

BOARD OF COMMISSIONERS

June 17, 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 7:00 p.m.**
 - A. The Prayer and Pledge were led by Donn Lovvorn.
2. **Approval of the Agenda –**
 - A. Commissioner Arney made a motion to approve the Agenda. Commissioner Sutton seconded. 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. Commissioner Sutton read a Proclamation thanking all City Employees for their work during the floods. Members from each department were on hand to receive the award.
5. **Public Announcements –**
 - A. Mayor Brison reminded everyone about emissions testing on the 2nd and 3rd Wednesdays of the month.
6. **Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on June 3, 2010. Commissioner Sutton made a motion to approve the minutes. Commissioner Arney seconded. All were in favor.
7. **Old Business –**
 - A. Second and Final reading of Bill #2010-03 – Rezoning of property at 2140 Fairview Boulevard – Vice-Mayor Johnson read the caption and made a motion to approve. Commissioner Arney seconded. The owners of the property were present to answer any questions. All were in favor.
8. **New Business –**
 - A. Discuss and/or take action on City Center Way connector – City Manager Hyatt presented this to the Board with a letter from J.E. Crain stating the cost would be \$75,400 for them to connect their road to City Center Way.

Commissioner Arney made a motion to approve the project, with Commissioner Bissell seconding. Cantrell clarified that this could be done without a bid if it was determined to be in the best interest of the City. Vice-Mayor Johnson made a motion to amend the motion, stating that it was in the best interest of the City to have the same contractor build the entire road at the same time. Commissioner Sutton seconded. The amendment and the motion as amended were approved unanimously.

- B. Discuss and/or take action on moving and relocation expenses for City Manager – Commissioner Bissell noted that relocation expenses could be very high and made a motion to approve \$2,000 to help the City Manager move. Commissioner Arney seconded. Mayor Brison asked about the interview process where they stated to the applicants that there would be no relocation package. He also wondered why they were proposing \$2,000 when only \$1,000 had been asked for. Commissioner Bissell stated that he didn't feel \$1,000 was enough money. Commissioner Arney agreed and added that the City Manager was doing a great job and that morale was very high. *For:* Johnson, Arney, Bissell, Sutton. *Abstain:* Brison
- C. Discuss and/or take action on proposed rate increases for City Attorney – City Manager Hyatt presented the Board with a proposal to increase Cantrell's rates from \$75/hr for meetings and \$90/hr for office work to \$90 and \$110, respectively. He added that Cantrell does a great job and has worked for the same rate since 2004. Vice-Mayor Johnson made a motion to approve the increase, with Commissioner Arney seconding. All were in favor.
- D. Discuss and/or take action on recommendations from Planning Commission – Lovvorn presented the Board with a recommendation to adopt the streets in Polston Place as City Streets. The streets had an estimated value of \$685,000. Commissioner Arney made a motion to accept, with Vice-Mayor Johnson seconding. All were in favor.
- E. Discuss and/or take action on appointing members to Planning Commission – Commissioner Arney made a motion to re-appoint the 3 members whose terms were expiring. Vice-Mayor Johnson seconded. All were in favor.
- F. Approval of contract with Parsons and Associates – City Manager Hyatt presented the Board with the contract with the auditor to audit the City's financials as of June 30, 2010. Vice-Mayor Johnson made a motion to approve, with Commissioner Sutton seconding. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Hyatt made the following announcements:
 - (1) Wade Hooper was now the Interim City Manager. He would be helping with personnel and grants.
 - (2) Williamson County Economic Development Council would be meeting at Bowie Park on June 24th at 1pm.
 - (3) The Flood Debriefing would be held on July 1st at 6pm.
 - (4) Fairview High School was ranked #1492 in the Nation.
 - (5) City Offices would be closed on July 5th.
- B. City Attorney Comments – Cantrell made the following comments:
 - (1) He clarified the process for filling vacancies on the Board of Commissioners
 - (2) He informed the Board that the election resolution had been received. He also thanked Anne Beard at the election commission for her help
 - (3) He mentioned a class-action lawsuit by some cities against online hotel booking services. He added that no action was needed of the board at this time.
 - (4) He thanked the Board for the rate increase.

10. Communications from the Mayor and Commissioners –

- A. Commissioner Bissell stated that he liked the new website under development and added that he would like to see something done about the Welcome signs to the City.
- B. Vice-Mayor Johnson thanked Cantrell for all he did and congratulated Wade Hooper on his new job.
- C. Commissioner Arney thanked Cantrell and also thanked the employees that had been mowing around the City.
- D. Commissioner Sutton thanked Larry and all the City Employees. He also reminded everyone to shop locally.

11. The meeting adjourned at 7:40 p.m.

Ken Brison
Mayor

David Mayberry
City Recorder