

City of Fairview

BOARD OF COMMISSIONERS

February 3, 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 7:00 p.m.

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

2. Approval of the Agenda –

A. Deck asked that they add Authorize bids for a 2005 Chevy Tahoe for the Drug Fund as Item G under New Business.

Johnson made a motion to approve the agenda with the addition. Arney seconded the motion. All were in favor.

3. Citizen Comments –

A. Betty Hyche, President of Friends of Bowie Nature Park, asked the Board to protect the park by putting it in a conservation easement. She also hoped the money from the sale of the lot (corner of Fairview Blvd. and City Center Blvd.) will be used to put the park in a conservation easement and to pay the annual expenses of it being there and to pay for a Master Plan for the park.

4. Awards and Recognitions - None

5. Public Announcements – None

6. Approval of the Minutes –

A. Presented for approval were the minutes of the Public Hearing held on January 20, 2005: Mangrum made a motion to approve the minutes. Johnson seconded the motion. All were in favor.

B. Presented for approval were the minutes of the Board of Commissioners Meeting held on January 20, 2005. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

7. Old Business –

- A. Fire Department – (1) Deck provided the Board Members with a job description for the training officer he mentioned at the last meeting. Deck further explained how a training officer will improve the fire department. Arney made a motion to hire the training officer. Johnson seconded the motion. All were in favor. (2) Deck stated that with the additional volunteers for the fire department there is a need for additional gear. The cost to equip the new volunteers is \$11,883.00. Arney made a motion to purchase the gear. Johnson seconded the motion. All were in favor. (3) Deck reported that there are some budget amendments needed to accommodate the new training officer and purchasing the gear. He advised that the anticipated hiring date for the training officer is April 1, 2005. The accumulated salary will be a year adjustment from reserves. To purchase the gear he would like to transfer line item 43100-944 in the Street Department (\$12,000 for the purchase of a truck) to the Fire Dept. line item 42200-946 which is for the purchase of equipment-gear. Hall made a motion to approve the budget amendments. Mangrum seconded the motion. All were in favor.
- B. A discussion was held with Mark Miller on the former city hall property. Miller stated that he needed to know if they were going to continue to keep it on the market. His company is ready to move forward but does not want to spend \$50,000 on the building if they plan to sale it with a 30 days notice to him. Miller also advised that if the City wants to sale the property Pinebrook will not stand in the way and will look for a place elsewhere. After further options were discussed, it was decided to have Mark Miller bring a proposal for a lease with option to purchase to the City Manager so that he can advertise the property for lease with option to purchase to an approved community service non-profit organization.
- C. Tree Commission Membership - Mayor Brison stated that it has been brought to his attention that there is one too many members on the Tree Commission. Brison stated that April Streisel was the last person appointed and she has volunteered to be the one to come off the Commission. Brison stated that if no one objected he would remove her. The Board agreed to remove Streisel.

8. New Business -

- A. Report from Dr. Jack Sheaffer on a sewage process – Dr. Sheaffer stated that we have two choices on what to do with our wastes; relocate it or reclaim it and reuse it. He explained how his system works (The Sheaffer System originated in Chicago – see attached). He stated that there is a million gallon system located in Thompson Station; therefore the system is approved by the State. He stated that he does not buy the land. He uses land that is in a land trust, park, and etc. and he would be the one to provide the land for the system. In Tennessee a system has to be owned by a municipality or a public utility. He would have to negotiate an annual fee with the City. A similar system of 700,000 gallons a day pays \$500,000 annually to his company. This would be about \$23 a household plus the cost for the collection system. He answered questions from the Board: It will take about 75 days to submit plans to the State and get them approved. He could be operating by the end of August 2005. It takes 122 acres for 700,000 gallons a day and you can add one and one-half acres for every additional 10,000 gallons. It was asked if the State would lift the moratorium if work

- is started on this system. Sheaffer stated that he felt that it would. It was decided that the Mayor, Vice-Mayor, and City Manager would go to Chicago on Friday to see the system there and report back to the Board.
- B. Recommendations from the Planning Commission Meeting held on January 11, 2005:
 - (1) Deny the Multi-District rezoning for the Town Center because it would be in a PUD District and a site plan would become a part of the rezoning application. Johnson made a motion to approve the recommendation. Mangrum seconded the motion. All were in favor.
 - C. Truck for Street Department – (1) Deck stated that he would like to advertise for bids on a new or used truck similar to a Ford F350 or Chevy 3500 which will be used for a chipper and leaf vacuum truck. The truck they have been using needs to be replaced. Johnson made a motion to advertise for bids. Mangrum seconded the motion. All were in favor. (2) Budget Amendment for Truck – Deck advised that he would like to amend the budget reducing the line item 43190-931 State Street Aid by the amount of the truck. Mangrum made a motion to amend the budget. Arney seconded the motion. All were in favor.
 - D. Presented for first reading was Bill #2005-1: Membership Requirements for Boards/Committees. Johnson read the caption and made a motion to approve Bill #2005-1 on first reading. Arney seconded by the motion. It was agreed that all present members will continue until the end of their terms. Vote on motion. All were in favor.
 - E. Presented for first reading was Bill #2005-2: Establishing a Park Commission. Hall read the caption and made a motion to pass Bill #2005-2 on first reading. Johnson seconded the motion. All were in favor.
 - F. Discuss and/or Action on Braxton Bend and Fernvale Springs Developments – Mangrum stated that when the moratorium was put on a certain number of lots had already been approved and that list has been submitted to the State. Mangrum stated that these two developments have already installed their entire infrastructure. He asked the city attorney if there is any legal course for them against the City. Cantrell advised that he feels their names need to be submitted to the State and let the State decide if they can proceed. Deck stated that he checked with Mr. Davis at the State today and he said to submit their names and he would review the situation.
 - G. Added to the Agenda – Deck stated that he would like to advertise for bids on a Chevy Tahoe for the Drug Dept. The Tahoe will be purchased with Drug Fund money. Johnson made a motion to advertise for bids. Mangrum seconded the motion. All were in favor.

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

- A. Deck stated that Cantrell wished to address the Board. Cantrell stated that he has done some research on a conservation easement for Bowie Nature Park. But needs to know if they want to include the out parcel and who is going to manage the easement. Therefore, he would like to schedule a detailed discussion on the easement. Deck suggested that they have a legal meeting some time next week. Brison stated that he thought the purpose of the Park Commission was to make a recommendation on the park easement. Cantrell stated that they can refer the easement to them if the Board desires to do that. It was decided to have a legal meeting next Tuesday, February 8th following the Planning Commission Meeting.

10. Communications from the Mayor and Commissioners –

- A. Commissioner Hall stated that he thought they should have a workshop to discuss the stipulations for the sale of City Hall property. It was decided to have the workshop at 6:00 p.m. prior to the next Board Meeting on February 17th. Hall also asked that the sale of the commercial lot to the Arthritis Foundation be added to the next agenda.
- B. Commissioner Mangrum stated he hoped they brought back some good news from Chicago.

11. The meeting adjourned at 8:30 p.m.

Kathleen Daugherty, CMC
City Recorder