

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS

March 20, 2014

Beverly D Totty, Mayor
Stuart L Johnson, Vice-Mayor
Patti L Carroll, Commissioner
Allen Bissell, Commissioner
Toney R Sutton, Commissioner
Wayne Hall, Interim City Manager
Larry Cantrell, City Attorney
Brandy Johnson, City Recorder

Present: Totty, Johnson, Bissell, Carroll, Sutton
Others Present: Hall, Cantrell, Daugherty, Johnson

1. Call to order by Mayor Totty.

- A. Prayer was led by City Manager Hall.
- B. Pledge to the flag led by a guest Girl Scout.

2. Approval of the Agenda – Commissioner Sutton asked to defer Item 8J, Mayor Totty upon request of the City Manager asked for the addition of Item 7F Discuss and/or Take Action on the Approval of Reburn of Test Site 3.2 Acres and the Dome, also adding Item 7G Discuss and/or Take Action on New Quote Presented on Trees on Test Site 3.2 Acres. Commissioner Sutton made a motion for approval with Vice Mayor Johnson seconding. 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). – Terry Cordell of 7838 Pinecrest Ct notes he called the Election Commission about the inability for early voting in Fairview, also noting the yellow lines on the road on Cox Pike are almost invisible past Polston Place, tornado sirens are not audible at his house or in that subdivision

4. Business Spotlight – Bailey Boo's, 1607 Fairview Blvd, Bethany Jones, owner speaks about her local gift shop and ice cream store noting they have gifts for all occasions, do custom monogramming including for sports teams and businesses. Hours are 10 to 6 Tuesday through Saturday and hours will expand for summer season, probably Memorial Day to Labor Day. Like their page on Facebook for updates.

5. Awards and/or Recognitions – Commissioner Sutton notes the Mud Bog/Mud Drag this Saturday at 4:00 to support the Lion's Club.

6. Public Announcements –

- A. Mayor Totty announces that the Chamber of Commerce Business Expo is Saturday the 29th from 10 to 2 and their number is 799-9290.
- B. City Manager Hall notes emissions testing is every Monday and Tuesday from 7:30 until noon.

7. Old Business –

- A. Second and Final Reading of Bill #2014-04, Ordinance 826, An Ordinance to Change the Zoning of Certain Property in the City of Fairview, Tennessee, Located on Old Nashville Road, Owned by Timothy R. Mangrum and wife, Jessica Mangrum, as Shown

- on, The Fairview Geological Listing of Assessment Roll Map 042, Parcel 06512, 1.03 Acres, From RM-12, to RS-10. (Substitute for Bill #2013-25, Ordinance No. 820) – No representative present – defer until next meeting.
- B. Second and Final Reading of Bill #2014-05, Ordinance No. 827, An Ordinance to Change the Zoning of Certain Property in the City of Fairview, Tennessee, Located on Horn Tavern Road, Owned by Walter C. Totty and Wife, Beverly D. Totty, as Shown on, the Fairview Geological Listing of Assessment Roll Map 22, Parcel 133, 8.37 Acres, From R-40, to R-20. (Substitute for Bill #2013-26, Ordinance No. 821). – Vice Mayor Johnson makes a motion for approval with Commissioner Sutton seconding. Mayor Totty recused herself from the vote. All were in favor.
 - C. Discuss and/or Take Action on Vacant Board Seats
 - (1) Discuss and/or Take Action on Board of Zoning Appeals Vacant Seat – Vice Mayor Johnson notes Mitch Dowdy is interested and thought his existing application was good and could not be here tonight. Recorder Johnson is requested to verify he has a proper application on file for the next meeting.
 - (2) Discuss and/or Take Action on Industrial Development Board Vacant Seat – no applications, continue advertising for the position
 - (3) Discuss and/or Take Action on Finance Review Committee Vacant Seat – Mrs. Donna Brooks application was presented. Commissioner Sutton made a motion for approval with Vice Mayor Johnson seconding. All were in favor.
 - D. Second and Final Reading of Bill #2014-02, Ordinance No. 824, An Ordinance to Amend the City of Fairview, Tennessee Budget for Fiscal Year 2013-2014 Budget (Seed Money & Community Garden) – Vice Mayor Johnson made a motion for approval with Commissioner Sutton seconding. All were in favor.
 - E. Discuss and/or Take Action on Scheduling MTEMC/Land Trust of TN Workshop with BOC – City Manager Hall presented the date of March 27th and the Board decided on 6:00 p.m. for the workshop. Commissioner Bissell made a motion for approval with Vice Mayor Johnson seconding. All were in favor.
 - F. Discuss and/or Take Action on the Approval of Reburn of Test Site 3.2 Acres and the Dome – Mayor Totty read a letter of approval for the limited burn from Emily Parrish with the Land Trust. Vice Mayor Johnson made a motion for approval with Commissioner Bissell seconding. All were in favor.
 - G. Discuss and/or Take Action on New Quote Presented on Trees on Test Site 3.2 Acres – Mayor Totty presents the new quote from Mangrum logging for the test site noting that trees had not been marked for the previous quote. There are an additional 58 trees in the dome area bringing the total to 308. Mr. Mangrum lowered the price per tree due to the additional volume. Old amount was \$14,775 and the revised quote is for \$17,710 and will be paid out of the Park Fund. Commissioner Bissell made a motion for approval with Commissioner Sutton seconding. All were in favor.

