

REGULAR MEETING  
BOARD OF MAYOR AND ALDERMEN  
NOVEMBER 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 November 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 Tonya Steelman, Finance Director and Johnny D. Hill, Jr., City Attorney.

The prayer was lead by Michael Whisenant, and the pledge was lead by Violet Harry.

**Adoption of Agenda:**

The agenda for November 10, 2015 was approved as written upon the motion of Anna Catherine Cowley, seconded by Violet Harry.

**Approval of Minutes:**

The minutes of October 13, 2015 were read and approved as written upon the motion of Michael Whisenant, seconded by Dorothy Small.

**Police Officer Oath of Office:**

David Houk was sworn into office as a member of the Fayetteville Police Department.

**Reports:**

**Chamber of Commerce:**

Carolyn Denton, the Chamber Director, invited everyone to the 23<sup>rd</sup> Annual Host of Christmas Past, and thanked all of the sponsors that participate every year. She reported that Commissioner Triplet visited Fayetteville and toured the museum and Camp Blount. The "Shop Local" campaign has kicked off and is going well. The Student Advisory Board toured the fire station for their November meeting. The ribbon cutting for Russell Cellular was held the previous week, and the ribbon cutting for Dairy Queen will be November 16<sup>th</sup>. Local Government day with Lincoln Leadership will be December 10<sup>th</sup>.

**Main Street:**

Carol Foster, Main Street Director, reported that the third quarter meeting was in Morristown and went really well. The Teen Board met with the Chamber Board in a seminar on how to be a better consumer. Mrs. Foster thanked the board for the participation in the Cruzin' and expressed how well the event turned out. There will be a Memorial Tree Lighting in honor of Chief Howell and Sheriff Murray Blackwelder, Friday night at 5:00 p.m. on the West side of the square. There will be carolers and it will be a magical time at night.

**Fire Report:**

Fire Chief Danny Travis reported that the Fire Department had sixty-five (65) calls for service and forty-eight (48) medical calls and the volunteers logged one hundred fifty-five (155) hours. The Fire Prevention came in contact with three hundred eighty-three (383) children and sixty-six (66) adults for the month of October.

**Police Report:**

Police Chief Richard Howell reported that there were one hundred nineteen (119) incidents with fifty-two (52) arrests, fifty-nine (59) citations, and fifty-nine (59) traffic crashes, for a total of one thousand three hundred sixty-six (1,366) events. Detectives have five hundred fifty (550) cases on hand, eight (8) new cases opened and seven (7) closed.

**Recreation Report:**

Ricky Honey, Recreation Director, reported that the Christmas Parade will be December 5, 2015, at 5:00 p.m. The Veteran’s Program will be November 11, 2015, at the Recreation Center, with the official opening of the Warrior’s Project. There will be a Veteran’s Parade from the courthouse to the Recreation Center starting at 10:15 a.m.

**Public Works:**

Eddie Plunkett, Public Works Director, reported that for the month of October there was two hundred sixty-six (266) tons of brush, two hundred twenty (220) tons of sanitation was picked up, along with sixty-four (64) tons of leaves. The Public Works Department will be closed Thursday and Friday for the Thanksgiving Holiday, but the sanitation truck will run Friday. The paving project is complete with the exception of Franklin Avenue.

**Planning and Codes Report:**

Jeff Siefert, Building Inspector, reported for the month of October there were seventeen (17) permits issued for approximately one million one hundred forty-nine two hundred fifty dollars(\$1,149,250.00) in work to be done, with the fees being three thousand six hundred sixty-three dollars (\$3,663.00).

**Administrator’s Report:**

City Administrator, Scott Collins, was not present so no report was presented.

**Pay Scale Amendment:**

Tonya Steelman, Finance Director, requested to update the pay scale, moving the Communications Director to Level 9. A motion was made by Danny Bryant, seconded by Violet Harry to approve the pay scale update. 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.

