

City of Fairview

BOARD OF COMMISSIONERS**February 20, 2003**

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, Brison, Arney, Hall

Others Present: Deck, Cantrell

Absent: None

1. The meeting was called to order by Mayor Johnson at 7:02 p.m.

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

2. Approval of the Agenda –

A. Added under City Manager Items:

(1) City Hall Change Orders on the lights, stone, carpet..

(2) City Hall computer system.

3. Awards and/or Recognitions – None**4. Public Announcements – None****5. Approval of Minutes –**

A. Presented for approval were the minutes of the Board of Commissioners Meeting held on February 6, 2003. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.

6. Old Business -

A. Presented for second and final reading was Bill #2003-1: An ordinance to set a uniform meeting time. Johnson read the caption. Mangrum made a motion to pass Bill #2003-1 on second and final reading. Hall seconded the motion. All were in favor.

B. First Reading Bill #2003-: An ordinance to annex Hwy. 100 to the Hickman County line, a portion of Spencer Mill Road, Pinewood Road and I-840. Deck stated that they need to defer action on the ordinance until he can have the proposed annexed areas on Pinewood Road and Spencer Mill Road surveyed. Brison stated that he thought they had discussed omitting Spencer Mill Road because of the truck traffic on the road. Mangrum stated that they would eventually have the same problem with Pinewood Road when the I-840 construction resumes. Deck stated that the city attorney needs to know what they want included in the annexation ordinance. After further discussion Deck was asked to check with the County and see if they have an agreement with the rock quarry to repair the roads that they damage hauling gravel.

7. New Business –

- A. Recommendations from the Public Safety Committee Meeting held on February 13, 2003 – None
- B. Recommendations from the Public Works Committee Meeting held on March 13, 2003 - None
- C. Recommendations from the Administrative Committee Meeting held on February 13, 2003 –
 - (1) The Committee recommended that the Board have the city engineer prepare a bid package for moving the utilities along Hwy. 100 for the Hwy. 100 widening project. Arney made a motion to have the engineer prepare the bid package. Mangrum seconded the motion. All were in favor.
 - (2) The Committee recommended that the Board amend the Fairview Municipal Code by creating a section entitled Business License. Presented for first reading was Bill #2003-4. Johnson read the caption. Mangrum made a motion to pass Bill #2003-4 on first reading. Hall seconded the motion. All were in favor.
 - (3) The Committee recommended that the Board discuss the Land Use Plan Map. Mangrum stated that the Map is a part of the Comprehensive Plan and has been adopted. A lengthy discussion was held on whether the Land Use Plan Map has ever been adopted.
 A recess was called at 8:05 p.m. to research the minutes on the Comprehensive Plan.
 The Meeting was called back to order at 8:07 p.m. At this time it was agreed that the Land Use Plan Map is a part of the Comprehensive Plan which was adopted in June of 2001. However, Deck is to contact Ed Owens with Gresham Smith & Partners and have him be at the March 6th Board Meeting.

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

- A. Change Orders on the new city hall – Deck reported that the following change orders are for the Board to consider:
 - (1) Change in the lighting – cost of \$1,700.
 - (2) Change stone on building to have an inset – cost of \$4,700 to \$5,000.
 - (3) Change in carpet – save \$500 if pull it out of the contract with MPACT and contract it out ourselves.
 After a discussion on the change in the lighting and the opinion that the inset in the stone was not worth \$5,000; Arney made a motion to approve the change orders for the lighting and the carpet. Mangrum seconded the motion. All were in favor.
- B. Computer System – Deck stated that since there is \$11,500 available for computer equipment in this year's budget he would like to go ahead and put a new system in the new city hall. Arney made a motion to put a new computer system in the new city hall. Hall seconded the motion. All were in favor.
- C. Deck reported that on February 28th there will be a walk through on the new Nature Center to do a punch list and then MPACT will have two weeks to fix the items on the punch list.

9. Citizen Comments –

- A. Karin Waterman of 7220 Northwest Hwy. advised she was glad to see the Comprehensive Plan issue settled and reminded the Board that it is just a Plan. She also asked the Board to remember that a lot of work into that Plan and it should be used. She also did not feel they should fast track all recommendations from the Committee Meetings to the next Board Meeting. She felt the public would not have time to hear about them.
- B. Randall Mangrum of 2982 Fairview Blvd. was concerned that he might be included in the City annexation plans for Hwy. 100.

10. Communications from the Mayor and Commissioners –

- A. Vice-Mayor Mangrum reminded the Board that the twenty-year growth plan has to be reviewed every three years and asked Deck if he had heard anything about resubmitting it to the County. Deck advised that he has not. Vice-Mangrum also stated that he would like to see Ed Owens or the city engineer to prepare a schedule of objectives as far as the Comprehensive is concerned. He felt this would help them as well as the Planning Commission and then set up a schedule to review the Comprehensive Plan. Deck stated that he would contact Ed Owens.
- B. Commissioner Arney stated that he would like to see the Board Members do a walk through on the Nature Center before the day to do the punch list. Deck stated that he would set a time.
- C. Commissioner Hall stated that fast tracking items to the next Board Meeting was not to keep the public from knowing what is going on and maybe they should rethink that.
- D. Mayor Johnson thanked everyone who came out to the meeting and the sergeant at arms. He also advised that there is an error in the Comprehensive Plan on the boundary of the Nature Center and he would like to see it corrected.
- E. Vice-Mayor Mangrum asked Deck to check on where the city engineer is on working on the city boundary map.

11. The meeting adjourned at 9:20 p.m.

 Mayor

 City Recorder