

**BOARD OF COMMISSIONERS****June 3, 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 7:05 p.m.**

A. Commissioner Hall 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-**

A. Eva Harris – 7311 Forrest Glen Road – asked for an update on the soccer fields. She also advised that she had talked with Mr. Hood about using the rest of the city park for the fields. He told her that there was too much to fill in to make the fields level. She felt that there is a lot of dirt available all over the City to fill in the city park area.

**4. Awards and Recognitions – None****5. Public Announcements –**

A. Mayor Johnson announced that the City has received a \$500,000 grant from the Tennessee Housing Development Agency to rebuild homes that are not up to codes.

**6. Approval of Minutes -**

A. Presented for approval were the minutes of the Board of Commissioners Meeting held on May 20, 2004. Mangrum made a motion to approve the minutes as presented and corrected. Arney seconded the motion. All were in favor.

**7. Old Business –**

A. Presented for second and final reading was Bill #2004-11: Rezoning the Kennedy property on Cooper Lane from RS-40 to R-20. Johnson read the caption. Mangrum made a motion to pass Bill #2004-11 on second and final first reading. Arney seconded the motion. All were in favor.

- B. Presented for second and final 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 second and final reading. Hall seconded the motion. All were in favor.
- C. Presented for second and final reading was Bill #2004-13: Rezoning the Herschel Cooper property on Cooper Lane from RSM-40 to R-20. Johnson read the caption. Mangrum made a motion to pass Bill #2004-13 on second and final reading. Arney seconded the motion. All were in favor.
- D. Presented for second and final reading was Bill #2004-15: Budget Appropriation Ordinance for the City of Fairview for the fiscal year ending June 30, 2005. Johnson read the caption. Mangrum made a motion to pass Bill #2004-15 on second and final reading. Arney seconded the motion. Arney asked Deck what will happen if the city does not get the Drug Fines anticipated in this budget. Deck stated that the City has a considerable amount of reserves in the Drug Fund but that they can always make adjustments to the budget. Vote on motion: All were in favor. (The Property Tax Rate will remain at \$.72 for the next fiscal year)
- E. Bids on Commercial Lots – Deck reported that he received one bid for the lot on the right as you enter the City Center from The Arthritis Trust of America in the amount of \$127,111.00. Arney asked Cantrell if he had reviewed the bid. Cantrell stated that he has not. Arney then made a motion to defer action on the bid until the city attorney can review the bid. Mangrum seconded the motion. All were in favor.
- F. Report from the Beer Committee on amending the Beer Ordinance – Johnson advised that all of the members of the Committee have not been appointed.
- G. Appointment to replace Jane Totty on the Fairview Industrial Board – Johnson asked Deck to run an ad in the local paper asking for a volunteer for the Board. Action was deferred until someone volunteers for the position.

## **8. New Business –**

- A. Recommendations from the Planning Commission Meeting held on May 11, 2004:
  - (1) Rezoning application for the property located at 7103 Aggie Hamilton Lane to be rezoned from an RS-40 zone to an R-20 zone, Map 42, Parcel 119.00, 3.54 acres – Howard Mangrum – owner. Arney made a motion to approve the rezoning application. Mangrum seconded the motion. All were in favor.
  - (2) Approve adopting an ordinance to amend the provisions of Article VIII, Section 8-301 (Floodplain District Regulations) of the Fairview Zoning Ordinance (#444). Arney made a motion to approve adopting an ordinance. Mangrum seconded the motion. All were in favor.
- B. First Reading Bill #2004-16: Amending the Budget for the Fiscal Year Ending June 30, 2004. Johnson read the caption. Hall made a motion to pass Bill #2004-16 on first Reading. Arney seconded the motion. All were in favor.

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

- A. Deck advised the Board that he would like to purchase a Ford Crown Vic on State Bid in the amount of \$21,836. The cost to equip the car will be another \$10,000 all of which will come out of the Drug Fund. Arney made a motion to purchase the car. Mangrum seconded the motion. All were in favor.

- B. Deck presented a change in the present service contract with BellSouth. The new service contract will include long distance calls and will be a savings from the long distance service with AT & T (see attached) Arney made a motion to approve the new service contract with BellSouth. Hall seconded the motion. All were in favor.
- C. Status Report on City Hall – Deck reported that the subcontractor for the built-in cabinets is holding up progress. They promised to be on the job today but did not show up. The audio visual equipment cannot be installed until the cabinetry is completed. Deck also reported that Comcast has advised that relocating the cable for Channel 19 will cost \$7,000. The air conditioning is not working nor has it ever worked. This means that we cannot move on the 14<sup>th</sup> and 15<sup>th</sup> as scheduled. The pump station in front of the building is not properly installed. A fire inspector was brought in and his review of the sprinkler system revealed that several of the heads must be relocated. Arney stated that they need to delay the open house and set the date for moving when they know for sure that the building will be ready. All the Board Members agreed.
- D. Deck advised the Board that they need to adopt a Resolution calling for the election of three commissioners to be held in November. Arney made a motion to adopt Resolution #8-2004 prepared by the city attorney calling for an election to be held on November 2, 2004. Mangrum seconded the motion. All were in favor.
- E. Meter Reading Contract – Deck reported that he had one company, Metro Meter Service, to bid on the meter reading. They read meters in four states including the Metro area. The bid was for \$.70 per meter. Deck advised that if they decide to contract the meter reading he will lay off one employee. Deck was asked if Howard Bridges can operate without the employee as it does other things when he is not reading the meters. Deck advised that Bridges has discussed the matter with him and he says that he can handle things without the man. After further discussion the Board decided to consult with Bridges before making a decision. No action taken on the meter reading contract.

#### **10. Communications from the Mayor and Commissioners –**

- A. Arney reported that the clock has been installed at the new city hall and that it is working and looks great.
- B. Brison stated that they needed the lights repaired if they are going to have to continue having meetings in the old meeting room.
- C. Johnson asked Cantrell to prepare a resolution naming the Administrative Department of the new city hall after former city manager Asa E. Stewart.

#### **11. The meeting adjourned at 7:55 p.m.**

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Mayor

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City Recorder