**School Board Budget FY 2015 Amendment General Education Amendment #3:**

FAYETTEVILLE CITY SCHOOL SYSTEM  
GENERAL EDUCATION BUDGET AMENDMENT #3  
FY2015

<u>EXPENDITURES</u>	<u>INCREASE</u>	<u>DECREASE</u>
<u>OFFICE OF THE PRINCIPAL</u>		
72410.207 MEDICAL INSURANCE	\$ 1,103.39	
<u>FISCAL SERVICES</u>		
72510.207 MEDICAL INSURANCE		\$ 1,103.39
<u>EDUCATION</u>		
82130.602 PRINCIPAL ON BONDS		\$ 155,000.00
82230.603 INTEREST ON BONDS	\$ 155,000.00	
<b>TOTALS</b>	<b>\$ 156,103.39</b>	<b>\$ 156,103.39</b>

THIS BUDGET AMENDMENT IS BEING DONE DUE TO AUDIT ADJUSTMENTS.

FAYETTEVILLE CITY SCHOOLS

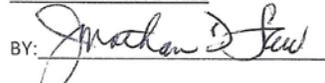
BY:   
MARK CLARK, BOARD CHAIRMAN

11/2/15  
DATE

BY:   
JANINE M. WILSON, DIRECTOR OF SCHOOLS

11/2/15  
DATE

CITY OF FAYETTEVILLE

BY: 

11/10/15  
DATE

Motion was made by Gwen Shelton, seconded by Dorothy Small, to approve the General Education Amendment #3 for FY 2015. 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.

**School Board Budget FY 2015 Amendment Capital Projects Amendment #1:**

FAYETTEVILLE CITY SCHOOL SYSTEM  
CAPITAL PROJECTS BUDGET AMENDMENT #1  
FY2015

<u>EXPENDITURES</u>	<u>INCREASE</u>	<u>INCREASE</u>
76100.799 OTHER CAPITAL OUTLAY	2.03	
39000 FUND BALANCE		\$ 2.03
TOTALS	2.03	\$ 2.03

THIS BUDGET AMENDMENT IS BEING DONE TO ALLOW FOR ADDITIONAL INTEREST EARNED.

FAYETTEVILLE CITY SCHOOLS

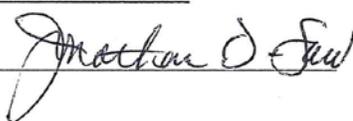
BY:   
MARK CLARK, BOARD CHAIRMAN

11/2/15  
DATE

BY:   
JANINE M. WILSON, DIRECTOR OF SCHOOLS

11/2/15  
DATE

CITY OF FAYETTEVILLE

BY: 

DATE  
11/10/15  
DATE

Motion was made by Dorothy Small, seconded by Gwen Shelton, to approve the Capital Projects Amendment #1 for FY 2015. 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.

**Increase Fire Vehicle Budget - \$4,500:**

A full and thorough discussion was held concerning the increase of the Fire Vehicle Budget. Motion was made by Gwen Shelton, seconded by Violet Harry, to increase the Fire Vehicle Budget by \$4,500.00. Upon roll call, the following voted:

Aye:

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

Nay:

Anna Catherine Cowley

Mayor Law declared the motion approved.

**Increase Planning Vehicle Budget - \$1,000:**

A full and thorough discussion was held concerning the increase of the Planning Vehicle Budget. Motion was made by Danny Bryant, seconded by Dorothy Small, to increase the Planning Vehicle Budget by \$1,000.00. Upon roll call, the following voted:

Aye:

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

Nay:

Anna Catherine Cowley

Mayor Law declared the motion approved.

**Host of Christmas Past Parade Permit – Nov. 14:**

Motion was made by Gwen Shelton, seconded by Michael Whisenant, to approve the permit for the Host of Christmas Past on November 14. 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.

**Kiwanis Reindeer Run – Nov. 14:**

Motion was made by Michael Whisenant, seconded by Gwen Shelton, to approve the permit for the Reindeer Run on November 14. 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.

**Christmas Parade – Dec. 5:**

Motion was made by Dorothy Small, seconded by Anna Catherine Cowley, to approve the permit for the Christmas Parade on December 5. 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.

**Veteran's Day Parade – Nov.11:**

Motion was made by Dorothy Small, seconded by Gwen Shelton, to approve the permit for the Veteran's Day Parade on November 11. 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.

**Notification of Fayetteville Housing Authority Appointment for December – One Appointment:**

Mayor Law will make this appointment in December.

**Notification of Recreation Board Appointment for December – Two Appointments:**

Mayor Law will make these appointments in December.

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Mayor

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City Clerk