

BOARD OF COMMISSIONERS**June 5, 2008**

Ken Brison, Mayor
Stuart L. Johnson, Vice-Mayor
Eddie Arney, Commissioner
Wayne Hall, Commissioner
Darrell Mangrum, Commissioner
Shirley Forehand, City Manager
Larry Cantrell, City Attorney
Kathleen Daugherty, Recorder

Present: Brison, Johnson, Arney, Hall, Mangrum
Absent: Others Present: Forehand, Cantrell

- 1. Mayor Brison called the meeting to order at 7:05 p.m.**
 - A. Mayor Brison led the Prayer and Pledge to the Flag.
- 2. Approval of the Agenda –**
 - A. Request to Add to the Agenda was a request from the Fairview Historical Association to advertise for bids for improvements to city property (Triangle School site).
 - B. Johnson made a motion to approve the Agenda with the addition of the request from the Historical Association as Item J under New Business. 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. John Rutledge presented a check in the amount of \$12,500 to Dr. Neil Rice for the Fairview Historical Association to help move the old Jingo Post Office to the Triangle School location.
- 5. Public Announcements – None**
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Public Hearing held on May 15, 2008. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.
 - B. Presented for approval were the minutes of the Board of Commissioners Meeting held on May 15, 2008. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.
 - C. Presented for approval were the minutes of the Special Meeting of the Board of Commissioners held on May 22, 2008. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

7. Old Business –

- A. Presented for Second and Final Reading was Bill #2008-18: Amending Article 3-105.2 Subpart 5 Relative to the Boarding of Horses. Johnson read the caption and made a motion to pass the Bill on second and final reading. Hall seconded the motion. All were in favor.
- B. Presented for Second and Final Reading was Bill #2008-19: Proposed Budget for the fiscal year 2008-2009. Johnson read the caption and made a motion to pass the Bill on second and final reading. Mangrum seconded the motion. All were in favor.
- C. Presented for First Reading was Bill #2008-20 Rezoning of property located on Fairview Blvd. from RS-40 to CG (Commercial General), Map 46, Parcel 89.00, 1.8 acres – John Windrow, Owner. Johnson read the caption and made a motion to pass the Bill on first reading. Mangrum seconded the motion. All were in favor.
- D. Presented for Adoption was Resolution No. 21-08: Set Date of July 3, 2008 for a Public Hearing on the Rezoning of property located on Fairview Blvd. from RS-40 to CG (Commercial General), Map 46, Parcel 89.00, 1.8 acres – John Windrow, Owner. Johnson read the caption and made a motion to adopt the Resolution. Mangrum seconded the motion. All were in favor.
- E. Presented for First Reading was Bill #2008-21: Amending the Preliminary Master Development Plan for Trails of Brownlyn, Map 21, Parcel 21.00 and Parcel 41.00, containing 262.32 acres – R.D.C., LLC, Owner. Johnson read the caption and made a motion to pass the Bill on first reading. Mangrum seconded the motion. All were in favor.
- F. Presented for Adoption was Resolution No. 22-08: Set Date of July 3, 2008 for a Public Hearing on Amending the Preliminary Master Development Plan for Trails of Brownlyn, Map 21, Parcel 21.00 and Parcel 41.00, containing 262.32 acres – R.D.C., LLC, Owner. Johnson read the caption and made a motion to adopt the Resolution. Mangrum seconded the motion. All were in favor.
- G. Recommendation from the Ad Hoc Committee Meeting held on May 15, 2008 – City Mgr. Forehand advised that the recommendation from the Committee was to have the City Manager bring any improvements to city owned property to the Board for approval. Exempted items are those that would create discomfort or danger to the employees or citizens of the City.
- H. Accept Bid on Street Paving – City Mgr. Forehand stated that two bids were received. The low bid was in the amount of \$91,825 from Tennessee Valley Paving. (see copy of bids attached) Johnson made a motion to accept the low bid from Tennessee Valley Paving. Mangrum seconded the motion. All were in favor.

