

PUBLIC HEARING
FAIRVIEW CITY HALL

APRIL 21, 2016

7:00 P.M.

AGENDA

1. CALL TO ORDER BY MAYOR CARROLL.
2. THE PURPOSE OF THIS PUBLIC HEARING IS FOR CITIZENS COMMENTS ON
 - A. BILL #2016-05, ORDINANCE NO. 919, AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN PROPERTY IN THE CITY OF FAIRVIEW, TENNESSEE, LOCATED AT 2652 FAIRVIEW BOULEVARD, OWNED BY GARY JAWORSKI AND WIFE, GLENDA JAWORSKI, AS SHOWN ON, WILLIAMSON COUNTY, TAX MAP 69, PARCEL 32.00, FROM RS-40 TO CG (COMMERCIAL GENERAL)
3. ADJOURNMENT.

SUPPORTING DOCUMENTS FOR THE PROPOSED AGENDA ARE NOT PUBLISHED IN THE NEWSPAPER BUT MAY BE FOUND AT WWW.FAIRVIEW-TN.ORG

CITY OF FAIRVIEW
BOARD OF COMMISSIONERS

APRIL 21, 2016

IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 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 April 7, 2016 Board of Commissioners Workshop
 - B. Approval of the Minutes from the April 7, 2016 Board of Commissioners Public Hearing
 - C. Approval of the Minutes from the April 7, 2016 Board of Commissioners Meeting
 - D. Second and Final Reading of Bill #2016-05, Ordinance No. 919, An Ordinance to Change the Zoning of Certain Property in the City of Fairview, Tennessee, Located at 2652 Fairview Boulevard, Owned by Gary Jaworski and Wife, Glenda Jaworski, as Shown on, Williamson County, Tax Map 69, Parcel 32.00, From RS-40 to CG (Commercial General)
 - E. Second and Final Reading of Bill #2016-16, Ordinance No. 920, An Ordinance for an Amendment to the City of Fairview, Tennessee, Budget for Fiscal Year 2015-2016 Budget (Roadscapes Project)
9. **Old Business**
 - A. Discuss and/or Take Action on Vacation Buy Down for Police Department – Daugherty
 - B. Discuss and/or Take Action on City Manager Hiring - Carroll
10. **New Business**
 - A. Discuss and/or Take Action on Certificate of Compliance for Wine in Grocery Stores at Publix - Hall
 - B. Discuss and/or Take Action on Audit Proposal – Daugherty
 - C. Discuss and/or Take Action on Limits for City Boundaries - Hall
 - D. Discuss and/or Take Action on Bill #2016-08, Ordinance No. 922, An Ordinance for an Amendment to the City of Fairview, Tennessee, Budget for Fiscal Year 2015-2016 Budget (TAN Closing Costs & Interest) - Daugherty
 - E. Discuss and/or Take Action on Bill #2016-09, Ordinance No. 923, An Ordinance for an Amendment to the City of Fairview, Tennessee, Budget for Fiscal Year 2015-2016 Budget (GAN Closing Costs & Interest) - Daugherty
 - F. Discuss and/or Take Action on Bill #2016-10, Ordinance No. 924, An Ordinance for an Amendment to the City of Fairview, Tennessee, Budget for Fiscal Year 2015-2016 Budget (Fleet Reallocation) - Daugherty
 - G. Discuss and/or Take Action on Bill #2016-11, Ordinance No. 925, An Ordinance for an Amendment to the City of Fairview, Tennessee, Budget for Fiscal Year 2015-2016 Budget (Police Department Reallocation) - Daugherty

- H. Discuss and/or Take Action on Bill #2016-12, Ordinance No. 926, An Ordinance for an Amendment to the City of Fairview, Tennessee, Budget for Fiscal Year 2015-2016 Budget (Tree Bank Appropriation)- Daugherty
- I. Discuss and/or Take Action on Impact Fee – Sutton
- J. Discuss and/or Take Action on Amendment 4 to Roadscapes Grant – Hall

11. City Manager Items for Discussion –

- A. Miscellaneous Updates –
- B. City Attorney Comments -

12. Communications from the Mayor and Commissioners –

13. Adjournment.

Bill # 2016-05



ORDINANCE NO. 919

AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN PROPERTY IN THE CITY OF FAIRVIEW, TENNESSEE, LOCATED AT 2652 FAIRVIEW BOULEVARD, OWNED BY GARY JAWORSKI AND WIFE, GLENDA JAWORSKI, AS SHOWN ON, WILLIAMSON COUNTY, TAX MAP 69, PARCEL 32.00, FROM RS - 40, TO CG (COMMERCIAL GENERAL).

