

CITY OF FAIRVIEW
BOARD OF COMMISSIONERS
FEBRUARY 18, 2016
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 Minutes from the February 4, 2016 Board of Commissioners meeting
 - B. Second and Final Reading of Bill #2016-03, Ordinance No. 917, An Ordinance for an Amendment to the City of Fairview, Tennessee, Budget for Fiscal Year 2015-2016 Budget (Appropriate City's 20% Funds for Resurfacing Project)
9. **Old Business**
10. **New Business**
 - A. Discuss and/or Take Action on Utilizing a Consulting Firm and Outside Source for Background Checks on Future Executive Level Hires – Hall
 - B. Discuss and/or Take Action on Finance Review Committee – Crutcher
 - C. Discuss and/or Take Action on Ballot Measures – Crutcher
 - D. Discuss and/or Take Action on Tree Commission - Sutton
11. **City Manager Items for Discussion –**
 - A. Miscellaneous Updates –
 - B. City Attorney Comments -
12. **Communications from the Mayor and Commissioners –**
13. **Adjournment.**

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Bill # 2016-03

ORDINANCE NO. 917

**AN ORDINANCE FOR AN AMENDMENT TO THE CITY OF FAIRVIEW,
TENNESSEE, BUDGET FOR FISCAL YEAR 2015 – 2016 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 2015 - 2016 (beginning July 1, 2015 and running through June 30, 2016) 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 2015 – 2016 budget by passage of Ordinance Number 891 on June 18, 2015, 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 2015-2016 BUDGET AS FOLLOWS:

Section 1. Ordinance 891 is hereby amended to appropriate State Street Aid funds to pay the City's 20% portion of the TDOT Resurfacing Grant Project of Cox Pike and Cumberland Drive.

Source	Current Balance	Amendment Amt	New Balance
Account #			
Street Aid	\$187,284.00	\$53,600.00	\$133,684.00
Fund Balance			
Unappropriated 27100			

Expenditures	Current Budget	Amendment Amt	New Budget Amt
Account #			
110-43190-931	\$90,000.00	\$53,600.00	\$143,600.00

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 January 21, 2014

Passed Second Reading _____