

BOARD OF COMMISSIONERS**March 4, 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 7:20 p.m.

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

2. Approval of the Agenda –

A. Added under New Business:

(1) Accept New Traffic Signals at Hwy. 100 and Chester Road

(2) Delete Item B: Annexation of Map 18, Parcel 31 on Crow Cut Road.

3. Citizen Comments-

- A. Rita Mangrum of Bahne Road advised she is subject to inherit property on Crow Cut Road therefore she would not like to see a development there. She would like to have a copy of the policy on the procedure for public hearings being posted. So that her boss, an attorney, can review it and make suggestions on revising it. She also felt there is already a traffic problem on Crow Cut Road.
- B. Henry Collier of 7961 Crow Cut Road stated the asphalt plant and the lumber companies are already a nuisance for them and does not feel they need a development to contend with.
- C. Richard Lovett of 7455 Cumberland Drive advised that he came to City Hall on March 1st to pay his property taxes. He was told that he would have to pay penalty or take it up with Ms. Forehand who would not be in the office until the next day. When he came back on March 2nd Ms. Forehand advised he missed the February 29th due date. He quoted TCA 67-1-107 which he stated gave him until the next working day when the deadline falls on a holiday or weekend. Ms. Forehand then advised that he would have to speak with Mr. Deck because the Fairview Municipal Code says the deadline is the last day of February. When he spoke with Mr. Deck he felt that he treated him in an uncourteous manner.
- D. Mike Born who owns the storage facility on Hwy. 96 stated that he was with Mr. Lovett and felt Mr. Deck was uncourteous about ***his property taxes also**. He advised that he and Mr. Lovett are business people and want to be treated with respect.
- E. David Coursey of Crow Cut Road felt that the traffic on Crow Cut Road is humongous and is opposed to any kind of development there.

4. Awards and Recognitions –

- A. Mayor Johnson presented a Proclamation to Joseph Hudgins a senior at Fairview High School for winning the State Wrestling Championship.

5. Public Announcements – None**6. Approval of Minutes -**

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on February 19, 2004. Mangrum made a motion to approve the minutes as presented and corrected. Hall seconded the motion. All were in favor.

7. Old Business –

- A. Presented for second and final reading was Bill #2004-2: An Ordinance to amend the Fairview Zoning Ordinance and Map by changing the Zoning Classification of Map 42, parcel 182.01 to RS-8 PD, RM-12 PUD and CG PUD –Tim Mangrum, owner. Johnson read the caption. Mangrum made a motion to pass Bill #2004-2 on second and final reading. Arney seconded the motion. All were in favor.
- B. Presented for first reading was Bill #2004-4: An Ordinance to annex property along Hwy. 96 North from the present city limits to the Dickson County Line. Johnson read the caption. Mangrum made a motion to pass Bill #2004-4 on first reading. Arney seconded the motion. Brison stated that they do not need to tell people who have commercial property that they do not have to connect to the sewer system. Mangrum advised that Cantrell is working on an ordinance concerning utilities and annexation. Vote on motion. All were in favor.
- C. Handling of Annexation & Utility Services: (1) Extension of lines due to development and (2) Connection of residents to utilities extended by the developer. Mangrum passed out a list of five scenarios discussed at the Workshop on March 2nd. Arney made a motion to ask the Public Works Committee to look at the list and make a recommendation. Hall seconded the motion. All were in favor. Deck was asked to schedule the meeting.
- D. City Boundary Revisions (1) Adoption of City Streets and (2) Handing Streets (R.O.W.) and property due to annexation- Mangrum advised that he felt they need to find out the exact boundaries of the city and what streets are in the City. He then made a motion to defer further discussion until the next meeting when he will have more information. Hall seconded the motion. All were in favor.

8. New Business –

- A. Recommendations from the February 10th Meeting of the Planning Commission:
 - (1) Annexation of Map 18, Parcel 12, 2.25 acres as a C-I Zone located on Hwy. 96 North behind Map 18, Parcel 11. The owner wished to build a travel plaza. Mangrum made a motion to approve the annexation as a C-I Zone. Arney seconded the motion. All were in favor. The ordinance will be prepared for the next meeting.
 - (2) The second recommendation was to precede with the annexation of properties along Hwy. 96 North from the present city limits to the Dickson County Line. (action has already been taken)

- B. Traffic Signals at Hwy. 100 and Chester Road – Deck explained that the City has to sign an agreement accepting the lights. Arney made a motion to sign the agreement. Mangrum seconded the motion. It was decided to ask Cantrell to write a letter to the State and ask them to look at the safety issue of one of the poles. Vote on the motion. All were in favor.

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

- A. House Grant Application – Deck stated that the City has an opportunity to apply for a house grant which would take houses not up to codes and replace them with a new house. He explained that there will be some rather intense paper work. He and the Codes Inspector have checked out some possible candidates for the grant. Hall made a motion to approve applying for the grant. Arney seconded the motion. All were in favor.
- B. Federal Fire Grant – Deck stated the grant is for a Thermal Imaging Camera for the Fire Dept. He explained how the camera works. The grant is a 90-10 grant and the total cost of the camera is \$29,000. Brison made a motion to approve applying for the grant. Arney seconded the motion. All were in favor.
- C. Deck reported that he is going to delay working on the budget for the next fiscal year until some revenue figures are resolved. He also wants to confirm the sale of the used patrol cars. Also he is still looking at additional changes in some of the city services like the water meter reading.
- D. Deck also reported that the engineers have worked up a formula on when grinder tanks should be used. The subdivision regulations will need to be revised and include these regulations. He will pass them on to the Planning Commission.

10. Communications from the Mayor and Commissioners –

- A. Arney asked that the police officers be asked to let Deck know when they see a street light that is not working. Deck stated that he would talk to Chief Harris. Arney also advised that Officer Ferrell had a nice drug bust yesterday.
- B. Brison stated that he felt the Planning Commission needs to look at some of the city streets that have similar names and the problems they are causing.

11. The meeting adjourned at 8:03 p.m.

***correction**

Mayor

City Recorder