

BOARD OF COMMISSIONERS**May 20, 2004**

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, Arney, Brison, Hall

Others Present: Deck, Cantrell

Absent:

1. The meeting was called to order by Mayor Johnson at 7:03 p.m.

A. Commissioner Arney led the Prayer and Pledge to the Flag.

2. Approval of the Agenda –

A. Mangrum made a motion to approve the Agenda as presented. Arney seconded the motion. All were in favor.

3. Citizen Comments- None**4. Awards and Recognitions – None****5. Public Announcements –**

A. Mayor Johnson announced that the grand opening for the new city hall will be on June 26th at 10:00 a.m.

6. Approval of Minutes -

A. Presented for approval were the minutes of the Board of Commissioners Meeting held on May 6, 2004. Mangrum made a motion to approve the minutes as presented and corrected. Hall seconded the motion. All were in favor.

B. Presented for approval were the minutes of the Beer Board Meeting held on May 6, 2004. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor

7. Old Business –

A. Presented for second and final reading was Bill #2004-10: An Ordinance amending the Fairview Municipal Code on Property Tax Collection. Johnson read the caption. Arney made a motion to pass Bill #2004-10 on second and final reading. Mangrum seconded the motion. Vote on motion: For: Mangrum, Arney, Johnson, Brison Against: Hall

- B. Presented for first reading was Bill #2004-11: Rezoning the Kennedy property on Cooper Lane from RS-40 to R-20. Johnson read the caption. Arney made a motion to pass Bill #2004-11 on first reading. Mangrum seconded the motion. Arney reported on the Planning Commission discussion on the street, water line, and sewer line. Mangrum advised that the Planning Commission felt that the City should be responsible for extending Cooper Lane to the city limits. Deck stated that he agreed with the Planning Commission. Vote on motion. All were in favor.
- C. Presented for first reading was Bill #2004-12: Rezoning the McDonald Property on Cox Pike from RS-40 to R-20. Johnson read the caption. Mangrum made a motion to pass Bill #2004-12 on first reading. Arney seconded the motion. All were in favor.
- D. Presented for first reading was Bill #2004-13: Rezoning the Herschel Cooper property on Cooper Lane from RSM-40 to R-20. Johnson read the caption. Arney made a motion to pass Bill #2004-13 on first reading. Mangrum seconded the motion. All were in favor.
- E. Discuss the creation of a Historical Committee – First Reading Bill #2004-14. Johnson asked the Board if they wished to defer action on the ordinance until the Board members have time to study it. It was decided to defer action until the second meeting in June.

8. New Business –

- A. Approve Audit Contract with Parsons and Associates, CPAs – Arney made a motion to approve the contract in the amount of \$11,600. Mangrum seconded the motion. Deck explained that the increase is due to the new accounting system now required by GASB34) Vote on the motion. All were in favor.
- B. Reappointment of Jerry Hoppe to the Planning Commission and the Fairview Industrial Board. Mangrum made a motion to reappoint Hoppe to the two Boards for another term. Arney seconded the motion. All were in favor.
- C. Appointment to replace Jane Totty on the Fairview Industrial Board. Deferred until the Mayor has a name to submit to the Board.
- D. Appointment to replace Commissioner Darrell Mangrum on the Planning Commission. Johnson made a motion to appoint Commissioner Hall to replace Mangrum until the end of Hall's term as Commissioner. Arney seconded the motion. All were in favor.
- E. First Reading Bill #2004-15: Budget Appropriation Ordinance for the fiscal year ending June 30, 2005. Johnson read the caption. Mangrum made a motion to pass Bill #2004-15 on first reading. Arney seconded the motion. Johnson asked Deck if they will have the money to pave Cooper Lane to the city limits. Deck stated that they would. Vote on the motion: All were in favor. The Board thanked Deck for presenting a budget with no property tax increase for the next fiscal year.

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

- A. Purchase of Patrol Cars – Deck reported that the Wilson County Motors has the State Contract for patrol cars and the cost is \$16,876.19 for a base car. He would like permission to purchase four cars. The cars are to be purchased from the Drug Fund. Deck also advised that he is talking with other cities about buying the old patrol cars. Brison made a motion to give the city manager permission to purchase the cars. Arney seconded the motion. All were in favor.
- B. Deck also reported that he had planned to move the present phone system to the new city hall but it is ten years old and the vendor has told him that the equipment is obsolete and they can no longer buy parts for it. There is also not enough room in the mechanical room at the new building for the old telephone system. Deck asked for permission to purchase a new telephone system not to exceed \$10,000. Arney made a motion to purchase a new telephone system. Mangrum seconded the motion. All were in favor. Deck was asked where the money would come from for the new system. Deck advised that it will come out of General Fund Reserves.

10. Communications from the Mayor and Commissioners –

- A. Arney asked why the Planning Commission recommendations made at the May 11th Meeting were not on this agenda. He was reminded that the Planning Commission recommendations are usually discussed at the first meeting of the month.

11. The meeting adjourned at 7:35 p.m.

Mayor

City Recorder