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 September 11, 2018. Mayor Jon Law was present and presiding. The following named Aldermen were present:

Dorothy Small, Anna Catherine Osteen, Violet Harry, Gwen Shelton, and Michael Whisenant

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

Alderman Danny Bryant was absent.

The prayer was led by Dorothy Small, and the pledge was led by Jon Law.

**Adoption of Agenda:**

The agenda for September 11, 2018 was passed.

**Approval of Minutes:**

The Regular Meeting minutes of August 14, 2018 were accepted and approved.

**Reports:**

**Fayetteville City Schools:**  
Janine Wilson, Director was absent. No report was presented.

**Fayetteville Lincoln County Library:**  
Bernadette Roche, Library Director, reported there are numerous resources at the library that are free of charge. There are always many activities going on at the library, such as free technology training workshops, resume writing, teen art group, preschool story time, Tech Tuesdays and much more. The Tennessee Electronic Library is a good site for resources, as well as READS online. Additional information is listed on the library website.

**Fire Report:**  
Fire Chief Coby Moon reported that the fire department had 92 calls for service, 74 medical calls and 3 motor vehicle accidents. The total losses reported were $51,000.00. The fire department is very proud to recognize the 10 individuals that participated in the 9/11 memorial stair climb: Trent Spray, Scott Rozell, Brandon Gentry, Josh Long, Carol Hadley, Jason McCormick, Dalton Smartt, Davy Bergman, Zach Mitchell and Jeff Smartt.

**Police Report:**  
Police Chief Richard Howell reported that the police department had 73 arrests, investigated 45 traffic accidents and issued 149 citations for a total of 1,612 events.

**Recreation Report:**  
Chris Mitchell, Recreation Director, reported that the pool has officially closed and had a great season with a lot of revenue for the city. The grass cutting has slowed due to the fall season, and there are no current events.

**Public Works:**  
Eddie Plunkett, Public Works Director reported that 260 tons of trash and 117 tons of brush were collected for the month of August. Leaves are being collected weekly or as needed at this time.

**Planning and Codes Report:**  
Eddie Plunkett reported that 8 permits were issued, with permit fees being $2,314.00, with a total project evaluation of $254,617.00.
Administrator’s Report:
Scott Collins, City Administrator, reported that the bill from FPU for the conduit construction for the courthouse project came in at $13,786.29. Lincoln County will pay 1/3 and the cost to the city will be $9,195.46. All of the information has been submitted for the Phase I Greenway TAP, and the deeds have been submitted and we should receive the notice to proceed anytime now. Multiple state officials will attend a check presentation ceremony for Camp Blount this Wednesday at 11:30 a.m. The new building inspector, Emad Alaweneh, completed his residential certification in 29 days after being hired with the City. The City’s booth at the Lincoln County Fair, won 1st place this year and we are very proud for everyone that was involved with this. The 4th Annual Cruzin’ Downtown Fayetteville, will be October 6th and we encourage everyone to attend.

Resolution R-18-06 – TAP Grant 2019:
Resolution R-18-06, a resolution “where the Tennessee Department of Transportation has responsibility for the administration of the TDOT-TAP which is designed to assist communities in their efforts to enhance transportation concerns,” was presented. Said resolution is as follows:

Motion was made by Anna Catherine Osteen, seconded by Violet Harry, to approve Resolution R-18-06. Upon roll call, the following voted:

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

Nay:
None

Mayor Law declared the motion approved.

Resolution R-18-07 – Multimodal Grant:
Resolution R-18-07, a resolution “Where the Tennessee Department of Transportation has responsibility for the administration of the TDOT Multimodal Access Fund program which is designed to assist communities in their efforts to enhance transportation concerns. Said resolution is as follows:

Motion was made by Gwen Shelton, seconded by Michael Whisenant to approve Resolution R-18-07. Upon roll call, the following voted:

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

Nay:
None

Mayor Law declared the motion approved.

Recreation Program Coordinator:
Motion was made by Violet Harry, seconded by Gwen Shelton to postpone this item for one month and have a definitive job description presented. Anna Catherine Osteen called for point of order. Motion was made by Violet Harry, seconded by Anna Catherine Osteen to approve the recreation program coordinator. Motion was made by Violet Harry, seconded by Anna Catherine Osteen, to postpone this item for one month. Upon roll call, the following voted:

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

Nay:
Gwen Shelton

Mayor Law declared the motion approved.
Fayetteville Food Truck Rally Event Permit:

Motion was made by Violet Harry, seconded by Anna Catherine Osteen to approve the Food Truck Rally Permit. Upon roll call, the following voted:

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

Nay: None

Mayor Law declared the motion approved.

Spirits with the Spirits Event Permit:

Motion was made by Michael Whisenant, seconded by Gwen Shelton to approve the Spirits with the Spirits Event Permit. Upon roll call, the following voted:

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

Nay: None

Mayor Law declared the motion approved.

Cruzin’ Downtown Fayetteville Event Permit:

Motion was made by Michael Whisenant, seconded by Violet Harry to approve the Cruzin’ Downtown Fayetteville Event Permit. Upon roll call, the following voted:

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

Nay: None

Mayor Law declared the motion approved.

Host of Christmas Past Event Permit:

Motion was made by Gwen Shelton, seconded by Anna Catherine Osteen to approve the Host of Christmas Past Event Permit. Upon roll call, the following voted:

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

Nay: None

Mayor Law declared the motion approved.

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

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Mayor

_________________________________
City Clerk