

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS

FEBRUARY 2, 2017

7:00 P.M.

AGENDA

1. **Call to order by Mayor Carroll**
 - A. Prayer and Pledge
2. **Approval of the Agenda**
3. **Citizen Comments (Limited to the first 5 citizens to sign in and a limit of 3 minutes each).**
4. **Awards and/or Recognitions**
5. **Public Announcements**
6. **Staff Comments**
7. **Approval of the Minutes (only needed if removed from consent agenda)**
8. **Consent Agenda Consisting of Items as Follows**
 - A. Approval of the Revised Minutes from the January 5, 2017 Board of Commissioners Meeting
 - B. Approval of the Minutes from the January 19, 2017 Public Hearing
 - C. Approval of the Minutes from the January 19, 2017 Board of Commissioners Meeting
9. **Old Business**
10. **New Business**
 - A. Discuss and/or Take Action on Certificate of Compliance for Good Times Spirits and Wines
 - B. Discuss and/or Take Action on Approval of Bowie Nature Center Signage Design for Application of Grant by Friends of Bowie Park
 - C. Discuss and/or Take Action on Ordinance #2017-01, An Ordinance for an Amendment to the City of Fairview, Tennessee, Budget for Fiscal Year 2016-2017 Budget
11. **City Manager Items for Discussion**
 - A. Miscellaneous Updates
 - B. City Attorney Comments
12. **Communications from the Mayor and Commissioners**
13. **Adjournment**

CERTIFICATE OF COMPLIANCE
RETAIL PACKAGE STORE

IDA

Pursuant to Tennessee Code Annotated, Title 57, Section 57-3-208 and 57-3-213, this is to certify that:

Name of Applicant: Jeff McCord
Home Address: _____

(City) (State) (Zip)

Date of Birth: _____ SSN: _____

has made application for a Certificate of Compliance to sell retail alcoholic beverages in the

County of Williamson, State of Tennessee, at

Good Times Spirits & Wines, 2276 Fairview Blvd, Fairview TN
(Name and Street Address of Liquor Store) 37062

and that an investigation has been undertaken of the applicant's criminal record and of the compliance of said business with local law, ordinances or resolutions, and from said investigation of the undersigned certified:

1. That the applicant or applicants who are to be in actual charge of said business have not been convicted of a felony within a ten-year period immediately preceding the date of the application and, if a corporation, that the executive officers or those in control have not been convicted of a felony within a ten year period immediately preceding the date of the application; and further, that it is the undersigned's opinion that the applicant will not violate any provisions of Tennessee Code Annotated, Title 57, Chapter 3;
2. That the applicant has secured a location which complies with all restrictions of the laws, ordinances and resolutions;
3. That the applicant or applicants have complied with the residency provisions;
4. That the issuance of this license will not exceed the numerical limit.

This _____ day of _____, 20 _____.

Mayor or Other Official Head of Municipality

Member of Legislative Body of Municipality

MAIL TO:
Tennessee Alcoholic Beverage Commission
500 James Robertson Parkway
3rd Floor
Nashville, TN 37243

7100 City Center Way
Fairview, TN 37062
PHONE: (615) 799-2484

Rcpt Date: 01/18/2017 Rcpt #: 00017428
Cash Acct: 110-11100
Received Of: GOOD TIMES SPIRITS AND WINES
Cmt: CERTIFICATE OF COMPLIANCE RENE Tendered Amount: 250.00
Receipt Amount: 250.00
Change Due: 0.00

----- R E C E I P T D I S T R I B U T I O N -----
FUND FUNCT-OBJ DESCRIPTION AMOUNT
110 32220 LIQUOR LICENSES 250.00

----- P A Y M E N T D I S T R I B U T I O N -----
PAYMENT DESCRIPTION REFERENCE NUMBER AMOUNT
CHECK 8220 250.00

CUSTOMER COPY

Received By: COUNTER1

CITY OF FAIRVIEW
7100 City Center Way
Fairview, TN 37062
PHONE: (615) 799-2484

Rcpt Date: 01/18/2017 Rcpt #: 00017428
Cash Acct: 110-11100
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FUND FUNCT-OBJ DESCRIPTION AMOUNT

----- P A Y M E N T D I S T R I B U T I O N -----
PAYMENT DESCRIPTION REFERENCE NUMBER AMOUNT
CHECK 8220 250.00

ORIGINAL COPY

Received By: COUNTER1

Friends of Bowie Nature Park Grant Application, Item 5

10B

Description of the Nature Center sign

This will be a stone monument sign in front of Bowie Nature Center in Fairview, Tn. I am attaching a concept drawing. The monument will be about 9' long and between 5' and 6' high at the highest point. The contours on the wooden sign are continued on the pillar side of the stone monument. They are meant to reflect the contours in parts of the park. To the right of the sign is a ledge, and it is intended for people to sit on to get their picture taken. We want the stone in the monument to match the stone in the nature center itself. The sign needs to be attached to the top of the wall. I have included a picture of the sign and of the sign superimposed on a picture of the Nature Center so you can see where it will be located.





