

City of Fairview

BOARD OF COMMISSIONERS

February 16, 2006

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

Present: Brison, Arney, Johnson, Mangrum

Also Present: Forehand, Cantrell

Absent: Hall

1. Mayor Brison called the meeting to order at 7:01 p.m.

A. The Prayer and Pledge to the Flag were led by Melvin Cunningham.

2. Approval of the Agenda –

- A. Mayor Brison advised that Items 7 (A) and 7 (B) under Old Business need to be removed from the Agenda.
- B. Mayor Brison advised that Item 8 (D) under New Business needs to be removed.
- C. Mayor Brison advised that they need to add under Old Business Item 7 (E) set date for special meeting to take action on the contract with the Water Authority of Dickson County.

Arney made a motion to approve the agenda as amended. Mangrum 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. Dianne Ellis of 7861 Crow Cut Road wanted to give the Board some updates from the Chamber of Commerce. The next regular meeting will be February 21st at the Recreation Center. Vice-Mayor Arney and Commissioner Hall, in the absence of Mayor Brison, will give the Chamber an update on the City. March 14th is the second annual Business Expo from 5:00 pm to 8:00 p.m. at the Recreation Center. There will be an article in the Tennessean on the 23rd of February about Fairview. There has been a half million dollar HUD grant awarded to Williamson County. The recertification for the Three Star Program is due in the County Mayor's office in June. The Chamber of Commerce is working on a portion of the information for the recertification. There is a real interest in improving our city as a relocation area for senior citizens.

4. Awards and/or Recognitions –

- A. A Proclamation proclaiming March as "Meals on Wheels Month" was presented to Debbie Rainey who was representing the "Meals on Wheels" program. Mayor Brison also reported that the Board Members will be delivering meals on March 22nd.

5. Public Announcements – None

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Workshop Meeting held on January 26, 2006. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.
- B. Presented for approval were the minutes of the Workshop Meeting held on January 31, 2006. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.
- C. Presented for approval were the minutes of the Public Hearing held on February 2, 2006. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.
- D. Presented for approval were the minutes of the Board of Commissioners Meeting held on February 2, 2006. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

7. Old Business –

- A. Deleted from the Agenda.
- B. Deleted from the Agenda.
- C. Presented for First Reading was Bill # 2006-4: Rezoning Map 18, Parcel 10, containing 5.89 acres from RS-40 to C-I and being the Frank Mucerino property located next to the Horizon Travel Plaza on Hwy. 96 North. Mangrum read the caption and made a motion to pass Bill # 2006-4 on first reading. Johnson seconded the motion. All were in favor.
- D. Presented for adoption was Resolution 05-06: Calling for a Public Hearing to be held on the rezoning of the Mucerino property on March 16th. Mangrum read the resolution and made a motion to adopt it. Johnson seconded the motion. All were in favor.
- E. Set Date for Special Meeting – Arney made a motion to have a special meeting of the Board of Commissioners on February 28th at 7:00 p.m. to approve the contract with the Water Authority of Dickson County. Mangrum seconded the motion. All were in favor.

8. New Business –

- A. Habitat for Humanity – Ermon Lature advised that he has been a citizen of Williamson County for 22 years. He is the Executive Director for Habitat for Humanity for Williamson County. The program has been in Williamson County for about 12 years. They build lower income houses. The people who get the houses have to meet certain criteria. The houses are sold for cost. There is usually a 20 year mortgage. They have built two homes in Fairview. They hope to build 10 homes in Williamson County in 2006. He needs available property that he can afford to buy. He asked the Board to help him find available property and people interested in qualifying.
- B. Approval of Recreation Trails Program Grant – City Mgr. Forehand reported that the Parks Department would like permission to apply for a Recreation Trails Program Grant. The Grant is administered by the State of Tennessee. The Grant will be used to purchase a John Deere Gator and a Sickle Bar Trimming Attachment for trail maintenance. The total cost of the equipment is \$13,250. The grant is an 80-20 match. Therefore, the cost to the City will be \$2,650. The Grant has to be submitted by March 1, 2006 but will not be awarded until July of 2006. Johnson made a motion to apply for the grant. Arney seconded the motion. All were in favor.

- C. Adopt Policy for the use of city owned vehicles – City Mgr. Forehand stated that it has come to her attention that the City does not have a written policy on the use of city vehicles. She presented a policy for the Board to consider. (see attached) She also advised that the city attorney and the department heads have seen and agree with the policy. She also advised that it will become a part of the Rules and Regulations that the Board will be asked to consider adopting by ordinance in the near future. Arney asked if she had checked with other cities on their policies. Forehand advised that she had. Johnson made a motion to approve the attached policy on the use of city vehicles. Arney seconded the motion. Mangrum stated that he did not agree with the distance requirement. Vote on the motion: *For*: Johnson, Arney, and Brison. *Against*: Mangrum. Motion carried.
- D. Deleted from the Agenda.

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

- A. Miscellaneous Updates – Forehand reported that the census count is at 6,327. The goal is 6,700. Also one of the volunteer firefighters called Best Buy and arranged for them to donate a washing machine to the Fire Dept.
- B. City Attorney Comments – Cantrell asked the Board if they also want to have the first reading of the ordinance to transfer the utilities to the WADC on February 28th. Mangrum made a motion to also have the first reading of the transfer ordinance at the Special Meeting on February 28th. Arney seconded the motion. All were in favor.

10. Communications from the Mayor and Commissioners – None

11. The meeting adjourned at 7:30 p.m.

Kathleen Daugherty, CMC
City Recorder