

REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
OCTOBER 8, 2013

REFERENCE VIDEO DATED OCTOBER 8, 2013

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 October 8, 2013. 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 was Scott Collins, City Administrator

The prayer was lead by Alderman Bryant and the pledge was lead by Alderman Young

Not present was Johnny D. Hill, Jr., City Attorney.

Approval of Minutes:

Motion was made by Dorothy Small, seconded by Michael Whisenant, to approve the minutes of the September 2013 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 City School Board:

Dr. Janine Wilson, Fayetteville City School Director, reported that the school system has approximately fifteen thousand (15,000) students. Dr. Wilson explained that the middle school building project should be completed and opened after Fall Break. Dr. Wilson stated that there will be an "Open House" for everyone to tour the new facility on October 21st.

Industrial Development Board (IDB):

Sarah Mac Young, Executive Assistant, reported that the spec building should be completed by the end of this year. Ms. Young stated that several of the current local industries are expanding their facilities: Frito-Lay, Inc., C & S Plastics, Franke Inc., and Goodman Co.

Fire Report:

Fire Chief Danny Travis reported that the Fire Department had 68 calls for service, with 44 medical calls and 4 accidents with injuries.

Police Report:

Police Chief Richard Howell reported that there were 160 incidents with 57 arrests, 54 crashes and 71 citations for a total of 1,585 events.

Recreation Report:

Brenda Sharp, Recreation Clerk, reported that the swimming pool is on schedule to open by May 2014. Ms. Sharp stated that there are several events to take place throughout the month of October including Luncheon at the Park on October 10th, a Barbeque Cook Off on October 19th and Halloween Happening on October 22nd. Ms. Sharp reported that the Annual Christmas Parade will be December 7th with the theme being "A Southern Christmas".

Public Works:

Eddie Plunkett, Public Works Director, reported that for the month of September 199 tons of trash was picked up, along with 223 tons of brush and 16 tons of leaves.

Planning and Codes Report:

Jeff Siefert, Building Inspector, reported for the month of August there were seven (7) building permits issued for approximately Two Hundred Four Thousand, Seventy-Nine Dollars (\$204,079.00) in work to be done, with the fees being Three Thousand, Five Dollars and 44/100 (\$3,005.44).

Administrator's Report:

Mr. Collins reported that the preliminary environmental study for the repaving project on Washington Street has been completed, with the design specs and cost estimates to be completed by the end of October for review. Mr. Collins commended all those who participated and worked on making Camp Blount such a successful event.

Rental Space for the Planning/Building Department and the I.T. Department:

Motion was made by Danny Bryant, seconded by Gwen Shelton, to grant permission to remove the corner office space, formally known as the Hereford Office, from the rental market for the City to use for the I.T. and Planning/Building Department. 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.

Leaf Machine:

Motion was made by Dorothy Small, seconded by Tom Young, to approve an additional, not to exceed, Eight Thousand Dollars (\$8,000.00) to purchase a leaf machine. 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.

Demolition on Locust Street:

Motion was made by Gwen Shelton, seconded by Michael Whisenant, to accept the bid from Parker Construction Company for Three Thousand Dollars (\$3,400.00) to demolish a City/County owned house located on Locust Street, with the City to split the cost with the County. 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.

Parade Permits:

1. Motion was made by Marty Pepper, seconded by Tom Young, to approve the parade permit for the Fayetteville Christmas Parade on December 7, 2013. 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.

2. Motion was made by Gwen Shelton, seconded by Marty Pepper, to approve the parade permit for the Fear Not Festival held by Fayetteville First Baptist Church on October 31, 2013. 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.

3. Motion was made by Gwen Shelton, seconded by Dorothy Small, to approve the parade permit for the Lincoln County High School Homecoming Parade on October 18, 2013. 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.

4. Motion was made by Danny Bryant, seconded by Gwen Shelton, to approve the parade permit for the Life Chain Walk on October 13, 2013. 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.

FPU – Waste Water Project Monies:

For a matter of information only, Fayetteville Public Utilities will file form CT-0253 with the State of Tennessee regarding RUS debt in the amount of Three Million, Five Hundred Thousand Dollars (\$3,500,000.00). The bond was closed on September 19, 2013.

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

Mayor

City Clerk