

BOARD OF COMMISSIONERS**April 20, 2006**

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

Present: Brison, Arney, Hall, Johnson, Mangrum

Also Present: Forehand, Cantrell

Absent:

1. Mayor Brison called the meeting to order at 7:05 p.m...

A. The Prayer and Pledge to the Flag were led by Commissioner Hall.

2. Approval of the Agenda –

A. Arney made a motion to approve the agenda as presented. 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. Ruth Cox a resident of the City who lives on Fernvale Road advised that she is not opposed to the (Brownlyn Farms) subdivision but she is opposed to the high density.
- B. Greg Coble of 7104 Elrod Road stated that he is opposed to the high density but he is not opposed to the growth of Fairview. He feels the subdivision is not appropriate for the area. He asked the Board to think about the vote of the Planning Commission for two houses per acre. He feels the roads are not substantial enough for more than that.
- C. Tim French a resident of Fairview who lives on Chester Road and a member of the Fairview Neighborhood Association. He made a pledge to the Board that his group will campaign against any commissioner who votes for this development. (Brownlyn Farms)
- D. There were two others present who did not sign in but wished to speak. The Mayor asked for the wishes of the Board. It was decided that they should have signed in if they wanted to speak.

4. Awards and/or Recognitions –

- A. City Mgr. Forehand presented certificates of appreciation to the employees who worked on the Special Census. The employees were Linda Slaughter, Theresa Whittmore, and Sue Eizenga. Fire Chief Cooper presented certificates to the two volunteer fire fighters who went house to house to finish up the census. The volunteers were Jesse Woodard and Bobby Boyle. (Bobby was not present but accepting the certificate for him was Sparky the Fire Dog.

5. Public Announcements –

- A. Roadscape Program Update – Dan Kubit presented the attached plan to the Board that he will submit to TDOT in hopes of receiving some grant money to help beautify Fairview. Kubit advised that James Beata will help with the Welcome to Fairview signs. They plan to have a contest to come up with a new slogan for the signs. Rosemary Kubit reminded everyone that Saturday is “Clean Sweep” day in Fairview and she gave the names of the organizations that will be helping and who donated food, t-shirts, safety equipment and etc.
- B. Barks for Parks – Melissa Bell, Program Director for Bowie Nature Park, reported that they had over 200 egg hunters in the Park on Sunday and that many of the parents expressed their appreciation that the City did this for the children. She also announced that there will be a Storm Watch Class in the Park this Saturday and on May the 5th and 6th there will be a two day workshop on Photography. Kristina Giard announced that “Barks for Parks” will be held on May 6th at 9:00 p.m. The dog walk will begin at 10:00 a.m. Melissa also announced that the Summer Camps will begin June 12th and will be held every two weeks throughout the summer. June Cox reported that with the support of the Friends of Bowie Nature Park they have received a grant from Middle Tennessee Electric and will be able to show movies in the park this summer.

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on April 6, 2006. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

7. Old Business –

- A. Presented for adoption was Resolution 09-06 in support of Williamson County’s Three Star Program. Mangrum read the resolution and made a motion to adopt it. Johnson seconded the motion. All were in favor.
- B. Presented for review by the Board was the Contract with the Water Authority of Dickson County and presented for second and final reading was Bill # 2006-05: Transfer of Water/Sewer Assets to the Water Authority of Dickson County. Arney stated that subject to all attachments being completed that are now in existence he made a motion to approve the contract and the second and final reading of Bill #2006-05. Hall seconded the motion. Mangrum read the caption. Brison asked if there were any comments or questions from the Board. Cantrell answered the questions on the contract. Vote on motion: All were in favor.

