BOARD OF COMMISSIONERS

May 3, 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 Also Present: Forehand and Cantrell

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

A. The Prayer was led by Donn Lovvorn and the Fairview JROTC presented the Pledge to the Flag.

2. Approval of the Agenda –

- A. Mangrum 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. Rosemary Kubit of 7312 Clearview Drive reported that they had a wonderful turnout for Clean Sweep on April 21st. She thanked those who helped with the event. They picked up 116 bags of litter. She also advised that May 5th from 8:00 a.m. 2:00 p.m. is Hazardous Waste Day for Williamson County.

4. Awards and/or Recognitions – None

5. Public Announcements –

- A. Mayor Brison announced that they had a good crowd for the Open House for the new United Way Office at City Hall held on May 2nd.
- B. City Mgr. Forehand announced that there will be a Public Meeting sponsored by the WADC at City Hall on May 15th concerning the State Revolving Loan for improvements to the WWTP. She also announced that there will be a blood drive at the Fire Station on Saturday from 10:00 a.m. – 2:00 p.m.
- C. Commissioner Hall reported that he was asked to thank the Board and the City Manager for providing the office space for the United Way Offices.

6. Approval of the Minutes -

A. Presented for approval were the minutes of the Board of Commissioners Meeting held on April 19, 2007. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

7. Old Business –

- A. Appointments to Boards, Committees and Commissions -
 - (1) One vacancy on the Board of Zoning Appeals- Deferred as there were no applicants.

(2) One vacancy on the Fairview Park Commission (Member from the Tree Commission) – Mayor Brison advised that the Tree Commission has nominated Joseph Stanley as their member on the Park Commission. Arney made a motion to appoint Stanley to the Park Commission. Johnson seconded the motion. All were in favor.

8. New Business –

- A. Recommendations from the Planning Commission Meeting held on April 10, 2007:
 - City Attorney prepare the necessary paperwork to rezone property located on the corner of Horn Tavern Road and Cleveland Lane from R-40 to RS-15, Map 22, Parcel 145.00 containing 23.5 acres

 Beulah Leverette, Owner. (All members of the Planning Commission were in favor of this recommendation) Arney made a motion to have the city attorney prepare the necessary paperwork for the rezoning of the Leverette property. Johnson seconded the motion. All were in favor.
 - (2) City Attorney prepare the necessary paperwork to rezone property located on Hwy. 100 from CG/R40 to CG/RS-8 Mixed Use PUD, Map 42, Parcel 46.01 containing 21.42 acres – Harold Crye, Owner. (There was one member of the Planning Commission opposed to this recommendation, all others were in favor) Johnson made a motion to have the city attorney prepare the necessary paperwork for the rezoning of the Crye Property. Arney seconded the motion. All were in favor.
- B. Discuss Establishing a Regional Planning Commission Commissioner Mangrum made a motion to defer this item. Arney seconded the motion. All were in favor.
- C. Discuss and/or take action on Gazebo in front of Police Department City Mgr. Forehand reported that it has come to her attention that there may be some discord among the Board Members concerning a Gazebo being built between the Police Department and the Codes Department. Forehand advised that the Police Department received a donation of \$1,000 and Chief Harris asked if they could build the Gazebo and use it as a smoking and lunch area. The work has been stopped and Forehand asked the wishes of the Board. After discussion was held, it was decided to move the Gazebo behind the building or to the Nature Park. Johnson stated that they also have a problem with people smoking on the front porch of city hall especially during court. He suggested a policy be established that there will be no smoking within 100 feet of the building or beyond the parking lot. Forehand advised that she will draw up a policy concerning smoking.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates None
- B. City Attorney Comments Cantrell advised that they will have an executive session following the Board Meeting.

10. Communications from the Mayor and Commissioners –

- A. Johnson thanked the Kubits for all they do for Fairview.B. Mangrum asked that the use of the Park and how it is being used be put on the next agenda.
- 11. The meeting adjourned at 7:20 p.m.

Kathleen Daugherty, CMC City Recorder