

## City of Fairview

### BOARD OF COMMISSIONERS

**April 15, 2004**

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  
 Shirley A. Forehand, Recorder

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

1. **The meeting was called to order by Mayor Johnson at 7:05 p.m.**  
 A. Eddie Hyche led the Prayer and Pledge to the Flag.
2. **Approval of the Agenda –**  
 A. Removed from the Agenda until a full Board is present – Under Old Business, Item D. Official Park Entrance (Resolution # 7 – 2004) and Item E. Waiver of Distance Requirement for MoJo's and/or Amend Beer Ordinance (First Reading Bill #2004-9)  
 B. Removed from the Agenda – City Manager's Employment – Deck under City Manager's Items for Discussion and/or Action.  
 Commissioner Arney moved to approve the changes to the Agenda.  
 Commissioner Brison 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)**  
 A. Mr. Wilburn McGahey of 7104 Hall Road wishes to go on record that he is opposed to changing the beer ordinance distance requirement from 1,000 ft. The ordinance was put in place for the good of Fairview. All should know what it says when they go into business.
4. **Awards and Recognitions – None**
5. **Public Announcements – None**
6. **Approval of Minutes –**  
 A. Presented for approval were the minutes of the Public Hearing held on April 1, 2004. Brison moved to approve the minutes as presented. Arney seconded the motion. All were in favor.  
 B. Presented for approval were the minutes of the Board of Commissioners Meeting held on April 1, 2004. Arney moved to approve the minutes. Brison seconded the motion. All were in favor.

**7. Old Business –**

- A. Presented for second and final reading was Bill #2004-6: An ordinance amending the Fairview Municipal Code by changing the official city tree from the Red Maple to the American Redbud. Hall moved to pass Bill # 2004-6 on second and final reading. Arney seconded the motion. Brison stated that he is voting to change the official tree only because it was recommended by the Tree Commission. Vote on motion: All were in favor.
- B. Presented for seconded and final reading was Bill #2004-7: An ordinance amending the Sewer Use ordinance on annexations and utility services. City Attorney Cantrell informed the Board that he had added on Page 3, second paragraph, **“and said areas having been annexed into the City of Fairview prior to March 18, 2004.”** Arney moved to pass Bill # 2004-7 on second and final reading. Hall seconded the motion. All were in favor.
- C. Presented for first reading was Bill #2004-8: Amending Fairview Municipal Code on fees for Electrical Permits. Johnson read the caption. Arney moved to pass Bill #2004-8 on first reading. Hall seconded the motion. All in favor.
- D. Official Park Entrance - (Resolution # 7-2004) Removed from agenda.
- E. Waiver of Distance Requirement for MoJo’s and/or Amend Beer Ordinance (First Reading Bill #2004-9) Removed from agenda.
- F. Presented for first reading was Bill #2004-10: Amending Fairview Municipal Code on Property Tax Collection. Johnson read the caption. Hall moved to defer this item and take it back to a workshop which will be set by the City Manager. Arney seconded the motion. All were in favor.
- G. Johnson gave a report on the Ad Hoc Parks and Recreation Committee which was held April 6, 2004 at 4:30 p.m. at the Nature Center. There is a possibility that the out parcel can be given to the County for football and soccer fields. No decision has been made. The item will be brought back to the Board sometime in the future.
- H. Appointment of Committee for the new City Hall grand opening. The City Manager reported that no one has applied for the committee. The Mayor asks that all who are interested should send him a letter.

**8. New Business – None**

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

- A. City Manager Deck reported that there is an 8 to 10’ drop to the left side of the front steps requiring a childproof rail to meet codes. Trim was omitted in the value engineering. Photos are available showing how the trim should look. Spec 408 volt water heater will be swapped for 210 prephase. Arney stated that the trim was not a part of the value engineering. The bond company needs to make changes without any charge to the city. Deck stated that the City Recorder will go back through the tapes and prepare a list of changes due to value engineering for the Board, Bonding Company and Yates Construction.

10. **Communications from the Mayor and Commissioners –**
  - A. Brison reported he has had conversations with landowners regarding the land application use. It is moving forward.
11. **The meeting adjourned at 7:25 p.m.**

---

Mayor

---

Recorder

