

City of Fairview

BOARD OF COMMISSIONERS

June 16, 2011

Beverly D Totty, Mayor
 Allen Bissell, Vice-Mayor
 Patti L Carroll, Commissioner
 Stuart L Johnson, Commissioner
 Toney R Sutton, Commissioner
 Andrew Hyatt, City Manager
 Larry Cantrell, City Attorney
 David Mayberry, Recorder

Present: Totty, Bissell, Carroll, Johnson, Sutton
 Others Present: Cantrell

- 1. Mayor Totty called the meeting to order at 7:00 p.m.**
 - A. The prayer and pledge were led by Donn Lovvorn
- 2. Approval of the Agenda –**
 - A. A request was made to add “Approval of variance for fireworks show” under New Business. Commissioner Johnson made a motion to approve the agenda as amended, with Commissioner Sutton seconding. 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. Fire Chief Cooper honored Jesse Woodard, who had been named “Firefighter of the Year” in Williamson County.
- 5. Public Announcements –**
 - A. City Manager Hyatt reminded that the emissions testing would be every Wednesday. He also invited everyone of the Independence Day Celebration at City Hall on July 2nd.
 - B. Wade Hooper invited everyone to the Fishing Rodeo at the Park on June 18th.
- 6. Approval of the Minutes –**
 - A. The Minutes for the meeting held on May 19th were presented for approval. Commissioner Johnson made a motion to approve, with Vice-Mayor Bissell seconding. All were in favor.
- 7. Old Business –**
 - A. Appoint members to the Planning Commission – Mayberry advised the Board that there were 3 terms expiring on June 30, and 2 of the members had requested re-appointment. Commissioner Johnson asked to be appointed to the Planning Commission, and nominated Michael Smith and

Wayne Hall to continue to serve. Mayor Totty made a motion to appoint Johnson, Hall and Smith, and Commissioner Sutton seconded. Commissioner Carroll asked about the legality of having 4 Commissioners on the Planning Commission, and Cantrell advised the Board that there was nothing prohibiting it. She then asked Johnson why he wished to serve. Johnson replied that he had served for 8 years prior and would bring good experience. All were in favor.

8. New Business –

- A. Discuss and/or take action on appointing members to the Park Board, including membership composition – Mayor Totty read the ordinance that created the Park Board, and then made a motion to amend the composition to change the Recreation Association member to an at-large position, and add an 8th member who is a high school senior recommended by the school. Vice-Mayor Bissell then asked about the voting status of the high school member, and it was stated that it would be an advisory seat only with no voting privileges. Commissioner Carroll stated that she would like to see a member of the Fairview Historical Association on the Board as well. Commissioner Johnson then made a motion to change the makeup of the Board as follows:

- 2 Members of the Board of Commissioners
- 1 Member of the Planning Commission
- 1 Member of the Tree Board
- 1 Member of the Friends of the Park
- 1 Member of the Fairview Historical Association
- 1 At-Large Member

Vice Mayor Bissell seconded the motion. All were in favor. Bissell then made a motion to add a High School seat as an advisory member to be appointed by the principal and guidance counselor to a 1 year term. The member would have to live in the City limits and a preference would be shown for a student with an interest in Parks & Recreation. Commissioner Johnson seconded. All were in favor. Bissell then moved to have the committee meet at least quarterly and provide minutes to the City Recorder. Johnson seconded. All were in favor.

- B. Approval of contract with Parsons & Associates for audit – Commissioner Johnson made a motion to approve the contract, with Vice-Mayor Bissell seconding. All were in favor.
- C. Approval of variance for fireworks show on July 2nd – Cooper informed the Board that the current ordinance only allowed for fireworks on July 3rd-5th, and asked for a variance for the 2nd to allow the City to have a fireworks show. Vice-Mayor Bissell made a motion to approve, with Commissioner Sutton seconding. Commissioner Johnson then asked about fireworks sales at places that had inventory prior to the prohibition of sales. Cantrell replied that they could request a special variance as well, but it would have to be a blanket allowance, not just for 1 person. All were in favor of approving the variance for the display. Vice-Mayor Bissell then made a motion to exempt the City from the variance fee. Commissioner Johnson seconded. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Hyatt advised the Board that there was an opportunity for a grant at the Park for another Gator-type vehicle.
- B. Staff Comments –

- (1) Mayberry presented the financial reports for May.
- (2) Police Chief Harris advised the Board that there had been a drug roundup that day, with 139 indictments among 74 defendants.

10. Communications from the Mayor and Commissioners –

- A. Commissioner Carroll asked to announce vacancies of Boards at meetings in the future. She stated she was looking forward to the 4th of July celebration coming up on July 2nd.
- B. Commissioner Sutton stated that he appreciated the job all the employees did.
- C. Mayor Totty stated that she was excited and encouraged for the future of Fairview. She mentioned that the Board had meet with Phillip Johnson and Fairview was doing a good job of staying aggressive. She then reminded everyone of the upcoming Economic Development meeting on June 20th.and the Williamson County Economic Development Council meeting on June 23rd at the Nature Center from 1:30-3:00.

11. The meeting adjourned at 7:45 p.m.

**David Mayberry
City Recorder**