

SUPPORTING DOCUMENTS FOR THE PROPOSED AGENDA ARE NOT PUBLISHED IN THE NEWSPAPER BUT MAY BE FOUND AT [WWW.FAIRVIEW-TN.ORG](http://WWW.FAIRVIEW-TN.ORG)

# CITY OF FAIRVIEW

## BOARD OF COMMISSIONERS

SEPTEMBER 15, 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**
  - A. Be Nice Proclamation
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 September 1, 2016 Board of Commissioners Meeting
  - B. Second and Final Reading of Bill #2016-25, Ordinance No. 939, An Ordinance for an Amendment to the City of Fairview, Tennessee, Budget for Fiscal Year 2016-2017 Budget (Mower) – Daugherty
9. **Old Business**
10. **New Business**
  - A. Discuss and/or Take Action on Citizen Comment Policies – Bissell
  - B. Discuss and/or Take Action on Security at Fairview Historical Village – Sutton
  - C. Discuss and/or Take Action on Bill #2016-25, Ordinance No. 939, An Ordinance for an Amendment to the City of Fairview, Tennessee, Budget for Fiscal Year 2016-2016 Budget (Reallocate for Salaries) - Daugherty
  - D. Discuss and/or Take Action on Bill #2016-26, Ordinance No. 940, An Ordinance for an Amendment to the City of Fairview, Tennessee, Budget for Fiscal Year 2016-2016 Budget (Debt Restructure Bond Refunding) - Daugherty
11. **City Manager Items for Discussion**
  - A. Miscellaneous Updates
  - B. City Attorney Comments
12. **Communications from the Mayor and Commissioners**
13. **Adjournment**

4A

CITY OF FAIRVIEW  
*Proclamation*

JOINING THE Williamson County School SYSTEM AND PROCLAIMING  
SEPTEMBER AS "BE NICE 3.0" MONTH IN WILLIAMSON COUNTY

*Whereas,* Williamson County has a tradition of southern hospitality and graciousness and values the culture of kindness that was born out of the "BE NICE" movement created by Fairview High School students and staff and adopted by all Williamson County students and staff; and,

*Whereas,* Williamson County can serve to be an example of what counties can aspire to through individuals simply being nice, doing good and by giving where there is a need; and,

*Whereas,* Kenrose parents and PTO worked with the State Legislature to secure a BE NICE license plate for Tennessee residents with proceeds benefiting the BE NICE campaigns of Williamson County Schools with pre-orders being taken now; and,

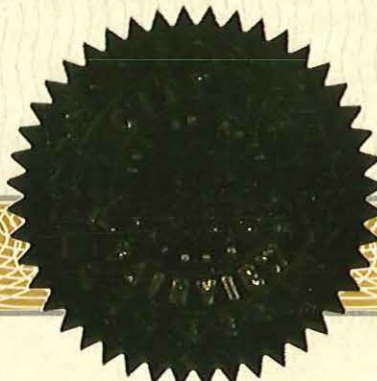
*Whereas,* Our county and its citizens, business and public servants continue their efforts at being kind and encouraging have joined together to promote a campaign of niceness that celebrates and strengthens the spirit of Williamson County and all those who live, work and play here;

*Now, Therefore, Be It Resolved,* that I, Patti Carroll, as Mayor of Fairview, do hereby proclaim the month of September, 2016 as

"BE NICE" MONTH  
in the  
CITY OF FAIRVIEW

*In Witness Whereof,* I have hereunto set my hand, and caused the great seal of the City of Fairview to be affixed, this 15th day of September, 2016.

\_\_\_\_\_  
Patti Carroll – City of Fairview Mayor



8B

Bill # 2016-25

ORDINANCE NO. 939

**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 to appropriate \$7,400 from the five cent Park fund for lawn mower purchase.

Appropriate From Account #	Current Balance	Appropriation Amt.	New Balance
110-27100	\$ 56,650.00	\$ 7,400.00	\$ 49,250.00

Appropriate To Account #	Current Budget	Amended Amt	New Budget
110-44700-940	\$ 0	\$ 7,400.00	\$ 7,400.00

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**      August 18, 2016

**Passed Second Reading**      \_\_\_\_\_

10A

Our current policy for who may or may not speak during the citizens comments agenda item has been very loose. Generally speaking the only limitation is that the comments do not exceed 3 minutes which quite frankly we have never enforced.

The following suggestions are offered to improve the policies:

1. The amount of time allotted will be extended to 5 minutes and will be strictly enforced. The chair will stop the speaker at 5 minutes whether they or finished or not.
2. The number of speakers will be limited to 5 based upon a first come sign in basis.
3. Only resident citizens as defined by the city limits, business or property owners within in the city limits or those persons whose property will be **directly** impacted by a pending city action are allowed to speak.
4. Board members will refrain from entering into a dialogue with the citizen speaker. Any citizen question a board member wishes to address will be addressed during the appropriate agenda item or during Commissioner comments at the end of the meeting.
5. Citizens should use proper decorum in addressing the board and address their comments to their concerns and opinions.
6. Citizens must be present to speak. Correspondence read by another will not be allowed.
7. Repetitive subjects by individuals are discouraged and may be stopped by the Board chair if deemed to be of no additional value.
8. Groups wishing to be heard on an issue will choose a spokesperson rather than each member individually speaking.
9. Exceptions to this policy may be granted by majority vote of the board.

10C

Bill # 2016-26

ORDINANCE NO. 940

**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 \$6,000 from Fire Department Salaries to Court Salaries (\$3,500) and Finance Department Salaries (\$2,500).

**General Fund**

Reallocate From

Account #	Current Balance	Reallocation Amt.	New Balance
110-42200-110	\$547,836.00	\$ 6,000.00	\$541,836.00

**Expenditures**

Account #	Current Budget	Amended Amt	New Budget
110-41210-110	\$ 76,419.00	\$ 6,000.00	\$ 79,919.00
110-41500-110	\$131,729.00	\$ 6,000.00	\$134,229.00

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**

\_\_\_\_\_

100

Bill # 2016-27

ORDINANCE NO. 941

**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 \$53,000 of General Fund Balance to pay for Debt Restructure Bond refunding.

**General Fund**

Fund Balance	Current Balance	Amended Amt	New Balance
Account #	\$2,289,354.79	\$ 53,000.00	\$2,236,354.79

Expenditures	Current Budget	Amended Amt	New Budget
Account #	\$667,309.82	\$ 53,000.00	\$ 720,309.82
110-49000-618			

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**

\_\_\_\_\_