

BOARD OF COMMISSIONERS**May 18, 2006**

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

Present: Brison, Arney, Hall, Johnson, Mangrum

Also Present: Forehand, Cantrell

- 1. Mayor Brison called the meeting to order at 7:04 p.m.**
 - A. Vice-Mayor Arney led the Prayer and Pledge to the Flag.
- 2. Approval of the Agenda –**
 - A. Mayor Brison reported that Item A under New Business (Spring Hill Resolution) needs to be deleted from the Agenda.
 - B. Arney asked that a Workshop with the Planning Commission scheduled for May 15th be rescheduled. It was added to replace Item A. under New Business.
 - C. Mangrum made a motion to approve the agenda as amended. 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) - None**
- 4. Awards and/or Recognitions – None**
- 5. Public Announcements –**
 - A. Arney announced that there will be a benefit to help with medical expenses for Baxter Rainey on June 10th from 4:00 to 9:00 p.m. at the Fairview Recreation Center.
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Workshop Meeting held on May 2, 2006. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.
 - B. Presented for approval were the minutes of the Public Hearing held on May 4, 2006. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

- C. Presented for approval were the minutes of the Board of Commissioners Meeting held on May 4, 2006. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

7. Old Business –

- A. Presented for First Reading Bill #2006-15: An Ordinance rezoning the Christopher M. White Property located at 7455 Cox Pike from RS-40 to R-20, Map 43D, Group A, Parcel 17, 2.90 acres. Mangrum read the caption. Hall made a motion to approve the first reading of Bill #2006-15. Mangrum seconded the motion. Johnson asked Codes Director Haney how many houses they plan to build. She advised that it will be three houses. Vote on Motion: All were in favor.
- B. Presented for Adoption was Resolution #18-06: Calling for a Public Hearing to be held on June 15th 7:00 p.m. on the rezoning of the White property located at 7455 Cox Pike from RS-40 to R-20. Mangrum read the caption. Johnson made a motion to adopt the resolution. Hall seconded the motion. All were in favor.
- C. Appointment of a Commissioner member to the Planning Commission to replace Commissioner Wayne Hall. Mayor Brison advised that since Hall was his designee on the Planning Commission that he would serve. There was some question as to whether Hall or Arney was the Mayor's designee on the Planning Commission. The City Recorder was asked to research the minutes for the next Board Meeting.
- D. Give the Planning Commission direction on requiring streetlights in new subdivisions – Vice-Mayor Arney stated that the Planning Commission needs some direction on requiring street lights. Mangrum suggested that they add this to the Workshop agenda with the Planning Commission. Hall suggested that since the Chief of Police and the Fire Chief were present that they get their opinion on street lights. They both agreed that street lights were a good idea. It was decided to add requiring streetlights to the Workshop agenda with the Planning Commission.

8. New Business –

- A. Reschedule the Workshop Meeting with the Planning Commission to discuss the zoning districts – Mayor Brison advised that it was decided to have the workshop to discuss the RM-8 Zoning and the workshop on the street lighting at the same time. Mayor Brison asked about a joint workshop and if they have to have a quorum present from the Board and the Planning Commission. Cantrell explained that a quorum should be present even though they will not be voting on an issue. Mayor Brison then asked who should chair a meeting. Cantrell stated that since the Board is calling the meeting this time someone on the Board should chair the meeting. If the Planning Commission calls a joint meeting then someone from the Planning Commission should chair the meeting. Mayor Brison then asked for a motion on the date for the workshop. After discussion on various dates Hall made a motion to have the joint workshop meeting on May 30th at 7:00 p.m. Mangrum seconded the motion. All were in favor. It was decided that Commissioner Mangrum would chair the meeting.
- B. Presented for approval was the Audit Contract with Parsons and Associates for the fiscal year ending June 30, 2006. Johnson made a motion to approve the contract in the amount of \$7,500.00. Mangrum seconded the motion. All were in favor.

