

City of Fairview

BOARD OF COMMISSIONERS**May 15, 2003**

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

Present: Johnson, Mangrum, Brison, Arney, Hall

Others Present: Deck, Cantrell

Absent: None

- 1. The meeting was called to order by Mayor Johnson at 7:10 p.m.**
 - A. Commissioner Arney led the Prayer and Pledge to the Flag.
- 2. Approval of the Agenda –**
 - A. Deck asked that the Nature Center be added as Item D. under City Manager Items. There were no objections.
- 3. Citizen Comments- None**
- 4. Awards and Recognitions – None**
- 5. Public Announcements – None**
- 6. Approval of Minutes -**
 - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on May 1, 2003. Mangrum made a motion to approve the minutes as presented. Brison seconded the motion. All were in favor.
- 7. Old Business –**
 - A. Presented for second and final reading was Bill #2003-10:Proposed Budget for the Fiscal Year Ending June 30, 2004. Johnson read the caption. Mangrum made a motion to approve Bill #2003-10 on second and final reading. Arney seconded the motion. All were in favor. The comment was made that this budget does not include a tax increase. (the tax rate will remain at \$.72 cents.)
- 8. New Business –**
 - A. Recommendations from the Public Works Committee Meeting held on May 8, 2003:
 - (1) The Committee sent allowing Jennifer Wright to use Bowie Nature Park for her Summer Day Camp to the Board without a recommendation - Arney stated that he felt she was mostly looking for a sponsor to apply for a grant. Arney also stated that the City can apply for the same grant. Johnson asked Cantrell for his opinion. Cantrell stated that once you become a sponsor and part of an enterprise it changes the legal issues. Deck stated that he spoke with Doug Hood and also the risk management department of our insurance company. Hood told him that Wright would not be covered under their

insurance if she moved her Day Camp to the Nature Park. Deck also stated that TML (insurance company) would not cover any private program operating in the Park they have to carry their own insurance. Johnson asked Mrs. Wright if she had any thing to add. She stated that she did not. Johnson asked for a motion on Mrs. Wright using the Nature Park for her Day Camp. No motion was made therefore no action was taken by the Board.

- (2) The Committee recommended the purchase of a salt spreader in the amount of \$3,099.99 – Arney made a motion to purchase the salt spreader. Mangrum seconded the motion. All were in favor.
- B. Recommendations from the Public Safety Committee Meeting held on May 8, 2003. - None
- C. Recommendations from the Administrative Committee Meeting held on May 8, 2003:
 - (1) The Committee recommended the appointment of Denna Carpenter to the Beer Board. Brison reported that they also have a letter from Joe Hutcherson who wished to serve on the Beer Board. Hall made a motion to interview the two applicants at the next Board Meeting. Arney seconded the motion. All were in favor.
 - (2) The Committee recommended to the Board that ad hoc committees (as recommended by the City Manager – see attached list) be formed in lieu of Committee Meetings in the future. Arney made a motion to approve the ad hoc committees. Mangrum seconded the motion. All were in favor.
 - (3) The Committee recommended to the Board that the City pay annual dues to the Regional Transit Authority in the amount of \$500 - Deck stated that this is a state agency that has had its funds cut and now wants the municipalities to help. The State has cut city funds therefore he feels this is a bold request on their part. Johnson asked for a motion on the recommendation. There was no action taken.
 - (4) The Committee recommended that the Board adopt Bill #2003-11: Budget Amendment Ordinance for the fiscal year ending June 30, 2003. Mangrum made a motion to pass Bill #2003-11 on first reading. Hall seconded the motion. All were in favor.
 - (5) The Committee recommended to the Board that the City Manager be allowed to accept bids for the design and maintenance of the City's web site and Channel 19 using the attached specifications – Arney made a motion to allow the city manager to advertise for bids. Mangrum seconded the motion. All were in favor.

