

City of Fairview

BOARD OF COMMISSIONERS**April 16, 2009**

Ken Brison, Mayor
Stuart L. Johnson, Vice-Mayor
Eddie Arney, Commissioner
Allen Bissell, Commissioner
Toney Sutton, Commissioner
Shirley Forehand, City Manager
Larry Cantrell, City Attorney
Kathleen Daugherty, Recorder

Present: Brison, Arney, Johnson, Bissell, Sutton, Forehand, Cantrell
Absent:

1. Mayor Brison called the meeting to order at 7:03 p.m.
 - A. The Prayer and Pledge to the Flag were led by Donn Lovvorn.
2. **Approval of the Agenda –**
 - A. Added to the Agenda: Item E. New Business – Purchase of replacement of “Appalachian Red” tree from Growild, Inc. Forehand explained that the tree donated by Growild and planted in front of city hall was killed by a deer.
 - B. Bissell made a motion to approve the Agenda with the addition of Item E. 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 was present to remind everyone about “Clean Sweep” Saturday beginning at 8:00 am at the Bank of America parking lot. He also advised that a Bible group from the Bellevue Community Church will be taking over the care of the Welcome to Fairview signs.
4. **Awards and/or Recognitions –**
 - A. City Mgr. Forehand advised that OSHA performed a “Health and Safety” visit on April 3, 2009. No violations were observed at the City and were told that our system is commended for its good work and attitude toward safety and health in the work place. Forehand commended Safety Officer Melissa Bell who keeps us on target.
 - B. Vice-Mayor Johnson read a Proclamation proclaiming May 6, 2009 as Williamson County, TN Law Enforcement Officers Memorial Day. (see copy attached)
5. **Public Announcements –**
 - A. City Mgr. Forehand reminded everyone there are two rabies clinics left in this area: Saturday, April 18th and April 25th at city hall from 1:00 pm to 3:00 p.m.
 - B. Mayor Brison also reminded everyone about the emission testing on the second and third Wednesday from 7:30 am to 12:00 noon.

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Public Hearing Held on April 2, 2009. Sutton 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 April 2, 2009. Johnson made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.

7. Old Business –

- A. Presented for Second and Final Reading Bill #2009-06: Amending the Fairview Zoning Ordinance by amending Design Review Standards, Section 2-104 and 2-104.1. Johnson read the caption and made a motion to pass Bill #2009-06 on second and final reading. Bissell seconded the motion. All were in favor.
- B. Approve the Official Boundary, Street and Zoning Maps – Donn Lovvorn advised that all the maps are here and appear to be accurate. There are copies available for the Board Members to review. He also advised that an ordinance to adopt these maps will be prepared for the next meeting.

8. New Business –

- A. Approval to apply for the 2009 Volunteer Fire Assistance Program Grant – City Mgr. Forehand advised that it is a grant through the Division of Forestry and is a 50/50 matching grant. The money can be used for tools and supplies but no one item can exceed \$5,000. The matching amount will be in next year's budget. Johnson made a motion to apply for the grant. Arney seconded the motion. Chief Cooper advised that they hope to purchase 20 sets of gear to fight forest fires and the cost of these are \$1,800 each. Vote on motion: All were in favor.
- B. Report on recommendation from the Legal Committee Meeting – Mayor Brison asked the city manager to make the report. Forehand stated that the present ordinance requires a background for beer permit applications from the TBI and FBI. Forehand advised that the recommendation from the Legal Committee was to only require one background check from the TBI but that it should include fingerprints. Also that another background check be completed on the holder of the beer permit at the annual renewal time.
- C. Discuss and/or take action on a fire substation – City Mgr. Forehand reported that the main fire station will have to be vacated by March 31, 2010. Therefore, we need to find a new location for fire station. A presentation was shown showing putting a larger building at the present fire station on Hwy. 96 North. Forehand feels the city will grow in that direction. The engineer has reviewed the sight and gave two recommendations on how this site could be used. The cost of this addition would be approximately \$1,200,000 and the ***money** is available in our reserve fund. We would not have to borrow money and pay interest. The other site suggested by Chief Cooper is property owned by the City on Deer Ridge Road. This site has been selected to be our main fire station and would cost from \$3,000,000 to \$4,000,000 to build. Chief Cooper feels the growth will be on the West side of the City. Mayor Brison reminded the Board that the County has said that they would help build a station at the Deer Ridge site but have also advised that they cannot do it at this time. After further discussion which included the

ambulance service, Mayor Brison stated that they need to digest the information they have received and invite the EMS Director and the County Mayor to a meeting to discuss how they feel about the two locations. Bissell made a motion to have a Special Meeting on Thursday, April 30, 2009 at 7:00 p.m. and invite the EMS Director and the County Mayor or his representative. Johnson seconded the motion. All were in favor.

- D. Discuss and/or take action on an Oversight Committee for the Drug Fund – Commissioner Arney reported that according to the information provided by the city manager, the Drug Fund is administered by the city recorder as set in the budget for the fiscal year.
- E. Replacement of “Appalachian Red Bud” tree from Growild, Inc. - Bissell made a motion to replace the tree. Johnson seconded the motion. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – None
- B. City Attorney Comments - None

10. Communications from the Mayor and Commissioners –

- A. Vice-Mayor Johnson apologized for missing the legal meeting. His son was in a program at school.

11. The meeting adjourned at 8:12 p.m.

***correction**

Kathleen Daugherty, CMC
City Recorder