

BOARD OF COMMISSIONERS

March 17, 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. All were in favor of approving the agenda.
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. Mayor Totty reminded everyone of the Town Hall meeting on March 31st. 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 March 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 Municipal Zoning Code pertaining to building and other codes” – Vice-Mayor Bissell read the caption and made a motion to approve. Commissioner Johnson seconded. All were in favor.
 - B. Discussion of Strategic Plan – City Manager Hyatt asked the Board members to discuss any changes/additions they would like to see to the Plan. Commissioner Carroll mentioned removing the section requiring all employees to live inside the City Limits, out of concern for losing good employees by that restriction. Vice-Mayor Bissell stated that several things in the Plan had wording that was definite that needed more serious consideration. He then suggested setting a workshop to discuss. Commissioner Johnson made a motion to have a workshop at 6pm on April 7th to discuss the Strategic Plan further. Bissell seconded the motion. All were in favor.

8. New Business –

- A. Approval for May 14th Event in Bowie Nature Park – City Manager Hyatt explained that he would like formal approval for an event in the Park on May 14th to be known as May Fest. Commissioner Sutton made a motion to approve the planning of this event, with Commissioner Johnson seconding. All were in favor.
- B. Resolution #06-11 in support of commercial and industrial development – Vice Mayor Bissell read the caption. Commissioner Johnson made a motion to approve, with Mayor Totty seconding. All were in favor.
- C. Discuss and/or take action on facilities use plan – City Manager Hyatt presented a draft copy of the plan to the Board. Vice-Mayor Bissell asked if the Board had approved to rent out the facilities, as he had some concerns about opening up the building for public use. Mayor Totty made a motion to defer and discuss at the workshop on April 7th. Commissioner Sutton seconded. All were in favor.
- D. Discuss and/or take action on payment for City Center Way extension – City Manager Hyatt presented the contract signed by the Board when the roadway extension was approved. Attorney Cantrell stated that the City doesn't buy roads in subdivisions, but this was a special purchase for a street. Vice-Mayor Bissell made a motion to allow the City Manager to go forward and bring financing choices back to the Board. Commissioner Johnson seconded. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Hyatt mentioned the Roadscapes Grant, stating that it could cost significantly more than projected for the City, and he would have more information on April 7th. Commissioner Sutton asked if the City was misled on the Grant. Hooper clarified that it wasn't being misled, but possibly they City had been misinformed about what was reimbursable under the Grant and it would be closer to a 40% match rather than the 20% the grant called for.
- B. Staff Comments – None
- C. City Attorney Comments – Cantrell stated that the City Center Way project was going smoothly.

10. Communications from the Mayor and Commissioners –

- A. Commissioner Sutton encouraged everyone to shop local.
- B. Mayor Totty reminded everyone of the Town Hall meeting on March 31.

11. The meeting adjourned at 7:52 p.m.

David Mayberry
City Recorder