

**BOARD OF COMMISSIONERS****April 19, 2007**

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

Present: Brison, Hall, Johnson, Mangrum, Arney (late)  
Also Present: Forehand and Cantrell

- 1. Mayor Brison called the meeting to order at 7:00 p.m.**
  - A. The Prayer was led by Tom Hines and the Fairview High JROTC presented the Pledge to the Flag.
- 2. Approval of the Agenda –**
  - A. Mayor Brison advised that the first four items under Old Business will need to be deferred at the request of the property owner. Mayor Brison also advised that they need to add under New Business as Item B: Approval to apply for a 2007 Volunteer First Assistance (VFA) Grant. The Agenda was approved with these changes.
- 3. Citizen Comments – (Limited to the first five (5) citizens to sign in and a limit of three (3) minutes each)**
  - A. John Stark invited everyone to the new exhibit at the Bowie Nature Center. It is entitled The Bowie Lands: The Home Place and Beyond. It will open on Sunday, April 22<sup>nd</sup> from 1-4 p.m. There will be refreshments provided.
- 4. Awards and/or Recognitions –**
  - A. City Mgr. Forehand reported that the Triangle School is being considered by the State Review Board for nomination into the National Tennessee Registry of Historic Places. The nomination will be considered at a meeting on Wednesday, May 16<sup>th</sup> at 9:00 a.m. at the Cloverbottom Mansion on Lebanon Road in Nashville. The Mayor will attend to represent the City.
- 5. Public Announcements –**
  - A. City Mgr. Forehand announced that everyone is invited to attend the grand opening of the United Way of Williamson County Community Resource Office in the Fairview City Hall on Wednesday, May 2<sup>nd</sup> at 11:30 a.m.
  - B. Commissioner Arney reminded everyone that Clean Sweep Day will be on Saturday beginning at 8:00 a.m. at the Bank of America. McDonalds will provide sausage and biscuits.

## 6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Public Hearing held on April 5, 2007. 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 April 5, 2007. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

## 7. Old Business –

- A. First Reading Bill #2007-12: Rezoning property located on Hwy. 96 North from R-40 to CI (Commercial Interchange) being Map 19, Parcel 1.03 containing 1.01 acres – Bear Creek Properties LLC, Owner. **Mangrum made a motion to defer Items A, B, C. & D. Hall seconded the motion. All were in favor.**
- B. Adoption Resolution #03-07: Set Date for Public Hearing on Rezoning the Bear Creek Property. **(Deferred)**
- C. Appealed to the City Manager – First Reading Bill #2007-13: Rezoning property located on Hwy. 96 North from R-40 to CI (Commercial Interchange) being Map 19, Parcel 1.02 containing 1.32 acres – Burns Properties LLC, Owner. **(Deferred)**
- D. Adoption Resolution #04-07: Set Date for Public Hearing on Rezoning the Burns Properties. **(Deferred)**
- E. Appealed to the City Manager – First Reading Bill #2007-14: Rezoning property located on Hwy. 96 North from R-40 to CG (Commercial General) being Map 22, Parcel 165.01 containing 3.52 acres – Clay Hair, Owner. Brison read the caption. Arney made a motion to approve Bill #2007-14 on first reading. Hall seconded the motion. All were in favor.
- F. Adoption of Resolution #05-07: Set Date of May 17th for Public Hearing on Rezoning the Clay Hair Property. Johnson read the caption and made a motion to adopt the Resolution. Arney seconded the motion. All were in favor.
- G. Set Date for Dedication Ceremony for the Historic Markers – City Mgr. Forehand advised that the Historic Preservation Commission has set a date of June 3<sup>rd</sup> at 3:00 p.m. at Fairview City Hall. A tentative agenda is available (see attached) but it is subject to change. The Board agreed with the date set by the FHPC.

## 8. New Business –

- A. Appointments to Boards, Committees and Commissions –( Deferred)
  - (1) One vacancy on the Board of Zoning Appeals.
  - (2) One vacancy on the Fairview Park Commission (Member from the Tree Commission)
- B. Approval to Apply for a 2007 Volunteer Fire Assistance (VFA) Grant – City Mgr. Forehand advised that she had this added to the agenda because there is a time line of April 30<sup>th</sup> to apply for the grant. Forehand advised that Volunteer Fire Departments that serve communities of less than 10,000 are eligible. It is a 50/50 match grant. The grant would be used to purchase 6 radios in the amount of \$4,092 which makes the city's part \$2,046. Arney made a motion to apply for the grant. Johnson seconded the motion. All were in favor.

**9. City Manager Items for Discussion -**

- A. Miscellaneous Updates – Forehand reported that Donn Lovvorn has been hired as the full time Planner for the City effective April 13<sup>th</sup>.
- B. City Attorney Comments – Cantrell welcomed Lovvorn as the City Planner and feels he will do a good job. He has enjoyed working with him on a part-time basis for the past four months.

**10. Communications from the Mayor and Commissioners – None**

**11. The meeting adjourned at 7:25 p.m.**

**Kathleen Daugherty, CMC  
City Recorder**