City of Fairview

BOARD OF COMMISSIONERS

March 2, 2006

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

Present: Arney, Hall, Johnson, Mangrum Also Present: Forehand, Cantrell Absent: Brison

1. Vice-Mayor Arney called the meeting to order at 7:03 p.m.

A. The Prayer and Pledge to the Flag were led by Commissioner Mangrum.

2. Approval of the Agenda –

A. Hall made a motion to approve the agenda as presented. Mangrum seconded the motion. All were in favor.

Citizen Comments – (Limited to the first five (5) citizens to sign in and a limit of three (3) minutes each)

A. Rosemary Kubit announced that Saturday, April 22nd will be "Clean Sweep Day" in Fairview. She invited everyone to come out and help. Dan Kubit advised that there will be a free lunch and breakfast available for the volunteers. There will also be T-shirts. This is part of the program "Keep Williamson County Beautiful". You pre-register by calling the Chamber of Commerce or the Kubits' home. There will be safety vests and grabbers available for the volunteers.

4. Awards and/or Recognitions – None

5. Public Announcements –

A. Vice-Mayor Arney announced that Fairview Elementary School will have its annual supper and auction on Saturday, March 18th.

6. Approval of the Minutes -

A. Presented for approval were the minutes of the Board of Commissioners Meeting held on February 16, 2006. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

7. Old Business –

A. Bids on Patrol Cars – Chief Terry Harris and Sgt. Mark Sutton were present to answer questions about the bids received. (see attached list) Mangrum asked if they plan to purchase seven vehicles. Harris advised that they would like to purchase the seven vehicles checked on the list which includes (1) Three 2006 Chevy Impalas (2) Two 2006 Dodge Chargers and (3) Two 2006 Ford Expeditions. The total cost of the vehicles is approximately \$137, 616.00 and will be purchased from the Drug Fund. Mangrum made a motion to purchase the vehicles. Johnson seconded the motion. All were in favor.

8. New Business –

- A. Appointment of a Public Works Director City Mgr. Forehand advised that the position of Public Works Director has not been filled since 2003 but she feels there is a real need for the position. She requested approval to appoint Wade Hooper as Director of the Public Works Department. She gave his qualifications and advised that he will also continue as Parks Director. Johnson made a motion to appoint Hooper as Public Works Director. Mangrum seconded the motion. All were in favor.
- B. Purchase of Street Equipment City Mgr. Forehand presented a list of equipment that will need to be purchased to continue to operate the Street Department after the transfer to the Water Authority of Dickson and they assume ownership of equipment purchased with water/sewer funds. The equipment consists of (1) a 2006 Chevrolet Silverado 1500 4WD (2) a 2006 Chevrolet Silverado 2500 4WD (3) a Chevrolet Silverado 3500 2WD with Heavy Duty Dump Bed (4) a John Deere Z-Trac 25 hp 60" Deck (5) a 20' Gooseneck Trailer (6) a 6.5' x 10' Trailer (7) a 88" Snowplow blade (8) a 7' Heavy Duty Bush-hog and (9) a Diagnostic Vehicle Tester (see attached list) The approximate cost of the new equipment is \$79,048.47. The equipment will be purchased on State bids and will be paid for out of general fund reserves. Johnson made a motion to approve purchase of the equipment. Mangrum seconded the motion. All were in favor.
- C. City Mgr. Forehand advised that she is asking for approval to begin using the water and sewer specifications for the Water Authority of Dickson County. She felt it is in the best interest of the City pending the transfer. Mangrum made a motion to approve using the water and sewer specifications of the Water Authority of Dickson County. Johnson seconded the motion. All were in favor.

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

- A. Miscellaneous Updates Forehand reported that Kelly Stone, the building inspector, resigned effective March 1, 2006. She will be advertising the position. She also reported that the Census count is over 6600 and is 95% complete.
- B. City Attorney Comments Cantrell reported that Ross Hudgins' second house has been removed from his property. This has been an issue for some time. Cantrell also advised that today he sent communication to the attorney for the WADC advising him of the Board's action at the February 28th meeting. Cantrell reported that in relationship to the law suit concerning the Clean Water Act the attorney representing the complaints asked that if we had any meetings concerning cleaning up the stream that she be allowed to attend. If the Board has no objection he will notify her that she and one of the *complainants she represents can attend any meetings.

11. The meeting adjourned at 7:22 p.m.

*correction

Kathleen Daugherty, CMC City Recorder