

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS SPECIAL CALLED MEETING

March 24, 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
Others Present: Hall, Cantrell, Daugherty, Johnson
Not Present: Sutton

1. **Mayor Totty called the meeting to order at 1:30 p.m.**
 - A. Prayer and Pledge to the flag led by Mayor Totty
2. **Approval of the Agenda** – Commissioner Bissell made a motion to approve the agenda and Commissioner Carroll seconded. All were in favor. (Vice-Mayor Johnson entered the meeting at 1:35 p.m.)
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** – Mayor Totty noted the Chamber of Commerce is hosting the Business Expo on Saturday, March 29th from 10 to 2 at the Rec Center.
6. **Old Business –**
 - A. Discuss and/or Take Action on History Village Completion Items – Commissioner Bissell presented the budget amounts for completing History Village to be ready for the Independence Day Celebration to include security lights, stair, ADA sidewalk, crush & run sidewalk and asphalt parking lot & drive noting that approval needs to be made as soon as possible so our staff can complete the work prior to mowing season. Commissioner Bissell made a motion to approve the \$7,650 for asphalt paving. **FOR:** Bissell, Johnson **AGAINST:** Carroll, Totty. Motion failed.
7. **New Business –**
 - A. Discuss and/or Take Action on History Village Lighting – Commissioner Bissell noted that without approval for the paving he would defer the rest of the agenda items until the April 3, 2014 regularly scheduled Board of Commissioners meeting.
8. **City Manager Items for Discussion – NONE**
 - A. Miscellaneous Updates – NONE
 - B. Staff Comments – NONE
 - C. City Attorney Comments - NONE
9. **Communications from the Mayor and Commissioners – NONE**

10. **Adjournment** – Vice Mayor Johnson made a motion to adjourn and Commissioner Bissell seconded. All were in favor. Meeting was adjourned at 1:47 p.m.

Brandy Johnson
City Recorder