

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS

OCTOBER 6, 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 September 15, 2016 Board of Commissioners Meeting
 - B. Second and Final Reading of Bill #2016-25, Ordinance No. 940, An Ordinance for an Amendment to the City of Fairview, Tennessee, Budget for Fiscal Year 2015-2016 Budget (Reallocate for Salaries)
 - C. Second and Final Reading of Bill #2016-26, Ordinance No. 941, An Ordinance for an Amendment to the City of Fairview, Tennessee, Budget for Fiscal Year 2015-2016 Budget (Debt Restructure Bond Refunding)
9. **Old Business**
10. **New Business**
 - A. Discuss and/or Take Action on Status and Timeline for IMPACT Study - Sutton
 - B. Discuss and/or Take Action on Approval of Bid for Camera and Access System – Chief Smith
 - C. Review Suspension of City Ordinance 11-603, Discharge of Firearms, for the Westwood Elementary School PTO – Chief Smith
 - D. Discuss and/or Take Action on Resolution 10-16, A Resolution Amending and Superseding Resolution 10-15 and Adopting a Policy for the City of Fairview, Tennessee, Regarding the Making Open to the Public, Televising, Recording and Posting for Viewing Meetings of the Board of Commissioners and/or Other Boards Representative of the City of Fairview Subject to the Provisions of the Tennessee Open Meetings Act, Codified at Tenn. Code Ann. § 8-44-101 Et. Seq. - Collins
 - E. Discuss and/or Take Action on Beer Board Seat Opening & Park Commission Seat Opening - Carroll
11. **City Manager Items for Discussion**
 - A. Miscellaneous Updates
 - B. City Attorney Comments
12. **Communications from the Mayor and Commissioners**
13. **Adjournment**



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	\$ 3,500.00	\$ 79,919.00
110-41500-110	\$131,729.00	\$ 2,500.00	\$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

September 15, 2014

Passed Second Reading

8C

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

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

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

September 15, 2016

Passed Second Reading

IOB

	Cyber	Eye In Sky	EduTech	Intec
CardReader	\$ 14,343.75	\$ 5,186.00	\$ 6,894.00	\$ 20,231.42
Camera System	\$ 12,889.75	\$ 8,759.00	\$ 5,569.00	\$ 11,635.85
Server	\$ 13,185.00			
Cameras			\$ 250.00	
Interview room			\$ 460.00	
Total	\$ 40,418.50	\$ 13,945.00	\$ 13,923.00	\$ 31,867.27

Cyber only included licensing for 10 cameras. This will not allow for the interview room. There was no for an addition server to cover the interview room.

Intec is more expensive due to changing out all door card equipment instead of incorporating some of the existing equipment.

Eye in the Sky price does not include server. We could provide our own server, but this will add around \$5,000 to the price.

EduTech is the lowest bid. The total price includes replacing 5 cameras and a separate interview room.

There may be some variation to any of the bids since there are many unknowns when dealing with the existing wiring in the building. We are trying to incorporate existing equipment that is still in working order to keep costs down. This equipment can be replaced at a later date as needed. The EduTech bid does allow for additional cameras or door card readers in the future if needed.

10D

**CITY OF FAIRVIEW, TENNESSEE
RESOLUTION NO. 10-16**

A RESOLUTION AMENDING AND SUPERSEDING RESOLUTION 10-15 AND ADOPTING A POLICY FOR THE CITY OF FAIRVIEW, TENNESSEE, REGARDING THE MAKING OPEN TO THE PUBLIC, TELEVISIONING, RECORDING AND POSTING FOR VIEWING MEETINGS OF THE BOARD OF COMMISSIONERS AND/OR OTHER BOARDS REPRESENTATIVE OF THE CITY OF FAIRVIEW SUBJECT TO THE PROVISIONS OF THE TENNESSEE OPEN MEETINGS ACT, CODIFIED AT TENN. CODE ANN. § 8-44-101 ET SEQ.

WHEREAS, the Board of Commissioners strongly supports a transparent government where the public's business is conducted openly and effectively; and

WHEREAS, the Board of Commissioners desires to make all regularly scheduled meetings, special called meetings, and any other meetings at which votes or official action(s) may take place subject to the provisions of the Tennessee Open Meetings Act, codified at Tenn. Code Ann. § 8-44-101 et seq., exclusive of executive sessions as prescribed by law, held by any decision making Board, Commission and/or Committee of the City of Fairview, Tennessee, either individually or jointly, shall be open to the public and also accessible to the public via television and or the internet; and

WHEREAS, the Board of Commissioners desires to make all work sessions and meetings of general information and discussion by decision making boards at which NO votes or official actions will be taken and meetings of all advisory boards still subject to the provisions of the Tennessee Open Meetings Act, codified at Tenn. Code Ann. § 8-44-101 et seq., exclusive of executive sessions as prescribed by law, held by any Board, Commission and/or Committee of the City of Fairview, Tennessee, either individually or jointly, shall be open to the public; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF FAIRVIEW, TENNESSEE, AS FOLLOWS:

Section 1. That all regularly scheduled meetings, special called meetings, and any other meetings at which votes or official action(s) may take place and subject to the provisions of the Tennessee Open Meetings Act, codified at Tenn. Code Ann. § 8-44-101 et seq., exclusive of executive sessions as prescribed by law, held by any decision making Board, Commission and/or Committee of the City of Fairview, Tennessee, either individually or jointly, shall be open to the public and also accessible to the public via television and or the internet.

Section 2. That all work sessions and meetings of general information and discussion by decision making boards at which NO votes or official action(s) may be taken and meetings of all advisory boards still subject to the provisions of the Tennessee Open Meetings Act, codified at Tenn. Code Ann. § 8-44-101 et seq., exclusive of executive sessions as prescribed by law, held by any Board,

Commission and/or Committee of the City of Fairview, Tennessee, either individually or jointly, shall be open to the public.

Section 3. The City Manager shall be responsible for the administration and enforcement of the policy hereby adopted.

Section 4. Changes or revisions to the policy hereby adopted shall be made only by resolution of the Board of Commissioners of the City of Fairview, Tennessee.

Section 5. The Provision(s) of Section 1 notwithstanding, no meeting(s) whether special meeting(s), workshop(s) and any other meeting(s) held by any Board, Commission and/or Committee of the City of Fairview, Tennessee, either individually or jointly, shall not be required to be cancelled or not conducted because the said meeting cannot be televised, recorded and posted for viewing by the public due to equipment failure, malfunction, vandalism or any other failure whether equipment related, equipment operator related, including but not limited to no qualified operator available to operate the equipment, act of God or Force Majeure.

Section 6. The effective date of the policy hereby adopted shall be immediate upon passage and adoption of this Resolution, the public welfare and welfare of the City requiring it.

Adopted this ____ day of October, 2016.

Patti L. Carroll, Mayor

ATTEST:

Brandy Johnson, City Recorder

APPROVED AS TO FORM:

**Larry D. Cantrell
City Attorney**