CITY OF FAIRVIEW

BOARD OF COMMISSIONERS

April 3, 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 at 7:02 p.m.
 - A. Prayer and Pledge to the flag led by Mayor Totty
- 2. Approval of the Agenda Commissioner Bissell notes the addition of the word "sidewalk" on item 8E, Mayor Totty requests to table item 8G as there are none this evening. 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. **Kathy Grimenstein** Fairview Public Library branch manager of 17 years, touts benefits of the library & encourages the approval of funds for the library addition
 - B. **Jeannette Mellendorf** 7557 Aubrey Ridge Drive, president of Friends of the Library and supports the approval of funds for the library addition
 - C. **Elizabeth Keeton** 7504 Scarborough Place, frequent user of Fairview Public Library and proponent of library addition
 - D. Jim Power item was removed he wished to speak about
- Awards and/or Recognitions Commissioner Sutton introduces two candidates running for Fairview City Judge.
- 5. Public Announcements City Manager Hall reminds everyone of emissions testing dates. Commissioner Carroll notes rabies shots available at Fairview Elementary on Saturday from 1 to 4. Parks Director Paisley invites everyone to enjoy Leipers Fork Bluegrass at Joann's Classroom in Bowie Park on Saturday from 2 to 3 with a pickin' party to follow from 3 to 5.
- 6. Approval of the Minutes -
 - A. Approval of the Minutes from the February 20, 2014 Board of Commissioners Meeting – Commissioner Sutton makes a motion for approval and Commissioner Carroll seconds. Mayor Totty notes three places of typos/spelling errors. All were in favor.
- 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. Vice Mayor Johnson made a motion for approval with Commissioner Bissell seconding. All were in favor.
- B. Discuss and/or Take Action on Vacant Board Seats An application from Mitch Dowdy was presented for the Board of Zoning Appeals. Commissioner Sutton made a motion for approval with Vice Mayor Johnson seconding. All were in favor. An application from Salvatore Cali was presented for the Industrial Development Board. Vice Mayor Johnson made a motion for approval with Commissioner Bissell seconding. All were in favor.
- C. Discuss and/or Take Action on Fairview Branch Williamson County Library Expansion and Request Dolores Greenwald, Director of Library Services for the Williamson County Public Library presents the request from Williamson County for the City of Fairview to pay half of the cost for the library expansion which would be \$91,025 for the City's share. Commissioner Sutton makes a motion for approval not to exceed \$91,025 with Vice Mayor Johnson seconding. Commissioner Bissell makes an amendment to the motion to pay a maximum of \$84,000 so that the citizens of Fairview are not double taxed. Vice Mayor Johnson withdrew his second to the original motion and seconded the amended motion. All were in favor.

8. New Business -

- A. 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 Sutton seconding. All were in favor.
- B. 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 FOR: Bissell, Johnson, Sutton, Totty, AGAINST: Carroll, Motion carried.
- C. Discuss and/or Take Action on Resolution #06-14 To Adopt a Contract to Employ a City Manager Vice Mayor Johnson made a motion for approval with Commissioner Sutton seconding. FOR: Bissell, Johnson, Sutton, AGAINST: Carroll, Totty. Motion carried.
- D. Discuss and/or Take Action on Providing Electrical Service and Security Lighting to Triangle School – Commissioner Bissell presented the proposal requesting \$2,500 from the Capital Improvement Fund for electrical wiring plus \$600 to be paid out of utilities for the security light. Commissioner Sutton made a motion for approval with Vice Mayor Johnson seconding. All were in favor.
- E. Discuss and/or Take Action on Parking Lot and Sidewalk at Triangle School Commissioner Bissell presented a proposal requesting \$4,400 out of the Capital Improvement Fund to concrete one handicap accessible parking space with loading zone, concrete sidewalk section, gravel sidewalk section and gravel lot as required by codes to get a Certificate of Occupancy. Commissioner Sutton made a motion for approval with Vice Mayor Johnson seconding. All were in favor.
- F. Discuss and/or Take Action on Recommendations from MTEMC/Land Trust of TN Workshop City Manager Hall states that he has not received complete proposals in writing. Vice Mayor Johnson made a motion for deferral until proposal is received and Commissioner Bissell seconded. All were in favor.
- G. Discuss and/or Take Action on Recommendations from Tree Board item tabled

9. City Manager Items for Discussion -

- A. Miscellaneous Updates NONE
- B. Staff Comments -
- (1) Captain Sutton presented the March police report.

- (2) Parks Director Paisley notes the burn on the test site went well and there were no jumping fires. Public Works will begin pick up of leaves again starting next week. The number to call for leaf pick up/chipping service is 799-1585.
- (3) City Manager Hall presented the Codes Department summary for the month of March.
- C. City Attorney Comments Attorney Cantrell notes the Board may want to review the City Judge's Salary prior to the election because it cannot be changed during their term. In the Givens annexation suit, the judge granted the City's summary judgment motion. An appeal must be filed within 30 days from when the judgment is entered and he will keep the Board advised.

10. Communications from the Mayor and Commissioners -

- A. Commissioner Sutton appreciates the vote on approving funds for the library and states his wife uses their services often. He asked that the Judge's salary be placed on the next agenda for discussion. He notes appreciation to Commissioner Bissell on volunteering to complete the work on History Village after it being stalled for four years.
- B. Vice Mayor Johnson notes he doubts any of the Judge candidates are running for the office for a paycheck and personally doesn't see a need for raising the salary but has no issues with it being on the agenda for discussion. He restates his question on the cost per square foot for the addition to the library.
- C. Commissioner Bissell notes his concerns with funding the library addition are strictly economic. He thanks his fellow board members for the approvals of funding for History Village completion.
- D. Commissioner Carroll clarifies her vote of nay on the Hwy 96 rezoning stating she just doesn't feel right about it but respects the Planning Commission process. She restates her concern about not fronting 50% of the library expansion costs and splitting it equally with the County.
- E. Mayor Totty thanks Commissioner Bissell on his diligence with History Village and notes it was not stalled for four years but has had many hurdles to overcome and is very excited that we are almost at the finish line. She thanked the library people for their contribution they make to the community.

11	. Adjournment _'	 Commissioner 	Bissell	made	а	motion	for	adjournment	with	Commissioner
Sutton seconding. All were in favor. Meeting was adjourned at 8:40 p.m.										