8. New Business –

- A. Discuss and/or Take Action on Taping and Airing of City Workshops – The Board discussed whether the airing and taping of workshops hindered the purpose of the workshop which is to have open, informal discussion. Attorney Cantrell confirmed there is no legal requirement to have workshops or even meetings recorded or aired. Commissioner Carroll made a motion to televise workshops but not to record or post them on Youtube with Commissioner Sutton seconding. Commissioner Bissell states the purpose of workshops is to speak freely, in a less formal manner with no structure and it's human nature when being recorded or broadcast to be more reserved. Commissioner Carroll withdrew her motion and Commissioner Sutton withdrew the second. Commissioner Carroll made a motion to keep the workshops the way they are, to advertise them as required by not to tape or televise them. Commissioner Sutton seconded. FOR: Bissell, Carroll, Johnson, Sutton, AGAINST: Totty, motion carried.
- B. Discuss and/or Take Action on City Welcome Sign Lighting – Commissioner Bissell presented a rough draft proposal for lighting the welcome to Fairview signs at \$2,000-\$2,500 per sign using LED lighting on a photo sensor with funds out of the Capital

- Improvement Fund. Vice Mayor Johnson made a motion for approval with Commissioner Sutton seconding. FOR: Bissell, Johnson, Sutton, Totty, AGAINST: Carroll, motion carried.
- C. Discuss and/or Take Action on History Village Lighting – Commissioner Bissell began presenting information on sidewalks and parking at History Village and was stopped because the agenda item was specific to lighting. Commissioner Bissell withdrew.
 - D. Discuss and/or Take Action on Policy and Procedure Recommendation from City Attorney on Appointment to Open Seats on City of Fairview Boards or Commissions – Attorney Cantrell presented the policy and procedure recommendation to the Board. Vice Mayor Johnson made a motion for approval with Commissioner Sutton seconding. All were in favor. Cantrell noted he would provide a short outline summary of the recommendation and he suggested a copy of the policy and outline be kept at all future meetings
 - E. Discuss and/or Take Action on Electronic Voting System – City Manager Hall showed a brief video describing the system and presented the various options with pricing. Vice Mayor Johnson made a motion to approve the \$14,700 for the premium system with Commissioner Bissell seconding. The question was asked if this needed to go to bid or if there might be a state contract. Commissioner Sutton amended the motion to say if there is a state contract to move forward and if not to execute the bid process. Mayor Totty seconded. Commissioner Bissell clarified that they were approving the \$14,700 and turning it over to the City Manager. FOR: Bissell, Johnson, Sutton, Totty, AGAINST: Carroll
 - F. Discuss and/or Take Action on Resolution #04-14, A Resolution to Set a Public Hearing for the Purpose of Obtaining Public Comment on Changing the Zoning of Certain Property in the City of Fairview, Tennessee, Located on Highway 96 North, Near Interstate 40, Owned by the McRedmond Family Partnership, as Shown on, the Fairview Geological Listing of Assessment Roll Map 018, Parcel 22.00, From RS-40 to Commercial General (CG), 25.87 Acres. Vice Mayor Johnson made a motion for approval with Commissioner Bissell seconding. - No representative was present and item was deferred.
 - G. Discuss and/or Take Action on Bill #2014-06, Ordinance No. 828, An Ordinance to Change the Zoning of Certain Property in the City of Fairview, Tennessee, Located on Highway 96 North, Near Interstate 40, Owned by the McRedmond Family Partnership, As Shown on the Fairview Geological Listing of Assessment Roll Map 018, Parcel 22.00, From RS-40 to Commercial General (CG), 25.87 Acres. - No representative was present and item was deferred.