WHEREAS, a public hearing before the Board of Commissioners of the City of Fairview, Tennessee was held on the 7th day of April, 2016, pursuant to a resolution adopted on March 17th, 2016; and

WHEREAS, it appears to the Board of Commissioners of the City of Fairview, Tennessee that the owners Gary Jaworski and Wife, Glenda Jaworski, have requested a changing of the Zoning Classification relative to the property below described and that the said request is well taken and,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF FAIRVIEW, TENNESSEE, AS FOLLOWS;

THE ZONING CLASSIFICATION FOR ALL THE BELOW DESCRIBED PROPERTY IS DESIGNATED AS AND CHANGED FROM ITS PRESENT ZONING DESIGNATION RS - 40, TO CG (COMMERCIAL GENERAL). THE PROPERTY FOR WHICH THE ZONING CHANGE IS MADE AND OR ADOPTED IS DESCRIBED AS FOLLOWS:

Williamson County, Tennessee, Tax Map 69, Parcel 32.00, Recorded in Deed Book 983, Page 920, Register's Office for Williamson County, Tennessee. The description is hereby incorporated into and made a part of This Ordinance by reference as fully as if copied into This ordinance verbatim.

This Ordinance shall take effect at the earliest date provided by law following its final reading and approval, the public welfare requiring it.

MAYOR

CITY RECORDER

Approved as to form:

City Attorney

Passed first reading: March 17, 2014

Passed second reading: _____

Public Hearing Held on: _____

City of Fairview

7100 CITY CENTER WAY
FAIRVIEW, TN. 37062



Phone: 615-799-1585
Email: codes@fairview-tn.org

RECOMMENDATIONS 2016 – 2

DATE: FEBRUARY 16, 2016
TO: FAIRVIEW BOARD OF COMMISSIONERS
FROM: FAIRVIEW MUNICIPAL PLANNING COMMISSION

On February 16, 2016 the following items were voted on by the Fairview Municipal Planning Commission with a recommendation to be forwarded to the Board of Commissioners for consideration.

- 8.1 DISCUSS AND/OR TAKEN ACTION ON REZONING PROPERTY LOCATED AT 2652 FAIRVIEW BLVD. FROM RS-40 (RESIDENTIAL) TO CG (COMMERCIAL GENERAL). MAP 69, PARCEL 32.00. 1.1 ACRES. GARY & GLENDA JAWORSKI OWNERS.
Mangrum made a motion for approval. Mitchell Seconded. Vote was taken all in favor except Carroll and Butler. Motion passes.

**CITY OF FAIRVIEW
MUNICIPAL PLANNING COMMISSION
REGULAR MEETING
FEBRUARY 9, 2016**

CITY STAFF REPORT

5. RECOMMENDATIONS

ITEM 5.1 DISCUSS AND/OR TAKE ACTION ON REZONING APPLICATION FOR PROPERTY LOCATED AT DRAGSTRIP ROAD FROM CI (COMMERCIAL INTERCHANGE) TO RM-8 (MULTI FAMILY RESIDENTIAL). MAP 18, PARCEL 006.00, 21.5 ACRES. EMMA GENE CLEMENT PEERY OWNER.

Beata made a motion for approval. Butler Seconded. All were in favor.

No Staff Comments

ITEM 5.2 DISCUSS AND/OR TAKE ACTION ON REZONING OF PROPERTY LOCATED OFF COX PIKE (POLSTON PLACE II) FROM RS-20 TO RS-20 P.U.D. OVERLAY (RESIDENTIAL). MAP 21, PARCEL 61.06 (40.69 ACRES); MAP 43, PARCEL 32.04 (2 ACRES) AND PARCEL 37.01 (0.5 ACRES). BILLY POMEROY OWNER.

