

## City of Fairview

## BOARD OF COMMISSIONERS

March 17, 2005

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

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

**1. Mayor Brison called the meeting to order at 7:15 p.m.**

A. Vice-Mayor Arney led the prayer and pledge to the flag.

**2. Approval of the Agenda:**

(1) Added under New Business:

- a. Adoption of Resolution 06-05: Endorsing Williamson County Government's participation in the State's Three Star Program.
- b. Adoption of Resolution 07-05: Including all employees, auxiliary and volunteers of the City of Fairview in the existing Substance Abuse Policy.
- c. Adoption of Resolution 08-05: Requesting Certification of the City Police Department to enforce the Rules of the Road on Interstate I-40.

Mangrum made a motion to approve the agenda with the additions under New Business. Arney seconded the motion. All were in favor.

**3. Citizen Comments (Limited to the first five citizens to sign in and limit of five minutes each). None****4. Awards and 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 March 3, 2005. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

## 7. Old Business –

- A. Old City Hall Proposal from Pine Brook Foundation, Inc. – Mayor Brison stated that Mark Miller could not be present but asked the Board to consider the attached proposal. Cantrell advised that they would have to take out the option to purchase the City cannot make that obligation. A discussion was held on the one year notice to vacate the property. Brison stated that Miller advises that they will lower that to six months. Hall then made a motion to accept the proposal with the option to purchase removed and change the notice time to vacate the property to six months. Mangrum seconded the motion. Johnson asked if there would be a contract prepared. Cantrell stated that he would prepare a lease agreement. Vote on motion: All were in favor.
- B. Appointments to the Park Commission – Mayor Brison stated that he has not heard from all of the organizations on their recommendations for the Tree Commission. He asked the Board if they wanted to appoint the ones that he has or wait. Mangrum made a motion to defer the appointments. Arney seconded the motion. All were in favor.
- C. City Engineers – Vice-Mayor Arney stated the he felt the City has not received what it should have from our engineers (SSR) especially on the sewer options. Arney asked Deck what kind of contract the City has with SSR. Deck stated that it can be terminated with a ten (10) days notice; but the City has another contract with SSR on the sewer plant expansion. Deck further advised that Jay Tant (former employee of SSR) has been missed since he left but he does not know where they will find another Jay Tant with another company. Deck further advised that he feels SSR has evaluated the City's options to the best of their ability. Arney stated that the quality of the information the Planning Commission receives is inadequate. Mr. Kenny Diehl from SSR was asked if he wished to make any comments. Diehl stated that there are situations that come up when they can't answer questions at a moment's notice. He also advised that they attend the Planning Commission Meetings and the Board Meetings at no cost to the City and the Sheaffer System has been around for a long time and is very attractive in certain instances. There are two reasons he has some concerns about the system. The system was not approved to do business in Tennessee until 2004 and by that time we had already started on the plans for the sewer plant expansion. Also he is not sure the Sheaffer System will handle industrial waste. He was concerned about the land application system and acquiring the land. There were no further comments.

## 8. New Business –

- A. Deck advised that since they have not come up with a solution to the sewer problem they need to stay in the pool to borrow money through the State Revolving Loan Program. The deadline for applying is April 1<sup>st</sup>. Arney asked if this is the loan where the City is required to increase its sewer rates before it can receive a loan. Deck explained that no matter where they borrow money, the rates will have to be increased. The State has control and they will require that we increase the rates. Johnson made a motion to apply for the loan. Arney seconded the motion. All were in favor.

- B. Presented for adoption was Resolution 06-05: Endorsing Williamson County Government's participation in the State's Three Star Program. Brison stated that this requires the participation of all municipalities within the County. Mangrum read the caption and made a motion to adopt Resolution 06-05. Johnson seconded the motion. All were in favor.
- C. Presented for adoption was Resolution 07-05: Including all employees, auxiliary and volunteers in the Substance Abuse Policy. Deck explained that this will change our present policy by changing the wording from full-time employees to Employees, Auxiliary, and Volunteers in Safety Sensitive Positions. Johnson made a motion to adopt the resolution. Hall seconded the motion. All were in favor.
- D. Presented for adoption was Resolution 08-05: Request certification of the City Police Department to enforce the Rules of the Road on Interstate-40. Deck stated that a Bill was passed that prevented cities with a population of less than 10,000 to enforce the Rules of the Road on Interstates. We can now adopt this resolution and be able to work the interstate within the jurisdiction of the City (that portion that was annexed). Johnson made a motion to adopt the resolution. Arney seconded the motion. All were in favor.

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

- A. Deck stated that he would like to refer back to the public hearing. He advised that the Water Authority of Dickson County does offer a second meter (for watering lawns and etc) to their customers which would only be charged for water usage.

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

- A. Arney asked about a drug stop in Dickson County. Deck stated that \$340,000 and a SUV were confiscated. Arney also asked if the flag pole at the old city hall could be moved to the Nature Center. Deck stated that he would have the pole moved. Arney also reported that today was the last day for Jerry Ferrell to work for the Police Department and that he would be joining the Drug Task Force.

**11. The meeting adjourned at 8:00 p.m.**

Kathleen Daugherty, CMC  
City Recorder