ 1,524,625	$ 1,508,985	
Public Safety	4,128,953	4,374,272	4,608,403	
Public Works	1,769,329	2,050,894	2,229,145	
Health & Welfare	735,749	805,609	837,276	
Debt Service	290,740	317,030	370,002	
Education	801,205	824,640	865,096	
Capital Projects	457,795	500,000	200,000	
TOTAL GENERAL FUND	$ 9,555,730	$ 10,397,070	$ 10,618,907	$ 6,309,676
Drug Fund	63,292	97,728	54,323	4,344
Refuse Collection Fund	384,963	503,631	619,623	644,735
CDBG Loan Fund	-	45,590	49,609	6
UDAG Loan Fund	-	1,000	1,000	404,978
Grant Fund	-	70,000	242,000	-
Debt Service Fund	2,316,505	317,782	370,002	309,637
Industrial Park	70,544	-	9,700	35,937
Capital Projects	670,818	2,963,555	473,005	922,745
Landfill Fund	88,467	301,500	126,200	(314,513)
General Purpose School Fund	$11,000,613	$11,677,119	$11,593,584	2,556,981
TOTAL ALL FUNDS	$ 24,150,932	$ 26,374,975	$ 24,157,953	$ 10,876,026

Details of these appropriated expenditures are shown in the detailed financial plan attached.

SECTION 3: **STATEMENT OF INDEBTEDNESS.** The Board of Mayor and Aldermen recognizes that the municipality has bonded and other indebtedness and includes a statement of this indebtedness.

STATEMENT OF BONDED OR OTHER INDEBTEDNESS	DEBT REDEMPTION (Principal)	INTEREST REQUIREMENTS	DEBT AUTHORIZED AND UNISSUED	CONDITION OF SINKING FUND
General Obligation Bond Series 2014	$ 80,000	$ 54,800		
General Obligation Bond Series 2013A	$ 215,000	$ 150,700		
General Obligation Bond Series 2013B	$ 40,000	$ 32,983		
General Obligation Bond Series 2009	$ 115,000	$ 45,619		

Appropriations of $734,102 from the Debt Service Fund, have been included and authorized for the payment of current debt obligations and any planned debt obligations for the coming fiscal year. Details of the debt services requirements are shown on in the detailed financial plan.

SECTION 4: **CAPITAL IMPROVEMENT PROGRAM.** During the coming fiscal year the Board of Mayor and Aldermen has planned for the following capital projects and has included a statement listing these capital projects and the sources of financing for these projects:

STATEMENT OF PROPOSED NEW CAPITAL PROJECTS	PROPOSED FINANCING BY APPROPRIATIONS	PROPOSED FINANCING BY DEBT
		$ -
Greenway Project	$315,000	$ -
Fencing Lions Club Park	$8,000	$ -
Municipal Building Outside Lighting	$8,000	$ -
Update Municipal Building	$15,000	$ -
Replace Public Works Building Roof	$35,000	$ -
Replace Recreation Center Electrical Box	$3,000	$ -
Two Police Tahoes	$47,500	$ -
Playground Equipment - William Battle Park	$15,000	$ -
Three Administration Computers	$4,500	$ -
Ice Machine	$4,300	$ -
Soccer Equipment	$8,000	$ -
Lawn Mower	$4,300	$ -
Recreation VOIP Phone	$5,405	$ -

Details of capital projects to be implemented in the coming fiscal year including sources of financing are in the detailed financial plan attached.

SECTION 5: **BUDGET CONTROL.** At the beginning of each quarterly period during the fiscal year and more often if required by the Board of Mayor and Aldermen, a report shall be submitted showing the relation between the estimated and actual revenues and other sources of funds and expenditures to date. At any time it is determined that revenue is not meeting estimates, the City Administrator may impound appropriations to ensure expenditures do not exceed revenues.