- C. Presented for First Reading was Bill # 2006-16: An Ordinance Creating the Position of Elected Mayor of the City of Fairview by Popular Vote. Mangrum read the caption. Arney made a motion to pass Bill #2006-16 on first reading. Hall seconded the motion. Mayor Brison reported that the position of elected mayor was passed by a referendum by a large majority of the voters. Hall asked for a clarification that if one of the existing members of the Board run and is elected Mayor does that leave a vacancy on the Board. Cantrell advised that it would and that position would have to be appointed. Cantrell also advised that before the second reading one of the two positions to be voted on in November of this year has to be designated at the Mayor position. Vote on the motion: All were in favor.
- D. Presented for First Reading was Bill # 2006-17: Amending the Budget for the Fiscal Year 2005-2006. Mangrum read the caption and made a motion to pass Bill #2006-17 on first reading. Hall seconded the motion. All were in favor.
- E. Set Property Tax Rate for Fiscal Year 2006-2007 – Johnson made a motion to set the tax rate at \$.70. Arney seconded the motion. Mayor Brison asked the city manager to explain the new tax rate. She advised that any time after completing a general property reassessment the city must determine its tax rate based on the new total assessment that would produce no more than the general tax revenue than generated the previous year. Williamson County Property Assessor Dennis Anglin figures the new rates and this becomes your certified property tax rate which is \$.70 for the City of Fairview. Vote on the motion: All were in favor.
- F. Presented for First Reading was Bill #2006-18: Budget Appropriation Ordinance for the City of Fairview for the Fiscal Year Ending June 30, 2007. Mangrum read the caption and made a motion to pass Bill #2006-18 on first reading. Johnson seconded the motion. Mayor Brison asked Forehand if she had any comments on the proposed budget. She advised that it is a balanced budget with no property tax increase and with a surplus of \$85,409 in the General Fund. The budget also includes a 3% cost of living raise for the employees. She also advised that all the department heads were present if there were any questions from the Board. Arney asked Chief Cooper to explain the \$60,000 in debt service. Chief Cooper advised that it is one year's payment on a new fire truck for new fire station they hope to locate on the east end of the city. The truck will be purchased on a lease purchase for five years. Vote on motion: All were in favor.
- G. Reappointments to Committees and Boards whose terms expire June 30, 2006 –
 - (1) Reappointment of Don Lovvorn to the Planning Commission.
 - (2) Reappointment of Jerry Hoppe to the Board of Zoning Appeals.
 - (3) Reappointment of J.T. King to the Industrial Development Board.
 - (4) Reappointment of Debbie Rainey to the Tree Commission.
 - (5) Reappointment of Gerry Stark to the Park Commission.

Arney made a motion to defer the reappointments until the June 1st Board Meeting. Hall seconded the motion. All were in favor.

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

- A. Miscellaneous Updates –
 - (1) Forehand advised that she received a memorandum from the State Planning Office and on May 8th two State Planners came to Fairview and visited 515 addresses and found no problem with the special census and the state has now certified our official population at 7,014.

- (2) Forehand reported that a couple who recently moved to Fairview has donated a washer and dryer to the City and it will be placed in the Public Works Building and be used to wash uniforms.

B. City Attorney Comments –

- (1) Cantrell stated the signing of the contract with the Water Authority of Dickson County was held here tonight at 6:45 p.m. He thanked everyone who had a part in this endeavor.

10. Communications from the Mayor and Commissioners –

- A. Hall advised that he would like to echo what Cantrell said and also thanked the Commissioners, City Attorney, the City Manager, and the Water Authority of Dickson County for all their work on this transfer.
- B. Arney advised that Tim Mangrum, Marty Mangrum, and Bill Mangrum tragically lost their sister today in a freak accident and he would like to express condolences to the family. He thanked the Mayor and Kyle Ruff (WADC) for signing the contract tonight. There is still a lot of work that has to be done by the staff to get ready for the transfer. He felt this was one of the biggest steps that Fairview has taken but also felt it would have been a real nightmare for the City to keep the Water/Sewer system.
- C. Mangrum thanked everyone involved in the transfer of the Water/Sewer system. He advised that it has been a headache on what to do with the system but feels this has been the right room in quite some time.
- D. Johnson advised he would like to also echo what Cantrell said about the transfer. He thanked City Mgr. Forehand and the Department Heads for bringing them a budget with no property tax increase.
- E. Mayor Brison advised that it was an honor to be able to sign the contract with the Water Authority.

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

Kathleen Daugherty, CMC
City Recorder