

City of Fairview

BOARD OF COMMISSIONERS

February 21, 2013

Beverly D Totty, Mayor
Stuart L Johnson, Vice-Mayor
Patti L Carroll, Commissioner
Allen Bissell, Commissioner
Toney R Sutton, Commissioner
Andrew Hyatt, City Manager
Larry Cantrell, City Attorney
Theresa Porter, City Recorder

Present: Totty, Bissell, Carroll, Sutton

Others Present: Hyatt, Cantrell, Porter, Lovvorn, Cooper, Holsinger, Harris, Herrera

1. Mayor Totty called the meeting to order at 7:02 p.m and introduce Junior Ambassador Meah Emerson.

- A. The prayer was led by Director Lovvorn and the pledge was led by Junior Ambassador Meah Emerson.

2. Approval of the Agenda –

- A. Commissioner Sutton made a motion to approve the agenda. Vice-Mayor Johnson seconded. 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. Deanna Inman stated that she is the owner of Fairview Stop and Save and she has been speaking with several other business owners and they all would like to get with the police department to set up a training session. She would like to see the police do more to the kids that are coming in to buy beer that under 21 and getting caught by the store employee. She stated that these kids are approaching customers in the parking lot and asking them to purchase the beer for them.
- B. Richard Cothorn of Overby Road asked how far down the road was going to be annexed. Director Lovvorn stated that it was to the Beata property. Mr. Cothorn asked if tonight's meeting was the rezoning of the Beata property and Mr. Lovvorn stated that the public hearing on the rezoning is on April 4, 2013. Mr. Cothorn stated that he had concerns about the sewer system and the creek at the back of the property.

4. Awards and/or Recognitions – NONE

5. Public Announcements –

- A. City Manager Hyatt reminded everyone that the emission testing is on Tuesdays from 7:30 a.m. to noon at the Hwy 96 fire station.
- B. Mayor Totty announced that the ninth annual Fairview Chamber of Commerce Business Expo and the first annual Fairview Community Action Partnership Job Fair will be March 19, 2013 from 4:00 – 8:00 p.m. at the Fairview Middle School.

6. Approval of the Minutes –

- A. The minutes for the February 7, 2013 Board of Commissioners meeting were presented for approval. Commissioner Bissell made a motion to approve. Commissioner Carroll seconded. Mayor Totty asked if Keith Paisley's title was correct and City Manager Hyatt stated that he was the Park Superintendent and not the Park Director. Mayor Totty asked the City Recorder to correct Mr. Paisley's title in the minutes in Old Business 7 A (1) and to also put more information on the subject in that same section. All were in favor.

7. Old Business –

- A. Second and Final Reading on Bill #2013-01, Ordinance No. 796 – An Ordinance to Annex Overbey Road, Givens Cut Road and the Existing County Road Right of Way into the City of Fairview, TN. All the Proposed Roadways for Annexation Lie Within the City of Fairview, Tennessee's Growth Boundary. Vice-Mayor Johnson read the caption. Vice-Mayor Johnson made a motion to approve. Commissioner Sutton seconded. All were in favor.
- B. Second and Final Reading on Bill #2013-02, Ordinance No. 797 – An Ordinance to Annex Certain Property Located at 7355 Overbey Road, Herein Described Below and to Incorporate Same Within the Corporate Boundaries of the City of Fairview, Tennessee; Belonging to Kathy E. Beata. All the Property Proposed for Annexation Lies Within the City of Fairview, Tennessee's Growth Boundary. Vice-Mayor Johnson read the caption. Vice-Mayor Johnson made a motion to approve. Commissioner Sutton seconded. Mayor Totty asked Developer Matt Beata to address the citizens. Mr. Beata approached the podium and stated that the preliminary sewer report was turned in to WADC and the sewer system was recommended by an engineer. WADC approved the system but will have to be resubmitted due to time restraints. He stated that the development would have no vinyl siding and will be an 8 to 10 year build out with prices starting at \$200,000 or \$250,000 including the lot cost. It will be unique to the area and the county and information can be found at the website westviewtn.com. He stated that the creek behind the subdivision was a concern regarding the sewer system and that Michael K. Adams said that the decentralized system was acceptable to WADC. The grinder pump goes to a pump station then to a centralized system. The water will be recycled to water the green areas and there will be around 45 acres of green space. Commissioner Carroll asked Mr. Beata if he would be willing to meet with property owners and WADC. Mr. Beata said he would and that WADC said they would meet as well. Vice-Mayor Johnson asked Mr. Beata to explain the architect review board. Mr. Beata stated that the board has years of work among them, they pay attention to details and the subdivision will have an old town feel with lots of sidewalks, front porches and unique design by Preston Shea, Architect. All were in favor.

Mayor Totty asked that item 8 B be moved up due to time restraints on the business owner.

- 8 B. Discuss and/or Take Action on Renewal Certificate of Compliance for Good Times Spirits and Wines at 2276 Fairview Blvd – City Manager Hyatt stated that Jeff McCord turned in his renewal certificate of compliance for Good Times Spirits and Wines and had paid his fees. Commissioner Sutton made a motion to approve. Commissioner Bissell seconded. All were in favor.

