

BOARD OF COMMISSIONERS

February 17, 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: Deck, Cantrell

Absent:

1. Mayor Brison called the meeting to order at 7:08 p.m.

A. Vice-Mayor Arney led the prayer and pledge to the flag.

2. Approval of the Agenda:

(1) Added under New Business as Item A: Auxiliary Police Incentive Pay Plan.

(2) Added under New Business as Item B: Letter of intent on the sewer system.

(3) Added under New Business as Item C: Presentation by Fairview Nurse Helen Cary on her trip to Sri Lanka to help the victims of the tsunami at the April 7th Board Meeting.

Mangrum made a motion to approve the agenda with the additions under New Business. Arney seconded the motion. All were in favor.

3. Citizen Comments (Limited to the first five citizens to sign in and limit of five minutes each).

A. Eva Harris urged the implementation of the conservation easement for Bowie Nature Park. She thanked the Board for approving on first reading the creation of a Park Commission. She stated that she felt the conservation easement is what Evangeline Bowie would have wanted for the park. She also asked the Board why they have legal meetings that the public is not invited to.

B. Dianne Ellis announced that Williamson County is going to have a County Fair for the first time in fifty years.

4. Awards and Recognitions - None

5. Public Announcements –

A. Deck announced that TDOT will hold a public hearing on March 3rd from 5-7 p.m. on the next phase of the Hwy. 100 improvements. It consists of a turning lane beginning at Bowie Lake Road and ending at the present four lanes. All property owners in this area are urged to attend. Deck also advised that he has asked them to include the area at Fred's and the Pizza Hut.

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on February 3, 2005. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

7. Old Business –

- A. Presented for second and final reading was Bill #2005-1: Membership Requirements for Boards/Committees. Mangrum read the caption and made a motion to pass Bill #2005-1 on second and final reading. Johnson seconded the motion. All were in favor.
- B. Presented for second and final reading was Bill #2005-2: Establishing a Park Commission. Mangrum read the caption and made a motion to pass Bill #2005-2 on second and final reading. Johnson seconded the motion. All were in favor.
- C. Sale of Commercial Lot to the Arthritis Foundation – Motion was made and seconded to accept the bid from the Arthritis Foundation in the amount of \$150,000. The motion was amended. After further discussion the amendment and the motion were withdrawn. During the discussion Cantrell advised the Board that he needs to meet with the attorney for the Foundation to workout a contract. Johnson made a motion to defer accepting the bid until the next meeting. Hall seconded the motion. All were in favor.
- D. Report on the Sheaffer System – Brison stated that he, Vice-Mayor Arney, and City Manager Deck went to Chicago. They were impressed with what they saw. Arney stated that they visited a development and a business park that uses the system. There was no odor at either of the locations and they have been in operation since the mid 80's. Brison stated that Mr. Sheaffer came to Fairview this week with a proposal. Deck advised that some things in the proposal need to be changed. Brison stated that if there was no objection from the Board they will continue to meet with Mr. Sheaffer and bring his proposal to the Board when it has been reworked.
- E. Bids on Patrol Car – Deck passed out a summary of the bids received. (see attached) Deck also reported that there will be a six to nine week delivery on the vehicle. Arney made a motion to accept the low bid from Walker Chevrolet in the amount of \$26,091.00. Mangrum seconded the motion. All were in favor.
- F. Bids on Truck for Street Dept. – The bid summary passed out by Deck also included the bids received on the truck. Deck recommended that they accept the bid from Walker Chevrolet in the amount of \$27,700.00 because it meets the bid specifications. Johnson made a motion to accept the bid of \$27,700.00 from Walker Chevrolet. Arney seconded the motion. All were in favor.

8. New Business – Added to the Agenda:

- A. Brison reported that in trying to have more than one option on the sewer system and in addition to the spray system and the Sheaffer system they have been in contact with the Water Authority of Dickson County about connecting to their sewer system. Dickson has now sent a letter of intent to work out connecting to

their system. Brison asked for approval to have Deck, the city attorney and anyone else that wants to meet with Dickson and work on a proposal. Arney made the motion. Mangrum seconded the motion. All were in favor. Deck was asked to explain the letter of intent from Dickson. (see attached). Deck also advised that they will try to have a proposal from Dickson ready for the March 3rd meeting.

- B. Deck presented a pay plan for the Police Auxiliary (see attached). Arney asked if it was similar to the pay plan for the Volunteer Fire Fighters. Deck stated that it is similar. After further discussion Arney made a motion to approve the pay plan. Hall seconded the motion. All were in favor.
- C. Johnson made a motion to add the report on Ms. Cary's trip to Sri Lanka to the April 7th Meeting agenda. Arney seconded the motion. All were in favor. Brison asked that she be put on the agenda just before "adjournment".

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

- A. Deck stated that Cantrell wished to address the Board. Cantrell reported that two residents along Hwy. 100 have filed a suit challenging their annexation. His answer to the suit will be in the March 3rd meeting packets. The two suits were filed by HB Creek II, LLC and Grady and Stacy Givens.
- B. At the request of Mayor Brison Cantrell explained why it is sometimes necessary to have legal meetings that the public are not invited to attend.

10. Communications from the Mayor and Commissioners –

- A. Vice-Mayor Arney thanked Mr. Cantrell for explaining why they have legal meetings from time to time. He also thanked the city manager and the mayor for their diligence on the sewer issue and the Board for actively pursuing the sewer issue.

11. The meeting adjourned at 7:55 p.m.

Kathleen Daugherty, CMC
City Recorder