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 April 11, 2017. Mayor Jon Law was present and presiding. The following named Aldermen were present:

Danny Bryant, Violet Harry, Anna Catherine Osteen, 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 April 11, 2017 was accepted and approved.

Approval of Minutes:

The regular minutes of March 14, 2017 were accepted as approved.

The Public Hearing minutes of March 14, 2017 were accepted as well.

Reports:

Fayetteville Public Utilities:

Britt Dye, Fayetteville Public Utilities’ CEO/General Manager, reported that FPU has been working on water rehab in the Eighth and Ninth Avenues area. Currently, FPU is filling cuts in the road with concrete pursuant to the city’s code requirements. Yards in the Avenues damaged by FPU work will be repaired as weather permits. The State is doing a paving project that will start at North Bellview and run down Swanson. FPU will replace water lines in that area in conjunction with the paving project. In the next two to three months, the water redundancy line will begin construction on the south side of town. All of the gas inspections have been completed with the gas department. New customers are still hooking up on the new lines. All of the conductors have been replaced in the Industrial Park all the way to the Kelso substation, which increased that side to carry more load. TMD is up and running and ready to expand for 2018. Twenty spans of 3 phase are currently being constructed on Winchester Highway to Kelso Road toward Kelso Store. The tree trimming crew has been working in Park City area. Telecom is still trying to expand and is waiting on the government signatures to proceed with this. FPU is continuing to keep the cost of operations down to keep from raising rates as compared with TVA. Since 2005, TVA has gone up 49.5%, and FPU has only increased 6%. FPU is introducing secure pay and are trying to become PCI-compliant through the billing software. Channel 2 has been bought by another company that has instituted a price increase that will prevent FPU from carrying that channel.

Fire Report:

Fire Chief Danny Travis was absent. No report was presented.

Police Report:

Police Chief Richard Howell reported that there were one hundred fifty-eight (158) reportable incidents, sixty-seven (67) arrests, sixty-one (61) traffic accidents, and ninety-five (95) citations, for a total of one thousand seven hundred fifty (1,750) events.

Recreation Report:

Chris Mitchell, Recreation Director, was conducting the Easter Egg Hunt. No report was given.

Public Works:

Eddie Plunkett, Public Works Director reported that two hundred fifty-four (254) tons of trash was collected, along with two hundred fifteen (215) tons of brush, and fourteen (14) tons of leaves was collected. The new knuckle-boom truck was put on the road today. The new routes are going smoothly.

Planning and Codes Report:
Jeff Siefert, Building Inspector, reported for the month of March there were twenty (20) building permits issued. Fees were four thousand two hundred eighty-seven dollars ($4,287.00), with a total project value of 2 million six hundred eighty-six thousand five hundred sixty-four dollars ($2,686,564.00). Mr. Siefert would like to express his thanks to all of the City Departments that helped with the roof collapse of the building on the square this past weekend. The engineers and building owner are working together and the building is under control and safe now.

**Administrator’s Report:**
Scott Collins, City Administrator, reported that there will be ideas on city limit signs and civic organization signs presented for board consideration at the next work session. The Highland Drive paving project should start next week. A lot of behind-the-scenes activity is going on with the development of Camp Blount. We are hoping to begin the first phase of the archaeology study and have sent out proposals which are due in the office April 13. We are still working with TDOT on the William D Jones project to determine if the project qualifies as a small project or mid-level project. An on-site meeting has been scheduled for Thursday to qualify as a small project and move forward with the project. Bellview is scheduled to be paved in August, and FPU and Public Works Director Eddie Plunkett are working together on this. In the past month, the police department has solved two major cases with impressive investigative skills. The public works department has done an excellent job on the sidewalks around the city and appreciates the Board’s allocation of funds to get this completed. Jerry Taylor and the IT department has been working diligently on the new website and teaching the staff how to make the website user friendly and impressive.

**Sanitation Truck Bids:**
Motion was made by Danny Bryant, seconded by Dorothy Small to purchase the garbage truck from Lodal Incorporated at $204,264.00 on a 3 year finance term. Upon roll call, the following voted:

**Aye:**
Danny Bryant, Dorothy Small, Violet Harry, Michael Whisenant, Gwen Shelton, and Anna Catherine Osteen

**Nay:**
None

Mayor Law declared the motion approved.

**Engineering Service for North Main Street Drainage:**
Motion was made by Danny Bryant, seconded by Violet Harry, to accept this estimate of this bid of $4,500.00 from OLG Engineering Services. Upon roll call, the following voted:

**Aye:**
Dorothy Small, Violet Harry, Michael Whisenant, Gwen Shelton, Anna Catherine Osteen and Danny Bryant

**Nay:**
None

Mayor Law declared the motion approved.