

City of Fairview

BOARD OF COMMISSIONERS**January 4, 2007**

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

Also Present: Forehand and 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 Boy Scout Troop 297.

2. Oath of Office (Darrell Mangrum) – Judge Taylor

A. Judge Thomas Taylor administered the oath of office to appointed Commissioner Darrell Mangrum.

3. Approval of the Agenda –

A. Johnson made a motion to approve the agenda as presented. Hall seconded the motion. All were in favor.

4. Citizen Comments – (Limited to the first five (5) citizens to sign in and a limit of three (3) minutes each) - None**5. Awards and/or Recognitions –**

A. Mike Smith recognized the seven boy scouts from Troop 297 who were present and advised that some of them are working on their community citizenship merit badges.

6. Public Announcements –

A. Arney announced that Fairview Transmission is on the list of semi- finalists in the first annual Williamson County Better Business award for market place ethics.

7. Approval of the Minutes –

A. Presented for approval were the minutes of the Board of Commissioners Meeting held on December 21, 2006. Brison asked that his statement concerning his desire to have a special election for the vacancy on the Board be added to the minutes. Johnson made a motion to approve the minutes as corrected. Mangrum seconded the motion. All were in favor.

8. Old Business –

- A. Presented for Second and Final Reading was Bill #2006-44: Adopting the Tree Replacement Schedule recommended by the Tree Commission. Johnson read the caption and made a motion to pass Bill #2006-44 on second and final reading. Mangrum seconded the motion. All were in favor.

9. New Business –

- A. Recommendations from the Planning Commission Meeting held on December 12, 2006 – None

10. City Manager Items for Discussion and/or Action –

- A. Miscellaneous Updates –
 - (1) Forehand gave the Board an update on the progress of the sewer line extension (see attached memo) and advised the Board that they are invited to the next meeting of the WADC on January 8th at 6:00 p.m. where Brown and Caldwell will be presenting Phase I of the proposed Sewer Master Plan.
 - (2) Forehand reported that two of the historical markers are completed and she also advised that the first meeting of the Historical Commission will be the third Monday in February.
 - (3) Forehand announced that effective January 12th Donn Lovvorn will fill the position of Planner for the City. He will initially work part-time from 12:00 noon to 4:30 p.m.

- B. City Attorney Comments – None

11. Communications from the Mayor and Commissioners –

- A. Hall stated that he was glad to get the good news from the WADC and that it shows the professionalism they wanted in someone to take over the water and sewer systems. He also welcomed Mangrum back to the Board.
- B. Arney also welcomed Mangrum back as a member of the Board.
- C. Mangrum stated that he was glad to be back on the Board. He welcomed Troop 297 to the meeting. He also advised that they spent many hours trying to solve the sewer problem and was glad to hear the good report from the WADC.
- D. Johnson welcomed Mangrum back to the Board.
- E. Brison welcomed Mangrum back to the Board.

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

Kathleen Daugherty, CMC
City Recorder