REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
DECEMBER 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 December 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.

Mayor Whisenant opened the meeting by welcoming all of the guests. He then commented on the recent passing of Huntsville Police Officer Billy Clardy, III who had previously served on the Fayetteville Police Department. Mayor Whisenant then called for a moment of silence in honor of fallen Officer Billy Clardy, III. Prayer was led by Danny Bryant, and the pledge was led by Mayor Whisenant.

Adoption of Agenda:

The agenda for December 10, 2019 will stand.

Approval of Minutes:

The Regular Meeting minutes of November 12, 2019 were approved as presented.

Reports:

Fayetteville Public Library:
Rachel Martinez, Library Board member, provided a written report to the Board of Mayor and Aldermen for their review. She then reported that the library is taking applications for the Director’s position until January 7, 2020. The applications received will then be reviewed and interviews will follow.

Fire Department:
Fire Chief Jim Baldwin presented the fire report. There were 116 calls for service in the month of November, 2019. Also during the month were 400 man hours of training logged, two reserve drills, and two public education events involving approximately 87 persons. A 16 hour introduction to fire emergency services course was completed by five new volunteers. Also, we have started an in-house 64 hour basic fire fighters course. Trent Spray received his Fire Fighter II certification, and Engineer Kevin Mickey received his Pumper Driver certification. We have completed two buy nights for the annual toy drive. The recent roadblock netted approximately ten thousand dollars ($10,000.00), so there is approximately sixteen thousand dollars ($16,000.00) in total funds for this year’s toy drive event. There will be another buy night on Thursday, December 12, 2019. The pickup date for the toys is Friday, December 20, 2019.

Police Report:
Police Chief Richard Howell reported that the Police Department had 109 reportable incidents to TBI, 47 arrests, issued 30 citations, with total activity of 1,024 events.

Finance:
Finance Director Stacy Rozell stated that the FY19 audit has been completed. We have received approximately fourteen percent (14%) of the property tax revenue to date. The 2019 property tax payments are due by February 29, 2020 without penalty. Beginning March 1, 2020, all unpaid taxes will accrue interest at a rate of one and one-half percent (1 1/2%) per month.

Recreation Report:
Chris Mitchell, Recreation Director, thanked everyone that came to Stone Bridge Park for the light up ceremony of the Bright Lights and Festive Nights event. He offered a special thank you to the department heads and Ms. Barbara Faulkner for volunteering their time and talents to make the event a huge success. Of the twenty nine sponsors, the trees that were awarded placement at the Tinsel Trail are as follows:

1st Place – “Take Tate with You”
Also, the annual Christmas Parade was once again very successful with the following winning placement in the various categories:

Civic Organization:  
1st Place - Girl Scout Troop 1612  
2nd Place - Cub Scouts Troop 329

Business & Industry:  
1st Place - Elk River Health & Rehab  
2nd Place - Prichard’s Distillery

Decorated Vehicles:  
1st Place - Lincoln County Wranglers  
2nd Place - Allen Holmes

Most Resembling the Parade Theme: Libby Pope

Most Religious Theme: Oak Grove Baptist Church

Public Works:

Eddie Plunkett, Public Works Director, reported that 228 tons of trash, 98 tons of brush, and 79 tons of leaves were collected for the month of November. The Public Works Department will be closed on December 25, 2019 and January 1, 2020. The garbage normally collected on Wednesday, December 25th will be picked up on Thursday, December 26th. The garbage normally collected on Wednesday, January 1st will be picked up on Thursday, January 2nd. Mr. Plunkett asked that residents put out their garbage carts the night before their scheduled pickup. In the event there is bad weather, the pickup may be delayed until later in the morning.

Planning and Codes Report:

Kristi Gentry, Planning and Codes Coordinator reported that 14 permits were issued and $3,553.72 in permit fees were collected for the month of November. The total project evaluation was $1,109,071.00. More than 900 violations have been logged this year. The main areas of focus for the winter months will be blighted buildings and inoperable vehicles. Rick’s Barbeque and Speedway are both moving forward with plans to open in winter. McDonald’s, Wal-Mart and Goody’s will be remodeling in the next few months. The Branding Initiative will do their final big reveal in January, 2020, with the Downtown Master Plan to follow in February or March.

Administrator’s Report:

Scott Collins, City Administrator, commented that we have received word that Phase II of the Greenway has been approved. The Tennessee Department of Transportation (TDOT) has signed off on everything. The right-of-way and cost estimates have now been forwarded to the Highway Administration. We are expecting to get the approval to go to bid the first of the year. TDOT has also approved the entrance of Camp Blount Historic Site. Phase 1 of the Greenway is still under construction. The first bridge abutment has been completed; they are currently working on the second one. All the required work has been done in Stone Bridge Park, so once the second bridge abutment is complete, all that will remain is the work between the bridge and the Park. The project is scheduled to be complete by mid-February, 2020. The LPRF soccer complex grant is moving forward.

Ordinance 2019-10 Revision of Municipal Code 8-211:

Ordinance 2019-10, an ordinance entitled “An Ordinance Amending the Fayetteville Municipal Code Title 8, Chapter 2, Section 8-211 entitled ‘Suspension, Revocation, Expiration or Renewal of Permits’” was considered. Said ordinance is as follows:

Motion was made by Dorothy Small, seconded by Donna Hartman, to approve Ordinance 2019-10 as presented. 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.

Billboard Agreement on I-65:

Motion was made by Jeff Alder, seconded by Tonya Allen, to approve the rental of a billboard on Interstate 65. This billboard is available for a period of 12 months at a cost of three thousand, nine hundred dollars ($3,900.00) per year with art production cost of seven hundred fifty dollars ($750.00) per occurrence.
Aye:
Tonya Allen, Dorothy Small, Jeff Alder, Donna Hartman, Rachael Martinez and Danny Bryant

Nay:
None

Mayor Whisenant declared the motion approved.

Acceptance of property donation: 911 W. College St:

Motion was made by Danny Bryant, seconded by Rachel Martinez, to accept the donated property at 911 W. College Street. 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.

IT Acceptable Use policy:

Motion was made by Jeff Alder, seconded by Donna Hartman, to approve the IT Acceptable use policy. Upon roll call, the following voted:

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

Nay:
None

Mayor Whisenant declared the motion approved.

Social Media policy:

Motion was made by Dorothy Small, seconded by Tonya Allen, to approve the Social Media policy. 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.

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

[Signature]
Mayor

[Signature]
City Clerk