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 March 14, 2017. Mayor Jon Law was present and presiding. The following named Aldermen were present:

Danny Bryant, Anna Catherine Osteen, Violet Harry, Gwen Shelton, and Michael Whisenant

The following Aldermen were absent: Dorothy Small

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

The prayer was led by Danny Bryant, and the pledge was led by Jon Law.

Adoption of Agenda:

The agenda for March 14, 2017 was adopted as distributed.

Approval of Minutes:

The minutes of February 14, 2017 were accepted and approved as written.

The Public Hearing minutes of February 20, 2017 were adopted and approved as written.

The Special Called Meeting minutes of February 20, 2017 were approved and adopted as written.

Oath of Office:

Tristan Delacruz was sworn into office as a member of the Fayetteville Police Department.

Reports:

**Fayetteville - Lincoln County Library:**

Bernadette Roche, Librarian, reported that the library provides recreational and educational opportunities to the community throughout the year. All programs are free and open to the public. Upcoming computer training classes include, on the weekends, Saturday, April 15 “Resume Writing in Word,” Saturday, April 29 “Beginning Apple Computer Classes,” and Saturday, May 13, “It’s All About Google.” Please come, these classes are from 11:00 – 12:30. On weekdays, the library has a basic image editing class on Thursday from 4:30 – 6:00 p.m. Other programs include the adult stem program. The theme is “Pushing the Limits of Knowledge.” This four-part series began January 6, 2016 and the next meeting is Thursday, March 30, 2016. March 20, 2016 is the Book Lover’s Meeting. The teen art classes are Wednesdays at 4:00 p.m. Also very popular at the library are Tech Tuesdays at 1:00 p.m., this is free and open to the public. Reminder of the Spring Gala, which will be held at the library on April 1st from 6-8:00 p.m. Tickets are available from Friends of the Library or at the Library. The Gala will feature an auction of some outstanding items. Please join the Friends of the Library for a wonderful evening. The library is excited to announce and new lecture series, “The Women of Ancient Egypt,” on Thursdays starting April 20th and going through May 25th, from 6:00 -7:30 p.m. The lecture series will be led by Dr. Bill Stephens and the topic is all about women in ancient Egypt. The library is also looking forward to the start of the summer reading program, and the theme this year is “Build a Better World.” As you can see there are numerous opportunities to participate in the programs at the library.

**Fayetteville City Schools:**

Dr. Janine Wilson was absent, no report was presented.

**Fire Report:**

Fire Chief Danny Travis reported that the Fire Department has ninety-four (94) calls for service, seventy-five (75) medical calls. The volunteers logged a total of one hundred thirty-eight (138) hours for the month. The total calls are up for the months of January and February.
Police Report:  
Police Chief Richard Howell reported that there were one hundred sixteen (116) reportable incidents, sixty-one (61) arrests, forty-two (42) traffic accidents, and one hundred sixteen (116) citations, for a total of one thousand six hundred ninety-four (1,694) events.

Recreation Report:  
Chris Mitchell, Recreation Director, reported that ball sign-ups are still open. All of the restrooms at the parks are open and operational. The annual Easter Egg Hunt will be April 11 at 5:00 p.m. The pool will open Memorial Day weekend.

Public Works:  
Eddie Plunkett, Public Works Director, was absent. No report was presented.

Planning and Codes Report:  
Jeff Siefert, Building Inspector was absent. No report was presented.

Administrator’s Report:  
Scott Collins, City Administrator, reported that the William D. Jones project is still on track. A phone call was received this afternoon from Whitney Sullivan, the project manager, and she advised doing a planning study on the alignment of the road to keep this in the small project range. The bottom has been poured on the Old Mulberry Road culvert and the sides have been framed, and weather permitting, this should be completed within the next two weeks. The Highland Drive project will get underway with the pre-construction meeting on Thursday. A construction schedule will be provided, that should be a 90 day or less project. The Surface Transportation Program from 2015 funds on North Bellview received a notice on February 24th, to proceed with the right-of-way phase. This should be a quick study and should receive a final design and be ready to begin pavement in May or June. The Easter Eggstravaganza will be April 11th at 5:00 p.m. at the Don Davidson Complex.

Accept Ownership of Detention Pond at Robert E. Lee Subdivision:  
Motion was made by Danny Bryant, seconded by Michael Whisenant to commit this item back to the Public Works Committee for further review. Upon roll call, the following voted:

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

Nay:  
None

Mayor Law declared the motion approved.

Rezone 903 & 905 Kraft Avenue from R-3 to C-3:  
Motion was made by Gwen Shelton, seconded by Danny Bryant to accept 903 and 905 Kraft Avenue to move from R-3 to C-3. Upon roll call, the following voted:

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

Nay:  
None

Mayor Law declared the motion approved.

Resolution R-17-05 “A Resolution of the City of Fayetteville, Tennessee to Enter Into a Contract with the Tennessee Department of Transportation for Assistance in Construction and Completion of the Industrial Access Highway on Chenault Ford Road”:  
Resolution No. R-17-05, a resolution entitled, “A Resolution of the City of Fayetteville, Tennessee to Enter Into a Contract with the Tennessee Department of Transportation for Assistance in Construction and Completion of the Industrial Access Highway on Chenault Ford Road,” was considered. Said Resolution is as follows:
Motion was made by Danny Bryant, seconded by Violet Harry, to approve Resolution R-17-05 as written. Upon roll call, the following voted:

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

Nay: None

Mayor Law declared the motion approved.

Dedicate Pavilion at William Battle Park in Honor of Leon Parks, Sr.:

Motion was made by Michael Whisenant, seconded by Gwen Shelton, to dedicate the pavilion at William Battle Park in honor of Leon Parks, Sr. Upon roll call, the following voted:

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

Nay: None

Mayor Law declared the motion approved.

Personnel Policy:

Motion was made Danny Bryant, seconded by Michael Whisenant, to accept the new personnel policy as written. Upon roll call, the following voted:

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

Nay: None

Mayor Law declared the motion approved and effective immediately.