Sutton made a motion for approval. Mitchell Seconded. All were in favor.

No Staff Comments

6. BONDS

ITEM 6.1 WESTERN WOODS VILLAGE – PERFORMANCE BOND TO COVER THE ROADS, SIDEWALKS, AND STORM DRAINAGE – \$155,300.00. PLANNING COMMISSION SET THE BOND ON FEBRUARY 12, 2008. THE BOND WAS REDUCED TO \$106,000.00 AT THE FEBRUARY 10, 2009 MEETING. THE BOND WAS REDUCED TO \$80,240.00 AT THE FEBRUARY 12, 2013 MEETING. BOND EXPIRES MARCH 14, 2016.

No Staff Comments

7. OLD BUSINESS – NO AGENDA ITEMS

8. NEW BUSINESS

ITEM 8.1 DISCUSS AND/OR TAKE ACTION ON REZONING PROPERTY LOCATED AT 2652 FAIRVIEW BLVD. FROM RS-40 (RESIDENTIAL) TO CG (COMMERCIAL GENERAL). MAP 69, PARCEL 32.00. 1.1 ACRES. GARY & GLENDA JAWORSKI OWNERS.

1) The Proposed Land Use Map designates this area on the west side of Fairview Boulevard as RM (Medium Density Residential). As such, any proposed commercial rezoning would also require an amendment to the Proposed Land Use Map.

2) The subject property is bounded on three (3) sides (north, west, and south) by parcels that are zoned RS-40. The subject parcel as well as parcels to the west and south currently have single family dwellings on them. The parcel to the north is home to Fairview Elementary School. There are approximately six (6) parcels in the vicinity of the subject parcel on the east side of Fairview Boulevard that are zoned CG including a parcel directly across Fairview Boulevard. The six (6) commercially zoned parcels in the area include a convenience gas station, offices for a construction

company, a child care facility, a hair salon, a multi-tenant commercial building, and self-storage facility.

3) It is important to note that if the subject parcel is rezoned to commercial that there will be some potentially limiting physical development restraints in the form of increased building setbacks and buffers as a result of the subject parcel being adjacent to residentially zoned parcels.

ITEM 8.2 DISCUSS AND/OR TAKE ACTION ON REVISED DEVELOPMENT PLANS FOR MEETING PLACE ASSEMBLY OF GOD. LOCATED ON HIGHWAY 96. MAP 41, PARCEL 46.17. 3.00 ACRES. ZONED RS-40. OWNER CHURCH MEETING PLACE ASSEMBLY OF GOD.

1) The revised pond location indicates a pond discharge point that is significantly closer to the adjacent property boundary and poses a potential risk of overwhelming the storm water conveyance that the discharge will be directed towards. It is suggested that the site plan be revised to include a drainage swale from the pond outlet pipe to the receiving conveyance to accommodate the newly created point source discharge that is directed toward the adjacent storm water conveyance. The drainage swale should be appropriately sized to accommodate the anticipated maximum pond discharge amount. Please note that if the swale is not installed at this time, the City will monitor the site during the 1 year bonding period and if channelization is observed between the pond discharge and the adjacent receiving conveyance, the swale will be required to be installed prior to releasing the bond.

City of Fairview

7100 City Center Way
Fairview, TN 37062-0069



Phone: 615-799-1585
Fax: 615-799-5599
Email: codes@fairview-tn.org

REZONING REQUEST APPLICATION

For a Rezoning Request, the City of Fairview **requires** the following:

1. Completion of this application. Please type or print the information in blue or black ink.
2. A map of the property.
3. A list of Names and addresses of **all** adjacent property owners.
4. A legal description of the property, if available.
5. If the applicant is not the property owner, a letter from the property owner must be attached giving the authority to request the zoning.
6. A letter summarizing the project proposal, including the proposed usage of the land, reason for the rezoning request and justification for the rezoning request.
7. Payment of a Non-Refundable \$200.00 application fee (Checks should be made payable to "City of Fairview")

Request No. _____ Date Submitted 1-15-2016

SECTION 1 – Applicant Information

(Any correspondence from the City will be addressed to the applicant)

- Property Owner Purchaser of Property Engineer Trustee
 Architect Other _____

Name: Glenda & Gary Jaworski Phone: _____

Business: _____ E-mail: _____

Address: 2652 Fairview Blvd Best Way to Contact: _____

City: Fairview State: TN Zip: 37062 (Mail, E-mail, Phone)

SECTION 2 – Property Information for the Rezoning Request

Project Name: _____

Project Address: 2652 Fairview Blvd.

