

City of Fairview

BOARD OF COMMISSIONERS

January 6, 2005

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

Present: Brison, Arney, Hall, Johnson, Mangrum

Others Present: Deck, Cantrell

Absent:

1. Mayor Brison called the meeting to order at 7:15 p.m.

A. Commissioner Hall led the prayer and pledge to the flag.

2. Approval of the Agenda –

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

3. Citizen Comments –

- A. Eric Donmoyer stated that his builder Mark Sullivan came to the Codes Dept on Dec. 21st to get his permit to build but decided to wait until after the first of year. Now he is told that he cannot purchase a sewer tap. (letter from State mandated that no new sewer taps be sold after Dec 23rd until the sewer plant is expanded) Johnson stated that Kathy Haney (Codes Dept) said that Sullivan could possibly use one of his approved sewer taps for Donmoyer if he wants to. Cantrell agreed that he could.
- B. Jerry Cary stated that as a perspective citizen and possible mayoral candidate he wished that the City officials would communicate with the public better as he was surprised about the annexation.
- C. Eva Harris reviewed the answers by the Board Members of a Nature Park Survey that was taken. She suggested that the Board put their answers in action by creating a Park Board and protect the Park by a conservation easement.
- D. Eileen Brogan a member of Friends of Bowie Nature Park urged the Board to proceed with the conservation easement.

4. Awards and Recognitions - None

5. Public Announcements – None

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on December 16, 2004. Johnson made a motion to approve the minutes as presented. Mangrum seconded the motion. All were in favor.

7. Old Business –

- A. Presented for second and final reading was Bill #2004-38: Rezoning application for 7112 Wiley Circle to be rezoned from RS-40 to R-20 PUD, Town Center Overlay, Map 42-H, Group C, Parcel 2.00 – Debby Lampley, owner. Mangrum read the caption. Johnson made a motion to approve Bill #2004-38 on second and final reading. Hall seconded the motion. All were in favor.
- B. Presented for adoption was Resolution #01-05: Plan of Services for the annexation of Hwy. 100 properties. Mangrum read the caption. Johnson made a motion to adopt the Resolution. Arney seconded the motion. All were in favor.
- C. Presented for second and final reading was Bill #2004-36: Annexation of properties along Highway 100 to the Hickman County line and to the Davidson County line that are not already in the City. Cantrell noted that the exit # in the caption should be seven and also inserted in the caption annex that property “inside the Fairview, Tenn. Growth Boundary”. Mangrum read the caption. Johnson made a motion to pass Bill #2004-36 on second and final reading. Arney seconded the motion. Johnson stated for those present that they can only annex property in the growth management plan. Brison asked about the Sullivan property on Hwy. 100 West that crosses Liberty Road. Cantrell stated that they do not need to cross a road but the Growth Boundary Plan does not go that far anyway. After further discussion Johnson stated that it was a business decision to annex to the I-840 area. Vote on motion. All were in favor.
- D. Presented for second and final reading was Bill #2004-39: Amending the Liquor Ordinance to allow Liquor Sales on the Premises and Adopting a Privilege Tax. Mangrum read the caption. Johnson made a motion to pass Bill #2004-39 on second and final reading. Arney seconded the motion. All were in favor.
- E. Appointments to Board and/or Committees – Mayor Brison reported that nine names had been turned into him for the vacancy on the Planning Commission. He recommended that John Stark be appointed. Johnson made a motion to appoint John Stark to fill the vacancy on the Planning Commission. Arney seconded the motion. All were in favor. Mayor Brison recommended that Tim French be appointed to the Beer Board. Johnson made a motion to appoint Tim French to the Beer Board. Arney seconded the motion. All were in favor. Mayor Brison reported that he only had one person to agree to serve on the Tree Commission and that is Josh Pendergrass. Johnson made a motion to appoint Josh Pendergrass to the Tree Commission. Arney seconded the motion. All were in favor.

8. New Business -

- A. Recommendations from the December 14th Meeting of the Fairview Planning Commission – None.
- B. Rezone city property at Hwy. 100 and City Center Blvd – Deck stated that he had someone interested in developing the property but since the mandate from the State on the sewer taps, he wanted to know if the Board still wanted to go ahead and rezone the property or if they wanted to wait. It was decided to have Cantrell prepare the ordinance for the mixed use zoning for the Planning Commission to consider.

- C. Deck stated that he has advertised the old city hall and the commercial lot in front of the new city hall for sale. He wanted to know the minimum bid the Board would accept. Mayor Brison stated that he thought they had already decided on the appraised value. After further discussion, Johnson made a motion to accept a minimum of \$265,000 on the old city hall and the appraised value on the lot (\$127,000). Hall seconded the motion. All were in favor.

9. City Manger Items for Discussion and/or Action –

- A. City Manager's Employment – No action taken.

10. Communications from the Mayor and Commissioners –

- A. Johnson asked Deck how long he plans to leave the City Manager's Employment on the agenda. Deck stated he plans to leave it on until they vote to remove it. Johnson asked if it was to remove it or remove him. Deck stated that was the Board's decision. Johnson then made a motion to remove the item "City Manager's Employment" from the Agenda. Hall seconded the motion. All were in favor.
- B. Hall asked for a report from the Property Committee on the Sewer System. Brison stated that he met with one of the property owners and he will set up a meeting as soon as he can.

11. The meeting adjourned at 8:12 p.m.

Kathleen Daugherty, CMC
City Recorder