REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
SEPTEMBER 10, 2019

The Board of Mayor and Aldermen of the City of Fayetteville, Lincoln County, Tennessee, met in an 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 10, 2019. Mayor Michael Whisenant was present and presiding. The following named Aldermen were present:

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

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

The prayer was led by Reverend Jim Black, and the pledge was led by Mayor Whisenant.

Adoption of Agenda:

The agenda for September 10, 2019 was amended to add item I. – Cruzin’ Downtown Fayetteville event permit for October 5, 2019 upon the motion of Jeff Alder and seconded by Dorothy Small.

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

Nay:
None

Mayor Whisenant declared the motion approved.

Approval of Minutes:

The Regular Meeting minutes of August 13, 2019 were approved as presented.

Fire Chief Swearing-in and Badge Ceremony:

Fire Chief Jim Baldwin recited the Oath of Office as administered by Mayor Michael Whisenant and subsequently received his Chief pins and badge.

Oath of Office:

Kylar Gentry was sworn into office as a member of the Fayetteville Police Department.

Reports:

Fayetteville Main Street:

Lauren Honea, Fayetteville Main Street Director, commented that she will be attending the Tennessee Main Street quarterly meeting in Greenville, Tennessee and the Governor’s conference in Nashville. The third (3rd) annual Farm to Table event was a great success with the proceeds dedicated to beautify the Square. Fayetteville Main Street has a ten (10) member student board. The last Fayetteville’s First Friday event of the year will be held on Friday, October 4, 2019. These events have proven to be an exceptional team effort with many Main Street members offering extended hours on those days. The Host of Christmas Past will be November 9-11, 2019, where Fayetteville Main Street is hosting the Photos with Santa and High Tea events. The year 2020 is shaping up with a Masquerade Ball planned for January 18th and the sixth (6th) annual Slawburger Festival scheduled for April 18th.

Silent Reflection Walk:

Sheila Rico, organizer of the Silent Reflection Walk, presented information on the two-mile walk scheduled for Sunday, September 22, 2019. The theme of the walk is “The Son is Always Present” and was
created to raise awareness and education for suicide prevention with the proceeds benefiting the Tennessee Suicide Prevention Network.

**Fire Report:**
Fire Chief Jim Baldwin presented the fire report. There were 119 calls for service in the month of August, 2019: three fires, eight motor vehicle collisions, 91 medical calls, four hazard conditions calls, one service call and 12 good intent calls including false alarms. Also during the month, there were 403 man hours of training logged and there were two public education events. Chief Baldwin and Sr. Captain Jeff Smartt attended two days at the International Association of Firefighters training. Senior Captain Jeff Smarrt and Lieutenant Davy Bergman passed their Tennessee Commission of Fire Fighters Fire Officer 1 commission testing and are now certified. Chris Bouchert has been offered and has accepted employment as a Firefighter II. The Fayetteville-Lincoln County Museum has returned the 1953 Mack fire truck, affectionately known as “Maude”, back to the Fire Department where we will begin a restoration initiative to make the truck parade-worthy. Also, the Fire Department has begun their preplan inspections for all businesses. In closing, Chief Baldwin shared that on July 2, 2019, the Fayetteville Fire Department received a call where an underaged youth was in cardiac arrest. Through the efforts of the responding firemen, along with EMS, the child was transported to a medical facility and has since been able to return home. Chief Baldwin recommended that the crew be recognized with a life saving award at the next meeting of the Board of Mayor and Aldermen.

**Police Report:**
Police Chief Richard Howell reported that the Police Department had 154 incidents, 93 citations, 85 arrests, with a total police activity of 1,310.

**Finance:**
Finance Director Stacy Rozell reported that the books for FY2019 have been officially closed. The external audit is scheduled to begin this month, however preliminary testing had already begun. The 2019 taxes should go out by the end of September with collection of these taxes to be from October 1 through February 29, 2020 without penalty. The 2019 unpaid tax bills become delinquent on March 1, 2020 at which time 1-1/2% interest rate is applied per month.

**Recreation Report:**
Chris Mitchell, Recreation Director, reported that the concessions made a $10,905.74 profit this year. Pool admissions were $31,213. The Recreation center will host a Community Day on September 28th where there will be drug take back, bulk shredding and other things available for the public. The Southern Weekend of Art will be at Stone Bridge Park September 27-29, 2019. The Haunted Trails will be at Don Davidson Park from October 24-26 and include a Trunk or Treat on October 24th. The roof and porch replacement on the Lancaster cabin at Stone Bridge Park is scheduled to start any day.

**Public Works:**
Eddie Plunkett, Public Works Director, reported that 165 tons of brush and 253 tons of sanitation were collected for the month of August. Leaf season is quickly coming and the Street Department asks that the public please keep their leaves and trash separate. The Bagley Drive project is scheduled to start on September 23rd. There was a public meeting held regarding the Brookmeade Drive project which will bid by the end of the month.

