

City of Fairview

BOARD OF COMMISSIONERS**February 3, 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, Carroll, Johnson, Sutton
 Others Present: Cantrell

- 1. Mayor Totty called the meeting to order at 7:03 p.m.**
- 2. Approval of the Agenda –**
 - A. Mayor Totty made a motion to amend the agenda to include “Discussion meeting between City Staff and Board of Commissioners”. All were in favor of the agenda as amended.
- 3. Citizen Comments – (Limited to the first five (5) citizens to sign in and a limit of three (3) minutes each). –**
 - A. John Stark mentioned the Community Room at the Nature Center, noting that it had been proposed in the original drawing but cut due to cost concerns, and supported the use of facilities that could host community gatherings.
- 4. Awards and/or Recognitions –**
 - A. Mayor Totty recognized Jimmy Parnell as a Goodwill Ambassador for MDA.
- 5. Public Announcements –**
 - A. City Manager Hyatt reminded everyone of emissions testing the 2nd and 3rd Wednesdays of the month at the Hwy 96 fire station.
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on January 20, 2011. Commissioner Sutton made a motion to approve, with Commissioner Johnson seconding. All were in favor.
- 7. Old Business –**
 - A. Settlement offer with TG Constructors – City Manager Hyatt presented the settlement proposal to the Board. Cantrell discussed the potential of arbitration and the fact that the lowest expected cost to the City would be with the settlement offer. The offer was approved unanimously.

8. New Business –

- A. Discuss and/or take action on usage plan for City Hall – Mayor Totty stated that she felt there needed to be a written policy in place for groups to use City Hall. Commissioner Sutton agreed with her. Mayor Totty then made a motion to research what the policy is at other cities and come back with options to the Board. All were in favor.
- B. Discuss and/or take action on Certificate of Compliance for Titans Liquors at 1707 Fairview Blvd – Cantrell explained to the Board about the current license limits and the Board's power to regulate liquor stores. He stated that under the current laws, there would not be another available permit until the Federal Census showed the population being greater than 7,000 residents. Commissioner Sutton made a motion to accept this application and hold it until there was an available license. Commissioner Johnson seconded. All were in favor.
- C. Resolution #02-11 – "Support of Safe Routes to Schools" – Mayor Totty read the caption. Commissioner Johnson made a motion to approve, with Commissioner Sutton seconding. All were in favor.
- D. Discuss and/or take action on community room at Nature Center – Mayor Totty asked Wade Hooper to provide some information on this project. Hooper stated that they had the original drawings that included this room, and recommended getting ballpark estimates to the cost of the project and coming back to the Board with sizes and projected costs. Totty then clarified that this project would not come from the General Fund, but a special Park endowment and possibly grants. She then made a motion to have City Staff prepare some past plans and current costs estimates for consideration. Commissioner Johnson seconded. All were in favor.
- E. Discuss and/or take action on scheduling Energy Summit – Mayor Totty mentioned that this was an idea from the strategic planning sessions, to get all of the infrastructure providers in a meeting and find out what they had planned for the future. Commissioner Sutton agreed that we needed to be prepared for growth. He then made a motion to schedule an Energy Summit and also prepare some alternate dates. Commissioner Johnson seconded. All were in favor.
- F. Bill #2011-02 "Amending Zoning Ordinance regarding grading" – Lovvorn presented this Bill as a unanimous recommendation from the Planning Commission. Commissioner Johnson read the caption and made a motion to approve, with Commissioner Sutton seconding. All were in favor.
- G. Resolution #03-11 "Establishing a Public Hearing for Bill #2011-02" – Commissioner Johnson read the caption and made a motion to approve, and Commissioner Sutton seconded. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Hyatt informed the Board that Ron Darden would be at the meeting on the 17th of February for the Strategic Plan update. He also mentioned they were hoping to have an event in the Park in May.
- B. Staff Comments –
 - (1) Police Chief Harris informed the Board that Mark Sutton had been promoted to the rank of Captain, and Travis O'Neal had been promoted to Sergeant.
 - (2) Keith Paisley presented a program schedule for the Park.

- (3) Fire Chief Cooper reported that the Department responded to 89 calls in January. He also reminded the Board of upcoming NIMS classes.
- (4) Donn Lovvorn presented a report for the Planning, Zoning & Codes department. He noted that 3 building permits had been issued in January.

C. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Commissioner Carroll thanked the audience for the good turnout. She also congratulated Jimmy Parnell.
- B. Commissioner Sutton encouraged everyone to shop locally and requested the Community Room recommendations come with 2 size building proposals for comparison.
- C. Mayor Totty reminded everyone of the Town Hall meeting on March 31st. The TVA would be there for “Community Connections”. She also mentioned that Helping Hands would be having a mobile food pantry on February 12th.

11. The meeting adjourned at 7:58 p.m.

**David Mayberry
City Recorder**