

BOARD OF COMMISSIONERS**June 16, 2005**

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

Present: Brison, Arney, Hall, Johnson, Mangrum

Others: Deck, Cantrell

Absent:

1. Mayor Brison called the meeting to order at 7:05 p.m.

A. Commissioner Mangrum led the prayer and pledge to the flag.

2. Approval of the Agenda:

A. Added to the Agenda:

- (1) Item 8 (D) under New Business – Deck asked to add “Paving Bids” and also under Item 8 (E) Resolution #10-05 (Safety Grant).
- (2) Arney asked that Item 7 (A) Incentive Pay Plans Police and Fire Depts. be removed from the Agenda and also that Item 7 (B) Tasers in the Police Dept. be removed from the Agenda.
- (3) Brison asked that Item 7 (D) (2) and (3) appointments to the Tree Commission be removed from the Agenda.

Mangrum made a motion to approve the agenda. Arney seconded the motion.

All were in favor.

3. Citizen Comments (Limited to the first five citizens to sign in and limit of five minutes each).

A. Gary Buchanan, Chairman of the Williamson County Fair Ambassador Committee, advised that for the first time in fifty years Williamson County will be having a Fair. The Fair will be August 5th thru 13th. He invited the Board Members to volunteer to be Ambassadors at the Fair and left application forms with them.

4. Awards and Recognitions –

A. Commissioner Johnson stated that the principals of Fairview Elementary and Westwood Elementary invited him to their open house when he was Mayor at the first of the school year. He told the students then that each student who made the honor roll all year would be recognized by the City with a certificate.

Commissioner Johnson read one of the certificates and presented them to the principal of Westwood Elementary. Principal Simpkins stated that she would see that the students receive the certificates. Commissioner Johnson stated there were in excess of 250 certificates.

5. Public Announcements –

- A. Vice-Mayor Arney announced that Timmy Phillips a 2003 graduate of Fairview High School was tragically killed in Louisiana a couple of days ago. Phillips was one of the star athletes on the football team.

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on June 2, 2005. Mangrum made a motion to approve the minutes as corrected. Hall seconded the motion. All were in favor.
- B. Presented for approval were the minutes of the Special Board of Commissioners Meeting held on June 4, 2005. Mangrum made a motion to approve the minutes as corrected. Hall seconded the motion. All were in favor.

7. Old Business –

- A. Deleted from the Agenda.
- B. Deleted from the Agenda.
- C. Policy on Grease Traps – Deck gave the Board Members copies of the present policy. He advised them that the policy requires grease traps in new construction and the City can require them in existing buildings.
- D. Appointments to Boards and Commissions – Mayor Brison:
 - (1) Planning Commission Member – Mayor Brison read the qualifications of his recommendation, Mr. Paul Newman. Johnson then made a motion to appoint Paul Newman to the Planning Commission. Arney seconded the motion. All were in favor.
 - (2) Deleted from the Agenda.
 - (3) Deleted from the Agenda.

8. New Business –

- A. Mr. Dan Kubit, Rosemary Kubit and Keith Rice from the Fairview Area Chamber of Commerce were present to seek permission to redo the “Welcome to Fairview” signs. Kubit and Rice co-chair the Chamber’s Beautification Committee. In their search for support they heard about the “Keep Williamson Beautiful Committee”. They contacted them about help with the Clean Sweep Project and they provided grabbers, vests, warning signs, and trash bags. They also invited them to attend their meetings. In late April the Fairview Chamber decided to take on the project to improve the welcome to Fairview signs. Then in May they heard about the “Gateway Gardens” Program whose goal is to improve the appearance of all welcome signs in Williamson County. They hope to replace

the damaged wood, repaint them, and plant new flowers. They will be reimbursed by the Gateway Gardens Program. They would like permission to redo the signs. They also need help with grass mowing and limb cutting from the City. He was told to get with Mr. Deck about the grass cutting and limb cutting. Hall then made a motion to allow the Chamber of Commerce to proceed with improvement of the signs. Arney seconded the motion. All were in favor.

- B. Set Property Tax Rate for Fiscal Year 2005-2006 – Johnson made a motion to defer until the Special Board Meeting. Arney seconded the motion. All were in favor.
- C. Set Date for Special Meeting on the second and final reading of Bill #2005-03: An Ordinance Adopting a Budget for the fiscal year ending June 30, 2006. The Board Members agreed on Friday, June 24th at 7:00 p.m.
- D. Paving Bids – Deck reported that he received two bids. One from Tennessee Valley Paving in the amount of \$70,395.00 and one from Holland Paving in the amount of \$106,196.05. (see attached sheet) A discussion was held in which Deck reminded the Board Tennessee Valley Paving paved Cox Pike in 2001 and it has fallen apart. After further discussion, Johnson made a motion to accept the bid from Holland Paving in the amount of \$106,196.05 if they can split their bill and the city can pay part of it out of next year's budget. Mangrum seconded the motion. Brison stated that there was a big difference in the bid amounts. Vote motion: All were in favor.
- E. Resolution #10-05 (Safety Grant) – Deck advised that TML is once again offering their safety grant in the amount of \$1500.00. Arney made a motion to adopt the Resolution applying for the grant. Johnson read the resolution and seconded the motion. All were in favor.

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

- A. Miscellaneous Updates – Deck reported that two officials from the Water Authority of Dickson brought him their estimated cost of connecting to their sewer line. He also reported that they need to have a legal meeting following this meeting to discuss the offer from the Water Authority.
- B. City Attorney Comments – Cantrell reported that they closed on the sale of the lot to the Arthritis Foundation on Tuesday. He also reported that on Monday, June 20th at 9:00 a.m. in Franklin there will be a hearing on his motion to consolidate the two annexation law suits and to set a date for trial.

10. Communications from the Mayor and Commissioners - None

11. The meeting adjourned at 7:46 p.m.

Mayor

City Recorder

