

BOARD OF COMMISSIONERS**May 5, 2011**

Beverly D Totty, Mayor
Allen Bissell, Vice-Mayor
Patti L Carroll, Commissioner
Stuart L Johnson, Commissioner
Toney R Sutton, Commissioner
Andrew Hyatt, City Manager
Larry Cantrell, City Attorney
David Mayberry, Recorder

Present: Totty, Bissell, Carroll, Johnson, Sutton

Others Present: Cantrell

- 1. Mayor Totty called the meeting to order at 7:00 p.m.**
 - A. The prayer and pledge were led by Donn Lovvorn
- 2. Approval of the Agenda –**
 - A. Commissioner Sutton made a motion to approve the agenda. Commissioner Johnson seconded. 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). – NONE**
- 4. Awards and/or Recognitions – NONE**
- 5. Public Announcements –**
 - A. City Manager Hyatt reminded that the emissions testing would be every Wednesday starting in May due to the large turnout. He also invited everyone to come to May Fest on May 14th at Bowie Park.
- 6. Approval of the Minutes –**
 - A. The Minutes for the meeting held on April 7th were presented for approval. Vice-Mayor Bissell made a motion to approve, with Commissioner Johnson seconding. Mayor Totty noted a correction on the second page. All were in favor of the minutes as corrected.
- 7. Old Business –**
 - A. Discuss and/or take action on Health Department – Mayor Totty discussed the meeting with the County Mayor, and the arrangement that had been discussed with him. Vice-Mayor Bissell made a motion to prepare a contract with those terms, which were to pay \$15,000 a year to the County for the Clinic expenses, and to clean the inside 4 times a week and cut the grass. Commissioner Johnson seconded. All were in favor.
 - B. Discuss and/or take action on recommendations from Budget Workshop – Vice-Mayor Bissell informed the Board that he was working on a new pay plan proposal and asked to be given a couple of weeks to refine it. Commissioner Johnson also asked to have Dr. Rice at the next Budget

workshop to discuss the Triangle School project.

- C. Approval of updated contract with TDOT – City Manager Hyatt presented a revised contract with TDOT for the maintenance of the median and trash pickup. He explained that TDOT wanted to start the contract on July 1 instead of the middle of a budget year, and they rounded the amount to the nearest dollar. Commissioner Sutton made a motion to approve the contract, and Commissioner Johnson seconded. All were in favor.
- D. Discuss and/or take action on wood chip policy – City Manager Hyatt informed the Board that the State would require permits if the City sold or gave away wood chips, and this would be an expensive and time consuming process. Commissioner Johnson made a motion to withdraw the prior approval of the wood chip policy. Mayor Totty seconded. All were in favor.

8. New Business –

- A. Discuss and take action on Deer Ridge Property – City Manager Hyatt informed the Board that he had been approached about selling the property on Deer Ridge Rd. He wanted the Board to give him some input, but recommended to the Board that they not sell the property. Since the interested party had not indicated an amount they were willing to pay, Vice-Mayor Bissell made a motion to authorize the City Manager to enter into discussions and get an offer on the property to be brought back to the Board for consideration. Commissioner Johnson seconded. All were in favor.
- B. Discussion of Wrecker Board – Attorney Cantrell presented the Board with a sample ordinance to regulate wrecker service. He explained that the Police Chief had been asked to change some of the current regulations by wrecker owners, and he was not comfortable with the potential conflict of interest. It was decided to hold a workshop meeting once the budget was passed to discuss the creation of a Wrecker Board.
- C. Discuss and/or take action on online property tax system – Mayberry presented some preliminary options for placing the tax rolls online and setting up an online payment system. He then asked the Board's permission to move forward and bring a proposal and contract back for discussion. Vice-Mayor Bissell made a motion to this effect, and Commissioner Sutton seconded. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Hyatt stated that the May Fest planning was coming together, and mentioned the possibility of a 4th of July celebration, to be discussed at the next meeting.
- B. Staff Comments –
 - (1) Captain Sutton presented the police department report.
 - (2) Cooper gave the report for the Fire department and thanked the volunteer members.
 - (3) Lovvorn gave the Planning/Zoning/Codes report
- C. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Vice-Mayor Bissell stated that he was glad to be back in Fairview after travelling for work.
- B. Commissioner Sutton asked about the possibility of a sign at the I-40 offramp directing people to the City Center. He stated that he appreciated the job that everyone does for the City.
- C. Mayor Totty thanked the mothers of the community and wished everyone a happy Mothers' Day.

11. The meeting adjourned at 7:52 p.m.

David Mayberry
City Recorder