

## City of Fairview

**BOARD OF COMMISSIONERS****March 19, 2009**

Ken Brison, Mayor  
Stuart L. Johnson, Vice-Mayor  
Eddie Arney, Commissioner  
Allen Bissell, Commissioner  
Toney Sutton, Commissioner  
Shirley Forehand, City Manager  
Larry Cantrell, City Attorney  
Kathleen Daugherty, Recorder

Present: Brison, Arney, Johnson, Sutton, Forehand, Cantrell  
Absent: Bissell

- 1. Mayor Brison called the meeting to order at 7:12 p.m.**
  - A. The Prayer and Pledge to the Flag were led by Donn Lovvorn.
- 2. Approval of the Agenda –**
  - A. Johnson made a motion to approve the Agenda as presented. Sutton 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. City Mgr. Forehand reminded everyone about the emission testing on the second and third Wednesday of each month at the fire station on Hwy. 96 North.
- 6. Approval of the Minutes –**
  - A. Presented for approval were the minutes of the Beer Board Meeting held on March 5, 2009. Johnson made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.
  - B. Presented for approval were the minutes of the Board of Commissioners Meeting held on March 5, 2009. Johnson made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.
- 7. Old Business – None**
- 8. New Business –**
  - A. Recommendation from the Planning Commission Meeting held on March 10, 2009:
    - (1) Approve Amendment to the Design Review Manual: Presented for First Reading was Bill #2009-06. Johnson read the caption and made a motion to approve Bill #2009-06 on first reading. Arney seconded the motion. All were in favor.

(2) Presented for adoption was Resolution No. 060-09: To set the date of April 16, 2009 for a public hearing on Amending the Design Review Manual. Johnson read the caption and made a motion to adopt the Resolution. Sutton seconded the motion. All were in favor.

- B. Approval of letter to cancel State Planning Services – City Mgr. Forehand stated that she felt the City no longer required the services of the State Planning Office and asked the Board for permission to send them the required ninety day notice. Johnson made a motion to send the letter. Arney seconded the motion. All were in favor.
- C. Approve renewal of the M & M Contract for the Police Department software program – City Mgr. Forehand advised that this is the standard annual contract and there is no increase in the \$3,000 annual fee. Johnson made a motion to renew the contract with M & M. Arney seconded the motion. All were in favor.
- D. Approval to reapply for the Governor's Highway Safety Grant and the High Visibility Grant – City Mgr. Forehand advised that this is the grant that pays the salary for the traffic officer. Johnson made a motion to apply for the grant. Arney seconded the motion. All were in favor.

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

- A. Miscellaneous Updates – None
- B. City Attorney Comments – Cantrell gave the Board an update on when the checks would be cut concerning the Holland Paving suit.

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

- A. Sutton complimented the city manager and staff on the budget report for February and the collection of property taxes. He asked the city manager to check into listing all local businesses on the website.

## **11. The meeting adjourned at 7:30 p.m.**

Kathleen Daugherty, CMC  
City Recorder