10C

ORDINANCE NO. 2017-01

**AN ORDINANCE FOR AN AMENDMENT TO THE CITY OF FAIRVIEW,
TENNESSEE, BUDGET FOR FISCAL YEAR 2016 – 2017 BUDGET**

Be it Ordained by the City of Fairview, Tennessee as follows:

WHEREAS, the Board of Commissioners of the City of Fairview, Tennessee, have determined that the Budget for Fiscal Year 2016 - 2017 (beginning July 1, 2016 and running through June 30, 2017) should be amended to reflect the final expenditures for the Fiscal Year, and:

WHEREAS, the Board of Commissioners of the City of Fairview, Tennessee adopted the fiscal year 2016 – 2017 budget by passage of Ordinance Number 930 on June 23, 2016, and

WHEREAS, pursuant to the Tennessee state Constitution, Article II, Section 24, no public money shall be expended except pursuant to appropriations made by law, and

WHEREAS, pursuant to Tennessee Code Annotated § 6-56-209, the Board of Commissioners has the authority to authorize the Finance Director to transfer money from one appropriation to another within the same fund, and

**NOW THEREFORE BE IT ORDAINED BY THE CITY OF
FAIRVIEW, TENNESSEE THAT CHANGES BE MADE TO THE FISCAL YEAR
2016-2017 BUDGET AS FOLLOWS:**

Section 1. Ordinance 930 is hereby amended in the amount of \$241,000 for General Fund Revenue and Expenditures and in the amount of \$1,000 for Facilities Fund Revenue and Expenditures.

Revenue

Account	Current Budget	Amendment	Amended Budget
110-31610	\$ 1,270,000	\$ 40,000	\$ 1,310,000
110-31620	\$ 565,000	\$ 25,000	\$ 590,000
110-31720	\$ 75,000	\$ 15,000	\$ 90,000
110-32610	\$ 60,000	\$ 30,000	\$ 90,000
110-32730	\$ -	\$ 20,000	\$ 20,000
110-33471	\$ -	\$ 19,000	\$ 19,000
110-33472	\$ -	\$ 36,000	\$ 36,000
110-33510	\$ 600,000	\$ 30,000	\$ 630,000
110-33520	\$ 27,057	\$ 4,000	\$ 31,057
110-36340	\$ -	\$ 5,000	\$ 5,000
110-36710	\$ 5,500	\$ 2,000	\$ 7,500
110-36990	\$ -	\$ 10,000	\$ 10,000
110-34110	\$ 10,000	\$ 5,000	\$ 15,000
300-33870	\$ 70,000	\$ 1,000	\$ 71,000

Expenditures

Account	Current Budget	Appropriation	Amended Budget
110-41000-230	\$ 4,000	\$ 4,000	\$ 8,000
110-41000-231	\$ 5,500	\$ 2,000	\$ 7,500
110-41000-236	\$ 3,500	\$ 1,000	\$ 4,500
110-41000-250	\$ 42,900	\$ 22,900	\$ 65,800
110-41000-254	\$ 45,000	\$ 15,000	\$ 60,000
110-41000-255	\$ 16,300	\$ 35,000	\$ 51,300
110-41000-266	\$ 2,500	\$ 2,500	\$ 5,000
110-41000-270	\$ -	\$ 500	\$ 500
110-41000-324	\$ 4,000	\$ 1,000	\$ 5,000
110-41000-790	\$ -	\$ 13,000	\$ 13,000
110-41000-799	\$ 500	\$ 1,500	\$ 2,000
110-41000-948	\$ 500	\$ 64,000	\$ 64,500
110-41210-124	\$ 5,000	\$ 1,500	\$ 6,500
110-41710-110	\$ 158,306	\$ 20,000	\$ 178,306
110-41710-112	\$ -	\$ 500	\$ 500
110-41710-113	\$ 17,500	\$ (17,500)	\$ -
110-41710-235	\$ 1,000	\$ 2,000	\$ 3,000
110-41710-254	\$ -	\$ 26,000	\$ 26,000
110-41710-301	\$ 750	\$ 1,000	\$ 1,750
110-42100-110	\$ 932,009	\$ (22,000)	\$ 910,009
110-42100-112	\$ 50,000	\$ 30,000	\$ 80,000
110-42100-230	\$ 750	\$ 800	\$ 1,550
110-42100-320	\$ 3,500	\$ 1,300	\$ 4,800
110-42100-326	\$ 14,000	\$ 6,000	\$ 20,000
110-42100-328	\$ 1,500	\$ 1,500	\$ 3,000
110-42100-302	\$ -	\$ 10,000	\$ 10,000
110-42100-948	\$ -	\$ 1,000	\$ 1,000
110-42152-261	\$ 20,000	\$ 7,500	\$ 27,500
110-42152-331	\$ 100,000	\$ (20,000)	\$ 80,000
110-42200-112	\$ 28,000	\$ 22,000	\$ 50,000
110-42200-266	\$ 2,000	\$ 10,000	\$ 12,000
110-42200-320	\$ 2,500	\$ 500	\$ 3,000
110-42200-326	\$ 27,500	\$ (7,500)	\$ 20,000
110-42200-945	\$ 500	\$ 4,000	\$ 4,500
110-42200-946	\$ 30,000	\$ (20,000)	\$ 10,000
110-44700-265	\$ 5,000	\$ 7,500	\$ 12,500
110-44700-792	\$ -	\$ 12,500	\$ 12,500
300-41000-266	\$ 14,000	\$ 1,000	\$ 15,000

Section 2. The Financial Officer is hereby authorized to make said changes in the accounting system.

BE IT FURTHER ORDAINED, If any sentence, clause, phrase or paragraph of this Ordinance is declared to be unconstitutional by any Court of competent jurisdiction; such holding will not affect any other portion of this Ordinance.

BE IT FINALLY ORDAINED, that this Ordinance shall take effect fifteen days (15) days after its first passage or upon second reading, whichever is later, the public welfare requiring it.

MAYOR

CITY RECORDER

APPROVED AS TO FORM:

CITY ATTORNEY

Passed First Reading

Passed Second Reading
