

BOARD OF COMMISSIONERS**June 1, 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, Johnson, Mangrum

Also Present: Forehand, Cantrell

Absent: Hall

1. Mayor Brison called the meeting to order at 7:10 p.m.

A. The Prayer and Pledge to the Flag were led by Commissioner Johnson.

2. Approval of the Agenda –

A. Arney made a motion to approve the agenda as presented. 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. Mayor Brison reminded everyone about the benefit for Baxter Rainey on June 10th at the Fairview Recreation Center beginning at 4:00 p.m.

6. Approval of the Minutes –

A. Presented for approval were the minutes of the Board of Commissioners Meeting held on May 18, 2006. Mangrum made a motion to approve the minutes. Arney seconded the motion. All were in favor.

7. Old Business –

A. Presented for Second and Final Reading was Bill #2006-08: Annexation of the Marlon Cunningham Property, Map 21, Parcel 61.01 containing 37.70 acres. Mangrum read the caption and made a motion to pass Bill #2006-08 on second and final reading. Johnson seconded the motion. All were in favor.

- B. Presented for Second and Final Reading was Bill #2006-09: Rezoning of the Marlon Cunningham Property to R-20 being Map 21, Parcel 61.01. Mangrum read the caption and made a motion to pass Bill #2006-09 on second and final reading. Arney seconded the motion. All were in favor.
- C. Presented for Second and Final Reading was Bill # 2006-10: Annexation of the Timothy and Deborah Johnson Property, Map 21, Parcel 61.06 containing 10.00 acres. Mangrum read the caption and made a motion to pass Bill # 2006-10 on second and final reading. Johnson seconded the motion. All were in favor.
- D. Presented for Second and Final Reading was Bill #2006-11: Rezoning of the Timothy and Deborah Johnson Property to R-20 being Map 21, Parcel 61.06. Mangrum read the caption and made a motion to pas Bill #2006-11 on second and final reading. Johnson seconded the motion. All were in favor.
- E. Presented for Second and Final Reading was Bill #2006-12: Annexation of the Timothy and Deborah Johnson Property, Map 21, Parcel 61.19 containing 3.00 acres. Mangrum read the caption and made a motion to pass Bill #2006-12 on second and final reading. Johnson seconded the motion. All were in favor.
- F. Presented for Second and Final Reading was Bill #2006-13: Rezoning of the Timothy and Deborah Johnson Property to R-20 being Map 21, Parcel 61.19. Mangrum read the caption and made a motion to pass Bill #2006-13 on second and final reading. Arney seconded the motion. All were in favor.
- G. Presented for Second and Final Reading was Bill #2006-14: Rezoning of the Robert and Kenneth Peak Property on Hwy. 96 North to C-I containing 1.37 acres. Mangrum read the caption and made a motion to pass Bill #2006-14 on second and final reading. Arney seconded the motion. All were in favor.
- H. Appointment of a Commissioner member to the Planning Commission to replace Wayne Hall who asked to resign. Cantrell advised that the city recorder has checked the minutes and they reflect that Mayor Brison appointed Wayne Hall to serve on the Planning Commission instead of serving himself. Mayor Brison then advised that he would serve on the Planning Commission.
- I. Designate Commissioner Seat for Mayor in the November Election – Cantrell stated that one of the seats up for re-election would have to be designated at the Mayor's seat. Johnson made a motion to designate Darrell Mangrum's seat as the Mayor seat for the November election. Arney seconded the motion. All were in favor.
- J. Presented for Second and Final 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 and made a motion to pass Bill #2006-16 on second and final reading. Johnson seconded the motion. There were some questions about the election process that were answered by Cantrell. Vote taken: All were in favor.
- K. Presented for Second 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 second and final reading. Arney seconded the motion. All were in favor.
- L. Presented for Second and Final 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 second and final reading. Johnson seconded the motion. All were in favor.

Reappointments to Committees and Boards whose terms expire June 30, 2006:

- (1) Reappointment of Donn Lovvorn to the Planning Commission – Mangrum made a motion to reappoint Lovvorn to the Planning Commission. Johnson seconded the motion. All were in favor.
- (2) Reappointment of Jerry Hoppe on the Board of Zoning Appeals – Mangrum made a motion to reappoint Hoppe to the Board of Zoning Appeals. Johnson seconded the motion. All were in favor.
- (3) Reappointment of J.T. King to the Industrial Development Board – Mangrum made a motion to reappoint King to the Industrial Development Board. Arney seconded the motion. All were in favor.
- (4) Reappointment of Debbie Rainey to the Tree Commission- Mangrum made a motion to reappoint Rainey to the Tree Commission. Arney seconded the motion. All were in favor.
- (5) Reappointment of Gerry Stark to the Park Commission – Mangrum made a motion to reappoint Stark to the Park Commission. Arney seconded the motion. All were in favor.

8. New Business –

A. Recommendations from the Planning Commission Meeting held on May 9, 2006:

- (1) Put a moratorium on the RM-8 and the RM-12 zone until September 12 and set up a joint workshop meeting with the Board of Commissioners – It was reported that the workshop was held on May 30th. Johnson made a motion to deny the moratorium request because of what came out of the workshop. Mangrum seconded the motion. *For:* Johnson and Mangrum. *Against:* Brison and Arney. Motion did not pass. Mangrum then suggested that they have a private firm come in and do a plan for the city. He also asked if the State Planner was working on a plan. Arney advised that he was. Forehand advised that Al Deck had received bids for design standards some time ago. Forehand was asked to check into getting more information on the bids received. Brison then made a motion to accept the recommendation for the moratorium from the Planning Commission. Motion died for lack of a second.

B. Adoption of Resolution No. 20-06: To Adopt the Updated Five-Star Strategic Economic Development Plan for Williamson County – Mangrum made a motion to adopt Resolution No. 20-06. Johnson seconded the motion. All were in favor.

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

- A. Miscellaneous Updates – Forehand reported that she has received an appraisal for Fire Station #1 and asked if the Board wanted to set a minimum bid on the property. It was discussed having Forehand have all of the city property reappraised since it has been awhile. It was decided to put this on the next agenda and discuss it further.
- B. City Attorney Comments – Cantrell advised that the Board now needs to adopt an ordinance calling for the November election to be held and he will prepare it for the next Board meeting.

10. Communications from the Mayor and Commissioners – None

11. The meeting adjourned at 7:50 p.m.

Kathleen Daugherty, CMC
City Recorder