

City of Fairview

BOARD OF COMMISSIONERS**April 15, 2010**

Ken Brison, Mayor
 Stuart L. Johnson, Vice-Mayor
 Eddie Arney, Commissioner
 Allen Bissell, Commissioner
 Toney Sutton, Commissioner
 Andrew Hyatt, City Manager
 Larry Cantrell, City Attorney
 David Mayberry, Recorder

Present: Brison, Johnson, Bissell
 Others Present: Cantrell, Lovvorn

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

- A. The Prayer was led by Donn Lovvorn. The pledge was led by Morgen Holt of the local Girl Scouts

2. Approval of the Agenda –

- A. Mayor Brison stated that Item D under New Business needed to be withdrawn from the agenda. Commissioner Arney made a motion to approve the agenda as amended. Vice-Mayor Johnson 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 addressed the Board, reminding everyone that the Clean Sweep Day would be held on April 17th. He also mentioned that it was being combined with a food drive for Helping Hands. He thanked Commissioner Bissell for his help the previous weekend, noting that they had collected 14 bags of litter on Chester Road.
- B. Rosemary Kubit then addressed the Board, encouraging people to come out and volunteer at the Clean Sweep Day, adding that regardless of who was responsible for the litter, it was all of our responsibility to help clean it up.

4. Awards and/or Recognitions –

- A. Police Chief Harris addressed the Board, accompanied by K-9 Handler McCallister and his K-9, Dash. Chief Harris then mentioned all of their accomplishments, including 4 suspects tracked down since last November. He thanked McCallister for his hard work.

5. Public Announcements –

- A. City Manager Hyatt reminded everyone of the rabies clinics being held at City Hall on April 17th and 24th. He also mentioned the mobile emissions testing on April 21st at from 7:30-noon.

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on March 18, 2010. Vice Mayor Johnson made a motion to approve the minutes. Commissioner Bissell seconded. All were in favor.
- B. Presented for approval were the minutes of the special-called Board of Commissioners Meeting held on March 23, 2010. Vice Mayor Johnson made a motion to approve the minutes. Commissioner Bissell seconded. All were in favor.
- C. Presented for approval were the minutes of the special-called Board of Commissioners Meeting held on March 30, 2010. Vice Mayor Johnson made a motion to approve the minutes. Commissioner Bissell seconded. All were in favor.
- D. Presented for approval were the minutes of the Board of Commissioners Meeting held on April 1, 2010. Commissioner Bissell made a motion to approve the minutes. Vice-Mayor Johnson seconded. All were in favor.

7. Old Business –

- A. Second and Final Reading of Bill #2010-01: Rezoning of Certain Property at 2431 Fairview Blvd – Vice-Mayor Johnson read the caption. Vice Mayor Johnson made a motion to approve the Bill. Commissioner Bissell seconded. All were in favor.
- B. Discuss and/or take action on referring the adoption of the 2009 Building and Fire Codes to the Public Safety Committee for a workshop and recommendation – City Manager Hyatt informed the Board that he and Attorney Cantrell felt this should go to a committee and have public input. Cantrell continued that this would change sections 7 & 12 of the Municipal Code, and ideally the City would send it to Committee and see what the opinions of the Citizens was, as these would be significant changes from the 2003 code. Commissioner Arney made a motion to send this issue to the Public Safety Committee. Vice-Mayor Johnson seconded. All were in favor.
- C. First Reading of Bill #2010-02 – Amending the Policies and

8. New Business –

- A. Discuss and/or take action on report from Tobacco-Use Policy Workshop – City Manager Hyatt distributed a proposed policy to the board for their review. This policy would be discussed and acted on at the next meeting.
- B. Discuss and/or take action on report from Public Safety Ad-Hoc Committee – Hyatt discussed the age of the fire apparatus fleet with the board, and recommended putting out for bid a new rescue truck to be delivered in July of 2011. Vice Mayor Johnson made a motion to request bids, with Commissioner Sutton seconding. All were in favor.
- C. Discuss and/or take action on change orders for new fire station – City Manager Hyatt informed the Board that the request for general condition days at the station took effect today. He wanted to get a response from Horace Spoon, the architect, before making a recommendation to the board.
- D. Approve advertising bids for a snow plow truck – City Manager Hyatt requested permission from the board to get bids on a new or used truck to be used for snow removal and dump truck work also. He added that there was not much selection on the state surplus lot right now. Vice-Mayor

Johnson made a motion to accept bids, with Commissioner Sutton seconding. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Hyatt informed the Board that they were doing some upgrades to the City's computer system, which was currently 7 years old. He stated that they had gotten quotes from the software provider as well as online vendors and were getting the best deal possible. He also informed the board that TDOT had sent a letter requesting the \$300,000 for the Hwy 100 project, and it would be added to the next agenda. Finally, he read some statistics from Police Chief Harris, stating that they had cut traffic accidents in half and injury accidents by 75% since November 2007.
- B. City Attorney Comments – None.

10. Communications from the Mayor and Commissioners –

- A. Commissioner Sutton agreed with Vice-Mayor Johnson about supporting local businesses. He expressed his support for Food Lion and encouraged residents to shop locally. He also noted that a new candy shop had opened at 1708 Fairview Blvd.
- B. Mayor Brison stated that he was glad the Girl Scouts came to tonight's meeting.

11. The meeting adjourned at 7:17 p.m.

Ken Brison
Mayor

David Mayberry
City Recorder