

BOARD OF COMMISSIONERS**June 17, 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 7:03 p.m.

A. Todd Stinson led the Prayer and Pledge to the Flag.

2. Approval of the Agenda –

A. Deck asked that the Equipment Auction Company on Hwy. 96 be added to the agenda under New Business as Item D. Arney made a motion to approve the Agenda with the addition. Mangrum seconded the motion. All were in favor.

(Bill #2004-14 forming a Historical Committee was never put back on the Agenda)

3. Citizen Comments- None

4. Awards and Recognitions – None

5. Public Announcements – None

6. Approval of Minutes -

A. Presented for approval were the minutes of the Public Hearing held on June 3, 2004. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

B. Presented for approval were the minutes of the Board of Commissioners Meeting held on June 3, 2004. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

7. Old Business –

A. Bid on Commercial Lot – Mangrum stated that since they received just one bid and were not sure of the intent of the developer, he was not sure that the lot should be sold at this time. He further advised that since they want the town center to look like downtown Franklin he felt the lot should be split into smaller lots and build spec buildings on them. After further discussion Arney made a motion to reject the bid received on the lot. Hall seconded the motion. Brison advised that he felt they should have looked at dividing the lot before they advertised it for sale. Vote on the motion. *For:* Mangrum, Hall, Arney, Johnson *Against:* Brison

- B. Appoint members to the Alcohol Committee – Mayor Johnson made a motion to appoint the following to the Alcohol Committee: Susan Page, Kevin Anderson, Tim French, Brad Lindsey, Irvine Cunningham, Wade Smith, Joe Singer, Jr. Joe Hutcherson, and Tom Jansto. Arney seconded the motion. All were in favor. Johnson advised that he did not know at this time who the Chairperson will be because they have not set up a schedule for meetings.
- C. Presented for second and final reading was Bill #2004-16: Amending the Budget for the current fiscal year ending June 30, 2004. Johnson read the caption. Mangrum made a motion to pass Bill #2004-16 on second and final reading. Arney seconded the motion. All were in favor.
- D. Presented for first reading was Bill #2004-17: An Ordinance amending the Fairview Zoning Ordinance by changing the zoning classification of the Howard Mangrum property on Aggie Hamilton Lane from a RS-40 zone to an R-20 zone; Map 42, Parcel 199.00, 3.54 acres. Johnson read the caption. Arney made a motion to pass Bill #2004-17 on first reading. Mangrum seconded the motion. All were in favor.
- E. Presented for first reading was Bill #2004-18: An Ordinance amending the Fairview Zoning Ordinance Article VIII, Section 8-301, Floodplain District Regulations. Johnson read the caption. Arney made a motion to pass Bill #2004-18 on first reading. Mangrum seconded the motion. All were in favor.

8. New Business –

- A. Adopt a Resolution Memorializing the Contributions of Asa E. Stewart to the City of Fairview – Johnson read Resolution #9-2004. Arney made a motion to adopt the Resolution. Hall seconded the motion. All were in favor.
- B. Planning Commission Pay – Hall stated that due to the increased volume in the work load of the Planning Commission members he felt that they should increase their compensation from \$50 to \$100 for each regular scheduled meeting. He also felt that they should be reimbursed for any schools they attend. Discussion was held. It was decided to defer action on increasing the pay until the next meeting.
- C. Beautification of Hwy. 100 – Hall thanked the local businesses for the way their businesses look. Hall also advised that he would like to see Hwy. 100 looking good for the grand opening of the new city hall. Hall asked if the Public Works Department would look at the standing water situation in front of the post office. He was advised that they would have to get permission from the State since it is on the State's right of way. Deck stated that when the date of the grand opening is rescheduled the city employees will work on mowing along Hwy. 100.
- D. Equipment Auction Company on Hwy. 96 North – Deck stated that he received a call from Joe Horn of the County Planning Office requesting some assistance for the Auction Company which will officially be a part of the city as of tomorrow. Mr. Inman who owns the property does not want to install a septic system if the City is going to extend the sewer system to him in the near future. If the city will give him a letter stating that it is the intent of the City to extend the sewer system at a future date, the county will give him what they call a pump and dump permit.

As of this date it the sewer system only goes to the Fairview Inn. Johnson asked the Cantrell if there was a problem with issuing the letter. He advised that it would not be a problem. Brison made a motion to issue the letter. Mangrum seconded the motion. All were in favor.

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

- A. Deck advised that the telemetry system is presently in the Codes Building and will have to be moved to the Public Works Building when the Codes Department vacates the building. The original estimate to move the system was \$5,000. However the Federal Government has required the City to do a vulnerability analysis of the water system and in doing this it was discovered that there are a couple of things that would help us detect any violations to our systems. We are currently monitoring seven items in the sewer system and five items in the water system. There are also two pumping stations that need to be added to the system. He would also like to put contactors on the doors of every entrance to the water system which will page an employee and let them know of an intrusion. The total cost of all this is \$19,500. Arney made a motion to approve the request from the City Manager. Mangrum seconded the motion. All were in favor.
- B. Deck reported that he has received the second request for payment from the bonding company on the new city hall in the amount of \$138, 029.
- C. Deck also reported that there will be a walk through of the building on Monday.
- D. City Attorney Cantrell gave the Board an update on the liquor application lawsuit. He reported that the mandate has come down for the City to issue the certificate of compliance. Cantrell also gave the Board an update on some recent laws that have been passed which affect the City of Fairview.
- E. Deck advised that there will be a representative from the County at the next meeting to seek the Board's support for a sales tax referendum that will be on the ballot in November.

10. Communications from the Mayor and Commissioners –

- A. Arney stated that he thought an article in the local paper was misleading about the sales tax increase since the county is trying to take it away from the city. He also asked if the city fire department can bill home owner's insurance companies for fire calls. He asked Deck when he plans to move to the new city hall. Deck advised that the furniture is suppose to go in on the 24th and 25th and the move will be made on the 28th and 29th. A discussion was also held on changing the red stop signs in the city center to some other design.
- B. Johnson asked about the grass at the new city hall and asked if they could just sod the entire grounds. Deck advised that it would cost an extra \$2500 to sod the entire area. It was decided that the entire grounds need to have sod on them.

11. The meeting adjourned at 8:00 p.m.

Mayor

City Recorder

