

City of Fairview

## BOARD OF COMMISSIONERS

February 17, 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, Bissell, Carroll, Johnson, Sutton  
 Others Present: Cantrell

1. **Mayor Totty called the meeting to order at 7:08 p.m.**
2. **Approval of the Agenda –**
  - A. Commissioner Sutton made a motion to add “Discuss and/or take action on bulletproof vests for police department” to the agenda. Commissioner Johnson seconded. 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). – NONE**
4. **Awards and/or Recognitions –**
  - A. City Manager Hyatt thanked the Public Works employees for the excellent job they had been doing with the snow removal. Mayor Totty also commended them.
  - B. Mayor Totty congratulated the “Teachers of the year” for the local schools.
5. **Public Announcements – NONE**
6. **Approval of the Minutes –**
  - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on February 3, 2011. Commissioner Johnson made a motion to approve, with Mayor Totty seconding. All were in favor.
7. **Old Business –**
  - A. Second and final reading of Bill #2011-01, “Amending Municipal Zoning Code” – Commissioner Johnson read the caption and made a motion to approve, with Mayor Totty seconding. All were in favor.
  - B. Discuss and/or take action on Strategic Plan – Ron Darden from MTAS was on hand to present the results of the Strategic Plan meeting held by the Board at the Nature Center. Mayor Totty then opened the floor for discussion on the Plan. Vice-Mayor Bissell stated that he would like to make some wording changes to the Plan and bring it back for discussion. Commissioner Sutton made a motion to bring the Plan back at a later meeting. Bissell seconded the motion. All were in favor.

- C. Discuss and/or take action on lease for fire truck – Cantrell presented the Board with an indemnification document for the leasing company. Commissioner Johnson made a motion to approve, with Vice-Mayor Bissell seconding. All were in favor
- D. Approval of Kimley-Horn contract for consulting services. City Manager Hyatt presented the contract, which had the additional services clause struck through. Mayor Totty moved to table the contract for changes to the first paragraph regarding the roadscapes grant, with Commissioner Johnson seconding. Vice-Mayor Bissell disagreed, stating that it didn't matter that there was additional services mentioned, since the price of the consulting was fixed at \$4,200. Cantrell confirmed that they would not incur additional costs without the Board's approval. Mayor Totty then withdrew her motion. Commissioner Johnson then withdrew his second and made a motion to approve the contract pending the removal of the struck-through language. All were in favor.

#### **8. New Business –**

- A. Discuss and/or take action on renewal Certificate of Compliance for Good Times Spirits and Wines – Commissioner Johnson made a motion to approve the certificate, and Commissioner Sutton seconded. All were in favor.
- B. Discuss and/or take action on joint workshop with the Planning Commission on April 12, 2011 to discuss plan of action on “Island Parcels” within the City – Commissioner Johnson made a motion to approve the meeting, with Vice-Mayor Bissell seconding. All were in favor.
- C. Resolution #04-11 – Support of a traffic signal at Cox Pike and Fairview Blvd – Vice-Mayor Bissell read the caption. City Manager Hyatt noted that this could be paid for with STP funds. Bissell then asked about putting other lights in the City. Lovvorn stated that we would need TDOT permission to place one on a state highway. Commissioner Johnson made a motion to approve the resolution, and Commissioner Sutton seconded. All were in favor.
- D. First reading of Bill #2011-03 – Vice-Mayor Bissell read the caption. Commissioner Johnson made a motion to approve, with Commissioner Sutton seconding. All were in favor.
- E. Resolution #05-11 – Scheduling a Public Hearing for Bill #2011-03 – Vice-Mayor Bissell read the caption. Mayor Totty made a motion to approve, with Commissioner Johnson seconding. All were in favor.
- F. Approval of purchase of bulletproof vests – Police Chief Harris stated that they had received a grant for 50% of the cost of new vests, but had to pay the entire \$12,000 up front. He advised that the cost was supposed to increase in March and wanted permission to buy them now. Commissioner Johnson made a motion to approve the purchase, and Commissioner Sutton seconded. All were in favor.

#### **9. City Manager Items for Discussion -**

- A. Miscellaneous Updates – Hyatt proposed a calendar for budget workshop meetings.
- B. Staff Comments –
  - (1) Wade Hooper informed the Board that he would have some prices on the Nature Center addition soon.

- C. City Attorney Comments – Cantrell thanked Donn Lovvorn, John Bledsoe and Mike Cooper for their help on the building codes ordinance.

**10. Communications from the Mayor and Commissioners –**

- A. Vice-Mayor Bissell apologized for missing the past 2 meetings. He also informed everyone that the proposed change in sales tax at the county level would not affect taxes in the City.
- B. Mayor Totty reminded everyone of the Town Hall meeting on March 31<sup>st</sup>. The TVA would be there for “Community Connections”.

**11. The meeting adjourned at 8:28 p.m.**

**David Mayberry**  
**City Recorder**