Existing Land Use: Residential

Proposed Land Use: Commercial

Total Acreage of Project/Rezoning: 1.1 Acres

TAX MAP	PARCEL(S)	CURRENT ZONING DISTRICT	REQUESTED ZONING DISTRICT	# OF ACRES	PROPERTY OWNER
69	32	RS40	CG	1.1	Gary Jaworski

***Reason for Rezoning must be included on an attached sheet.

The rezoning process takes approximately three to four months depending on when the application is received by the City. The request must go to the Planning Commission where it receives a recommendation to go to the Board of Commissioners. The Planning Commission reserves the right to make a recommendation on the application as submitted, or an amended application requested at the time of deliberation. The Board of Commissioners must approve a Rezoning Ordinance on two readings and hold a Public Hearing before the rezoning request is considered approved.

I certify that all of the above statements are true to the best of my knowledge.

Applicant's Signature: Heenda Jaworski Date: 1/15/2016



FOR OFFICE USE ONLY

APPLICATION RECEIVED AND FILING FEE PAID 1-15-2016

DATE OF FAVORABLE RECOMMENDATION BY PLANNING COMMISSION

DATE OF CONCURRENCE /FINAL APPROVAL BY BOARD OF COMMISSIONERS

THE PLANNING COMMISSION HAS DETERMINED THAT THE FOLLOWING FINDINGS ARE APPLICABLE;

- _____ 1. The Amendment is in agreement with the general plan for the area.
- _____ 2. It has been determined that the legal purposes for which zoning exists are not contravened.
- _____ 3. It has been determined that there will be no adverse effect upon adjoining property owners, unless such effect can be justified by the overwhelming public good or welfare.
- _____ 4. It has been determined that no property owner or small group of property owners will benefit materially from the change to the detriment of the general public.
- _____ 5. It has been determined that conditions affecting the area have changed a sufficient extent to warrant an amendment to the zoning map.

.....

This instrument prepared by:
MID-STATE TITLE & ESCROW, INC.
128 HOLIDAY COURT, SUITE 125, FRANKLIN, TN 37064

SEND TAX STATEMENTS TO:

NAME OF MORTGAGEE:

SECURITY FINANCIAL AND MORTGAGE CORPORATION
P. O. BOX 31912
ST. LOUIS, MO 63131

SECURITY FINANCIAL AND MORTGAGE CORPORATION
P. O. BOX 31912
ST. LOUIS, MO 63131

ADDRESS NEW OWNERS:

MAP 069, GROUP _____, PARCEL 03200
Dist 01

Gary Jaworski
1736 Fairview Blvd., West
Franklin, TN 37062

WARRANTY DEED

BOOK 983 PAGE 920

FOR AND IN CONSIDERATION OF THE SUM Seventy-Two Thousand and 00/100'S ***
(\$72,000.00) DOLLARS, cash in hand paid, the receipt of all of which is
hereby acknowledged, LLOYD E. YEARGAN and WIFE, LENA YEARGAN have/has this
day bargained and sold and do/does hereby transfer and convey unto GARY
JAWORSKI and WIFE, GLENDA JAWORSKI, his/her/their heirs and assigns, the
following described property:

Lying and being in the First Civil District of Williamson County, State of
Tennessee, and being more particularly described as follows:

Beginning at a stake on the west side and in the right-of-way line of Highway
100, said point being the southeast corner of the Fairview Elementary School
property; thence with same North 87-1/2 degrees West 309 feet to a stake, the
southwest corner of the School property; thence South 13 degrees West, a new
line 186 feet to a gate post; mentioned in the previous conveyance of 5.8
acres off Daugherty to King; thence South 65 degrees East 228 feet to a stake
in the right-of-way line of Highway 100; thence with same, North 30 degrees
East 147 feet to a stake; thence with same north 27 degrees East 150 feet to
the beginning, containing 1.1 acres, more or less.

