

City of Fairview

BOARD OF COMMISSIONERS

January 6, 2011

Beverly D Totty, Mayor
 Allen Bissell, Vice-Mayor
 Patti L Carroll, Commissioner
 Stuart L Johnson, Commissioner
 Toney R Sutton, Commissioner
 Andrew Hyatt, City Manager
 Larry Cantrell, City Attorney
 David Mayberry, Recorder

Present: Totty, Bissell, Carroll, Johnson, Sutton
 Others Present: Cantrell

- 1. Mayor Totty called the meeting to order at 7:00 p.m.**
- 2. Approval of the Agenda –**
 - A. Vice-Mayor Bissell made a motion to approve the agenda. Commissioner Carroll seconded. 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 - None**
- 5. Public Announcements –**
 - A. City Manager Hyatt reminded everyone of the emissions testing at the Hwy 96 fire station.
 - B. Mayor Totty mentioned that Readers' Digest was holding a contest to pick the best town in America and they would be awarding funds to 100 cities. She added that more information about how people could get involved would be forthcoming.
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on December 16, 2010. Commissioner Sutton made a motion to approve, with Commissioner Johnson seconding. All were in favor.
- 7. Old Business –**
 - A. Discuss/and or take action on evaluations and pay raise for City Manager – Vice-Mayor Bissell stated that he wanted to discuss the individual issues underlying the contract. He added that all indicators were that the City Manager's performance was above average and made a motion to give him a step raise effective July 1. Commissioner Carroll seconded. She stated that he deserved a raise, but she was concerned about low pay across all City departments. Vice-Mayor Bissell agreed that the whole step-pay system needed revamped as it was inconsistent.

He felt that the City Manager had done an above average job and deserved recognition. City Manager Hyatt stated that he was going to begin the budget process in February and they could wait until then if they wanted. Mayor Totty called for a roll call vote on the motion. *For:* Bissell, Carroll *Against:* Sutton, Johnson, Totty. Commissioner Johnson then made a motion to defer items 7A-7C until a plan for all employees was in place. Commissioner Sutton seconded. *For:* Totty, Johnson, Totty, Carroll *Against:* Bissell

8. New Business –

- A. Disposal of surplus City property – City Manager Hyatt asked the Board's permission to dispose of the old salt truck. Hyatt added that the brakes and transmission had failed during the last snow event. Commissioner Johnson made a motion to approve the disposal, with commissioner Sutton seconding. All were in favor.
- B. Approval of contract with GovDeals to auction surplus property – City Manager Hyatt presented the Board with a sample contract with GovDeals to auction surplus property, which was currently 4 Impalas, 1 1986 Dodge truck and 1 1986 Chevrolet truck. Attorney Cantrell expressed his approval of the form of the contract, adding that it was non-exclusive, so the City could sell things through other avenues as well if they wished. Commissioner Sutton made a motion to go forward with having a contract drawn up for the next meeting. Commissioner Johnson seconded. All were in favor.
- C. Discuss/and or take action on recommendations from Planning Commission – Attorney Cantrell advised the Board that this was basically a housekeeping item to keep the City in agreement with State rules. Commissioner Johnson made a motion to approve the recommendation. Commissioner Sutton seconded. All were in favor. The item would be brought as Bill #2011-01 at the next meeting.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Hyatt informed the Board that the City had about \$486,000 in STP funds from the state for road projects, and he would be bringing up more information at the next meeting.
- B. Staff Comments – The department heads presented their reports for the month of December.
- C. City Attorney Comments – Cantrell thanked everyone for their kind thoughts and deeds.

10. Communications from the Mayor and Commissioners –

- A. Commissioner Carroll stated she was happy to hear about more grant possibilities and asked the Staff to keep up the good work.
- B. Vice-Mayor Bissell hoped everyone had a nice holiday and thanked the department heads for their reports.
- C. Commissioner Sutton thanked everyone for their support and encouraged people to shop local.
- D. Mayor Totty thanked the Police and Fire departments for their work. She encouraged people to visit the City's website and Facebook page. She also mentioned that there would be a feature called "Mayor Minutes" appearing in upcoming editions of the Fairview Observer.

11. The meeting adjourned at 7:52 p.m.

David Mayberry
City Recorder

