

City of Fairview

## BOARD OF COMMISSIONERS

June 3, 2010

Ken Brison, Mayor  
Stuart L. Johnson, Vice-Mayor  
Eddie Arney, Commissioner  
Allen Bissell, Commissioner  
Toney Sutton, Commissioner  
Andrew Hyatt, City Manager  
Larry Cantrell, City Attorney  
David Mayberry, Recorder

Present: Brison, Johnson, Arney, Bissell, Sutton  
Others Present: Cantrell

1. **Mayor Brison called the meeting to order at 7:05 p.m.**
  - A. The Prayer and Pledge were led by Commissioner Arney.
2. **Approval of the Agenda –**
  - A. Vice-Mayor Johnson made a motion to approve the Agenda, with commissioner Bissell seconding. City Manager Hyatt informed the Board that item B under New Business would be a discussion only item, as there had been some changes requested by Piedmont. All were in favor of approving the Agenda as amended.
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 – NONE**
6. **Approval of the Minutes –**
  - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on May 20, 2010. Commissioner Sutton made a motion to approve the minutes. Commissioner Arney seconded. All were in favor.
7. **Old Business –**
  - A. Discuss and/or take action on report from Budget Workshop – This was delayed until later in the meeting, as there were changes to the budget that were still being processed.
8. **New Business –**
  - A. Approval of Resolution #04-10 authorizing a Municipal election on November 2, 2010 – Vice-Mayor Johnson read the caption and made a motion to approve. Commissioner Arney seconded. Commissioner Bissell asked for clarification on what would happen if a current Commissioner was elected Mayor. Cantrell replied that the Board could appoint someone or call a special election to fill the vacant seat, which was estimated to cost between \$3,000 and \$5,000. All were in favor.

- B. Discuss Bill #2010-04 renewing the franchise agreement with Piedmont Natural Gas – Cantrell explained that the original proposal from Piedmont was basically a continuation of the previous contract. Piedmont then sent a revised contract that has some small changes and included the exclusive right for their company. Cantrell stated that the Board could grant an exclusive contract if they desired. Mayor Brison stated that he was not in favor of an exclusive contract, since Piedmont had not done much to provide gas to many areas of the City. Commissioner Bissell also stated he was not in favor of an exclusive contract. Cantrell advised the Board that he would draft the necessary changes to the contract so it could be submitted to Piedmont.
- C. Discuss and/or take action on flooring for new fire station – City Manager Hyatt explained to the Board that the new station was very close to being finished and asked Fire Chief Cooper to discuss the desired work on the floors. Cooper presented 3 quotes on having the floors epoxied, and recommended the low quote of \$14,629. Commissioner Arney made a motion to approve the quote, with Commissioner Bissell seconding. Vice-Mayor Johnson asked what exact product was being quoted. Commissioner Arney then amended his motion to approval of the quote subject that the contractor supply specifications that meet the City Manager's approval. Commissioner Bissell seconded. Vice-Mayor Johnson recused himself from voting on the amendment or the motion. All others were in favor of the amendment to the motion and the motion as amended.

#### **CONTINUATION OF BUDGET DISCUSSIONS**

Mayor Brison asked Mayberry to advise the Board of the changes to the proposed budget since the workshop. He explained that they had increased the revenue projections for certain sales tax line items and added \$20,000 for the Triangle School project, and made some cuts to certain line items such as fuel and utilities. A 10 minute recess was called to draw up a Bill to approve the budget. After the recess, Bill #2010-05 was presented and the Caption was read by Cantrell. Vice Mayor Johnson made a motion to approve the Bill, and Commissioner Arney seconded. All were in favor.

Cantrell then asked the Board to set a special meeting for the second reading and a public hearing. Commissioner Arney made a motion to set the public hearing at 7p.m. on June 24<sup>th</sup> with the meeting immediately after. Commissioner Sutton seconded. 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. Commissioner Sutton reminded everyone that June 12<sup>th</sup> was a free fishing day statewide, and there would be a fishing rodeo at Bowie Park for those 16 and under. He also reminded everyone of a potluck dinner at the Park this Saturday.
- B. Vice-Mayor Johnson expressed well wishes for Dan Kubit, who had surgery earlier in the day.

#### **11. The meeting adjourned at 8:05 p.m.**

---

Ken Brison  
Mayor

---

David Mayberry  
City Recorder