

BOARD OF COMMISSIONERS**April 3, 2003**

Stuart L. Johnson, Mayor
Darrell Mangrum, Vice-Mayor
Eddie Arney, Commissioner
Ken Brison, Commissioner
Wayne Hall, Commissioner
Alan W. Deck, City Manager
Larry Cantrell, City Attorney
Kathleen Daugherty, Recorder

Present: Johnson, Mangrum, Brison, Arney, Hall

Others Present: Deck, Cantrell

Absent: None

1. The meeting was called to order by Mayor Johnson at 7:05 p.m.

A. Commissioner Hall led the Prayer and Pledge to the Flag.

2. Approval of the Agenda –

A. Arney stated that item 6. B (2) under Old Business (Annexation of the Polston Property on Northwest Hwy.) needs to be tabled and made a motion to pull it from the agenda until a later date. Mangrum seconded the motion. All were in favor of removing Item 6. B (2) from the Agenda.

3. Awards and Recognitions – None**4. Public Announcements –**

A. Mayor Johnson announced that the Clinic will have an Open House on April 11th from 2:00 to 4:00 p.m.

5. Approval of Minutes -

A. Presented for approval were the minutes of the Public Safety Committee Meeting held on March 13, 2003. Mangrum 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 Public Works Committee Meeting held on March 13, 2003. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.

C. Presented for approval were the minutes of the Administrative Committee Meeting held on March 13, 2003. Mangrum made a motion to approve the minutes as corrected. Arney seconded the motion. All were in favor.

D. Presented for approval were the minutes of the Board of Commissioners Meeting held on March 20, 2003. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

6. Old Business -

A. *Nature Center Floor Costs and Review of the Contract with MPACT.* Cantrell reported that the Contract calls for an Industry Standard Floor. The Architect (LRK) says the floor in the Nature Center meets that standard. If they want to challenge it they have to do so in writing within 30 days of LRK's report on the floor. Arney asked how much would it cost to challenge the report. Cantrell stated approximately \$2500 to hire an arbitrator. Arney asked Deck how much Darrell Crawford was willing to allow them on the floor. Deck stated that it is

\$1,100. Deck also reported on the cost of tile for the floor in case the Board wanted to use tile on the floor. Arney stated that he did not feel it was in the best interest of the City to enter into arbitration over the floor. Brison stated that he felt they should leave the floor as it is. Deck stated that cabinets will cover the worst problem with the floor anyway. Brison then made a motion to accept the \$1,100 from MPACT and leave the floor like it is. Hall seconded the motion. All were in favor.

- B. Recommendations from the March Administrative Committee Meeting –
 - (1) *Sale of lots in the Industrial Park to Kelley Shiver* – Deck stated that the City only received one bid for the lots (6A, 6B, 20 and Amenity area) and that was from Kelley Shiver in the amount of \$19,800. Arney made a motion to accept the bid from Shiver. Hall seconded the motion. All were in favor. (see attached bid)
- C. Presented for first reading was Bill #2003-6: Amending the Fairview Beer Ordinance to allow waivers on the distance requirement. Johnson read the caption. Arney made a motion to pass Bill #2003-6 on first reading. Mangrum seconded the motion. All were in favor.
- D. Presented for first reading was Bill #2003-7: Amending the Fairview Municipal Code in regard to the order of business at Board Meetings. Johnson read the caption. Arney made a motion to pass Bill #2003-7 on first reading. Hall seconded the motion. All were in favor.
- E. Presented for first reading was Bill #2003-8: Amending the Fairview Municipal Code to Abolish the Standing Committees (Administrative, Public Safety and Public Works) Johnson read the caption. Arney made a motion to pass Bill #2003-8 on first reading. Mangrum seconded the motion.

For: Arney Against: Brison

Mangrum

Hall

Johnson
- F. Discuss the sale of city property in the future - Brison stated that he felt they need an ordinance stating how the City will dispose of city property. Brison then made a motion to have Cantrell prepare an ordinance. Hall seconded the motion. Hall stated that he had this put on the agenda because of the problem with the sale of the lots to Kelly Shiver. All were in favor of the motion. Cantrell will have a rough draft for the April Committee Meetings.

7. New Business – None

8. City Manager Items for Discussion and/or Action –

- A. Report on bids on mowing contract – Deck stated that the low bid for mowing City Hall, the Sewer Plant, the Clinic, water tanks, and sewer pump stations was for \$400 per cut and would consist of 26 cuts from Mundy's Lawncare. Brison made a motion to accept the low bid. Arney seconded the motion. All were in favor.
- B. Report on bids for mowing contract for the Bowie Nature Park – Deck stated that this is the first year he has asked for bids on mowing the Nature Park. The low bid was once again from Mundy's Lawncare in the amount of \$300 per cut. If the Board wants to accept the low he will remove one person from the Parks Department and put him in the Street Department. Brison made a motion to accept the low bid from Mundy's Lawncare. Mangrum seconded the motion. All were in favor.

- C. Further information on the audio-visual equipment for the new city hall – Deck passed out information on audio-visual equipment (see attached). He also stated that he visited Franklin and found that they cannot automatically rebroadcast. They have someone who comes in and runs the tape. However, the equipment on the attached list would do that. The additional cost of the equipment is \$3,542.50 but does not include labor. Arney made a motion to approve purchasing the equipment. Hall seconded the motion. All were in favor.
- D. Deck reported that they may have a resolution on the easement problem on Drag Strip Road concerning the I-40 Sewer Project. The sewer line can be run in the State right of way if they can obtain permission from the State.
- E. Brison advised that he read in the paper that the County Highway Commission has determined that Talley Hollow Road is a County road.

9. Citizen Comments – None

10. Communications from the Mayor and Commissioners –

- A. Arney announced that Jay Tant's (city engineer) mother has passed away and he wished to express his condolences to the family.
- B. Hall stated that he wished to express his condolences to the family also.

11. The meeting adjourned at 7:50 p.m.

Mayor

City Recorder