

BOARD OF COMMISSIONERS

January 3, 2008

Ken Brison, Mayor
 Stuart L. Johnson, Vice-Mayor
 Eddie Arney, Commissioner
 Wayne Hall, Commissioner
 Darrell Mangrum, Commissioner
 Shirley Forehand, City Manager
 Larry Cantrell, City Attorney
 Kathleen Daugherty, Recorder

Present: Brison, Arney, Hall, Johnson, Mangrum

Absent:

Others Present: Forehand, Cantrell

1. **Mayor Brison called the meeting to order at 7:00 p.m.**
 - A. The Prayer and Pledge to the Flag were led by Commissioner Mangrum.
2. **Approval of the Agenda –**
 - A. Mayor Brison advised that the Proclamation for Kristin Brison needs to be deferred due to illness. Arney made a motion to approve the Agenda as amended. Hall seconded the motion. All were in favor.
3. **Citizen Comments – (Limited to the first five (5) citizens to sign in and a limit of three (3) minutes each) - None**
4. **Awards and/or Recognitions –**
 - A. Proclamation for Kristin Brison – deferred until a later date.
5. **Public Announcements –**
 - A. City Mgr. Forehand announced that the Water Authority of Dickson County has released its policy for the sale of sewer taps. An ad will run in the local paper giving the details.
6. **Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on December 20, 2007. Mangrum made a motion to approve the minutes as corrected. Johnson seconded the motion. All were in favor.
7. **Old Business –**
 - A. Presented for Second and Final Reading was Bill #2007-38: An Ordinance to amend the Fairview Municipal Code on Yard Sales. Johnson read the caption and made a motion to pass Bill #2007-38 on second and final reading. Mangrum seconded the motion. Vote was taken: For – Hall, Arney, Johnson, Mangrum Against – Brison. Motion passed.

8. New Business –

- A. Recommendations from the Planning Commission Meeting held on December 11, 2007:
 - (1) Approve Rezoning Application for Property Located on Meadow Wood Road and Farley Court from RS-40 to R-20, Map 47, Parcel 19.00, 2.5 Acres – John and Brenda Nutt, Owners (Unanimous Vote from the Planning Commission) Johnson made a motion to have the city attorney to prepare the necessary ordinance. Arney seconded the motion. All were in favor.
 - (2) Approve Rezoning Application for Western Woods Subdivision and Amendment to the Preliminary Master Development Plan from RM-12 to RS-8, Map 42, p/o Parcel 182.01, 1.48 acres and from RM-12 to RS-5, Map 42, p/o Parcel 182.01, 5.9 acres – Tim Mangrum, Owner. (Unanimous Vote from the Planning Commission) Johnson made a motion to have the city attorney prepare the necessary ordinance. Arney seconded the motion. All were in favor.
 - (3) Approve an Amendment to the Preliminary Master Development Plan for Scarborough Village Phase III. A Change from Multi-Family to Single Family Dwellings, Map 42, Group B, Parcel 4.00 – Thomas E. Smithson, Owner. (Unanimous Vote from the Planning Commission) Johnson made a motion to have the city attorney prepare the necessary ordinance. Mangrum seconded the motion. All were in favor.
- B. Nuvox Telephone System – City Mgr. Forehand advised that by changing from AT &T for our telephone service the City can save \$5,000 a year and no new equipment will have to be purchased. Johnson made a motion to approve the contract with Nuvox Telephone System. Arney seconded the motion. All were in favor. (a copy of the contract will be on file in the City Mgr.'s Office)
- C. Approve Renting the Old City Hall Property to M & J Wrecker Service – Commissioner Hall. Vice-Mayor Johnson asked that the request to rent the old city hall property be withdrawn. Commissioner Hall stated that he would withdraw his request.
- D. Approval to Advertise for Bids to Upgrade the Camera System in the Police Department – Police Chief Harris explained the kind of equipment that they need. City Mgr. Forehand advised that the funds to pay for the equipment will come from the Drug Fund. Johnson made a motion to advertise for bids to upgrade the camera system in the police department. Arney seconded the motion. All were in favor.

- E. Fire Station Lease Agreement – City Mgr. Forehand explained that this is an agreement prepared by the city attorney for one of the volunteers to live in the Fire Hall in lieu of any other compensation. Johnson made a motion to approve the Lease Agreement. Mangrum seconded the motion. All were in favor. (a copy of the lease agreement will be on file in the City Mgr.'s Office).

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – None
- B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Commissioner Mangrum advised that they started off a good new year by finding out about the sewer project.

11. The meeting adjourned at 7:15 p.m.

Kathleen Daugherty, CMC
City Recorder