- C. Discuss and/or Take Action on Architect for Triangle School – City Manager Hyatt stated that we need to hire an architect to draw up the electrical, plumbing and mechanical plans. Commissioner Carroll stated that we are paying the architect to do something on donated material that the HVAC is included in the donation. City Manager Hyatt stated that the architect will design the system. Commissioner Bissell asked where the money will come from to pay for the architect. City Manager Hyatt stated that it will come from professional fees. Commissioner Bissell asked will the plans allow us to finish and occupy the school. Director Lovvorn stated that after the plans are submitted then we can put out to bid on the electrical and mechanical. Commissioner Sutton made a motion to move forward. Commissioner Carroll seconded. Vice-Mayor Johnson asked how much this would cost. City Manager Hyatt stated \$4,000. All were in favor.
- D. Discuss and/or Take Action on Audio/Visual for Commission Chambers – City Manager Hyatt presented the breakdown for the 323link system, equipment purchase \$3,852, hosted on demand video server account \$2,599 annual fee, maintenance plan \$399 annual, Councilcast portal \$400 annual, installation and training \$750 for a total of equipment and services in current use - \$8,000. With the help of Interactive Solutions we can purchase a Blackmagic Design HyperDeck Studio SSD Deck for \$945.25, embed the audio feed directly onto the HDMI going into this recorder \$300, SSD drive to record onto \$250, hard drive dock for the PC \$100 for a total of \$1,347.75 and we install it. Vice-Mayor Johnson made a motion to approve the \$1,347.75. Commissioner Sutton seconded. Mayor Totty stated that a hosted video server would be \$250. All were in favor.
- E. Discuss and/or Take Action on City of Fairview Projects – City Manager Hyatt
Greenway Project we are waiting to hear back from the state.
Triangle School Project the structural reinforcement is completed.
Bowie Lake Road has been approved by the Land Trust of Tennessee to move forward.
The Welcome Signs - Two of the welcome signs have been completed and we still need to find a location for the 3rd sign, on the Hwy 96 sign it will cost \$900 to replace the letters and \$1,500 to replace the letters and re-do the back of the sign. Vice-Mayor Johnson recommended staff check with Signs and Wonder on pricing for Hwy 96 welcome sign changes.
MPO Active Transportation is in the environmental phase, sending out requests for consultants.
Evergreen Park - we have cleared a lot of brush.
Safe Routes To School - we have been in touch with the school to install guardrail.
Lake Van Trail Project - Mayor Totty made a motion to set up a meeting with the Park Committee. Vice-Mayor Johnson seconded. All were in favor.

8. New Business –

- A. Discuss and/or Take Action on Bill #2013-05, Ordinance No. 800 – An Ordinance to Amend City of Fairview, TN, Municipal Code, Title 8, “Alcoholic Beverages,” Chapter 2, “Beer,” Sections 8-220 and 8-222. “Prohibited Conduct or Activities by Beer Permit Holders and Suspension and Revocation of Beer Permits.” Vice-Mayor Johnson read the caption. Vice-Mayor Johnson made a motion for approval. Commissioner Sutton seconded. Mayor Totty asked if on page one at 8-210 it was supposed to say ‘followed nad shown’ and on page two at (12) ‘by hi permit’. City Attorney Cantrell stated that it should read as ‘followed as shown’ and ‘by permit’ and that he would correct this before the second and final reading. All were in favor.

- B. Action was taken after 7 B.
- C. Discuss and/or Take Action on Replacing a Member of the Industrial Development Board – City Manager Hyatt stated that we had received Mr. Ken Weaver's application of board placement. Vice-Mayor Johnson made a motion for approval. Commissioner Sutton seconded. All were in favor.
- D. Discuss and/or Take Action on May Fest Entertainment – City Manager Hyatt asked Park Programmer Jenny Herrera to address the board. Park Programmer Jenny Herrera presented her slide show presentation and stated that we are asking for the Board's approval to spend \$20,000 on Diamond Rio, approval to move forward with the contract with Diamond Rio and approval of ticket sale amounts and online ticket sales. She stated that if we went with Diamond Rio May Fest would be on Saturday May 18, 2013 and would start at 4:00 p.m. with local artists and Diamond Rio would take the stage at 7:30 p.m. or 8:00 p.m. and play for approximately an hour and a half. Online ticket sales would be sold through NowPlayingNashville.com and adult tickets would be \$13.00 plus fees, children (7-12yrs old) would be \$8.00 plus fees, and children 6 and under would be free. If the tickets are purchased at City Hall, the adult tickets would be \$15.00 children (7-12yrs old) would be \$11.00. If the tickets are purchased the day of the event, the adult tickets would be \$20.00 children (7-12yrs old) would be \$11.00. Vice-Mayor Johnson asked if staff would check on the cost of insurance to cover loss of sales. Commissioner Bissell made a motion to approve all of it. Commissioner Carroll seconded. Commissioner Carroll stated that she was worried about the dollar amount. Mrs. Herrera stated that there was \$13,000 in the budget for expenses. City Manager Hyatt stated additional funds are in the Public Relations line item to cover shortfall. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates - City Manager Hyatt talks have begun on the new budget and will be setting up the budget hearings.
- B. Staff Comments –
 - (1) Street Supervisor Kevin Holsinger stated that they are still working at Evergreen Industrial Park and they are waiting on the stack caps to finish sign number two.
- C. City Attorney Comments – Mr. Cantrell had none.

10. Communications from the Mayor and Commissioners –

- A. Commissioner Sutton commended the police department for the work on the beer sting and stated that the correct court date is March 1, 2013 and wanted to schedule a Beer Board workshop for March 11, 2013 at 6:00 p.m.
- B. Commissioner Bissell had none.
- C. Commissioner Carroll announced that Williamson County Schools is having an instrument collection at Fairview Middle School in March for people to drop off new or used instruments and they will be distributed on an as needed basis. She stated that the May Fest event is always a risk but she thinks it is a wonderful thing for the City to do.
- D. Vice-Mayor Johnson had none.
- E. Mayor Totty had none.

11. Mayor Totty asked for adjournment.

- A. Commissioner Sutton made a motion to adjourn. Commissioner Bissell seconded. All were in favor. The meeting adjourned at 8:55 p.m.