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 November 8, 2016. Mayor Jon Law was present and presiding. The following named Aldermen were present:

Danny Bryant, Anna Catherine Osteen, Violet Harry, 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 Dr. Jon Hathcock, and the pledge was led by Violet Harry.

Adoption of Agenda:

The agenda for November 8, 2016 was adopted upon the motion of Michael Whisenant and seconded by Dorothy Small. All Ayes.

Approval of Minutes:

The Regular minutes of October 11, 2016, were approved as distributed.

Reports:

Fayetteville-Lincoln County Chamber of Commerce:
Carolyn Denton, Chamber Director, reported that the Chamber’s Membership Banquet in October was a great success. Jason Nix was elected President. Matt Slayton, Dr. Bill Heath, and Paul Braden were also newly elected to the Chamber Board. Chancellor JB and Nancy Cox was awarded Individual of the Year. Clothe Our Kids was awarded Organization of the year, and Lyon Family Farms was awarded Business of the Year. The Student Advisory Board recently visited ADC and Daikin. The deadline to register to be a mentor for Tennessee Promise is November 20, 2016. On Thursday November 10, 2016, Shoe Sensation is having a ribbon cutting for their recent expansion. The 24th annual Host of Christmas Past is this weekend November 11th-13th. The festival kicks off Friday evening at 5:00 p.m. with the annual tree lighting. The festival brings lots of people to our downtown square to open the holiday season.

Fire Report:
Fire Chief Danny Travis was absent. No report was given.

Police Report:
Police Chief Richard Howell reported that there were one hundred fifty-seven (157) reportable TBI incidents, forty-four (44) arrests, sixty-one (61) traffic accidents, and thirty-two (32) citations, for a total police activity of one thousand five hundred eighty-four (1,584) events.

Recreation Report:
Ricky Honey, Recreation Director, invited everyone to attend the Veteran’s Day program on Friday November 11, 2016, at the Recreation Center. Green light bulbs will be handed out for everyone to place at their homes to show support to the Veterans and all active duty service members. The Christmas parade will be held Saturday December 3, 2016, at 5:00 p.m. Applications can be picked up at the Recreation Center.
Public Works:
Eddie Plunket, Public Works Director, reported that two hundred ninety-four (294) tons of brush was collected, two hundred seven (207) tons of sanitation, and twenty-nine (29) tons of leaves was collected. The Public Works Department will be closed November 24th and 25th for the Thanksgiving holiday. The garbage trucks will run the Friday after Thanksgiving. “Dump the Junk” will be going on December 5th-9th. The leaf machines are running daily to gather the leaves.

Planning and Codes Report:
Jeff Siefert, Building Inspector, reported for the month of October there were ten (10) building permits issued. Fees were one thousand five hundred one dollars and eighty-one cents ($1,501.81), with a total project value of three million six hundred eighty-four thousand six hundred ninety-two dollars and sixty-eight cents ($3,684,692.68).

Administrator’s Report:
Scott Collins, City Administrator, reported that there is progress on Camp Blount. Some waysides were approved and sent to be printed. Through thorough research, proof was found that the nickname “The Volunteer State” did originate at Camp Blount, and it will be documented on the wayside. Several Public Works projects are underway, including the Brookmeade drainage project and the Highland Drive road project. Mr. Collins said that in December they may ask the Board to consider the Resolution to apply for the Community Development Block Grant (CDBG). The preliminary project cost estimate is to seek three hundred fifteen thousand dollars ($315,000.00) from State funding with a match of seventy-three thousand nine hundred dollars ($73,900.00) from City funding for a total project cost of three hundred eighty-eight thousand nine hundred dollars ($388,900.00). Mr. Collins said that he is participating in “No Shave November” to bring awareness to men’s health issues. He urges all men to get yearly checkups.

Visitor Center Roof-$13,000:

Motion was made by Gwen Shelton, seconded by Violet Harry, to accept the bid of thirteen thousand dollars ($13,000.00) for the Stonebridge Park Visitor Center roof. 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.

Resolution R-16-10:

Resolution R-16-10, a resolution entitled, “A Resolution authorizing the City of Fayetteville to participate in The Pool’s Property Conservation Matching Grant Program,” was considered. Said Resolution is as follows:

RESOLUTION R-16-10
A RESOLUTION AUTHORIZING THE CITY OF FAYETTEVILLE TO PARTICIPATE IN THE POOL’S PROPERTY CONSERVATION MATCHING GRANT PROGRAM
WHEREAS, the citizens of the City of Fayetteville have entrusted this administration with the care and custody of city-owned property; and

WHEREAS, all efforts shall be made to protect city-owned property; and

WHEREAS, The Pool seeks to encourage members with property coverage to develop and implement a property conservation program by offering the PROPERTY CONSERVATION MATCHING GRANT PROGRAM; and

WHEREAS, the City of Fayetteville, now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Fayetteville, Tennessee, the following:

SECTION 1. That the City of Fayetteville is hereby authorized to submit application for the PROPERTY CONSERVATION MATCHING GRANT PROGRAM through the Loss Control Department of The Pool.

SECTION 2. That the City of Fayetteville is further authorized to provide a matching sum for any monies provided by this grant.

Resolved this the 8th day of November, 2016.

CITY OF FAYETTEVILLE

[Signature]
Jonathan D. Law, Mayor

ATTEST:

Scott Collins, City Recorder
Motion was made by Danny Bryant, seconded by Anna Catherine Osteen, to accept Resolution No. R-16-10. 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.

