

City of Fairview

BOARD OF COMMISSIONERS**March 6, 2008**

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

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

1. Mayor Brison called the meeting to order at 7:00 p.m.

A. The Prayer and Pledge to the Flag were led by Jimmy Hatcher.

2. Approval of the Agenda –

A. Donn Lovvorn advised the Mayor that SouthStar has asked that Item A. under Old Business be pulled from the Agenda. They are working on a new conceptual plan and will present it at a later date. Hall made a motion to approve the agenda with the deletion of Item A under Old Business. Arney seconded the motion. 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. Millie Webster of 7676 Union Valley Road just outside the city limits of Fairview advised that she is mixed on the issue of the Park land. She felt it is a much bigger issue; it is about the future of Fairview. She wanted to know what happened to the 20/20 Comprehensive Plan. She has lived here for 45 years and is comfortable driving long distances to shop and for entertainment.
- B. Dianne Ellis announced that the Red Cross will be at the Recreation Center on Monday the 10th and on Tuesday the 11th the Chamber of Commerce will sponsor a Business Expo at the Recreation Center from 5 to 8 p.m. She also hoped the open forum meetings will be reinstated.
- C. Mona Bagwell who lives on Horn Tavern Road suggested a referendum be held on the sale of park land. She feels the majority would be against it because the park is what draws people to Fairview. She is also against a “tax” for yard sales and not being able to post signs along the major highways.
- D. Sam Kelly lives in the Pinecrest Subdivision and agrees with what everyone else has had to say. He is from Chicago where there is no green space and he feels that we have plenty here. We need to keep it for the future and need to buy even more land for the park.

- E. Jeff Hudgins of 7301 Sutton Place advised that one of the commissioners has said that the people of Fairview owe SouthStar the right to speak on the proposal to buy land within the city park. He did not feel the people owe anything to SouthStar. Fairview can use more commercial development but the question is where. Other parks are treated as the treasurers as they are. He asked who stands to gain the most from the sale of park land.

4. Awards and/or Recognitions – None

5. Public Announcements – None

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on February 21, 2008. Johnson made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

7. Old Business –

- A. **Removed from the Agenda.** (Discuss and/or take action on selling 15 acres of city park property to SouthStar – Powerpoint presentation by Planning Director Donn Lovvorn. This was deferred from the February 7th meeting).

8. New Business –

- A. Recommendation from the Planning Commission Meeting held on February 12, 2008:
 - (1) Approve Rezoning Application for Property located on Brush Creek Road from RS-40 to RS-15, Map23, Parcel 51, 38.01 acres – Robert Doubleday, owner. (Unanimous vote of the Planning Commission to approve) Hall made a motion to have the city attorney prepared the necessary ordinance. Johnson seconded the motion. All were in favor.
 - (2) Approve Annexation Request for the Road Right of Way from the current city limits on Northwest Highway at Stable Acres to Hwy. 96. In Addition, Elrod Road from the current city limits to the boundary of Trails of Brownlyn. (Unanimous vote of the Planning Commission to approve) Hall made a motion to have the city attorney to prepare the necessary ordinance. Johnson seconded the motion. All were in favor.
- B. Approval of a five year burn plan for Bowie Nature Park – City Mgr. Forehand advised that it was requested that this be placed on the agenda by Parks Director, Wade Hooper. Park Personnel, Melissa Bell is here to address the issue. Forehand did explain that it involves fifty acres and the only cost to the city will be about \$20 per acre and that money is in this year's budget. Bell stated that she was present seeking approval of a five year prescribed burn plan for Bowie Nature Park. They have been working with the Forestry Department for a couple of years to

come up with the best plan for the removal of down timber. (see attached for map of area and other information) Dwight Barnet of the Forestry Dept. was present and explained that now is the best time of the year to do a burn. Barnet also answered questions from the Board Members. Hall made a motion to approve the burn plan. Johnson seconded the motion. All were in favor.

- C. Discuss and/or take action on safety measures for city hall – City Mgr. Forehand advised that a seminar on security plans is being held for two days in March in Clarksville. There will be no cost and the City will be sending Officer Phil Jarosz. Police Chief Terry Harris explained what he feels will meet the needs of the City for security measures. A walk through metal detector will cost \$3,434.68. They will also need a handheld wand for \$169.00. A stabilizer for the machine will be \$79.95 and a small table that will cost about \$50. Mayor asked when they plan to use the devices. Harris stated that it would be during meetings and on court day. Johnson made a motion to purchase these items. Arney seconded the motion. Forehand advised that these funds are not in the budget and the budget will have to be amended before the end of the fiscal year. Vote on motion: All were in favor.
- D. Discuss and/or take action on reinstating the Open Forum Meetings for the 5th Thursdays – Commissioner Hall stated some citizens have asked him about reinstating the open forum meetings. Arney made a motion to reinstate the 5th Thursday Open Forums. Johnson seconded the motion. All were in favor.
- E. First Reading Bill #2008-06 – Sign Fee Structure Ordinance – City Planner Donn Lovvorn explained that when the new Sign Ordinance was adopted it did not include a fee schedule for signs which is used to help recoup administrative costs. Lovvorn explained the different charges and answered questions from the Board Members. Arney made a motion to pass Bill #2008-06 on first reading. Hall seconded the motion. Vote on motion: *For* – Arney, Hall *Against* – Brison, Johnson. Motion did not pass. (Brison advised that when he ran for Mayor he promised to not vote for any new fees)
- F. Request to set permit fees for yard sales – City Planner Donn Lovvorn stated the Municipal Code calls for the Board to set a fee for yard sale permits which they can set at zero if they want to. There was further discussion in the difference for the fees in Item E. and Item F. Arney made a motion to send Item E. and Item F. to the appropriate Ad Hoc Committee for further discussion. Johnson seconded the motion. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates –
 - (1) Forehand reported that a representative from Dowdy Electric has recommended that the sensors on the lights in the parking lot be removed and a timer put on them. She is following this recommendation.
 - (2) Forehand also reported that proposals from some commercial painters will be coming on painting the building.
 - (3) Forehand advised that Beacon Technologies is working on improving our audio and visual signals.

B. City Attorney Comments –

- (1) Cantrell advised that he has received verification from the Election Commission of the Municipal Election to be held on November 4th.

10. Communications from the Mayor and Commissioners –

- A. Hall asked Forehand if she has heard from the WADC on the proposed Workshop. Forehand advised that she has been in contact with Dr. Dudley and she will take two dates to her Board on March 10th. They are looking at the dates of April 7th or April 21st. Hall asked that Steve Bowen be added to the next Agenda. He wants to speak on Permanent Relief Efforts for the tornado victims. Hall also advised that Carol Benson is looking for space for a Second Harvest Food Bank to be located in Fairview. This is to be accomplished with grant money and they are willing to pay for space.
- B. Arney asked that when presentations are being done like the burn in the park that the information is made available for the public to see it.

11. The meeting adjourned at 8:05 p.m.

Kathleen Daugherty, CMC
City Recorder