SECTION 6: **EXCESS APPROPRIATIONS PROHIBITED.** No appropriation listed above shall be exceeded without an amendment of the budget ordinance as required by the Municipal Budget Law of 1982 *Tennessee Code Annotated* Section 6-56-208 and Section 9-1-116. In addition, no appropriation may be made in excess of available funds except to provide for an actual emergency threatening the health, property or lives of the inhabitants of the municipality and declared by a two-thirds (2/3) vote of at least a quorum of the Board of Mayor and Aldermen in accord with Section 6-56-205 of the *Tennessee Code Annotated.* The budget and capital program budget ordinance may be amended in the same manner as any other ordinance may be amended.

SECTION 7: **TRANSFER OF MONEY.** Money, not to exceed $5,000, may be transferred from one appropriation to another in the same fund by the City Administrator as allowed by Section 6-56-209 of the *Tennessee Code Annotated.* Any resulting transfers shall be reported to the governing body at its next regular meeting and entered into the minutes.

SECTION 8: **BUDGET DETAIL.** A detailed financial plan will be attached to this budget and become part of this budget ordinance. In addition, the published operating budget and budgetary comparisons shown by fund with beginning and ending fund balances and the number of full time equivalent employees required by Section 6-56-206, *Tennessee Code Annotated* will be attached.

SECTION 9: **DIRECTOR OF LOCAL FINANCE BUDGET APPROVAL.** This ordinance will not be the official budget of the City of Fayetteville until it is approved by the Director of the Division of Local Finance in the Office of the Comptroller of the Treasury as required by *Tennessee Code Annotated* Section 9-21-403. The City of Fayetteville may operate under this ordinance as a continuation budget until the Director's approval has been obtained as long as operating expenditures do not exceed available funds and cash receipts during the continuation budget period and all outstanding debt service is paid.

SECTION 10: **TAX RATE.** The City of Fayetteville's fiscal year 2017 tax rate for real property shall be $1.65 per each $100 of assessed value.

SECTION 11: This ordinance shall take effect July 1, 2016, the public welfare requiring it. All ordinances or parts of ordinances in conflict with any provision of this ordinance are hereby repealed.

June 14, 2016

Date

Jonathan D. Law, Mayor

Gregory Scott Collins, City Administrator

Motion was made by Gwen Shelton, seconded by Michael Whisenant, to approve Ordinance No. 2016-09. 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.

Mudpuppy and Waterdog Service for Wayside – up to $1,200:

Motion was made by Michael Whisenant, seconded by Gwen Shelton, to approve up to $1,200 for the installation of a wayside at the former Robert E. Lee School site. 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.

Standing Committee for Planning and IT Department:

Motion was made by Gwen Shelton, seconded by Dorothy Small, to approve a standing committee for Planning and IT department. 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.

Resolution R-16-08:

Resolution No. R-16-08, a resolution entitled, "A Resolution to adopt the revised and restated Lincoln County all hazards and mitigation plan," was considered. Said Resolution is as follows:

RESOLUTION NO. R-16-08
CITY OF FAYETTEVILLE, TENNESSEE

A RESOLUTION TO ADOPT THE REVISED AND RESTATED LINCOLN COUNTY ALL HAZARDS MITIGATION PLAN.

WHEREAS, it is in the best interest of the City of Fayetteville, Tennessee, to adopt the revised and restated Lincoln County All Hazards Mitigation Plan to express a continued commitment to mitigation as a means of reducing the human and economic costs of natural and man-made disasters for the citizens of Fayetteville, Tennessee.

WHEREAS, the Mayor and Board of Aldermen of the City of Fayetteville, Tennessee, recognize the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, Lincoln County, Tennessee, participated jointly in the planning process with the City of Fayetteville, Tennessee, in the preparations of an All Hazards Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the City of Fayetteville, Tennessee, hereby adopts the revised and restated Lincoln County All Hazards Mitigation Plan as an official plan for the City of Fayetteville, Tennessee; and

BE IT FURTHER RESOLVED, that the City of Fayetteville agrees to exercise the authority vested in it by the United States Constitution, the Tennessee State Constitution and The Home Rule provisions of state law to create an administrative and legal framework that proactively supports the Lincoln County All Hazards Mitigation Program; and

BE IT FURTHER RESOLVED, that Lincoln County, Tennessee, is hereby authorized to submit on behalf of the City of Fayetteville, Tennessee, the revised and restated All Hazards Mitigation Plan to Federal Emergency Management Agency officials for final review and approval.

