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 October 11, 2016. Mayor Jon Law was present and presiding. The following named Aldermen were present:

Danny Bryant, Anna Catherine Cowley, 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 Danny Bryant, and the pledge was led by Jon Law.

Adoption of Agenda:

The agenda for October 11, 2016 was adopted upon the motion of Dorothy Small and seconded by Violet Harry. All Ayes.

Approval of Minutes:

The Regular minutes of September 13, 2016 were adopted as distributed upon the motion of Anna Catherine Cowley and seconded by Violet Harry. All Ayes.

The Special Called Meeting minutes of September 22, 2016 were adopted as distributed upon the motion of Danny Bryant and seconded by Dorothy Small. All Ayes.

Reports:

Fayetteville Public Utilities:

Britt Dye, Fayetteville Public Utilities’ CEO/General Manager, reported that the new lift station is complete. Eight men were sent to Clay Electric to help restore power and the came in contact with seventy thousand (70,000) customers. They have now been sent to North Carolina to help with outages there. There was a loop of fibers cut on I-65 that has been the cause of the phone outage. Emergency numbers are posted on the website and on the radio. FPU is currently constructing on West Lincoln Road and is expecting growth with county sewer. Customers are paying for telecom expansion in the southern area. FPU is experiencing water leaks that are abnormal for this time of year due to the very dry ground conditions. The water plant reception to show the new means of filtering water will be October 18, 2016, from 1:30 – 3:30 p.m. Natural gas expansion is occurring on Winchester Highway East and is expecting it to be a big load. A tree fell near the alley between Second and Third Avenues that caused a cross arm to break and created an outage on Sunday. Relay for life is going on this week and ribeye tickets are $6 each.

Fire Report:

Fire Chief Danny Travis reported that the Fire Department had ninety-four (94) calls for service, seventy (70) medical calls, with a loss of two thousand two hundred fifty dollars ($2,250.00). Also, Fire Department has completed fire hydrant inspections and will begin inspecting businesses.

Police Report:

Police Chief Richard Howell reported that there were one hundred thirty-five (135) reportable TBI incidents, forty-two (42) arrests, thirty-seven (37) traffic accidents, and thirty-four (34) citations, for a total police activity of one thousand four hundred seventy-one (1,471) events.

Recreation Report:

Chris Mitchell, Recreation Maintenance Supervisor, reported that Pink in the Park is continuing during the month of October and those dates are the 21st and 26th from 11:30 a.m. – 1:00 p.m. The Recreation department has finished seeding the ball fields and starting to put crushed brick on them now. Halloween Happenings will be October 5, 2016 from 5:00 – 7:00 p.m.
Public Works:
Eddie Plunket, Public Works Director, reported that two hundred eighty-two (282) tons of brush was collected, along with two hundred thirty-four (234) tons of sanitation was collected. The leaf trucks will begin running next week and will run on the regular routes. No bagged leaves will be collected.

Planning and Codes Report:
Jeff Siefert, Building Inspector, reported for the month of September there were five (5) building permits issued. Fees were one thousand six hundred sixty-two dollars ($1,662.00), with a total project value of nine hundred eighty-six thousand six hundred dollars ($986,600.00).

Administrator’s Report:
Scott Collins, City Administrator, reported that Transportation Alternative Program application was submitted on October 3, 2016. The engineers for William D. Jones Boulevard improvements will meet tomorrow to do the project initiation to use the Surface Transportation Block Grant money for that upcoming project. A meeting was held with the storm water engineers, and work on a plan to address the areas affected across the city has begun. The City did not receive any bids for the Old Mulberry Road drainage issue so the project will be re-bid. The second annual Cruzin’ event was successful and brought a lot of people to the downtown area. Compliments were made to the Board of Mayor and Aldermen, staff and all the departments that helped with the event.

Release of Deed of Trust from IDB (ADC Property):

Motion was made by Gwen Shelton, seconded by Michael Whisenant, to authorize the Mayor to execute the release of the deed of trust from the IDB pertaining to the ADC property. Upon roll call, the following voted:

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

Nay:
None

Mayor Law declared the motion approved.

School Board Budget Amendment #1:

Motion was made by Michael Whisenant, seconded by Dorothy Small, to approve the School Board Budget Amendment #1. Upon roll call, the following voted:

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

Nay:
None

Mayor Law declared the motion approved.

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

________________________________________
Mayor

________________________________________
City Clerk