

**BOARD OF COMMISSIONERS****January 18, 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 Mayor Brison.
- 2. Approval of the Agenda –**
  - A. Johnson made a motion to approve the agenda as presented. Hall 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) - None**
- 4. Awards and/or Recognitions –**
  - A. City Mgr. Forehand recognized Officer Dave Starr for his actions during a recent accident on I-40.
- 5. Public Announcements –**
  - A. City Mgr. Forehand announced there will be a ribbon cutting on Friday, January 19<sup>th</sup> at 12:00 noon for the new Boys and Girls Club located on Hwy. 96 North.
- 6. Approval of the Minutes –**
  - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on January 4, 2007. Mangrum made a motion to approve the minutes. Johnson seconded the motion. All were in favor.
- 7. Old Business – None**
- 8. New Business –**
  - A. Presentation of Tree and Landscaping Ordinance Conception – Forehand advised that Mike Berkley is not ready to present the ordinance; therefore it was deferred.
  - B. Presented for First Reading was Bill #2007-01: Renew Comcast Franchise. Johnson read the caption and made a motion to pass Bill #2007-01 on first reading. Hall seconded the motion. All were in favor.

- C. Purchase of Replacement Vehicle for the Police Department – Forehand advised that there is no action needed from the Board because when the estimates came in they were below the amount she is allowed to spend. She reported that the cost to replace the wrecked patrol car is \$19,182.12 because the City can piggyback with Metro on the State Bid. The insurance company has reimbursed the City \$12,000.00 making the final cost on the vehicle \$7,182.12 which will come out of the Drug Fund.
- D. Appointments to Boards, Commissions and/or Committees:
  - (1) Appoint Jane H. Woodall to replace William Cutshaw on the Tree Commission (term expires 6/30/09) Forehand advised that she spoke with Mr. Cutshaw and he asked to be taken off the Tree Commission. Brison stated that Jane Woodall has been suggested to replace him; therefore he would like to place Jane Woodall in nomination for the Tree Commission. Hall seconded the nomination. All were in favor. Forehand also advised that Woodall is a resident of the City and a registered voter.
  - (2) Appointment to replace Tim French, who has resigned from the Beer Board (term expires 11/30/09) There were no nominations at this time; therefore the item was deferred.
  - (3) Discuss and/or take action on the vacancy on the Planning Commission. (unexpired term of Don Lovvorn 06/30/11) Brison reported that the Planning Commission has asked the Board to not appoint anyone until Mr. Lovvorn's probation time is up. Hall asked the city attorney if they could appoint someone on a temporary basis. Cantrell stated that the Planning Members serve at the will of this Board. Arney stated that he felt the vote to ask the Board not to appoint anyone to replace Lovvorn at this time was illegal. It was not on the agenda. Hall made a motion to defer action until the next meeting. Arney seconded the motion. All were in favor.
- E. Set Date for workshop to review all city boards, commissions, and committees – Commissioner Mangrum stated that the City has six existing Boards and Commissions. He felt that they need to review all of these including the terms of the appointments. He also wants to check on the possibility of expanding the Board of Commissioners to seven members. Hall stated that he wanted to ask for a workshop on the residential zones they recently adopted and wondered if they could do both at the same time. It was decided that the Planning/Zoning/Codes Dept. and the State Planner should get together and make a recommendation on the residential zones. After further discussion on the workshop to review the boards, commissions, and committees, Mangrum made a motion to set the workshop for January 30<sup>th</sup> from 6:00 to 9:00 p.m. Johnson seconded the motion. All were in favor.

## **9. City Manager Items for Discussion and/or Action –**

- A. Miscellaneous Updates – None
- B. City Attorney Comments – Cantrell advised that he has copies of the ethics ordinance that needs to be adopted by July 1<sup>st</sup> and he will give them to the Board Members for their review.

**10. Communications from the Mayor and Commissioners – None**

**11. The meeting adjourned 7:32 p.m.**

Kathleen Daugherty, CMC  
City Recorder