

City of Fairview

**SPECIAL MEETING
BOARD OF COMMISSIONERS****May 19, 2009**

Ken Brison, Mayor
Stuart L. Johnson, Vice-Mayor
Eddie Arney, Commissioner
Allen Bissell, Commissioner
Toney Sutton, Commissioner
Shirley Forehand, City Manager
Larry Cantrell, City Attorney
Kathleen Daugherty, Recorder

Present: Brison, Arney, Bissell, Sutton, Forehand, Cantrell

Absent: Johnson

1. Mayor Brison called the meeting to order at 7:04 p.m.

- A. Mayor Brison advised that this Special Meeting was being held due to the High School Graduation being on May 21st and a majority of the Board Members have relatives graduating.
- B. The Prayer and Pledge to the Flag were led by Donn Lovvorn.
- C. Commissioner Arney read a note from Vice-Mayor Johnson which read as follows: "Please accept my apologies for not being in attendance at tonight's special board meeting. I know I was instrumental in changing the meeting date due to the high school graduation this Thursday night. There has been a death in my family and tonight is the only visitation so I will be at the funeral home this evening. Again, I apologize for not being here but I feel that I must be with my family at this time".

2. Approval of the Agenda –

- A. Sutton made a motion to approve the Agenda as presented. Arney 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 –**

- A. City Manager Forehand introduced Dr. Neil Rice and Janet Cropper. Dr. Rice gave a brief update on the Historical Preservation Project. He advised they are waiting for a grant to continue work on the school building, but are in a financial bind to meet the \$13,500 matching funds. He asked the Board to consider donating this amount when they approve next year's budget. A few weeks ago the Jingo Post Office was entered in a contest that was sponsored by the Heritage Foundation of Williamson County. Five categories for historic properties were involved. One of them was pre nineteen hundred commercial. The Jingo Post Office was one of thirteen entries in that category and received first place. He presented an award made out to the City of Fairview and asked that it be hung in city hall. The Heritage Foundation also provided a very nice metal sign to be posted at the post office.

5. Public Announcements – None

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on May 7, 2009. Bissell made a motion to approve the minutes as corrected. Sutton seconded the motion. All were in favor.

7. Old Business –

- A. Presented for Second and Final Reading was Bill #2009-07: Amending the Beer Ordinance Section 8-210. Bissell read the caption and made a motion to pass Bill #2009-07 on second and final reading. Arney seconded the motion. All were in favor.
- B. Presented for Second and Final Reading was Bill #2009-08: Amending the Beer Ordinance Section 8-212. Bissell read the caption and made a motion to pass Bill #2009-07 on second and final reading. Arney seconded the motion. All were in favor.
- C. Presented for Second and Final Reading was Bill #2009-09: Adopting an Official Boundary and Zoning Map for the City of Fairview. Bissell read the caption and made a motion to pass Bill #2009-07 on second and final reading. Arney seconded the motion. All were in favor.
- D. Presented for Second and Final Reading was Bill #2009-10: Adopting a Street Map for the City of Fairview. Bissell read the caption and made a motion to pass Bill #2009-07 on second and final reading. Arney seconded the motion. All were in favor.
- E. Presented for Second and Final Reading was Bill #2009-11: An Ordinance amending City of Fairview Ordinance No. 715 authorizing the Sale of Certain Property (Bowie Park Property) to Bowie Commons, LLC in lieu of the original agreement to sell this Property to SouthStar, LLC as provided for in the original Ordinance. Mayor Brison advised that they need to defer the second reading until after a public hearing can be held. Sutton made a motion to defer the second reading to the June 4th Meeting. Arney seconded the motion. All were in favor.

Mayor Brison turned the meeting over to Commissioner Arney for this portion of the meeting.

- F. Presented for adoption was Resolution No. 10-09: Amending Resolution 09-09 changing the date from May 21, 2009 to June 4, 2009 for a Public Hearing on Amending City of Fairview Ordinance 715 Authorizing the Sale of Certain Property to SouthStar. Commissioner Arney asked Commissioner Bissell to read the caption. Bissell then made a motion to adopt the Resolution. Sutton seconded the motion. For: Bissell, Sutton, and Arney. Abstain: Brison. Motion carried.

Commissioner Arney turned the meeting back over to Mayor Brison.

