

## City of Fairview

**BOARD OF COMMISSIONERS**

March 16, 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: Brison, Arney, Hall, Johnson, Mangrum

Also Present: Forehand, Cantrell

Absent:

**1. Mayor Brison called the meeting to order at 7:03 p.m.**

- A. The Prayer and Pledge to the Flag were led by Ann Raynes who was "Mayor for the Day" on Tuesday, March 14th. Her mother purchased the honor for her at a local school fund raiser.

**2. Approval of the Agenda –**

- A. Added to the Agenda under New Business as Item D. was a recommendation from the Planning Commission to adopt Fairfield Court as a city street so that they can release the bond.
- B. Mayor Brison advised that Item A under New Business needs to be deferred until the April 6<sup>th</sup> Meeting as the County Mayor could not be here.
- C. Mayor Brison advised that Items B & C under Old Business also need to be deferred. Cantrell explained that there will be some forthcoming changes in the Contract by the Water Authority.

Arney made a motion to approve the agenda as amended. Mangrum 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. Cantrell stated that an incident at the Planning Commission where one citizen scratched off a name and added his has prompted him to explain that if the Board has no objection in the future he will ask the individual whose name was scratched if they want to speak or if they did indeed scratch their name from the list.
- B. Susan Morrison of Northwest Hwy. spoke on the Brownlyn Farms Development. She was encouraged by what she heard at the Planning Commission Meeting on Tuesday night. She urged the Board to consider the recommendations from the Planning Commission.
- C. Tim French of 7418 Chester Road asked the Board to make their decisions on what the citizens want.
- D. Donnie Lampley stated that a comment at the Planning Commission that the Brownlyn Development bringing in more students would be a good thing. He felt that more students was not a good thing for Fairview. He would like to see more fire stations and more police officers.

**4. Awards and/or Recognitions – None**

**5. Public Announcements – None**

**6. Approval of the Minutes –**

- A. Presented for approval were the minutes of the Special Meeting of the Board of Commissioners Meeting held on February 28, 2006. 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 Board of Commissioners Meeting held on March 2, 2006. Mangrum made a motion to approve the minutes as corrected. Arney seconded the motion. All were in favor.

**7. Old Business –**

- A. Second and Final Reading Bill #2006-4: Rezoning of the Mucerino property, Map 18, Parcel 10, from a RS-40 zone to a C-I zone. Mangrum read the caption of Bill #2006-04 and made a motion to pass it on second and final reading. Arney seconded the motion. All were in favor.
- B. Approval of the Contract with the Water Authority of Dickson County - Deferred.
- C. Second and Final Reading Bill #2006-05: Authorizing the Mayor to Transfer All the Property of the Water and Sewer Departments to the Water Authority of Dickson County – Deferred

**8. New Business –**

- A. Williamson County Three Star Program – County Mayor Rogers Anderson – Deferred until the April 6<sup>th</sup> Board Meeting.
- B. Approval of a Base Pay Plan for All Employees (First Reading Bill #2006-06). Mangrum read the caption of Bill # 2006-08 and made a motion to approve it on first reading. Johnson seconded the motion. Forehand advised that the Public Safety Pay Plan adopted by the Board has been incorporated into this one that includes all employees. It is an eleven year plan and increments will be made in April of each year. Mangrum also explained that each year if a cost of living increase is approved by the Board the base pay plan will be adjusted accordingly. Vote on motion. All were in favor.
- C. Approval of a Policy and Procedures Manual for Employees (First Reading Bill # 2006-07) – Mangrum read the caption and made a motion to adopt it on first reading. Arney seconded the motion. City Mgr. Forehand advised that the present policy book has never been approved by the Board. It is a book containing policies put together by city managers since the early nineties. The present policy and procedure book contains these policies but has also been expanded. She gave the Board a brief summary of the new items included. (see attached memo) Mangrum had a question about the travel distance on driving city vehicles home. He stated that the policy manual stated that it is five miles and he thought the Chief of Police wanted a ten mile distance. Mangrum asked Chief Harris about the distance. Chief Harris stated that he would like for the distance to be ten miles and this will cover everybody except two officers. Mangrum then made a motion to change the distance to ten miles. Johnson seconded the motion. Vote on motion:  
*For:* Mangrum, Johnson, Hall, Brison *Against:* Arney Motion carried.

Vote on approving Bill #2006-07 on first reading: All were in favor.

- D. Recommendation from the Planning Commission to adopt Fairfield Court as a city street – Discussion was held on whether the bond to be released also included the utilities in the development. Mangrum then made a motion to adopt Fairfield Court as a city street. Johnson seconded the motion. All were in favor. The value of the street is \$49,230.00. The length of the street is 547 feet.

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

- A. Miscellaneous Updates –Forehand advised that the census count is at 6,750 and there are still 50 homes unaccounted for.
- B. City Attorney Comments – Cantrell stated that he would like to clarify to everyone that there will be a public hearing held on the Brownlyn Farms annexation.

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

- A. Vice-Mayor Arney wanted to know when they would discuss the things that came from the Employee Audit and Evaluation Committee. He was advised that it is scheduled to be on the April 6<sup>th</sup> Agenda.

**11. The meeting adjourned at 7:40 p.m.**

Kathleen Daugherty, CMC  
City Recorder