

**BOARD OF COMMISSIONERS**

**April 7, 2005**

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

Present: Brison, Arney, Hall, Johnson, Mangrum  
Others: Deck, Cantrell  
Absent:

**1. Mayor Brison called the meeting to order at 7:00 p.m.**

A. Commissioner Mangrum led the prayer and pledge to the flag.

**2. Approval of the Agenda:**

(1) Added under Old Business:

a. Item B. RTA (Regional Transportation Authority).

Mangrum made a motion to approve the agenda with the addition under Old Business. Hall seconded the motion. All were in favor.

**3. Citizen Comments (Limited to the first five citizens to sign in and limit of five minutes each). None**

**4. Awards and 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 17, 2005. 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 17, 2005. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

**7. Old Business –**

- A. Appointments to the Park Commission – Mayor Brison stated that the agreement with the various organizations was that the Board would consider someone that they recommended. Brison reported that the following were recommended. The Planning Commission recommended John Stark, The Friends of Bowie Nature Park recommended Gerry Stark, The Fairview Recreation Association recommended Joe Singer, Jr. Since the Tree Board has not had a meeting the Chairperson recommended that she be put on the Park Commission (Lynne Bachleda). Brison recommended Mark Miller as the citizen member and Commissioners Mangrum and Johnson as the two Board of Commissioners members. Hall made a motion to accept the recommendations and appoint them to the Park Commission. Arney seconded the motion. All were in favor. (see ordinance for terms of appointments). It was decided to set a date for the first meeting of the Park Commission at the next Board of Commissioners Meeting on April 21<sup>st</sup>.
- B. RTA – Mayor Brison reported that dues in the amount of \$580 are due for the Regional Transportation Authority. He advised that last year they voted to opt out of paying the dues. Therefore, if they join now they will have to also pay the dues from last year. Hall made a motion to opt out of paying the dues. Mangrum seconded the motion. All were in favor.

**8. New Business –**

- A. Adoption of a Proclamation for Arbor Day – Mangrum read the proclamation which proclaims April 29<sup>th</sup> as a day to appreciate the tree heritage of Fairview. Mangrum made a motion to adopt the Proclamation. Johnson seconded the motion. All were in favor.
- B. Resolution # 09-05: Honoring Helen Cary. Vice-Mayor Arney explained that the purpose of the resolution was that Mrs. Cary who is a nurse volunteered to go to Sri Lanka and help after the nation was devastated by a Tsunami. Arney made a motion to adopt the Resolution and presented a copy to her. Hall seconded the motion. All were in favor.

**9. City Manager Items for Discussion and/or Action –**

- A. Deck reported that he would like to bring the Board up to date on a couple of issues concerning the water and sewer departments. A phone call from Paul Davis of the Tennessee Department of Conservation stated that they have issued a letter to the City for a sewer plant violation and have issued a \$15,000 fine to the City. It is to be split into two payments. \$5,000 will be due immediately and then there is a \$10,000 contingency payment which the City will not have to pay if it follows certain criteria. The criteria consists of submitting an engineer's plan for the removal of nitrogen to the State within 90 days. We must then bid and let a contract to construct the nitrogen removal system within 90 days of approval of the plan. We must start construction on the nitrogen removal within 90 days of the bid opening. We must meet the State's standards for nitrogen removal within 90 days of completion of the system. Failure to meet the deadlines will result in a levy of the \$10,000 fines and other repercussions.

Deck also reported that he, three employees from Water Dept., and the Mayor met with the Tennessee Department of Environment and Conservation. Division of Water Supply, on Monday, April 4<sup>th</sup>. It was the result of a survey that was conducted by the State on the Fairview Water System. They addressed two primary concerns that have not been adequately addressed since the last survey. Both concerned the lack of written documentation of actions taken by the department. The first one was a flushing program on the fire hydrants. The hydrants are flushed twice a year and the data kept on the computer. The State wants written records kept as well. There was also no record of the chlorine testing of the flushing system. The second item was the cross-connection plan which has not been adequately implemented. They also have not documented significant progress in monitoring backflow preventing devices within the City. The water tanks also need maintenance. The City has not incurred any water quality violations since 2002. The State has given the City 60 days to show substantial improvement on the two primary areas and some smaller areas. If we fail to resolve these issues the State has said they will pull the license of our two water operators. If this happens we will have to contract with a licensed person to use their license. Deck asked if there were any questions from the Board. There were none.

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

- A. Mayor Brison thanked the Chamber of Commerce for organizing the litter pickup last Saturday.

**11. The meeting adjourned at 7:20 p.m.**

**A presentation by Helen Cary on her trip to Sri Lanka followed the Board Meeting.**

Kathleen Daugherty, CMC  
City Recorder