- C. Presented for First Reading was Bill #2006-08: Annexation of the Marlon Cunningham Property, Map 21, Parcel 61.01 containing 37.70 acres. Mangrum read the caption and made a motion to pass Bill #2006-08 on first reading. Johnson seconded the motion. All were in favor.
- D. Presented for First Reading was Bill #2006-09: Rezoning of the Marlon Cunningham Property to R-20 being Map 21, Parcel 61.01. Mangrum read the caption and made a motion to pass Bill #2006-09 on first reading. Johnson seconded the motion. All were in favor.
- E. Presented for First Reading was Bill # 2006-10: Annexation of the Timothy and Deborah Johnson Property, Map 21, Parcel 61.06 containing 10.00 acres. Mangrum read the caption and made a motion to pass Bill #2006-10 on first reading. Johnson seconded the motion. All were in favor.
- F. Presented for First Reading was Bill #2006-11: Rezoning of the Timothy and Deborah Johnson Property to R-20 being Map 21, Parcel 61.06. Mangrum read the caption and made a motion to pass Bill #2006-11 on first reading. Johnson seconded the motion. All were in favor.
- G. Presented for First Reading was Bill #2006-12: Annexation of the Timothy and Deborah Johnson Property, Map 21, Parcel 61.19 containing 3.00 acres. Mangrum read the caption and made a motion to pass Bill #2006-12 on first reading. Johnson seconded the motion. All were in favor.
- H. Presented for First Reading was Bill #2006-13: Rezoning of the Timothy and Deborah Johnson Property to R-20 being Map 21, Parcel 61.19. Mangrum read the caption and made a motion to pass Bill #2006-12 on first reading. Johnson seconded the motion. All were in favor.
- I. Presented for First Reading was Bill #2006-14: Rezoning of the Robert and Kenneth Peak Property on Hwy. 96 North to C-I containing 1.37 acres. Mangrum read the caption and made a motion to pass Bill #2006-14 on first reading. Johnson seconded the motion. All were in favor.
- J. Discuss only (no vote to be taken) the Plan for the Brownlyn Farms Development – Mr. Rutledge presented his plan to the Board (the same plan presented to the Planning Commission on April 11th). The plan included 799 units or 3.05 houses per acre. Mr. Rutledge explained that there will be seven phases of the development which will occur over a seven to eight year period. He further explained that now the property has been surveyed the development will only contain 262.32 acres. He advised that they will be meeting with TDET concerning the streams and ponds on the property. Mr. Rutledge answered questions from the Board on the plan. Commissioner Mangrum had a number of questions concerning the plan and then presented his personal version of the development which would contain 731 units. After a lengthy presentation by Commissioner Mangrum Mr. Rutledge advised that he appreciated Mangrum's work on redesigning their plan but he felt the plan he presented was adequate and asked the Board to consider it. There were no further comments at this time.

8. New Business – None

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

A. Miscellaneous Updates –

- (1) Forehand reported that she had a favorable meeting with the State on Monday, April 17th, concerning the loan application for improvements to the Wastewater Plant.
- (2) She also asked the Board for permission to have city property on Hwy. 100 appraised. There were no objections.
- (3) She advised that J.T. King, a member of the Planning Commission, recently underwent heart surgery but is doing well.

B. City Attorney Comments –

- (1) Cantrell thanked the Board for its support during the transfer to the Water Authority of Dickson County. He advised that it has been a long road but feels the City made a wise choice.
- (2) Cantrell advised that all the annexations presently being considered by the Board are requests for annexation.

10. Communications from the Mayor and Commissioners –

- A. Mangrum stated that he felt the Board missed an opportunity to make a recommendation on the Brownlyn Farms Development.
- B. Arney thanked Mangrum for his work on the plan and asked Mr. Rutledge to consider it for the May 4th Board Meeting. Arney advised that if the City had to expand the Wastewater Plant it would have caused the sewer rates to go up considerably. He also advised that the Water Authority of Dickson County is its own entity and has nothing to do with the City of Dickson and Dickson County. He thanked everyone who has helped to make the transfer a reality.
- C. Hall thanked everyone who was involved in the water/sewer transfer. He thanked the Board for its work on the Brownlyn Farms Development. He also asked Forehand to check on possible grants for storm warning equipment. Hall reported that he will be resigning from the Planning Commission at the end of next month.

11. The meeting adjourned at 9:05 p.m.

Mayor

City Recorder