8. New Business –

- A. Approve Request from the Fairview Tree Commission to purchase a plaque – City Mgr. Forehand advised that the Tree Commission would like to put a plaque where the tree they donated is planted. The cost of the plaque would come from the General Fund Public Relations Funds. Debbie Rainey, Chairperson of the Tree Commission advised that the plaque they have chosen is from Grandview Aluminum Products, Inc. in the amount of \$303.00. (see attached) Johnson made a motion to purchase the plaque. Hall seconded the motion. All were in favor.

- B. Recommendation from the Special Meeting of the Planning Commission held on May 16, 2008.
- (1) Take action on amending the Zoning Ordinance Relative to Residential Planned Unit Developments and Pertaining to Perimeter Lot Size Requirements. (Unanimous Vote of the Planning Commission) Arney made a motion to have the city attorney prepare the necessary ordinance for the next meeting. Mangrum seconded the motion. All were in favor.
- C. Appointments and/or Reappointments to Boards and Committees – (Terms expire on June 30, 2008):
- (1) Board of Zoning Appeals – Ricky Campbell
 - (2) Board of Adjustments and Appeals – Vacancy
 - (3) Fairview Industrial Board – Ken Brison and one vacancy – Forehand advised that she has an applicant for this vacancy, (Edward C. Sullivan).
 - (4) Fairview Planning Commission – John Stark
 - (5) Fairview Park Commission – Mark Miller, John Stark and Geraldine Stark
- Johnson made a motion to reappoint all of the above and the new applicant, Edward C. Sullivan and to continue seeking an applicant for #2. Hall seconded the motion. All were in favor.
- D. Presented for approval was the Audit Contract with Dan Parsons & Associates in the amount of \$8,400 for Fiscal Year Ending June 30, 2008. Johnson made a motion to approve the contract. Arney seconded the motion. All were in favor.
- E. City Mgr. Forehand asked for the Board's approval to advertise for bids on the purchase of a used backhoe. Hall made a motion to advertise for bids. Arney seconded the motion. All were in favor.
- F. Presented for First Reading was Bill #2008-22: Amending the 2007-2008 Budget for the City of Fairview – City Mgr. Forehand answered questions from the Board Members concerning the amendments. Johnson read the caption and made a motion to pass the Bill on first reading. Mangrum seconded the motion. All were in favor.
- G. Presented for First Reading was Bill #2008-23: Amending the Fairview Municipal Code Title 20, "Miscellaneous", Chapter 6, Fees for Yard Sale Permits. Johnson read the caption and made a motion to pass the Bill on first reading. Mangrum seconded the motion. All were in favor.
- H. Presented for adoption was Resolution #23-08: Amend Attachment A of Ordinance No. 699 Pertaining to Court Fees and Costs. Cantrell explained that the Court Clerk has noticed a couple of errors in the Attachment A that was adopted a few weeks ago and that is why they need to amend it now. Johnson read the caption of the Resolution and made a motion to adopt it. Mangrum seconded the motion. All were in favor.

- I. Sewer Questions – Mayor Brison reported that he had a number of the residents on Hwy. 100, who were interested in being annexed into the City, ask if they had to connect to the sewer line when it is run past their homes. An email from the WADC confirmed that they will not have to connect to the sewer line because it would be a high pressure transmission line. (see attached memo)
- J. Added to the Agenda: Dr. Neil Rice asked for permission to advertise for bids for the following projects on city owned property, but to be paid for by the Fairview Historical Association, Inc.:
 - (1) Excavation work on the Triangle School.
 - (2) Demolition of back section of Triangle School.
 - (3) Foundation repair of Triangle School.
 - (4) Roof, siding, and window repairs to Triangle School.
 - (5) Re-location and renovation of the old Jingo Post Office.
 - (6) Re-location and renovation of the W.F. Daugherty Barn.
 Johnson made a motion to allow the FHA, Inc. to advertise for the bids. Mangrum 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. Mangrum asked for an update on the project in front of City Hall.
- B. Arney congratulated Detective J.R. Holt on the arrival of new his son, Zander.
- C. Hall asked about the State requirement that if Fairview wants to be a member of the Three Star Program that at least one member of the Board has to complete level one or two of the Elected Officials Program. Since no one has complied, Hall stated that he would try to work it into his schedule.

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

Kathleen Daugherty, CMC
City Recorder