- G. Report from Property Ad Hoc Committee – In the absence of Vice-Mayor Johnson, Commissioner Arney reported that the Committee met and visited several properties. The recommendation from the Committee is to put the fire station on the Public Works property.
- H. Discuss and/or take action on fire station including but not limited to site and grading reports etc. – City Mgr. Forehand advised that Horace Spoon was present with plans for the fire station. She also asked the Board to give them permission to advertise for bids on the project. Mr. Spoon's plans included three bays and the cost being approximately \$1,100,000. (see attached plans) Discussion was held on the need for four bays since this will probably be the main station for quite some time. The cost to include the extra bay is approximately \$65,000. Discussion was also held on furniture for the building. Chief Cooper was present and advised that the building meets their needs but agreed they did need four bays. Spoon was asked to acquire bids for the building alone and then one that included furniture. Sutton made a motion to add the fourth bay and proceed with the bid process. Arney seconded the motion. All were in favor.
- I. Presented for First Reading was Bill #2009-12: Amending Section 11-108.6 (Flags and Streamers) of the sign ordinance. Bissell read the caption and made a motion to pass Bill #2009-12 on first reading. Arney seconded the motion. All were in favor.
- J. Presented for adoption was Resolution No. 11-09: To set the date of June 4, 2009 for a Public Hearing on the Amending Section 11-108.6 of the Fairview Zoning Ordinance. Bissell read the caption and made a motion to adopt the Resolution. Arney seconded the motion. All were in favor.
- K. Presented for First Reading was Bill #2009-13: Adopting a Proposed Budget for the City of Fairview for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010. Bissell read the caption. Sutton made a motion to pass Bill #2009-13 on first reading. Bissell seconded the motion. Arney asked if there were going to be any budget meetings on the budget. Mayor Brison asked the city manager to answer Arney's question. Forehand advised that it would be up to the Board if they want to hold budget meetings. However, she advised the budget is balanced with a surplus of \$2,753 in the General Fund. The Budget does not include any property tax increase; there are no pay increases or cost of living raises for the employees; it also includes debt service payments for the city hall building and the fire truck. After further discussion, Sutton made a motion to amend his motion to include having a Budget Workshop Meeting on June 1, 2009 at 6:00 p.m. Arney seconded the motion. Mayor asked for a vote on the motion as amended. All were in favor. Mayor then asked for a vote on the original motion. All were in favor.
- L. Presented for adoption was Resolution No. 12-09 to express the desire of the Board of Commissioners that the Automobile Repair Course at the high school not be terminated. Commissioner Sutton requested that action on the Resolution be deferred until after the County School Board Meeting. Arney made a motion to defer action on the Resolution. Sutton seconded the motion. All were in favor.

8. New Business –

- A. Presented for First Reading was Bill #2009-14: Amending the Budget for the City of Fairview for the Fiscal Year Ending June 30, 2009 –Bissell read the caption and made a motion to pass Bill #2009-14 on first reading. Arney seconded the motion. City Mgr. Forehand explained why the amendments are necessary and that most of the amendments were due to grant money received. All were in favor of the motion.
- B. Permission to advertise for vacancies on Boards and Committees whose terms expire June 30, 2009 - Arney made a motion to advertise for the vacancies on these Boards and Commissions. Sutton seconded the motion. Mayor Brison advised that those whose terms are up are also urged to submit their applications. All were in favor of the motion. The following terms expire June 30, 2009:
 - (1) Planning Commission – Jerry Hoppe
 - (2) Fairview Industrial Board – Michael Smith
 - (3) Fairview Beer Board – Matthew Beata
 - (4) Fairview Tree Commission – Barry Sullivan and Jane Woodall
 - (5) Board of Adjustments and Appeals – Lisa Anderson
 - (6) Board of Zoning Appeals – Jerry Hoppe
- C. Presented for approval was the Audit Contract for fiscal year 2008-2009 with Parsons and Associates – City Mgr. Forehand advised that the fee for this audit is \$8,550 which is \$75 more than last year. Arney made a motion to approve the contract. Sutton seconded the motion. All were in favor.
- D. Approval to apply for 2009 Assistance to Firefighters Grant – City Mgr. Forehand advised that the training officer for the fire department had asked that this be put on the agenda but he does not have all of his information ready. Arney made a motion to defer action on the grant. Sutton seconded the motion. All were in favor.
- E. Permission to Advertise for bids on two patrol cars – City Mgr. Forehand advised that the cost of the cars and the equipment for them is included in the 2009-2010 Drug Fund Budget. Chief Harris advised that he would like to advertise for bids on two Chevrolet Tahoes since there are no state bids on this type of vehicle and he needs to order them now. Arney made a motion to advertise for bids on two Tahoes. Sutton seconded the motion. Bissell asked why they wanted Tahoes. Harris explained that they are used on the Interstate and they are four inches higher off the ground than other vehicles. They are also good vehicles for carrying the drug dogs. After further discussion, the vote was taken. All were in favor.
- F. Cancellation of the May 21, 2009 Board Meeting – Mayor Brison advised that all of the business scheduled for May 21st was held tonight and asked if there was a motion to cancel the May 21st Board Meeting. Arney made a motion to cancel the meeting. Sutton seconded the motion. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – None
- B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Sutton urged everyone to contact the school board members about the Automobile Repair Course at the high school and to support our local businesses.
- B. Arney thanked his fellow Commissioners for changing the meeting to allow those on the Board to attend the high graduation on Thursday night.
- C. Sutton also advised that he wished to express his condolences to Vice-Mayor Johnson on the loss of one of his family members.
- D. Mayor Brison also expressed his condolences to the Norris Lampley family. He thanked his fellow Commissioners for changing the meeting to allow those who could not be at the May 21st meeting to be here.

11. The meeting adjourned at 8:10 p.m.

Kathleen Daugherty, CMC
City Recorder