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 6:00 p.m. on November 27, 2018. Mayor Jon Law was present and presiding. The following named Aldermen were present:

Dorothy Small, Anna Catherine Osteen, Violet Harry, Danny Bryant, and Michael Whisenant

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

Vice Mayor Gwen Shelton was absent.

The prayer was led by Anne Hatcher, and the pledge was led by Jon Law.

**Adoption of Agenda:**

The adoption of the agenda for November 27, 2018 was accepted as listed.

**Certification of Election Results:**

The Certificate of Election is as follows:

Motion was made by Danny Bryant, seconded by Anna Catherine Osteen to approve the election results. Upon roll call, the following voted:

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

*Nay:*
None

Mayor Law declared the motion approved.

**Acceptance of Resignations:**

**Gwen Shelton – Resolution R-18-08:**

Resolution R-18-08, a resolution entitled “A Resolution of the City of Fayetteville Board of Mayor and Aldermen to Accept the Resignation of Alderman Gwen Shelton and Declaring an Aldermanic Vacancy on the Board of Mayor and Aldermen,” was considered. Said resolution is as follows:

Motion was made by Dorothy Small, seconded by Michael Whisenant to approve Resolution R-18-08. Upon roll call, the following voted:

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

*Nay:*
None

Mayor Law declared the motion approved.

**Michael Whisenant – Resolution R-18-09:**
Resolution R-18-09, a resolution entitled “A Resolution of the City of Fayetteville Board of Mayor and Aldermen to Accept the Resignation of Alderman Michael Whisenant and Declaring an Aldermanic Vacancy on the Board of Mayor and Aldermen,” was considered. Said resolution is as follows:

Motion was made by Danny Bryant, seconded by Violet Harry to approve Resolution R-18-09. Upon roll call, the following voted:

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

* Nay:
  - None

Mayor Law declared the motion approved.

**Swearing in of Mayor:**

J. Rhea Thompson III, a notary public for Fayetteville and Lincoln County, Tennessee administered the oath of office to the Mayor-elect. Michael Whisenant assumed the duties as Mayor.

**Swearing in of Aldermen:**

J. Rhea Thompson III, a notary public for Fayetteville and Lincoln County, Tennessee administered the oath of office to the Aldermen-elect. Jeff Alder, Donna Hartman and Dorothy Small assumed the duties as Aldermen.

J. Rhea Thompson III, a notary public for Fayetteville and Lincoln County, Tennessee administered the oath of office to the Alderman-elect. Tonya Allen assumed the duties as Alderman for a two year term due to Vice Mayor Gwen Shelton’s resignation.

**Swearing in of School Board Members:**

J. Rhea Thompson III, a notary public for Fayetteville and Lincoln County, Tennessee administered the oath of office to the school board-elect. Mark Clark, Jennifer Murdock and Jeff Whitmore assumed the duties as school board members.

**Election of Vice Mayor:**

Motion was made by Danny Bryant, seconded by Jeff Alder, that Alderman Small be elected Vice Mayor. Upon roll call, the following voted:

* Aye:
  - Danny Bryant, Tonya Allen, Dorothy Small, Jeff Alder and Donna Hartman

* Nay:
  - None

Mayor Whisenant declared the motion approved.

**Reinstatement of Standing Committees:**

Motion was made by Danny Bryant, seconded by Dorothy Small to reinstate the five standing committees and go back to the 8 o’clock starting time on the work session. Upon roll call, the following voted:

* Aye:
  - Tonya Allen, Dorothy Small, Jeff Alder, Donna Hartman and Danny Bryant

* Nay:
  - None

Mayor Whisenant declared the motion approved.

**School Board:**
Motion was made by Dorothy Small, seconded by Jeff Alder to appoint Danny Bryant to the school board. Upon roll call, the following voted:

**Aye:**
Dorothy Small, Jeff Alder, Donna Hartman, Danny Bryant and Tonya Allen

**Nay:**
None

Mayor Whisenant declared the motion approved.

**Beverage Board:**

Motion was made by Jeff Alder, seconded by Tonya Allen to appoint Donna Hartman to the beverage board. Upon roll call, the following voted:

**Aye:**
Jeff Alder, Donna Hartman, Danny Bryant, Tonya Allen and Dorothy Small

**Nay:**
None

Mayor Whisenant declared the motion approved.

Motion was made by Tonya Allen, seconded by Donna Hartman to appoint Dorothy Small to the beverage board. Upon roll call, the following voted:

**Aye:**
Donna Hartman, Danny Bryant, Tonya Allen, Dorothy Small and Jeff Alder

**Nay:**
None

Mayor Whisenant declared the motion approved.

**Fayetteville Public Utilities Board:**

Motion was made by Danny Bryant, seconded by Dorothy Small to appoint Jeff Alder to the Fayetteville Public Utilities Board. Upon roll call, the following voted:

**Aye:**
Danny Bryant, Tonya Allen, Dorothy Small, Jeff Alder and Donna Hartman

**Nay:**
None

Mayor Whisenant declared the motion approved.

**Planning Commission:**

Motion was made by Jeff Alder, seconded by Tonya Allen to appoint Dorothy Small to the Planning Commission. Upon roll call, the following voted:

**Aye:**
Tonya Allen, Dorothy Small, Jeff Alder, Donna Hartman and Danny Bryant

**Nay:**
None

Mayor Whisenant declared the motion approved.