READ AND ADOPTED this the 14th day of June, 2016.

Jon Law, Mayor

ATTEST:

Scott Collins, City Administrator

Motion was made by Gwen Shelton, seconded by Dorothy Small, to approve Resolution No. R-16-08. 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.

Board of Appeals Appointment – Dean Bevels:

Mayor Law recommended the appointment of Dean Bevels to the Board of Appeals. Motion was made by Danny Bryant, seconded by Violet Harry, to appoint Dean Bevels to the Board of Appeals. 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.

Recreation Board Appointment – David Moore:

Mayor Law recommended appointment of David Moore to the Recreation Board. Motion was made by Gwen Shelton, seconded by Michael Whisenant, to appoint David Moore to the Recreation Board. 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 – Shannon Haston:

Mayor Law recommended appointment of Shannon Haston to the Recreation Board. There was a full and thorough discussion concerning this appointment. Motion was made by Violet Harry, seconded by Anna Catherine Cowley, to appoint Shannon Haston to the Recreation Board. A subsidiary motion to postpone the appointment to the July Board of Mayor and Aldermen meeting was made by Danny Bryant, seconded by Dorothy Small. Upon roll call, the following voted on the subsidiary motion to postpone to the July meeting:

Aye:
Michael Whisenant, Gwen Shelton, Danny Bryant and Dorothy Small

Nay:
Anna Catherine Cowley and Violet Harry

Mayor Law declared the motion to postpone approved.

Fayetteville Public Utilities Board Appointment – Glenn Oldham:

Motion was made by Danny Bryant, seconded by Michael Whisenant, to appoint Glenn Oldham to the Fayetteville Public Utilities 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.

Fayetteville Public Utilities Board Appointment – Eddie Hall:

There was a full and thorough discussion concerning this appointment. Motion was made by Anna Catherine Cowley, seconded by Violet Harry, to appoint Eddie Hall to the Fayetteville Public Utilities Board. Upon roll call, the following voted:

Aye:
Violet Harry

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

At the conclusion of the vote, Alderman Danny Bryant called for a point of order to determine if any member of the body wished to change his or her vote. With the consent of the body, Alderman Anna Catherine Cowley indicated that she wished to change her vote from "nay" to "aye."

At the conclusion of the vote, Mayor Law declared that the motion failed indicated that he would again recommend Eddie Hall for approval to be appointed to the Fayetteville Public Utilities Board at the July Board of Mayor and Aldermen meeting.

Notification of July Planning Commission – one appointment:

Mayor Law will make this appointment in July.

Notification of Fayetteville Public Utilities Bond Closing:

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.

Mayor

City Clerk

SPECIAL CALLED MEETING
BOARD OF MAYOR AND ALDERMEN
JUNE 29, 2016

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in an open, special called session in the Auditorium of the Municipal Building of said City at 7:45 p.m. on June 29, 2016. Mayor Jon Law was present and presiding. The following named Aldermen were present:

Danny Bryant, Violet Harry, Gwen Shelton and Michael Whisenant

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

Not present were Dorothy Small and Anna Catherine Cowley

The purpose of the special called session was to consider whether to authorize the conveyance of any remaining interest the City of Fayetteville had in the land where the former Industrial Boulevard roadway was situated to the Industrial Development Board.

Motion was made by Danny Bryant, seconded by _____, to authorize Mayor Law to execute a quitclaim deed transferring any remaining interest the City of Fayetteville had in the real property where the former roadway Industrial Boulevard is located to the Industrial Development Board.

Aye
Danny Bryant, Violet Harry, Michael Whisenant and Gwen Shelton

Nay
None

Mayor Law declared the motion approved.

The meeting was then adjourned.

City Clerk

Mayor