Being the same property conveyed to Lloyd E. Yeargan and wife, Lena Yeargan
by warranty deed of Barbara D. Berry, unmarried of record in Book 282, page
204, Register's Office of Williamson County, Tennessee.

TO HAVE AND TO HOLD the said lands, with the improvements and
appurtenances thereunto belonging to the said GARY JAWORSKI and WIFE, GLENDA
JAWORSKI, his/her/their heirs and assigns, forever.

AND GRANTOR(S) COVENANT(S) with the said GARY JAWORSKI and WIFE, GLENDA
JAWORSKI, that he/she/they is/are lawfully seized and possessed of said land,
in fee simple, has/have a good right to convey it, and that it is
unencumbered, except as follows:

1. 1992 County and City of Fairview Taxes constitute a lien against said
property, but are not yet due and payable. Map 069 Parcel 03200

AND GRANTOR(S) FURTHER COVENANT(S) and binds himself/herself/themselves,
his/her/their heirs, successors and assigns, to warrant and forever defend
the title to said property, to the said GARY JAWORSKI and WIFE, GLENDA
JAWORSKI, his/her/their heirs and assigns, against the lawful claims of all
persons, whomsoever.

Witness our/my hand(s), on this the 9 day of June, 1992.

Lloyd E. Yeargan
LLOYD E. YEARGAN
Lena Yeargan
LENA YEARGAN

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

Before me, the undersigned, a Notary Public in and for said State and County, personally appeared LLOYD E. YEARGAN and WIFE, LENA YEARGAN, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who acknowledged that (s)he/they executed the foregoing instrument for the purposes therein contained.

9 Witness my hand and official seal at Franklin, Tennessee, on this the 9 day of June, 1992.

Cynthia M. Beard
Notary Public

(SEAL)
NOTARY PUBLIC
AT
LARGE
My Commission Expires:
Jan. 24, 1994

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

The actual value or consideration, whichever is greater, for this transfer is \$72,000.00.

Dany Jaworski

Sworn to and subscribed before me, on this the 9 day of June, 1992.

(SEAL)
NOTARY PUBLIC
AT
LARGE
My Commission Expires:
Jan. 24, 1994

Cynthia M. Beard
Notary Public

TRANSFERRED

JUN 10 1992
DENNIS ANGLIN PROP. ASSESSOR
WILLIAMSON COUNTY

State of Tennessee, County of WILLIAMSON
Received for record the 10 day of
JUNE 1992 at 10:52 AM. (SECH 15816)
Recorded in official records
Book 983 Page 921-921
Notebook: 49 Page 328
State Tax \$ 266.40 Clerks Fee \$ 1.00,
Recording \$ 8.00, Total \$ 275.40.
Register of Deeds SALLIE WARE
Deputy Register PAM GREER



"A"-69-D

FAIRMEN DR

"A"

66-46

DAUGHERTY ESTATES "A"

1 "A"-69-C

8

7

5

5

6

6

33

8.07AC

1

31

3.64AC

32

1.1AC

5

4

29

3

30

2

31

32

"A"

30

8E

Bill # 2016-06

ORDINANCE NO. 920

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 30, 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 \$90,000 OF Tree Bank Fund Balance to be allocated for the completion of the Roadscapes Beautification Project. \$72,000 (80%) to be reimbursed by the Federal Grant issued through TDOT.