**Chamber of Commerce:**

Motion was made by Dorothy Small, seconded by Donna Hartman to appoint Jeff Alder to the Chamber of Commerce board. Upon roll call, the following voted:
Aye:
Dorothy Small, Jeff Alder, Donna Hartman, Danny Bryant and Tonya Allen

Nay:
None

Mayor Whisenant declared the motion approved.

**Main Street:**

Motion was made by Danny Bryant, seconded by Tonya Allen to appoint Donna Hartman to the Main Street board. Upon roll call, the following voted:

Aye:
Jeff Alder, Donna Hartman, Danny Bryant, Tonya Allen and Dorothy Small

Nay:
None

Mayor Whisenant declared the motion approved.

**TV/Cable:**

Motion was made by Dorothy Small, seconded by Donna Hartman to appoint Tonya Allen to the TV/Cable committee. Upon roll call, the following voted:

Aye:
Donna Hartman, Danny Bryant, Tonya Allen, Dorothy Small and Jeff Alder

Nay:
None

Mayor Whisenant declared the motion approved.

**Industrial Oversight:**

Motion was made by Danny Bryant, seconded by Tonya Allen to appoint Jeff Alder to the Industrial Oversight Committee. Upon roll call, the following voted:

Aye:
Danny Bryant, Tonya Allen, Dorothy Small, Jeff Alder and Donna Hartman

Nay:
None

Mayor Whisenant declared the motion approved.

Motion was made by Jeff Alder, seconded by Donna Hartman to appoint Dorothy Small to the Industrial Oversight Committee. Upon roll call, the following voted:

Aye:
Tonya Allen, Dorothy Small, Jeff Alder, Donna Hartman and Danny Bryant

Nay:
None

Mayor Whisenant declared the motion approved.

Motion was made by Dorothy Small, seconded by Tonya Allen to appoint Donna Hartman to the Industrial Oversight Committee. Upon roll call, the following voted:

Aye:
Dorothy Small, Jeff Alder, Donna Hartman, Danny Bryant and Tonya Allen

Nay:
None
Mayor Whisenant declared the motion approved.

**Police and Fire:**

Motion was made by Dorothy Small, seconded by Jeff Alder to appoint Tonya Allen to the Police and Fire Committee. Upon roll call, the following voted:

**Aye:**
Jeff Alder, Donna Hartman, Danny Bryant, Tonya Allen and Dorothy Small

**Nay:**
None

Mayor Whisenant declared the motion approved.

Motion was made by Dorothy Small, seconded by Tonya Allen to appoint Donna Hartman to the Police and Fire Committee. Upon roll call, the following voted:

**Aye:**
Donna Hartman, Danny Bryant, Tonya Allen, Dorothy Small and Jeff Alder

**Nay:**
None

Mayor Whisenant declared the motion approved.

**Finance:**

Motion was made by Dorothy Small, seconded by Jeff Alder to appoint Danny Bryant to the finance committee. Upon roll call, the following voted:

**Aye:**
Danny Bryant, Tonya Allen, Dorothy Small, Jeff Alder and Donna Hartman

**Nay:**
None

Mayor Whisenant declared the motion approved.

Motion was made by Danny Bryant, seconded by Tonya Allen to appoint Jeff Alder to the finance committee. Upon roll call, the following voted:

**Aye:**
Tonya Allen, Dorothy Small, Jeff Alder, Donna Hartman and Danny Bryant

**Nay:**
None

Mayor Whisenant declared the motion approved.

**Public Works:**

Motion was made by Donna Hartman, seconded by Tonya Allen to appoint Dorothy Small to the public works committee. Upon roll call, the following voted:

**Aye:**
Dorothy Small, Jeff Alder, Donna Hartman, Danny Bryant and Tonya Allen

**Nay:**
None

Mayor Whisenant declared the motion approved.

Motion was made by Dorothy Small, seconded by Donna Hartman to appoint Danny Bryant to the public works committee. Upon roll call, the following voted:

**Aye:**

Jeff Alder, Donna Hartman, Danny Bryant, Tonya Allen and Dorothy Small

Nay:
None

Mayor Whisenant declared the motion approved.

**Parks and Recreation:**

Motion was made by Jeff Alder, seconded by Dorothy Small to appoint Tonya Allen to the parks and recreation committee. Upon roll call, the following voted:

**Aye:**
Donna Hartman, Danny Bryant, Tonya Allen, Dorothy Small and Jeff Alder

**Nay:**
None

Mayor Whisenant declared the motion approved.

**IT/Planning:**

Motion was made by Danny Bryant, seconded by Dorothy Small to appoint Tonya Allen to the IT/Planning Committee. Upon roll call, the following voted:

**Aye:**
Danny Bryant, Tonya Allen, Dorothy Small, Jeff Alder and Donna Hartman

**Nay:**
None

Mayor Whisenant declared the motion approved.

**Appointment of City Judge:**

Motion was made by Danny Bryant, seconded by Dorothy Small to elect Mr. Thompson as City Judge. Upon roll call, the following voted:

**Aye:**
Tonya Allen, Dorothy Small, Jeff Alder, Donna Hartman and Danny Bryant

**Nay:**
None

Mayor Whisenant declared the motion approved.

**Scheduling of Orientation Session:**

This item will be discussed at the January Work Session.

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

_________________________________
Mayor

_________________________________
City Clerk