

BOARD OF COMMISSIONERS**January 17, 2003**

1:00 p.m.

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

Present: Johnson, Mangrum, Brison, Arney, Hall

Others Present: Deck, Cantrell

Absent: None

Due to the weather conditions the meeting was held on Friday January 17th at 1:00 p.m. instead of on January 16th.

1. The meeting was called to order by Mayor Johnson at 1.05 p.m.

A. Mayor Johnson led the Prayer and Pledge to the Flag.

2. Approval of the Agenda –

A. Added under City Manager Items:

(1) CDBG Grant

3. Awards and/or Recognitions – None**4. Public Announcements –**A. Mayor Johnson reminded everyone that the benefit for Wendy Hoppe will be on January 31st at the Fairview Recreation Center.**5. Approval of Minutes –**

A. Presented for approval were the minutes of the Public Hearing held on January 2, 2003. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

B. Presented for approval were the minutes of the Board of Commissioners Meeting held on January 2, 2003. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

6. Old Business -

A. Adopt an ordinance to: Annex Hwy. 100 to the Hickman County Line and around the I-840 interchange. Johnson reported that the city attorney has not been able to complete the ordinance due to the legal descriptions. Deck asked them to reconsider annexing the portion of Spencer Mill Road. Brison stated that he has had a couple of requests for annexation along Hwy. 100 and suggested that they do the same along Hwy. 100 as they plan to do on Hwy. 96. Deck stated that he would get a list of the properties along Hwy. 100. Mangrum made a motion to defer until the February 6th meeting. Hall seconded the motion. All were in favor.

- B. Correction of typing errors in Ordinance #528 – Tree Planting and Protection Ordinance. Deck stated there is a typing error in the ordinance. It reads that it is amending Ordinance #409 but should be Ordinance #501 and it needs to be changed. Mangrum made a motion to correct the error. Hall seconded the motion. All were in favor.

7. New Business –

- A. Recommendations from the Public Safety Committee Meeting held on January 9, 2003:
 - (1) The Committee recommended accepting the low bid received on the fire rescue truck from EVI (Emergency Vehicles Incorporated from Lake Park, FL) in the amount of \$175,740. Arney made a motion to accept the low bid. Mangrum seconded the motion. All were in favor.
- B. Recommendations from the Administrative Committee Meeting held on January 9, 2003:
 - (1) The Committee recommended the appointment of Janie Wells, Karen Waterman, Lynne Bachleda, Debbie Rainey to the Tree Board. Arney made a motion to appoint Bachleda, Rainey, Waterman, and Wells to the Tree Board. Mangrum seconded the motion. It was discussed if the Chairman of the Planning Commission was ever mentioned as being one of the members. Mangrum made a motion to amend the motion to include the Chairman of the Planning Commission as a member of the Tree Board. After further discussion on the fact that the Tree Ordinance needs to be amended, Mangrum withdrew his motion. Vote on motion to appoint Bachleda, Rainey, Waterman and Wells to the Tree Board: All were in favor.
 - (2) The Committee recommended that the Board adopt an ordinance changing the Board of Commissioners Meetings time to 7:00 p.m. Mangrum made a motion to adopt an ordinance to change the meeting times. Hall seconded the motion. All were in favor. (city attorney to prepare the ordinance).
 - (3) The Committee recommended appointing a committee consisting of the Board Members to meet with residents on Hwy.96 North in group sessions not to exceed five property owners to discuss annexation. Arney made a motion to appoint the committee. Hall seconded the motion. Johnson asked Deck if the residents would be sent letters. Deck advised that he would send the letters. All were in favor.
 - (4) The Committee recommended that the Board set a date for another workshop to discuss the town center criteria and moratorium. Hall made a motion to have the workshop on January 23rd at 7:00 p.m. Arney seconded the motion. All were in favor.
 - (5) The Committee recommended that the Board take action on Committee recommendations at the next Board Meeting following the Committee Meetings unless otherwise noted. Arney made a motion to approve. Brison seconded the motion. All were in favor.
 - (6) The Committee recommended that the Board adopt a resolution to amend the Sewer Permit and Tap Fees to include apartments and duplexes. (Resolution #5-2003) Johnson read the resolution. Mangrum made a motion to adopt Resolution #5-2003. Arney seconded the motion. Deck

explained the changes in the resolution, which also includes triplexes and trailer parks also. (see attached copy) It was discussed that at the present time there is only one grinder tank for a duplex. Vote on motion: All were in favor.

- (7) Sent to the Board without a recommendation from the Committee was changing the distance requirement for beer permits. Arney stated that he would like to see them change the present ordinance to be like Franklin's which is to consider each application and made a motion to amend the Beer Ordinance. Hall seconded. *For:* Arney, Hall, Mangrum, Brison *Abstain:* Johnson

Mayor Johnson called for a five-minute recess.

Mayor Johnson called the meeting back to order.

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

- A. CDBG Grant – Deck stated that they talked about running water to the Pinewood School but they did not contact the school. Deck stated that he has now talked with the school to see if they are interested in having city water and they said the decision would have to be made by the School Board. The CDBG grant writers say we do not have time to wait for the School Board to meet. Deck stated that he has a letter from Harpeth Valley advising that they have written to the State and advised them that they have 300,000 gallons of daily storage that they will allocate to the City of Fairview and the State has accepted that as additional storage for the City. (see attached copy of letter) Therefore we do not have that immediate problem. Deck asked if they wanted to go ahead and apply for the water tank grant since they do not know if the school or any of the residences between here and the school are interested in water. There is a deadline on applying for the grant. After a lengthy discussion Arney made a motion to apply for the water tank grant. Hall seconded the motion. Brison stated that the people applying for the grant should not have waited until the deadline was so close to ask what kind of grant we wanted to apply for. Vote on motion: All were in favor.
- B. Deck gave the Board Members a cut sheet concerning the acid wash for the concrete stain in the Nature Center.

9. Citizen Comments – None

10. Communications from the Mayor and Commissioners –

- A. Arney asked the Board to think about the mistakes that have been made in the past. He feels this Board is headed in a good direction and should be sensitive in what they do.
- B. Hall stated that any time you can make a profit on a dollar you won't go broke.

11. The meeting adjourned at 2:00 p.m.

Mayor

City Recorder