General Fund

Transfer From			
Account #	Current Balance	Transfer Amount	New Balance
110-27100	\$97,740.00	\$ 90,000.00	\$7,740.00
Tree Bank			
Fund Balance			

Expenditures			
Account #	Current Budget	Amendment Amt	New Budget Amt
110-41000-790	\$ 0	\$ 90,000.00	\$ 90,000.00

Revenue			
Account #	Current Budget	Amendment Amt	New Budget Amt
33470	\$0	\$72,000.00	\$72,000.00
TDOT Roadscapes Grant			

Transfer to			
Account #	Current Balance	Transfer Amt	New Balance
110-27100	\$7,740.00	\$72,000.00	\$79,740.00
Tree Bank Fund Balance			

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

March 17, 2016

Passed Second Reading

10A



WINE IN GROCERY STORE

WINE IN GROCERY STORE PACKET FOR Publix
Store #1360

The following items are needed to go before the Board to receive a certificate of compliance for wine in a grocery store:

- Fill out the top portion of the Certificate of Compliance form.
- A check in the amount of \$250.00 made out to – City of Fairview.
- A back ground check report from the TBI.

This packet was completed in full as of April 16, 2014

Board of Commissioners meeting requested April 21, 2014

Brandy Johnson
Brandy Johnson
City Recorder

4/7/14
Date



Bill Haslam
Governor

TENNESSEE BUREAU OF INVESTIGATION

901 R.S. Gass Boulevard
Nashville, Tennessee 37216-2639
(615) 744-4000 (744-4057 for TORIS)
Facsimile (615) 744-4651 (Fiscal Svcs)
TDD (615) 744-4001



Mark Gwyn
Director

April 5, 2016

PUBLIX SUPER MAREKTS, INC.
VALERIA W JACKSON
3300 PUBLIX CORP PKWY
LAKELAND, FL 33811

Tennessee Criminal History Records Request

Per your request for a criminal history record check on the following individual, there was no Tennessee information found. NOTE: All aliases submitted have been searched.

GREATHOUSE, STACY ALAN

Please be aware that, unless a fingerprint comparison is performed, it is impossible for the Tennessee Bureau of Investigation to be sure the record belongs to the individual you requested. A fingerprint comparison will only be performed in the event of a written appeal of criminal history results. The information you receive will be based on only those arrests which occurred within the state of Tennessee.

The Tennessee Bureau of Investigation found NO Tennessee criminal history based on the information provided. No criminal record check was conducted for other states or for the Federal Bureau of Investigation.

Tennessee Open Records Information Services
Tennessee Bureau of Investigation
901 R.S. Gass Blvd.
Nashville, TN 37216



INTERNATIONALLY ACCREDITED SINCE 1994

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

Rcpt Date: 04/07/2016
Cash Acct: 110-11100
Received Of: PUBLIX TENNESSEE, LLC
Cmt: WINE IN GROCERY STORES APP

Rcpt #: 00016579

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 32200 WINE CERTIFICATE OF COMPLIANCE 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 117106 250.00

CUSTOMER COPY

Received By: COUNTER1

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

Rcpt Date: 04/07/2016
Cash Acct: 110-11100
Received Of: PUBLIX TENNESSEE, LLC
Cmt: WINE IN GROCERY STORES APP

Rcpt #: 00016579

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

----- 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 117106 250.00

ORIGINAL COPY

Received By: COUNTER1

10C

I am Wayne Thomasson from East Hickman County and I am the one that spoke at your council meeting on March 17, 2016. We are looking into the matter of incorporating a section of East Hickman County and we are considering going to the Williamson/Hickman County line. We understand that the 'three mile limit' prevents us from doing so unless the City of Fairview waives this. We would appreciate your assistance on getting this done, so that in the event our committee decides to proceed with the incorporation within the next year or two, we can incorporate to the county line.

Thanks for your consideration and time on this matter.

Wayne Thomasson
931-623-8971 Cell

Wayne Hall

From: City Attorney Larry Cantrell
Sent: Monday, March 28, 2016 2:48 PM
To: 'Wayne Hall'
Subject: RE: The City of Fairview voted by majority vote of the commissioners on March 17.docx

I have reviewed the statement from the gentlemen regarding incorporation of a community along State Highway 100 in Hickman County to the Williamson County line where the City of Fairview City Limits ends. I suggest that before any position is taken relative to this request that the issue be placed on the Board of Commissioners Agenda for discussion.

