

City of Fairview

BOARD OF COMMISSIONERS

May 6, 2010

Ken Brison, Mayor
Stuart L. Johnson, Vice-Mayor
Eddie Arney, Commissioner
Allen Bissell, Commissioner
Toney Sutton, Commissioner
Andrew Hyatt, City Manager
Larry Cantrell, City Attorney
David Mayberry, Recorder

Present: Brison, Johnson, Arney, Sutton

Others Present: Cantrell, Lovvorn

1. **Mayor Brison called the meeting to order at 7:03 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, and Commissioner Arney 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 –**
 - A. Commissioner Arney congratulated the City employees on the job they had done over the previous weekend during the flooding.
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 15, 2010. Vice Mayor Johnson made a motion to approve the minutes. Commissioner Sutton seconded. All were in favor.
 - B. Presented for approval were the minutes of the special-called Board of Commissioners Meeting held on April 29, 2010. Vice Mayor Johnson made a motion to approve the minutes. Commissioner Sutton seconded. All were in favor.
7. **Old Business –**
 - A. Discuss and/or take action on recommendations from the Public Safety Ad-Hoc Committee regarding Fire Codes – There had not been a meeting of the Ad-Hoc Committee, and no recommendations were made to the Board.
 - B. Second and final reading of Bill #2010-02 – Amending the Policies and Procedures Manual regarding tobacco use – Vice Mayor Johnson read the caption and made a motion to approve. Commissioner Arney seconded the motion. All were in favor.

- C. Discuss and/or take action on bids received for plow truck – City Manager Hyatt presented the bid from Imel Motors of \$45,500 on a used plow truck. This was the only bid received. Vice-Mayor Johnson asked Donn Lovvorn his opinion of the truck. Lovvorn stated that it looked to be a good all-around truck and would serve many purposes for the City. Commissioner Sutton then expressed concern that the truck already had about 157,000 miles on it. Commissioner Arney then suggested that the City obtain bids on new trucks so they could better evaluate their options. Vice-Mayor Johnson then made a motion to disapprove the bid, with Commissioner Sutton seconding. Johnson then clarified that he still wanted the City to pursue options on trucks. All were in favor.

8. New Business –

- A. Discuss and/or take action on funding for street improvements – City Manager Hyatt addressed the Board, telling them of the need for funding for upcoming street projects, such as the Chester Road extension and the possibility of upgrades to Bowie Lake Road. He also discussed the possibility of continuing City Center Way to Cox Pike, but it had already been decided that whoever developed that land would bear those costs. Vice-Mayor Johnson made a motion to seek financing options, without committing to any particular option. Commissioner Arney seconded. Lovvorn then added that he had been contacted by the Nashville Area MPO, and they had asked for a list of our long range projects. He stated that we could possibly receive funding from them as well. All were in favor.
- B. Discuss and/or take action on recommendations from Planning Commission – Cantrell presented the Board with a rezoning request for property owned by Earl and Ethel Mangrum. The planning commission had recommended this change, but Cantrell needed Board authorization to prepare the documents. Vice-Mayor Johnson made a motion to have the documents prepared. Commissioner Arney seconded. All were in favor.
- C. Discuss and/or take action on timing for budget meetings – Hyatt asked the board to set a time for a budget workshop. Vice-Mayor Johnson made a motion to set a workshop for May 20th at 6:00 p.m. Commissioner Sutton seconded. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Hyatt informed the Board that he would be meeting with a grant writer later in May to see what grants the City could apply for in the future. He then stated that everyone had done a great job during the flooding over the weekend, and asked his department heads to give a brief summary to the board, as follows:
 - (1) Fire Chief Cooper stated that they provided mutual aid assistance to Ashland City, Metro Nashville and Williamson County. He thanked all his volunteers for their help.
 - (2) Police Chief Harris commended his officers for their work, adding that traffic was a mess with all the road closures, and his officers were out checking the roads during and after the incident to monitor water levels.
 - (3) Donn Lovvorn complimented the Public Works employees, stating that he had a crew within 15 minutes of being called Saturday morning. He stated that they had closed 5 roads at various times and they would be seeking FEMA reimbursement for the damages.

- (4) Wade Hooper added that the parks officially measured 16.85 inches of rain for Fairview during the weekend. He informed the Board that they closed the Park on Sunday to allow Park employees to assist with the Public Works department. He noted that there was some damage to the trails and bridges at the Park.
- B. City Attorney Comments – Cantrell stated that it was a privilege to be a part of a situation where the City Staff and citizens came together. He added that the damages would likely have been much greater without everyone working together.

10. Communications from the Mayor and Commissioners –

- A. Commissioner Sutton asked the status of the handicap access at the park. Wade Hooper replied that they had an engineer's report and a cost assessment, but they were going to look for a grant to cover part of the project. Sutton noted that if anything was damaged during the storm, it would be a good opportunity to make improvements that were handicap-accessible. He also mentioned the need for food donations at Helping Hands. He added that he was proud of the community pulling together, and that the City Staff did a great job.
- B. Commissioner Arney stated that Philip Johnson had called him the day before to see if Fairview needed anything. Arney then added that he had seen a lot of professionalism over the weekend, and encouraged people to stay home during bad weather.
- C. Vice-Mayor Johnson commended all the volunteers for the work they did over the weekend. He then congratulated Dwight "Bubba" Jones on the election held on May 4th.
- D. Mayor Brison thanked all the City Employees and thanked the Department Heads especially for the reports they gave earlier tonight.

11. The meeting adjourned at 7:53 p.m.

Ken Brison
Mayor

David Mayberry
City Recorder