

**BOARD OF COMMISSIONERS****April 3, 2008**

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

Present: Brison, Arney, Hall, Johnson, Mangrum

Absent:

Others Present: Forehand, Cantrell

**1. Mayor Brison called the meeting to order at 7:10 p.m.**

A. The Prayer and Pledge to the Flag were led by Vice-Mayor Johnson.

**2. Approval of the Agenda –**

A. Mayor Brison advised that Item B under Old Business needs to be deferred and Items C & E under New Business also need to be deferred. Johnson made a motion to approve the Agenda with these changes. Arney 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 of 7312 Clearview Drive advised that the Chamber of Commerce and the Keep Williamson Beautiful Committee will be supporting Fairview's 4<sup>th</sup> Annual Clean Sweep on April 26<sup>th</sup> at 8:00 a.m. Anyone interested in helping should meet at the Bank of America Parking Lot.

B. Jim Beata advised that the Board has spent a lot of time lately talking about park issues. He feels they need to look at the quantity of police officers. He was glad to see the city is applying for a grant for two more police officers. If they don't get the grant then they could use the money from the sale of park land to hire more police officers.

**4. Awards and/or Recognitions – None****5. Public Announcements – None****6. Approval of the Minutes –**

A. Presented for approval were the minutes of the Public Hearing held on March 20, 2008. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

B. Presented for approval were the minutes of the Board of Commissioners Meeting held on March 20, 2008. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

## 7. Old Business –

- A. Presented for Second and Final Reading was Bill #2008-09: Implementing the Property Tax Freeze. Johnson read the caption and made a motion to pass Bill #2008-09 on second and final reading. Mangrum seconded the motion. All were in favor.
- B. Permanent Relief Efforts for Tornado Victims (Rick Myer) – Commissioner Hall. (*Deferred*)

## 8. New Business –

- A. Recommendation from the Planning Commission Meeting held on March 11, 2008:
  - (1) Annexation and Rezoning request for property located on Crow Cut Road, Map 18, Parcel 29.03, 2.5 acres to be annexed into the City as CG (Commercial General) – David Pennington, Owner. (Unanimous vote of Planning Commission to approve) Johnson made a motion to have the city attorney prepare the ordinance. Mangrum seconded the motion. All were in favor.
  - (2) Rezoning Application for property located on Hwy. 96 North from RS-40 to CG (Commercial General), Map 18, Parcel 29.00, 8.1 acres – C.E. Collier, Owner. (Unanimous vote of the Planning Commission to approve) Johnson made a motion to have the city attorney prepare the ordinance. Mangrum seconded the motion. All were in favor.
  - (3) Rezoning Application for property located on Hwy. 96 North from RS-40 to CG (Commercial General), Map 18, Parcel 28.00, 8.9 acres – Malcolm D. Collier, Owner. (Unanimous vote of the Planning Commission to approve) Johnson made a motion to have the city attorney prepare the ordinance. Mangrum seconded the motion. All were in favor.
  - (4) Rezoning Application for property located on Hwy. 96 North from RS-40 to CG (Commercial General), Map 18, Parcel 27.00, 8.82 acres – James E. Collier, Owner. (Unanimous vote of the Planning Commission to approve) Johnson made a motion to have the city attorney prepare the ordinance. Mangrum seconded the motion. All were in favor.
  - (5) Approve Amendment to the Preliminary Master Development PUD Plan for Highbury Point Subdivision, Map 18, Parcel 38.00, 40.14 acres – Bivens Stevenhagen Joint Venture, Owner. (Unanimous vote of the Planning Commission to approve) Mangrum made a motion to have the city attorney prepare the ordinance. Johnson seconded the motion. All were in favor.
- B. Acceptance of Bid on old city hall property – City Mgr. Forehand reported that there was only one bid received and it was from Timothy R. Mangrum in the amount of \$300,009.99. Forehand advised that the city attorney has reviewed the contract. Arney made a motion to accept the bid and that the money from the sale be set aside until a later date when a decision can be made on what to do with the money. Johnson seconded the motion. After further discussion, the vote was taken: All were in favor.

- C. Approval of Fire Contract with Williamson County and the City of Fairview – (Deferred)
- D. Approval of Letter to The Honorable Jack Johnson regarding Traffic Signal Study for Highway 100 – Johnson made a motion to send the letter. Arney seconded the motion. City Mgr. Forehand advised that this is the usual process in getting a signal light approved. Arney made a motion to include our State Representatives. After further discussion, Johnson made a motion to amend the motion to include a study for a signal light at Hwy. 100 and City Center Blvd. Mangrum seconded the motion. Vote on amendment to the motion: All were in favor. Vote on original motion: All were in favor.
- E. Williamson County Recovery Committee – Commissioner Arney (Deferred)
- F. Adopt the Policy that a vote will not be taken unless a representative of the project is present – Commissioner Arney stated that he felt the Board needed to adopt this policy because sometimes a representative is present and sometimes they are not. Arney made a motion to adopt the policy that a vote will not be taken unless a representative of the project is present. Johnson seconded the motion. Arney asked Cantrell if this can be a policy or if they need to adopt an ordinance. Cantrell stated that it can be a policy or an ordinance. He also recommended that the Planning Commission should adopt the same policy and that any forms or applications should have a note on them stating that a representative must be present at all meetings concerning the issue. Vote on motion: All were in favor.
- G. Adopt the Policy that no food or drink be allowed in the meeting room – Commissioner Arney stated they need to protect the building by not allowing food or drink in the meeting room. Forehand stated that she will need to post a sign at the entrance. Johnson asked about pagers or cell phones. Arney stated that he liked the County's policy and he would like to see them adopt it. Forehand was asked to check on the County's policy for the next meeting.
- H. Adopt the Policy that the cut-off time for the Citizen Signup Sheet be set at 6:50 p.m. – Commissioner Arney stated he felt the city attorney should not have to bring the signup sheet to the Mayor. Mayor Brison stated that instead of trying to set a cut-off time that he would just pick up the sheet when he came to his seat.
- I. Discuss and/or take action on policy for wrecker service – Vice-Mayor Johnson asked the city attorney to explain the class of wreckers and the present policy. Cantrell stated that he has reviewed the policy and basically it is a good policy. The State basically leaves it to the municipality to adopt their own policy. Corporal Phil Jarosz explained the different classes of wreckers and when they use each one. The wreckers are on a rotation basis unless a bigger class of wrecker is needed. (A copy of the policy is attached). It was agreed that the present policy is adequate.

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

- A. Miscellaneous Updates – Forehand reported that copies of the June 30, 2007 audit have been given to the Board Members and that the fiscal year ended with \$366,120 in revenues over expenditures.

- B. City Attorney Comments – Cantrell advised that he would review the Beer Ordinance and get an answer back to the Board by the first of the week.

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

- A. Vice-Mayor Johnson asked Arney if the two police officers he asked to be put in the budget were the two to be paid with grant money. Arney advised that he would like to see two new officers with or without the grant money. Forehand advised that she plans to put one new CID officer in the budget. Johnson stated that he would also like to see one more traffic officer. Forehand reminded him that if the City gets the grant it will be to hire two new traffic officers. Johnson stated that he would like to see one traffic officer in the budget even without the grant.
- B. Commissioner Arney stated that he would like to have Capital Improvements on City Hall property put on the next Agenda. He tried to get it on this one.

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

Kathleen Daugherty, CMC  
City Recorder