The area he seeks to incorporate is (as I understand the issue) located solely in Hickman County. The Board can discuss this issue but I do not believe that the City is now or would be in the future interested in annexing any portion of Hickman County. It is a difficult process which would require not only the approval of the Citizens directly affected but the approval of the Hickman County Commission to even consider such a proposal.

If the Board agrees that they are not interested, I suggest the passing of a Resolution that so states and provide a certified copy to the gentleman making the request rather than the document he presented.

100

Budget Amendment Descriptions

New Business

Item D.

These costs could not be determined at the time of the original Tax Anticipation Note Budget Amendment of \$403,811. In essence, the cost to borrow this money has been \$10,595.

Item E.

These costs could not be determined at the time of the original Grant Anticipation Note Budget Amendment of \$214,372.82. In essence, the cost to borrow this money has been \$1,800.

Item F.

This Budget Amendment does not effect the overall budget. Due to the favorable gasoline market, the Fleet Maintenance Gas Expenditure line item will be in excess of \$45,000 under budget at the end of the fiscal year. As a housekeeping measure, this amendment reallocates \$34,090 of these funds to clean up additional department line items that have had less favorable expenditure activity.

Item G.

This Budget Amendment does not effect the overall budget. Due to the substantial attrition in the Police Department, the salaries line item will be approximately \$93,000 under budget at the end of the fiscal year. As a housekeeping measure, this amendment reallocates \$35,000 into Police Department line items that have had less favorable expenditure activity. Even with the vacation buy down, the salaries line item will be under budget in excess of \$30,000 at year's end.

Item H.

This Budget Amendment appropriates \$1,200 out of the Tree Bank Funds to pay for trees planted at City Hall.

Please contact me with any questions.

Thanks,

Tom

Bill # 2016-08

ORDINANCE NO. 922

**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 30, 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 \$10,595 from Unassigned General Fund Balance to pay for interest and closing costs of the Tax Anticipation Note.

General Fund

Appropriate From Account #	Current Balance	Appropriation	New Balance
110-27100	\$975,360.00	\$ 10,595.00	\$965,035.00

Expenditures Account #	Current Balance	Appropriation	New Balance
110-49000-623	\$ 403,811.00	\$ 10,595.00	\$414,406.00

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

Passed Second Reading



Bill # 2016-09

ORDINANCE NO. 923

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 30, 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 \$1,800 from Unassigned General Fund Balance to pay for interest and closing costs of the Grant Anticipation Note.

General Fund

Appropriate From Unassigned General Fund Balance			
Account #	Current Balance	Appropriation	New Balance
110-27100	\$965,035.00	\$1,800.00	\$963,235.00

Expenditures			
Account #	Current Budget	Amendment Amt	New Budget Amt
110-49000-624	\$214,372.82	\$ 1,800.00	\$ 216,172.82

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

10 F

Bill # 2016-10

ORDINANCE NO. 924

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 30, 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 reallocate \$32,575 from Fleet Maintenance Gas Expenditures to Gen Gov OASI \$2,850; Medicare \$665; Unemployment \$75; Telephone \$16,600; ½ Mixed Drinks \$1,400; and Medical and Eye Reimbursements of \$3,750; City Court: \$1,500; Part-time Wages \$1,500; Finance Memberships \$250; Registration Fees \$500; Parks: \$5,000 Repair & Maintenance of Buildings.

General Fund

Reallocate From Account #	Current Approp.	Amended Amt.	New Appropriation
110-42152-331	\$125,000.00	\$ 34,090.00	\$92,425.00

Reallocate to Account #	Current Approp	Amended Amt.	New Appropriation
110-41000-141	\$ 6,817.00	\$ 2,850.00	\$ 9,667.00
110-41000-142	\$ 1,594.00	\$ 665.00	\$ 2,259.00
110-41000-147	\$ 216.00	\$ 75.00	\$ 291.00
110-41000-245	\$60,000.00	\$16,600.00	\$76,600.00
110-41000-272	\$ 4,500.00	\$1,385.00	\$ 5,885.00
110-41000-522	\$ 0	\$ 3,750.00	\$ 3,750.00
110-41210-124	\$ 3,000.00	\$ 1,500.00	\$ 4,500.00
110-41500-230	\$ 350.00	\$ 250.00	\$ 600.00
110-41500-235	\$ 1,500.00	\$ 500.00	\$ 2,000.00
110-44700-266	\$41,000.00	\$ 5,000.00	\$46,000.00

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 _____

Passed Second Reading _____

109

Bill # 2016-11

ORDINANCE NO. 925

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 30, 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 reallocate \$35,000 from the Police Department Salaries line item for \$30,000 into Police Department Overtime, \$3,000 into Police Department Part-time Salaries and \$2,000 into Police Department Repair & Maintenance of Machinery & Equipment.