**Planning and Codes Report:**
Kristi Gentry, Planning and Codes Coordinator reported that 10 permits were issued and $956.00 in permit fees was collected for the month of August. The total project evaluation was $332,082.00. More than 750 violations were logged to date with great cooperation in correcting those. Chandler Thinks with the Branding Initiative will be back on September 16 to present their research. They will complete their project around Christmastime, and there will be a big reveal of their final presentation in January, 2020. There will be a 4-day charrette from September 30 - October 3, 2019 for the Downtown Master Plan. There will be a public meeting held on October 3rd at 6:00 p.m. to present the draft concept plan. The City’s Economic and Community Development team, along with members of the Chamber, Main Street and the Industrial Development Board, will meet with Brookie Carlton, Tennessee Department of Community and Economic Development Deputy Assistant Commissioner, to discuss opportunity zones, tifs and other incentive programs and other items. Also, there were several notable Planning Commission projects approved in August. Phase 2 for Brookstone Commons was approved for site construction which includes 28 additional residential lots. Site construction was also approved for St. Anthony’s Parrish Life Center, Rick’s Barbeque, and Lincoln County High School. Los Trojas restaurant will be moving to the old Buffalo Wild Wings building, and was approved for a building addition at that location.

**Administrator’s Report:**
Scott Collins, City Administrator, reported that there are several drainage projects being addressed at this time: Bagley Drive will begin September 23rd and Brookmeade, Markham Drive and 3rd Avenue are getting ready to go to bid. On October 3, 2019, Randy Boyd of Boyd Foundation will be here to present the City with a $25,000 check for improvements to the Dog Park at the Don Davidson complex.
Phase I of the Greenway is heavily under construction. The concrete base for the sidewalk has been poured on South Elk where the historic brick will be place to bring the walk ADA compliant. In addition to this, the contractors are working on the bridge behind the Sequatchie Concrete property and Stone Bridge Park. Phase II of the Greenway which connects Stone Bridge Park to the Camp Blount site is very near the state completion. We hope to bid this project by the end of the month. There was a ground breaking ceremony for Camp Blount in the prior month. We should go to bid by the end of September on the Phase I development to include the parking lot, sign, plaza for the First Volunteer statue, pavilion and restrooms. We hope to have this completed by March, 2020. We are working with the sculptor who has requested more time.

**Ordinance 2019-07 Use of Engine Compression Braking Devices:**

Ordinance 2019-07, an ordinance entitled “An Ordinance Regulating the Use of Engine Compression Braking Devices” was considered. Said ordinance is as follows:

Motion was made by Donna Hartman to approve Ordinance 2019-07. No member made a second. Mayor Whisenant declared the motion failed due to lack of second motion.

**Five Additional Sets of Turn-Out Gear:**

Motion was made by Danny Bryant, seconded by Jeff Alder, to approve up to $16,000 to purchase five additional sets of turn-out gear. Upon roll call, the following voted:

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

**Nay:**
None

Mayor Whisenant declared the motion approved.

**Resolution R-19-09 2020 TAP Application:**

Resolution R-19-09, a resolution entitled, “City of Fayetteville, TN”, was considered. Said Resolution is as follows:

Motion was made by Danny Bryant, seconded by Rachel Martinez, to approve Resolution R-19-09. Upon roll call, the following voted:

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

**Nay:**
None

Mayor Whisenant declared the motion approved.

**Resolution R-19-10 ADA Transition Plan:**

Resolution R-19-20, a resolution entitled, “A Resolution to Hire for the Fayetteville ADA Self-Evaluation and Transition Plan”, was considered. Said Resolution is as follows:

Motion was made by Jeff Alder, seconded by Dorothy Small, to approve Resolution R-19-20. Upon roll call, the following voted:

**Aye:**
Jeff Alder, Donna Hartman, Rachael Martinez, Danny Bryant, Tonya Allen and Dorothy Small
Mayor Whisenant declared the motion approved.

2019 Multimodal Access Grant:

Motion was made by Donna Hartman, seconded by Tonya Allen, to apply for the 2019 Multimodal Access Grant. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

LCHS Homecoming Parade – 09/20/19:

Motion was made by Tonya Allen, seconded by Dorothy Small, to approve the permit for the LCHS Homecoming Parade event. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Trail of Tears Motorcycle Ride – 09/21/19:

Motion was made by Donna Hartman, seconded by Rachel Martinez, to approve the permit for the Trail of Tears Motorcycle Ride event. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Host of Christmas Past – 11/08-11/10/19:

Motion was made by Dorothy Small, seconded by Donna Hartman, to approve the permit for the Host of Christmas Past event. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Cruzin’ Downtown Fayetteville – 10/5/19:

Motion was made by Dorothy Small, seconded by Jeff Alder, to approve the permit for the Cruzin’ Downtown Fayetteville event. Upon roll call, the following voted:
Aye:
Dorothy Small, Jeff Alder, Donna Hartman, Rachael Martinez, Danny Bryant and Tonya Allen

Nay:
None

Mayor Whisenant declared the motion approved.

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

[Signature]
City Clerk

[Signature]
Mayor