

City of Fairview

BOARD OF COMMISSIONERS**March 3, 2011**

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

Present: Totty, Bissell, Carroll, Johnson, Sutton
 Others Present: Cantrell

- 1. Mayor Totty called the meeting to order at 7:01 p.m.**
- 2. Approval of the Agenda –**
 - A. Vice-Mayor Bissell made a motion to add “approval of documents with Leasing 2” under New Business. Commissions 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. Wayne Hall thanked everyone for their effort in the Publix project, which opened on March 2. He extended his thanks to the current and previous Board of Commissioners, Planning Commission and Tree Board.
- 4. Awards and/or Recognitions – NONE**
- 5. Public Announcements –**
 - A. Mayor Totty reminded everyone of the Town Hall meeting on March 31st. She added that she was hoping for a large turnout because TVA would be on hand to present “Consumer Connections.”
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on February 17, 2011. Commissioner Sutton made a motion to approve, with Commissioner Johnson seconding. All were in favor.
- 7. Old Business –**
 - A. Second and final reading of Bill #2011-02, “An ordinance to amend the Fairview Zoning Ordinance pertaining to site utilization and reclamation permits and grading plans” – Vice-Mayor Bissell read the caption. Mayor Totty made a motion to approve, with Commissioner Johnson seconding. All were in favor.
 - B. Approval of Budget Workshop Calendar - City Manager Hyatt made a recommendation to the Board to hold meetings on April 5th, 14th, and 21st.

Commissioner Carroll stated that she would not be able to attend the meeting on the 5th, but could be at the others. Vice-Mayor Bissell made a motion to approve the dates, with Commissioner Johnson seconding. All were in favor.

8. New Business –

- A. Discuss and/or take action on Budget Amendment Resolution #1 – City Manager Hyatt presented the Board with a resolution amending the budget based on actual amounts through February 28th. Commissioner Johnson made a motion to approve, with Commissioner Carroll seconding. Mayor Totty asked about the transfer to reserves item under expenditures. Mayberry explained that amount was to balance the amendment since the projected revenues were higher than the projected expenditures.
- B. Approval of documents with Leasing 2 – Mayberry explained that there were two documents that needed to be approved. The first was an assignment of the Lease, which stated that the payments would need to be made to Suntrust instead of Leasing 2. No other terms of the lease changed. The second was the payment approval to the manufacturer, as the first progress payment was due on the truck. Cantrell explained to the Board that he had reviewed these documents and had no objections. Vice-Mayor Bissell made a motion to approve both items, with Commissioner Johnson seconding. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Hyatt mentioned that the TML Legislative Conference was coming up. He also added that he would present a draft of the Facility Use Agreement at the next meeting. He then agreed with Wayne Hall's sentiments about the Publix development and the changes taking place in the City.
- B. Staff Comments –
 - (1) Donn Lovvorn gave the report for the Planning, Zoning and Codes department, including the proposed subdivision with 15 houses in the first phase that would be coming before the Planning Commission.
 - (2) Police Chief Harris gave the Police Department Report.
 - (3) Fire Chief Cooper gave the report for the Fire Department
 - (4) Keith Paisley gave the report for the Parks Department.
- C. City Attorney Comments – Cantrell thanked Wayne Hall for his comments earlier.

10. Communications from the Mayor and Commissioners –

- A. Commissioner Carroll thanked everyone who was involved in the Bowie Commons Project. She also thanked the City Manager for going above and beyond during the storms.
- B. Vice-Mayor Bissell echoed everyone's sentiments about the Bowie Commons Development.
- C. Commissioner Sutton mentioned that Publix had hired 100 people so far for the new store.
- D. Commissioner Johnson added that the previous Board had to make some tough decisions including over-riding the Planning Commission for the Bowie Commons development.

- E. Mayor Totty added that she thought the City Administration was gelling and things were starting to work well.

11. The meeting adjourned to Executive Session at 7:39 p.m.

David Mayberry
City Recorder