

**BOARD OF COMMISSIONERS****January 17, 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, Hall, Johnson, Mangrum

Absent: Arney

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 Jimmy Hand.
- 2. Approval of the Agenda –**
  - A. Mangrum made a motion to approve the Agenda as presented. Johnson 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)**
  - A. John Stark advised that the item on the Agenda to sell fifteen acres of city property is obviously part of the Park. He does not believe this is part of the original vision for the town center development and asked the Board to not sell any park land.
  - B. Mary Clinard, former mayor, spoke on the sale of the park land. She did not feel Miss Bowie wanted any part of the park sold for commercial development. She recommended a referendum be held.
- 4. Awards and/or 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 January 3, 2008. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.
- 7. Old Business –**
  - A. Acceptance of Fireman's Fund Heritage Grant – Chad Hollingsworth, Training Officer for the Fire Department, advised that he was glad to be able to once again accept money to help out the Fire Department and thanked Fireman's Fund Insurance for providing this grant in the amount of \$14,440.00. Dianne Leman from Fireman's Fund Insurance was

present and advised that she and Kyle Ruff, who is with Insurance Group of Tennessee, applied for the grant on behalf of the Fire Department. They presented the check to the City. Mayor Brison advised that Kyle Ruff is also Chairman of the Water Authority of Dickson County.

- B. Presented for First Reading was Bill #2007-37 – An Ordinance to Amend the Fairview Zoning Ordinance, Article XI, “Sign Regulations”, Section 11-101 Etc. Johnson read the caption and made a motion to pass Bill #2007-37 on first reading. Hall seconded the motion. All were in favor.
- C. Presented for First Reading was Bill #2008-01 – An Ordinance to Rezone Property Located on Meadow Wood Road and Farley Court from RS-40 to R-20 – John and Brenda Nutt, Owners. Johnson read the caption and made a motion to pass Bill #2008-01 on first reading. Mangrum seconded the motion. All were in favor.
- D. Presented for adoption was Resolution #01-08 to set a date for a Public Hearing on the Rezoning of the John and Brenda Nutt Property from RS-40 to R-20. Johnson read the caption and made a motion to adopt the resolution. Hall seconded the motion. All were in favor.
- E. Presented for First Reading was Bill #2008-02 – An Ordinance to Rezone the Western Woods Subdivision and Amendment to the Preliminary Master Development Plan from RM-12 to RS-8 (1.48 acres) and from RM-12 to RS-5 (5.9 acres) – Tim Mangrum, Owner. Johnson read the caption and made a motion to pass Bill #2008-02 on first reading. Mangrum seconded the motion. All were in favor.
- F. Presented for adoption was Resolution #02-08 to set a date for a Public Hearing on the Rezoning of the Western Woods Subdivision from RM-12 to RS-8 and RS-5. Johnson read the caption and made a motion to adopt the resolution. Hall seconded the motion. All were in favor.
- G. Presented for First Reading was Bill #2008-03 – An Ordinance to approve an Amendment to the Preliminary Master Development Plan for Scarborough Village Phase III. A Change from Multi-Family to Single Family Dwellings – Thomas E. Smithson, Owner. Johnson read the caption and made a motion to pass Bill #2008-03 on first reading. Mangrum seconded the motion. All were in favor.
- H. Presented for adoption was Resolution #03-08 to set a date for a Public Hearing on Amending the Preliminary Master Development plan for Scarborough Village Phase III from Multi-Family to Single Family Dwellings. Johnson read the caption of Resolution #02-08 and made a motion to adopt it. Hall seconded the motion. All were in favor.

## 8. New Business –

- A. Request to advertise the sale of city property at 2234 Fairview Blvd – (Fire Station) Prior minimum bid set at \$300,000 - .69 acres – City Mgr. Forehand advised that she has been approached about purchasing the land and that the minimum bid of \$300,000 was set in May of 2006. The appraisal at that time was in the amount of \$219,550. She would like permission to advertise for bids on the property. Hall made a motion to advertise for bids. Mangrum seconded the motion. After further discussion on the cost of \$500,000 to replace the fire hall, the motion and second were withdrawn. Hall made a motion to advertise for bids and set the minimum bid at \$400,000. Mangrum seconded the motion. Vote: For – Hall, Mangrum, Brison *Against* – Johnson

- B. Omega Properties LLC – Robert Pullen was not present. Therefore, he was rescheduled for the next meeting.
- C. Discuss and/or take action on selling 15 acres of city property to SouthStar – Powerpoint presentation by Planning Director Donn Lovvorn. City Manager Forehand advised that SouthStar is interested in purchasing 15 acres of the Bowie Nature Park for his development across from Chester Road. Forehand also advised that the city attorney would like to make a comment before the presentation by Lovvorn. Cantrell stated that he would recommend even though there are four members of the Board present and this does constitute a quorum that they defer action on the sale of the property until Commissioner Arney can view the presentation on February 7<sup>th</sup>. The Board decided to take the advice of the city attorney and just view the presentation tonight. Lovvorn then proceeded with the presentation.

**9. City Manager Items for Discussion -**

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

**10. Communications from the Mayor and Commissioners –**

- A. Johnson asked Forehand that based on the minimum bid of \$400,000 set for the fire hall which is .69 of an acre what does she propose they value the sale of the 15 acres. Forehand advised that would be a call of the Board.

**11. The meeting adjourned at 7:37 p.m.**

Kathleen Daugherty, CMC  
City Recorder