

City of Fairview

BOARD OF COMMISSIONERS**February 19, 2004**

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

Present: Johnson, Mangrum, Arney, Brison, Hall

Others Present: Deck, Cantrell

Absent:

1. The meeting was called to order by Mayor Johnson at 7:05 p.m.

A. Commissioner Hall led the Prayer and Pledge to the Flag.

2. Approval of the Agenda –

A. Mangrum advised that he felt the Board should try to follow Roberts Rules of Order more closely. Cantrell also advised that anyone wanting to speak should wait to be recognized by the Mayor. There being no further comments Hall made a motion to approve the agenda as presented. Arney seconded the motion. All were in favor.

3. Citizen Comments- None**4. Awards and Recognitions – None****5. Public Announcements –**

A. It was announced that the Lions Club would be having their Chittlin Supper on Saturday beginning at 4:00 p.m.

6. Approval of Minutes -

A. Presented for approval were the minutes of the Public hearing held on February 5, 2004. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.

B. Presented for approval were the minutes of the Board of Commissioners Meeting held on February 5, 2004. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

7. Old Business –

A. Presented for second and final reading was Bill #2004-3: An Ordinance to amend the Fairview Municipal Code by redefining the membership of the Tree Commission. Johnson read the caption. Mangrum made a motion to adopt Bill #2004-3 on second and final reading. Arney seconded the motion. All were in favor.

- B. Motion to appoint Walt Totty as the Contractor/ Developer member of the Tree Commission was table at the last meeting until the second reading of Bill #2004-3 could be held. Hall made a motion to appoint Walt Totty to the Tree Commission. Arney seconded the motion. All were in favor.
- C. A Resolution was presented for adoption changing the official city tree from the Red Maple to the Red Bud. Johnson read Resolution # 1-2004. Mangrum made a motion to adopt the resolution. Arney seconded the motion. Johnson explained why the Tree Commission asked the Board to make the Red Bud the official city tree. All were in favor of adopting the resolution.
- D. A Resolution calling for a public hearing to be held on March 4, 2004 regarding the annexation of property along Hwy. 96 North from the present city limits to the Dickson County Line was presented for adoption. Mangrum made a motion to adopt Resolution #2-2004. Arney seconded the motion. All were in favor.

8. New Business –

- A. Plan of Services – Hwy 96 N. to Dickson County Annexation: Deck presented a copy of Resolution #3-2004 a Plan of Services for the proposed annexation. Arney made a motion to adopt the Resolution. Hall seconded the motion. All were in favor.
- B. Mangrum wanted to discuss annexation and utility services including the extension of utility lines to a new development and the connection of residents to utilities extended by developers. Mangrum advised that forced annexations are not required to connect to the sewer system. He also advised that the present ordinance requires a resident to connect to the sewer system if it is front of their property. He felt they needed to resolve the issue requiring connection if a developer extends the sewer line in front of the residence. After further discussion it was decided to have a Workshop and invite the Planning Commission. Mangrum made a motion to have the Workshop on March 2nd at 7:00 p.m. Hall seconded the motion. All were in favor.
- C. City Boundary – Mangrum asked to defer this until the March 4th meeting.

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

- A. Bids on Patrol Cars – Deck asked for permission to advertise for bids on five new cars to be purchased out of the drug fund. He advised that he would like to rotate buying cars instead of purchasing all of them at the same time. He also advised that another agency is interested in purchasing the old cars. Arney made a motion to advertise for five patrol cars. Mangrum seconded the motion. All were in favor.
- B. Channel 19 Policy – Deck advised that since they now have a date for the completion of the new city hall he would like to set the standards for broadcasting on Channel 19. He asked the Board to consider adopting the policy he presented to them at the last meeting. He also advised that he would like to work out something on Channel 19 with Greg Robble who does the City's Web Page. Deck stated that he is not ready for the Board to vote on the policy at this time.

- C. City Hall Construction Agreement with Bonding Company – Deck presented the “Takeover Agreement” with Surety, the Bonding Company. Cantrell reported on the meeting held last week with the bonding company, the contractor, Paul Newman and the architects for the project. Cantrell advised that the meeting went very well and Yates Construction said they will have the new city hall completed by June 15th. The cost ***to complete** the building is \$625,605.32 and will be paid to the bonding company. Cantrell recommended approval of the Agreement. Arney made a motion to approve the Agreement and the hiring of Paul Newman as an additional authority for the project not to exceed \$6,000. Hall seconded the motion. Mangrum asked if there is any kind of agreement with the architects (LRK) to complete the project. Cantrell stated that they will not go the project without prior approval from the City. Deck stated that right now they are obligated to do a final inspection and sign off on the building. There was further discussion on the “Takeover Agreement”. Vote on the motion: All were in favor.

10. Communications from the Mayor and Commissioners –

- A. Arney reported that Chief Harris has 500 gun locks that have been donated to them and available to the public. Arney also asked how the drug force is doing in Dickson County. Deck stated that it is going very well. Arney suggested that there be a committee appointed or work with Chamber of Commerce to do something when the new city hall opens. He also asked about the sewer project on the spray fields and how it is coming. Deck stated that he has no new information at this time.
- B. Hall advised that he appreciated Al Deck and Paul Newman being at the meeting concerning the new city hall last Thursday.
- C. Brison asked Deck who is supposed to keep up the street lights. Deck advised that Middle Tenn. Electric maintains the lights.
- D. Mangrum stated he is glad the new city hall is where it is and thanked Mr. Newman for his work on the project.

11. The meeting adjourned at 8:40 p.m.

***correction**

Mayor

City Recorder