 - H. Discuss and/or Take Action on Resolution #05-14, A Resolution Requesting the Fairview, Tennessee City Judge (With Concurrent General Sessions Jurisdiction for Criminal Offenses) be Held in Conjunction with the August 7, 2014, Williamson County, Tennessee, General Election. – Commissioner Bissell made a motion for approval with Commissioner Sutton seconding. All were in favor.
 - I. Discuss and/or Take Action on Bill #2014-07, Ordinance No. 829, An Ordinance to Amend the City of Fairview, Tennessee Budget for Fiscal Year 2013-2014 Budget (Middle College Donation) – Vice Mayor Johnson made a motion for approval with Commissioner Sutton seconding. FOR: Bissell, Johnson, Sutton, Totty, AGAINST: Carroll, motion carried.
 - J. ITEM DEFERRED
 - K. Discuss and/or Take Action on Vacant Beer Board Seat – No Applications on File – Mayor Totty requested continue advertising for the position, no action.
 - L. Discuss and/or Take Action on City Manager Contract – Attorney Cantrell presents the contract to the Board and notes if satisfied with the contract the Board would need to appoint someone to present to Mr. Hall and once he has signed the Mayor would sign on behalf of the City. Bissell made a motion to approve and to designate the City Attorney to present the contract to Mr. Hall with Commissioner Sutton seconding. FOR: Bissell, Johnson, Sutton, AGAINST: Carroll, Totty, motion carried.
 - M. Discuss and/or Take Action on Resolution #06-14 To Adopt a Contract for Employ a City Manager – Attorney Cantrell notes as a standard procedure this resolution should be

held until the contract is signed. Commissioner Bissell makes a motion for deferral with Commissioner Sutton seconding. All were in favor.

9. City Manager Items for Discussion – City Manager Hall notes he has hired Frank Humber as Codes/Planning Director and he should be on board mid-April. Taco Bell broke ground this week and there have been numerous other inquiries this week for future development.

- A. Miscellaneous Updates – NONE
- B. Staff Comments – CFO Tom Daugherty presented the financial report for the month of February 2014.
- C. City Attorney Comments – Attorney Cantrell noted he is delivering Mr. Hall his copy of the City Manager contract.

10. Communications from the Mayor and Commissioners

- A. Commissioner Bissell – Apologizes for the wording on the agenda item but time is of the essence. There is a small window since Park Maintenance staff will be completing the work. I would like to request special meeting to discuss. Special meeting set for Monday, March 24th, 2014.
- B. Commissioner Carroll – Revisits workshop discussion and is for transparency but wants to maintain the integrity of the workshop. Had a lot of nay's tonight but believe it is our responsibility to hold to the budget each year without a lot of budget amendments.
- C. Commissioner Sutton – Has had a little bit of conversation with City Manager Hall and city is growing, tax base is growing but still believe need to be fiscally responsible. If anyone has questions about early voting or absentee voting please contact me or city hall.
- D. Vice Mayor Johnson – NO COMMENTS
- E. Mayor Totty – Highlights municipality voting information currently in the Finance, Ways & Means committee. Notes several bills on the floor that reflect us personally and encourages citizens to reach out if interested. Notes membership in GNRC that the city pays for and their very informative meetings and suggests someone from the city attend these meetings. Also mentions 8 other meetings per month that she is on the invite list for and would like to get a list together and calendar of these meetings to divvy them up for various parties to attend and give Fairview a presence.

11. Adjournment – Commissioner Bissell made a motion for adjournment with Commissioner Sutton seconding. All were in favor and meeting was adjourned at 9:20 p.m.

Brandy Johnson
City Recorder