

BOARD OF COMMISSIONERS**May 17, 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 7:04 p.m.**
 - A. The Prayer and Pledge to the Flag were led by Commissioner Arney.
- 2. Approval of the Agenda –**
 - A. Mangrum made a motion to approve the agenda as presented. Hall 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) - None**
- 4. Awards and/or Recognitions – None**
- 5. Public Announcements –**
 - A. Mayor Brison reported that a group from the Historic Preservation Committee went to the State of Tennessee and presented the Triangle School for nomination to the Tennessee Register of Historic Places and it was accepted. The State will now refer it to the National Register.
 - B. Park Naturalist, Melissa Bell, announced that there will be a Fishing Rodeo on Free Fishing Day, June 9th from 9-12 noon in Bowie Nature Park. The TWRA will stock Lake Van one week prior to the Fishing Rodeo and it will be closed for fishing from June 2nd until the Rodeo.
 - C. Rosemary Kubit announced that this Saturday at the ERAP Center Office parking lot there will be a “Day in May” with a carnival atmosphere, auction, and live music. This is their annual fund raiser for MDA. It will be from 10 – 5 p.m.
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on May 3, 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 – Mayor Brison reported that there are two applicants; Tim French and Lisa Anderson. Arney explained the kind of issues reviewed by the BOZA. Mayor Brison then asked for votes for Lisa Anderson. *For:* Arney, Johnson, Mangrum. Mayor Brison then asked for votes for Tim French. *For:* Brison, Hall. Lisa Anderson was appointed to the BOZA.

- B. Presented for Second and Final Reading was Bill #2007-14: Rezoning Map 22, Parcel 165.01 from Residential to Commercial General – Clay Hair, Owner. Vice-Mayor Johnson read the caption and made a motion to pass it on second and final reading. Hall seconded the motion. All were in favor.
- C. Presented for First Reading was Bill #2007-15: Rezoning the Beulah Leverette Property on Horn Tavern Road from R-40 to RS-15, Map 22, Parcel 145.00. Johnson read the caption and made a motion to pass Bill #2007-15 on first reading. Mangrum seconded the motion. All were in favor.
- D. Presented for Adoption was Resolution #06-07: To set June 7th as the date for a public hearing on the rezoning of the Leverette Property. Johnson read the caption and made a motion to adopt Resolution #06-07. Mangrum seconded the motion. All were in favor.
- E. Presented for First Reading was Bill #2007-16: Rezoning the Harold Crye Property on Hwy. 100 from CG/R-40 to CG/RS-8 Mixed Use PUD, Map 42, Parcel 46.01. Johnson read the caption and made a motion to pass it on first reading. Mangrum seconded the motion. All were in favor.
- F. Presented for Adoption was Resolution #07-07: To set date of June 7th for a public hearing on the rezoning of the Crye Property. Johnson read the caption and made a motion to adopt Resolution #07-07. Mangrum seconded the motion. All were in favor.

8. New Business –

- A. Tree Donation from Mike Berkley of Growild – Melissa Bell advised that Mr. Berkley has donated some fifteen to twenty trees for the city hall property. She asked him to explain where he plans to put them if approved by the Board. Berkley stated that most of the trees are large growing hardwoods and there are a few flowering trees. He stated they are on the list of approved trees by the Tree Commission. Bell stated that he will flag where the trees are going and the Board come come by and see if they meet with their approval. Then Dan Kubit will be in charge of planting the trees. Berkley was asked to check the drawings on the underground electrical and the geothermal system before planting the trees.
- B. Approval of Firefighter Grants – City Mgr. Forehand stated that she would like to commend the Fire Department's training officer, Chad Hollingsworth. He does an excellent job in seeking out these grants.
 - (1) The first grant they wish to apply for is a FEMA Dept of Homeland Security Grant in the amount of \$62,900. This will be a 95/5 match grant. The City will be responsible for only \$3,145. The grant will be used to purchase recording equipment to allow our volunteers to receive training via the internet. Arney made a motion to apply for the grant. Hall seconded the motion. Mangrum asked questions concerning the cost of the recording equipment. Chief Cooper stated that Hollingsworth really needed to answer his questions concerning the equipment. After further discussion, Arney made a motion to amend his motion that they apply for the grant but don't approve its use until they can get more information about it from Hollingsworth. Mangrum seconded the motion. *Vote on amendment:* All were in favor. *Vote on original motion as :* All were in favor.
 - (2) Forehand advised that the second grant is thru the Fireman's Fund Insurance in the amount of \$20,000 (no match) and will be used to purchase fire rescue equipment. Arney made a motion to apply for the grant. Hall seconded the motion. All were in favor.

- C. Review/Update the Park Use Ordinances – Commissioner Mangrum stated copies of Chapter 4 and Chapter 6 of Title 20 of the Fairview Municipal Code were in their meeting packets. These two chapters cover uses of Bowie Nature Park and need reviewing and updating. Mangrum made a motion to refer this to the Fairview Park Commission for their June meeting. Arney seconded the motion. All were in favor.
- D. Presented for First Reading was Bill #2007-17: Amending the Budget for the Fiscal Year Ending June 30, 2007. City Mgr. Forehand advised that she would like to commend each department for staying within their budget expenditures. This ordinance is a bookkeeping measure to simply readjust department line items. The 06-07 Budget will show a surplus balance this year. Johnson read the caption of Bill #2007-17. Mangrum made a motion to pass it on first reading. Johnson seconded the motion. All were in favor.
- E. Presented for First Reading was Bill #2007-18: Adopting a Budget for the Fiscal Year Beginning July 1, 2007 and Ending June 30, 2008. (see attached memo from City Mgr. Forehand). Johnson read the caption and made a motion to pass Bill #2007-18 on first reading. Mangrum seconded the motion. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Mayor Brison stated that the Water Authority of Dickson County has voted to allow the Police Department to use the old firing range at the WWTP pending approval by TML Insurance. Forehand advised that the regular meeting of the WADC will be held here at City Hall on Monday June 11th at 6:00 p.m.
- B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Mangrum thanked the Kubits and Growild; and all those involved in the budget.
- B. Arney stated that the local contractors still have some questions for the WADC concerning the sewer situation. He thanked everyone who worked on the budget. He feels the morale at city hall is better than it has ever been.
- C. Hall stated that he appreciates everyone at city hall, the Kubits and the gentleman from Growild.

11. The meeting adjourned at 7:42 p.m.

Kathleen Daugherty, CMC
City Recorder