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

- A. Fee Schedule for Bowie Nature Park - Deck reported that he asked Cantrell to draft an ordinance using the fee schedule discussed at the Committee Meetings. The fee schedule was discussed. Also annual fees were discussed. It was decided that the fee for riding a bike or horse should be \$2.00 instead of \$3.00. A discussion followed on exempting all Williamson County residents or just Fairview residents. Mangrum suggested that they use the 37062 zip code for exempting residents from the fees. After further discussion Brison made a motion to change the exempt status to include all Williamson County residents. Hall seconded the motion. *For:* Brison, Hall *Against:* Arney, Johnson, Mangrum. Motion did not pass. Mangrum then made a motion to exempt residents with the 37062 zip code. Arney seconded the motion. *For:* Johnson, Arney,

- Mangrum, Hall *Abstain*: Brison. Motion passed. Arney made a motion to approve Bill #2003-12 on first reading with the above changes. Mangrum seconded the motion. Brison asked if they should charge the Boy Scouts for using the Park since they do so much work in the Park. Brison made a motion to amend Bill #2003-12 to exclude the Boy Scouts from the fees. Hall seconded the motion. Vote on the amendment: All were in favor. Vote on the original motion. All were in favor.
- B. Sale of City Fire Equipment – Deck stated that the Fire Department has a 1981 GMC Pumper that they would like to advertise for sale at a minimum bid of \$12,000. The money will be used to offset the cost of the new rescue truck. Arney advised that the truck is a mini-pumper. Hall made a motion to advertise for bids on the truck. Mangrum seconded the motion. All were in favor.
 - C. Interlocal Agreement with Williamson County – Deck stated that the County had their attorney send the City an Interlocal Agreement for fire protection. Deck advised that he felt the contract was one sided and make several changes in the Agreement and Cantrell agreed with the changes. Deck stated that the County has approved the original agreement but he would like to submit the Agreement back to them with his changes. Brison made a motion to have Deck submit the revised Agreement to the County. Arney seconded the motion. *For*: Brison, Arney, Mangrum, Johnson. Hall was absent for the vote.
 - D. Nature Center - Deck reported that there will be a meeting with the Contractor on Friday at 8:00 a.m. and a representative from Stewart Lumber will be there to repair the windows. Deck stated that he is scheduled to be in Nashville about the loan for the wastewater plant project. He has asked Arney to attend the meeting at the Nature Center to approve the windows. Deck also reported that Stewart Lumber has agreed to furnish 25 pieces of cedar to replace the boards on the outside of the building that have split and 6 pieces of 1x6 16 foot cedars boards and \$150 toward the labor to replace them. Mr. Crawford has offered to give the City an additional one-year warranty on the siding if they accept his offer. They have fixed the door and replaced tiles throughout the building. Mangrum made a motion to accept the Nature Center if Arney approves the windows and to accept the offer on the siding if the City gets the extended warranty in writing. Hall seconded the motion. All were in favor.
 - E. Deck reported that the new date for the completion of City Hall is July 28th.
 - F. Deck reported he has received plans from TDOT on Phase 2 of the Hwy. 100 project which extends from Bowie Lake Road to Cox Pike. It was discussed contacting TDOT about extending the project to go beyond Fred's. Deck also reported that the State has voted to pay **for* moving utility lines after September 1, 2003. A discussion followed on whether they should ask the State to postpone their project until after September. It was also discussed that Phase I needs to include the Cumberland Drive and Crow Cut road intersection. It was decided to have Deck to try and get the turning lanes extended even if it means delaying the project but not if it means stopping the project.

10. Communications from the Mayor and Commissioners –

- A. Johnson explained the purpose of the fees for the use of Bowie Nature Park. Johnson also asked Deck if it has been determined if Old Franklin Road is in the City. Deck advised that it is in the City to Castlebury Farms Subdivision. Johnson asked if the City plans to take care of the drainage problem in the right of way in the front of Mr. Steve Buttrey's property. After a lengthy discussion. Deck advised that the City would take care of the problem.

11. The meeting adjourned at 8:50 p.m.

*correction

Mayor

City Recorder