

City of Fairview

BOARD OF COMMISSIONERS**April 2, 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, Bissell, Sutton, Forehand, Cantrell

Absent:

- 1. Mayor Brison called the meeting to order at 7:10 p.m.**
 - A. The Prayer and Pledge to the Flag were led by Donn Lovvorn.
- 2. Approval of the Agenda –**
 - A. Arney 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)**
 - A. Dan Kubit announced that it is time for the 5th Annual Clean Sweep. Kubit advised that he is filling in for the Campbells since they have a child on the way. He has an assistant Casey Totty. Clean Sweep will be on April 18th beginning at 8:00 a.m. at the Bank of America parking lot. He also advised that our two districts are on the bottom of the County's clean district list.
- 4. Awards and/or Recognitions – None**
- 5. Public Announcements –**
 - A. Forehand announced that there are two rabies clinics scheduled for this area; April 4th at the Elementary School and April 18th and 25th at City Hall. The emissions testing will also be held at the Fire Station on Hwy. 96 North on the second and third Wednesday of each month.
 - B. Arney announced that there will be a grand opening of the Westview Plaza on April 3rd and 4th from 10 am to 2 pm.
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Beer Board Meeting held on March 19, 2009. Johnson made a motion to approve the minutes as presented. Sutton seconded the motion. All were in favor.
 - B. Presented for approval were the minutes of the Board of Commissioners Meeting held on March 19, 2009. Johnson made a motion to approve the minutes as presented. Sutton seconded the motion. All were in favor.

7. Old Business –

- A. Presented for Second and Final Reading was Bill #2009-03: Approve Preliminary Master Development Plan Amendment for the Shoppes at City Center and South Harpeth Business Park, Map 42, Parcels 174.00 and 175.00 containing 5.34 acres – Premier Development Partners. Johnson read the caption and made a motion to pass Bill #2009-03 on second and final reading. Arney seconded the motion. All were in favor.

Brison turned the meeting over to Vice-Mayor Johnson and recused for voting on Item B and Item C.

- B. Presented for Second and Final Reading was Bill #2009-04: Approve Rezoning Application from RS-40 to TCOD/MSMU Map 42, Parcel 168.01, containing 0.71 acres, City of Fairview, Owner. Johnson read the caption and made a motion to pass Bill #2009-04 on second and final reading. Arney seconded the motion. For: Johnson, Arney, Bissell, Sutton. Abstain: Brison. Motion carried.
- C. Presented for Second and Final Reading was Bill #2009-05: Incorporate Map 42, Parcel 168.01 into the Preliminary Master Development Plan Amendment for Bowie Commons and change the Plan as noted on the Plan – Southstar, LLC, Developer. Johnson read the caption and made a motion to pass Bill #2009-05 on second final reading. Arney seconded the motion. For: Johnson, Arney, Bissell, Sutton. Abstain: Brison. Motion carried. Vice-Mayor Johnson turned the meeting back over to the Mayor.

8. New Business –

- A. Discuss the annexation of 18 parcels located within the City limits – Allen Bissell advised that since the Planning Commission did not take any action, he will drop any further action but would like to invite the owners of these parcels to annex into the city if they wish. Johnson felt that they should be sent letters and informing them there will not be any charge if they want to annex. Bissell stated that he just felt two neighbors should be treated the same and agreed that letters should be sent explaining the situation.
- B. Discuss and/or approve cut in median strip on City Center Blvd. – Donn Lovvorn advised the Board Members that they had copies of the document which was prepared by City Engineer Jamie James showing the proposed cut. (see attached) Lovvorn advised that this has been discussed in the staff review meeting for several months and that the Police Chief and the Fire Chief both agree that traffic would flow better when Premier's development is completed. Arney stated that he had always been against the cut but since the City is not following the City Center Overlay Plan then he is in favor of the cut. He also felt that a road should be extended behind First Bank. Lovvorn stated that the long range plan is to build a street that will go behind the bank and connect to the Chester Road extension. Arney made a motion to approve the median cut, have the city engineer look at designing a roundabout at the intersection in front of city hall and adopt a resolution or whatever to extend the street behind the bank if that property is ever developed. Sutton seconded the motion. Bissell asked how this would affect the bank traffic. Lovvorn stated that it may even help. After further discussion, the vote was taken on the motion: All were in favor.

- C. Approve the Fire Department applying for the Tennessee Division of Forestry Grant – City Mgr. Forehand advised that Chief Cooper would give the Board the details but it is a grant up to \$23,000 and requires no matching funds. Therefore, she is recommending applying for this grant. Cooper explained that it is a program where the fire department goes out and meets with homeowners and ask them to keep the brush cut from near their homes in case there is a wildfire. He stated that they will just work the city limits. Arney made a motion to apply for the grant. Johnson seconded the motion. All were in favor.
- D. Approve the Police Department applying for the COPS Grant thru the Federal Stimulus Package – City Mgr. Forehand advised that Sgt. Mark Sutton will answer questions about the grant. Forehand also advised that the police department will be asking for up to four officers. These officers will be paid at entry plus benefits for three years through the grant. The fourth year the city will be required to keep them and fund their salaries and benefits. Forehand stated her main concern is the items not covered by the grant; uniforms, badges, guns, patrol cars, etc. Forehand advised that these officers are probably not going to work at the entry level for three years and due to the economic times she is not going to make a recommendation on this grant. Sgt. Sutton stated that applying for the four positions does not mean they will get four. They may just offer one or two positions. Brison asked for a total on the equipment they would have to have that the grant would not pay. Sutton did not have the exact figures but advised him that the Police Department would be asking for a 6% increase in pay each year for the new officers that the grant would not cover. Sgt. Sutton also advised that they would not be obligated to accept four new officers. Bissell asked if the City expects to lose any of its present officers thru retirement, etc. He was advised that after the grant officers are accepted the number of officers on the force cannot go down. If someone resigns or retires they have to be replaced. Sutton stated that in view of the City's anticipated growth we are going to need more officers. Arney made a motion to approve applying for the grant. Sutton seconded the motion. The cost of vehicles for the new officers was discussed. Arney stated that they may have to start sharing vehicles. Chief Harris stated that he has three extra vehicles. After further discussion, vote was taken on the motion: All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – None
- B. City Attorney Comments – Cantrell gave an update on the Holland suit. He delivered a check to the City and when the paving is completed Holland will be paid.

10. Communications from the Mayor and Commissioners – None

11. The meeting adjourned at 7:55 p.m.

Kathleen Daugherty, CMC
City Recorder