**Resolution R-16-11:**

Resolution R-16-11, a resolution entitled, “A Resolution to recognize the 2016 Fayetteville Middle School Tiger Football Team on the occasion of their 2016 season which resulted in the winning of the 2016 Duck River Conference Championship,” was considered. Said Resolution is as follows:

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**City of Fayetteville Resolution R-16-11**

A Resolution To Recognize the 2016 Fayetteville Middle School Tiger Football Team on the occasion of their 2016 season which resulted in the winning of the 2016 Duck River Conference Championship.

Whereas, it is appropriate that the members of this Board of Mayor and Aldermen should honor those citizens who have performed with uncommon commitment and have achieved exceptional success in their areas of focus; and

Whereas, the 2016 Fayetteville Middle School Football Team, is one such estimable group who is the first Fayetteville Middle School team to ever receive the recognition of the Duck River Conference Football Championship; and

Whereas, the 2016 Fayetteville Middle School Tigers Football Team, having scored 326 points, with a game average of 36 points per game. They recorded 2,138 total yards, 257 average yards per game, and only allowed 22 total points scored by other teams; and

Whereas, Fayetteville Middle School completed the season with a 24 to 0 victory in the championship game, and had 3 team members who were named All District, and one player who was named Most Valuable Player of the championship game, and

Whereas, the 2016 Fayetteville Middle School Tiger Football Team completed their season with a perfect 9 and 0 record;

Whereas, the Fayetteville Middle School Football Teams exemplifies the spirit, character, dedication, and commitment to excellence for which we should all strive, the Fayetteville Mayor and Board of Aldermen are pleased to recognize them at this time; now, therefore;

Be it resolved by the Fayetteville Mayor and Board of Aldermen, that we extend to each of the members of the 2016 Fayetteville Middle School Football Team our sincerest wishes for their continuing success academically and athletically.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City to be affixed this 8th day of November of the year of our Lord, Two Thousand Sixteen.

[Signature]

JONATHAN D. LAW
Mayor

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Motion was made by Michael Whisenant, seconded by Gwen Shelton to accept Resolution No. R-16-11.

All Ayes.

Mayor Law declared the motion approved.
Resolution R-16-12:
Resolution R-16-12, a resolution entitled, “A Resolution honoring Jillian Rael,” was considered. Said Resolution is as follows:

City of Fayetteville

Resolution

R-16-12

A Resolution Honoring Jillian Rael

Whereas, the Board of Mayor and Aldermen deems it appropriate to pass this resolution in recognition of and profound appreciation for the distinguished service by Jillian Rael as Library Director at the Fayetteville-Lincoln County Library from January 7, 2013 to November 9, 2016; and

Whereas, Jillian Rael graduated from the Public Library Management Institute has served two years as the Chair of the Public Library Section in the Tennessee Library Association, representing all public libraries in the state at the annual conferences; and

Whereas, Jillian Rael created the Fayetteville-Lincoln County Library’s current mission statement and goals to reflect an institution that will build partnerships within the community and provide excellent customer service; and

Whereas, Jillian Rael’s innovative and forward-thinking ideas and improvements have made the Fayetteville-Lincoln County Library a model for success in both the local regional library system and across the State; and

Whereas, during Jillian Rael’s tenure, the Library has instituted many community-inclusive programs, hosting 683 programs attended by over 8,000 people since 2013, including Summer reading programs, computer programs, art-related programs and lecture, reading programs for small children, autism-friendly programs, history-related programs and lectures, the digital book program and the Little Free Libraries program; and

Whereas, Jillian Rael has strengthened the ties between the Fayetteville-Lincoln County Library and local schools through visits to every school in the county, the use of student advisory boards and numerous interactive programs with school libraries, as a result of which the Library enjoys one of the healthiest school-library partnerships among Level Four libraries in Tennessee; and

Whereas, during Jillian Rael’s tenure, the number of local residents visiting the Library and benefiting from its services has greatly increased, including an increase of over 4,000 Library card holders, 2,000 of which are children under the age of 14, and an increase in computer users of more than 3,000 patrons in 2016; and

Whereas, innovations and improvements to the Library spearheaded by Jillian Rael have become a model for other libraries across the State of Tennessee; and

Whereas, due to Jillian Rael’s diligence in grant writing, the Library has purchased additional computers and technology for public use. Notable, the Library acquired a $20,000 grant from the National Endowment of the Arts for two years in a row that has allowed the Library to fund weekly art and technology classes geared toward teens in Lincoln County. The equipment and software purchased from that grant money will soon become a Makerspace Lab, and Fayetteville-Lincoln County Public Library will become one of the first libraries in our region to have such a space; and

Whereas, Jillian Rael has always been mindful of the interests of the Library and the City of Fayetteville, working tirelessly to advance and encourage the library staff to be involved in community organizations and promoted an environment that is essential to community development and education; and

Whereas, Jillian Rael’s has faithfully provided quarterly reports to the Board of Mayor and Alderman where she has highlighted the many successes at the Library with her exuberant personality; and

Whereas, Jillian Rael has provided outstanding leadership and guidance to the Fayetteville-Lincoln County Library; and

Whereas, in matters great and small, Jillian Rael has extended herself in commitment, kindness and respect for the abilities and aspirations of the City of Fayetteville.

Therefore, Be it resolved, that the City of Fayetteville Board of Mayor and Aldermen formally acknowledges and extends its profound appreciation to Jillian Rael for her years of service to the City of Fayetteville and to the Fayetteville-Lincoln County Public Library and wishes her the best as she assumes the position of Assistant Regional Library Director of the Stones River Region, this 8th day of November, 2016.

JONATHAN D. LAW
Mayor

Motion was made by Danny Bryant, seconded by Michael Whisenant to accept Resolution No. R-16-12.

All Ayes.

Mayor Law declared the motion approved.

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

Mayor

City Clerk