General Fund

Reallocate From Account #	Current Balance	Reallocation Amt.	New Balance
110-42100-110	\$308,043.00	\$ 35,000.00	\$245,043.00

Reallocate to Account #	Current Balance	Amount	New Balance
110-42100-112	\$ 25,000.00	\$ 30,000.00	\$ 55,000.00
110-42100-113	\$ 26,560.00	\$ 3,000.00	\$ 29,560.00
110-42100-262	\$ 1,000.00	\$ 2,000.00	\$ 3,000.00

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

Passed Second Reading

Bill # 2016-12



ORDINANCE NO. 926

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 30, 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 \$1,200 from the Tree Bank Fund for the purchase of trees planted at City Hall.

General Fund

Appropriate from Tree Bank Fund Balance

Account #	Current Balance	Appropriation	New Balance
110-27100	\$ 7,740.00	\$ 1,200.00	\$ 6,540.00

Expenditures

Account #	Current Balance	Amendment Amt.	New Balance
110-44700-265	\$ 1,500.00	\$ 1,200.00	\$ 2,700.00
Grounds Maintenance			

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



Amendment Number: 4

Agreement Number: 090017

Project Identification Number: 105525.15

Federal Project Number: STP-EN-100(54)

State Project Number: 94LPLM-F3-085

FOR IMPLEMENTATION OF SURFACE TRANSPORTATION PROGRAM ACTIVITY

THIS AGREEMENT AMENDMENT is made and entered into this _____ day of _____, 20__ by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and the **City of Fairview** (hereinafter called the "Agency") for the purpose of providing an understanding between the parties of their respective obligations related to the management of the project described as:

Roadscapes Fairview: Landscaping the medians on Hwy. 100 and Hwy 96/100

1. The language of AGREEMENT # 090017 dated March 24, 2015 Section B.2 a) Completion Date is amended to change the first sentence of Section B.2 a) from.

The Agency agrees to complete the herein assigned phases of the Project on or before April 25, 2016

To

The Agency agrees to complete the herein assigned phases of the Project on or before August 31, 2016.

All provisions of the original contract not expressly amended hereby shall remain in full force and effect.



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
PROGRAM DEVELOPMENT & ADMINISTRATION DIVISION
LOCAL PROGRAMS DEVELOPMENT OFFICE
SUITE 600, JAMES K. POLK BUILDING
505 DEADERICK STREET
NASHVILLE, TN 37243-1402
(615) 741-5314

JOHN C. SCHROER
COMMISSIONER

BILL HASLAM
GOVERNOR

March 17, 2016

The Honorable Patti Carroll
Mayor, City of Fairview
7100 City Center Way
Fairview, TN 37062

Re: Roadscapes Project
Fairview, Williamson County
PIN: 105525.15
Federal Project Number: STP-EN-100(54)
State Project Number: 94LPLM-F3-085
Agreement Number: 090017

Dear Mayor Carroll:

I am attaching an amendment to the original contract. The amendment extends the contract date with Amendment 4. Please review the amendment and advise me if it requires further explanation. If you find the amendment satisfactory, please execute it in accordance with all rules, regulations and laws, obtain the signature of the attorney for your agency, and return it to me. Once the amendment is fully executed, we will send a copy to you for your records.

If you have any questions or need any additional information, please contact Denise Baker at 615-741-7015 or denise.baker@tn.gov.

Sincerely,

A handwritten signature in cursive script that reads "Whitney Sullivan".

Whitney Sullivan
Transportation Manager

Attachment