

BOARD OF COMMISSIONERS

April 17, 2003

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
 Kathleen Daugherty, Recorder

Present: Johnson, Mangrum, Brison, Arney, Hall

Others Present: Deck, Cantrell

Absent: None

1. The meeting was called to order by Mayor Johnson at 7:09 p.m.

A. Commissioner Arney led the Prayer and Pledge to the Flag.

2. Awards and Recognitions –

A. Mayor Johnson presented Character trait awards for the last three months to the local school students.

Recess was called at 7:25 p.m.

The meeting was called back to order at 7:35 p.m.

3. Approval of the Agenda –

A. Added to the Agenda under Old Business:

(1) Sewer Service on Crow Cut Road – Hall

4. Public Announcements –

A. Mayor Johnson announced that there will be a recognition ceremony for the troops following the egg hunt in Bowie Nature Park on Saturday, April 19th.

5. Approval of Minutes -

A. Presented for approval were the minutes of the Board of Commissioners Meeting held on April 3, 2003. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.

B. Presented for approval were the minutes of the Beer Board Meeting held on April 3, 2003. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

6. Old Business -

A. Presented for second and final reading was Bill #2003-6: Amending the Fairview Beer Ordinance to allow waivers on the distance requirement. Johnson read the caption. Mangrum made a motion to pass Bill #2003-6 on second and final reading. Arney seconded the motion. All were in favor.

B. Presented for second and final reading was Bill #2003-7: Amending the Fairview Municipal Code in regard to the order of business at Board Meetings. Johnson read the caption. Arney made a motion to pass Bill #2003-7 on second and final reading. Brison seconded the motion. All were in favor.

- C. Presented for second and final reading was Bill #2003-8: Amending the Fairview Municipal Code to Abolish Standing Committees. Johnson read the caption. Arney made a motion to pass Bill #2003-8 on second and final reading. Hall seconded the motion.

For: Arney	Against: Brison
Hall	
Mangrum	
Johnson	

- D. Hall stated that he had this put on the agenda because of previous discussion on the dry sewer taps on Crow Cut Road. Deck stated that new construction has brought the sewer line to one of the dry tap customers but it is not available to the other dry tap customer at this time. Discussion was held on extending the line to the other customer on Crow Cut Road also. Mangrum made a motion to extend the line and connect the two customers who purchased dry taps on Crow Cut Road. Hall seconded the motion. All were in favor.

7. New Business –

- A. Recommendations from the Administrative Committee Meeting held on April 10, 2003 :

- (1) The Committee recommended that the Board discuss adopting the ordinance prepared by the City Attorney on the sale of City property. Presented for first reading was Bill #2003-9 concerning the sale of City property. There were some changes made to the ordinance. Mangrum then made a motion to pass Bill #2003-9 on first reading with corrections. Brison seconded the motion. All were in favor.
- (2) The Committee recommended the following Budget Meeting Schedule to the Board:
 - a. Workshop following the April 17th Board Meeting.
 - b. First Reading of the Budget Ordinance at the May 1st Board Meeting.
 - c. If needed – Workshop on May 8th.
 - d. Public Hearing on May 15th.
 - e. Second Reading at the May 15th Board Meeting.
 Brison made a motion to approve the schedule. Arney seconded the motion. All were in favor.
- (3) The Committee recommended that the City Manager be allowed to advertise for bids on Lot 10G in the Industrial Park. It was discussed setting a minimum bid. Brison made a motion to advertise the lot for sale subject to the interested party indicating he is still interested in the property. Arney seconded the motion. All were in favor.
- (4) The Committee sent approving an engineer contract to develop a Master Plan for the City Center without a recommendation. Arney made a motion to approve the contract with SSR as discussed at the Committee Meeting. Hall seconded the motion. All were in favor.
- (5) The Committee sent the discussion on the retention pond at the new city hall to the Board without a recommendation. Deck stated that there is a memo from Jay Tant recommending that the concrete be replaced. Arney made a motion to have MPACT replace the concrete. Hall seconded the motion. All were in favor.

- (6) The Committee sent a resolution allowing “Pay in Lieu of Benefits” to the Board without a recommendation. (see attached) Deck stated that this is to encourage those employees who do not need the City’s insurance plan to get off the plan. Brison made a motion to approve the Resolution #8-2003. Arney seconded the motion. All were in favor.
- B. Recommendations from the Public Works Committee Meeting held on April 10, 2003:
 - (1) The Committee recommended the purchase of a service lift for the Public Works Bldg. In the amount of \$4,000. Hall made a motion to purchase the service lift. Arney seconded the motion. All were in favor.
 - (2) The Committee recommended the approval of a change order for the Nature Center, which included \$1,604.59 for the pulling of electrical wires. Deck stated that they need to defer action on this as they may have found another solution. Hall made a motion to defer action. Arney seconded the motion. All were in favor.
 - (3) The Committee recommended the purchase of a display case and combo TV/DVD for the Bowie Museum in the amount of \$5,050. Mangrum made a motion to approve the purchase of the display case and TV combo. Hall seconded the motion. All were in favor.
- 8. City Manager Items for Discussion and/or Action –**
 - A. Deck stated that on Thursday, April 24th between 9 and 10 a.m. Congressman Lincoln Davis will be at the Fairview Senior Citizen Center.
- 9. Citizen Comments –**
 - A. John Stark commented on the cost of the sewer taps when the system was originally installed.
 - B. Eva Harris thanked the Board for voting to purchase the display case and TV combo.
- 10. Communications from the Mayor and Commissioners –**
 - A. Mayor Johnson presented Resolution #9-2003 which was adopted by the Board concerning the recognition ceremony for the troops on Saturday.
 - B. Commissioner Arney commented on the new city hall and that the work may be progressing in a more timely manner.
- 11. The meeting adjourned at 8:25 p.m.**

Mayor

City Recorder