

**BOARD OF COMMISSIONERS****March 15, 2007**

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, Johnson, Mangrum  
Also Present: Forehand and Cantrell  
Absent: Hall

- 1. Mayor Brison called the meeting to order at 7:05 p.m.**
  - A. The Prayer was led by Commissioner Mangrum. The Pledge to the Flag was presented by the Fairview JROTC.
- 2. Approval of the Agenda –**
  - A. Brison stated that if there were no objections he would like to defer appointments to the various boards and commissions since Commissioner Hall was not present. Johnson made a motion to approve the Agenda with the deletion of Item B. under New 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) - None**
- 4. Awards and/or Recognitions – None**
- 5. Public Announcements –**
  - A. Forehand reported that the City will be hosting an Information Meeting on Monday, April 2<sup>nd</sup> at 7:00 p.m. The Water Authority of Dickson County will give a presentation on the availability of water and sewer services in the Fairview Area.
- 6. Approval of the Minutes –**
  - A. Presented for approval were the minutes of the Beer Board Meeting held on February 15, 2007. Mangrum made a motion to approve the minutes. Johnson seconded the motion. All were in favor.
  - B. Presented for approval were the minutes of the Beer Board Meeting held on March 1, 2007. Mangrum made a motion to approve the minutes. Johnson seconded the motion. All were in favor.
  - C. Presented for approval were the minutes of the Board of Commissioners Meeting held on March 1, 2007. Mangrum made a motion to approve the minutes. Johnson seconded the motion. All were in favor.

- D. Approve any necessary corrections to the minutes of the Board of Commissioners Meeting held on February 15, 2007 concerning the motion to rezone the Fox Property on Crow Cut Road. After reviewing the transcript it was determined there were no corrections necessary. (see attached copy of transcript)

**7. Old Business –**

- A. Presented for Second and Final Reading was Bill #2007-4: Rezoning Map 42H, Group F, Parcel 8.00 from C-G to R8 being the Tim Mangrum and Donnie Mangrum Property located at 7231 Cox Pike. Johnson read the caption. Arney made a motion to pass Bill #2007-4 on second and final reading. Johnson seconded the motion. All were in favor.
- B. Approve changing the name on the agreement to use the Commissioners Chambers from CASH Alliance to United Way of Williamson County, Inc. – City Mgr. Forehand advised that there would be a number of United Way organizations using the Commissioners Chambers. Therefore, they would prefer the agreement was in the name of United Way of Williamson County, Inc. Johnson made a motion to change the agreement. Mangrum seconded the motion. All were in favor. (see copy attached)

**8. New Business –**

- A. Designate the 3.48 acres owned by the City and located at the corner of Deer Ridge Road and Westview Drive, Map 69, Parcel 62, for historic use – Vice-Mayor Johnson made a motion to approve designating the property for historic use. Arney seconded the motion. Johnson then asked Cantrell if there were anything they need to do legally. Cantrell advised that they would have to ask the Planning Commission to set that area as a historic zoning area. Johnson withdrew his original motion and Arney withdrew his second to the motion. Johnson then made a motion to have the city attorney prepare the required documents to create a historic area and send them to the Planning Commission. Arney seconded the motion. All were in favor.
- B. Deleted from the agenda due to the absence of Commissioner Hall was Appointments to Boards, Committees and Commissions.

**9. City Manager Items for Discussion -**

- A. Miscellaneous Updates – Forehand reported that there will be a Workshop Meeting with Board of Commissioners, the Planning Commission and the Tree Commission on Thursday, March 22<sup>nd</sup> at the City Hall. Mr. Dodd Galbreath will give a talk on “Natural Infrastructure for Sustainable Growth” and the public is invited to attend.
- B. City Attorney Comments – None

**10. Communications from the Mayor and Commissioners –**

- A. Arney advised that there will be an executive session with the city attorney following the board meeting.
- B. Johnson thanked the Historic Preservation Commission for their hard work.

**11. The meeting adjourned at 7:20 p.m.**