

BOARD OF COMMISSIONERS

April 21, 2005

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

Present: Brison, Arney, Hall, Johnson, Mangrum
Others: Deck, Cantrell
Absent:

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

A. Commissioner Johnson led the prayer and pledge to the flag.

2. Approval of the Agenda:

(1) Added under New Business:

- a. Item C. – Proposed sale of city property to the Arthritis Foundation
– Commissioner Hall

(2) Added under City Manager Items:

- a. Final Payment of construction contract for city hall.

Mangrum made a motion to approve the agenda with the additions. Hall seconded the motion. All were in favor.

3. Citizen Comments (Limited to the first five citizens to sign in and limit of five minutes each). None

4. Awards and Recognitions - None

5. Public Announcements – None

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on April 7, 2005. 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 Beer Board Meeting held on April 7, 2005. Hall made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

7. Old Business –

- A. Set date for Park Commission to meet – Mayor Brison recommended that they meet on Thursday, May 12th at 7:00 p.m. to elect officers and to decide when and if they want to meet on a regular basis. Mayor Brison also suggested that Commissioner Mangrum or Johnson chair this first meeting. Mangrum made a motion to schedule the first meeting of the Park Commission on May 12th at 7:00 p.m. at Fairview City Hall. Johnson seconded the motion. All were in favor.

8. New Business –

- A. Recommendation from the Planning Commission Meeting held on April 12, 2005:

(1) Accept the following streets in Castleberry Farms:

Knottingham Drive	1,781.12 LF
Locksley Lane	1,494.34 LF
Knight Lane	282.34 LF
Galahad Court	262.60 LF
Armor Court	224.20 LF
Armor Way	156.05 LF
Knottingham Way	<u>136.66 LF</u>
	4,337.31 LF

Johnson made a motion to accept the streets. Mangrum seconded the motion. Deck reported that the engineer has approved accepting these streets. Vote on motion: All were in favor.

- B. City Engineers – Deck passed out his recommendations (see attached) for a consulting engineer for the City of Fairview due to the resignation of SSR. Deck also advised that after interviewing eight different engineering firms these two companies are comparable. He will have a final recommendation at the first meeting in May.
- C. Sale of property to the Arthritis Foundation – (see attached copy of bid) Commissioner Hall reported that after once again advertising the property at the corner of Fairview Blvd. and City Center Blvd. only one bid was received and that was from the Arthritis Foundation in the amount of \$150,000. Hall then made a motion to accept the bid. Arney seconded the motion. Johnson advised that since the item was just added to the agenda tonight he would abstain from voting on the issue. Deck stated that although the item was inadvertently left off the agenda he did advertise the property for four weeks. Hall stated that they also did not receive any other bids. Vote on the motion: *For:* Hall, Arney, Brison, Mangrum *Abstain:* Johnson

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

- A. Deck reported that he is still working on an agreement with the Water Authority of Dickson County and needs to have a legal meeting following the Board Meeting.

- B. Final payment of construction contract for city hall – Deck advised that today he received the request for final payment on the city hall from the bonding company in the amount of \$207,665.50. He further advised that several items (previously discussed) will be deducted from this amount and the City's half of replacing the steps will be added. Arney asked if he is going to request that some items be repaired that are still under warranty. Deck stated that he will prepare a list for the bonding company before the twelve month warranty expires and asked for input from the Board members. Arney made a motion to make the final payment on the city hall. Mangrum seconded the motion.
For: Arney, Brison, Hall, Mangrum *Against:* Johnson

10. Communications from the Mayor and Commissioners –

- A. Commissioner Arney thanked the community for their support during the time his son was hospitalized. Arney also read a letter from a resident thanking the fire department for their help and support during a recent family emergency.
- B. Mayor Brison stated that the Chairperson of the Planning Commission feels that the Planning Commission needs to come up with some building standards for the City and that they will need a full time planner. He asked the Board Members to think about this during the budget preparation for the next fiscal year.

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

**Kathleen Daugherty, CMC
City Recorder**