

BOARD OF COMMISSIONERS**June 19, 2003**

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, Brison, Arney, Hall

Others Present: Deck, Cantrell

Absent: None

1. The meeting was called to order by Mayor Johnson at 7:02 p.m.

A. Commissioner Arney led the Prayer and Pledge to the Flag.

2. Approval of the Agenda –

A. Deck asked that the Paving Bids be added as Item D. under City Manager Items and City Hall Change Order be added as Item E. under City Manager Items. There were no objections.

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 Board of Commissioners Meeting held on June 5, 2003. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.

7. Old Business –

- A. Town Center Master Plan: Submittal #4 – Jay Tant was not present. (Deferred)
- B. Use of Nature Center – Arney stated that the use of the Nature Center was discussed at the last meeting and that the original intent of the Nature Center was to have a room to rent to the public. The room was omitted when changes were made to the building to lower the cost. They now need to decide if there is room in the present building to do that. Mangrum stated that there is a room ready to be made into a kitchen. Hall stated that maybe the “great” room could be used for renting to the public. Mangrum stated that fees could be charged to cover the cost of one of the park staff to be there. After further discussion it was decided to let the ad hoc committee meet and come up with a plan for use of the Nature Center for the next Board Meeting.
- C. Set Date for Grand Opening for the Nature Center – Arney asked if the August 2nd date was all right with the Park Staff. Deck advised that it was. Arney then made a motion to have the grand opening on August 2nd at 10:00 a.m. Mangrum seconded the motion. All were in favor.

- D. Presented for first reading was Bill #2003-14: Amending the Fairview Municipal Code on Excavation Cuts. Johnson read the caption. Mangrum made a motion to pass Bill #2003-14 on first reading. Hall seconded the motion. All were in favor.

8. New Business –

- A. Approval Audit Contract with Parsons and Associates – Deck stated that the estimate to do the audit of \$8,750 includes a \$250 increase over last year. Brison made a motion to approve the contract. Mangrum seconded the motion.
For: Mangrum, Brison, Hall, Arney *Abstain:* Johnson
- B. Land Use Plan Map – Arney stated that after hearing discussion on changing the Map at the Planning Commission Meeting and hearing comments from the State Planner and Ed Owens of Gresham and Smith, he feels that it is the responsibility of the Planning Commission to come up with a Land Use Plan and the Board of Commissioners to make any zoning changes. The Board can approve the Land Use Map if the Planning Commission feels that they would like to know that the Board agrees with the Map.
- C. Sign Ordinance – Arney stated that the city's sign ordinance seems to only affect the citizens of Fairview. He feels the ordinance needs to be changed concerning directional signs to subdivisions. Mangrum stated that he thought the ordinance was changed. It was decided to review the sign ordinance and discuss it further at the next Board Meeting.
- D. Interlocal Agreement for Fire Protection with Williamson County – Deck presented the amended agreement. (see attached copy) Brison made a motion to approve the Agreement. Mangrum seconded the motion. All were in favor. Deck advised there is a 5% decrease in the amount of funds Williamson County will be giving to the City.
- E. Require Applications to be completed for appointments to Boards – Brison stated that he would like to see all appointments and reappointments to Boards and Committees to complete applications. Also there should be an ad run in the local paper asking for applications. There were no objections to taking applications from the other Board members.
- F. Reappointments to Board –
 (1) Horace Spoon – Industrial Board
 (2) Tim Mangrum – Planning Commission
 (3) Jerry Hoppe – Board of Zoning Appeals
 (4) Larry Musick – Board of Zoning Appeals
 A discussion was held on whether they should take applications for these positions. Johnson reminded the Board that these positions expire on June 30th. Brison made a motion to reappoint the above positions. Johnson seconded the motion. *For:* Brison, Johnson *Against:* Arney, Mangrum *Abstain:* Hall. Motion did not pass. Applications will be taken for the positions.
- G. Presented for first reading was Bill #2003-15: Amending the Budget for the Fiscal Year Ending June 30, 2003. Johnson read the caption. Mangrum made a motion to pass Bill #2003-15 on first reading. Arney seconded the motion. Deck explained the reason for the amendments to the budget, which included a donation to the Williamson County Sheriff's Office in the amount of \$10,000 for the use of their fingerprinting machine.

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

- A. Report on Hunting Camp Road – Deck reported that the new County Hwy. Commissioner has advised him that Hunting Camp Road will be paved in one month therefore the City will have to move its water lines.
- B. I-40 Sewer Line Extension - Deck reported that they have closed out the first phase of the project except for paving around the pump station which will be completed after they finish with phase two. The project is over budget because they had to bore under Drag Strip Road. There is a delay in getting two easements because of a change in ownership of the property. Deck also advised that Mr. Jim Chism would like the City to extend the sewer line to two undeveloped lots he owns. Deck stated if they don't do this now and it is extended later they would have to dig up his parking lot. The estimated cost to extend the line is \$2,500. A discussion followed on whether the City is obligated to extend the sewer line to Mr. Chism's other two lots. No motion was made.
- C. Financial Reports for April and May 2003 – Deck stated the financial reports are for information only and will be in the packets each month for the Board members to review.
- D. Paving Bids – Deck reported that the low bid was from Holland Paving Company in the amount of \$250,623.24 for the Park Project and the Streets Project. (see attached) Mangrum made a motion to accept the low bid from Holland Paving Co. Arney seconded the motion. All were in favor.
- E. Change Order for City Hall – Deck stated that according to MPACT the downspouts being tied into the drainage system is not on the Architect's plans. After discussion was held Cantrell suggested that they check with the Architect. Action was deferred until the next meeting.
- F. Deck advised that Smith, Seckman, Reid and Representative Johnson met with the Department of Conservation and have for the third time been refused more discharge into Flat Rock Branch. Deck stated that the sewer plant is presently running 400,000 gallons per day and the maximum is 460,000 gallons. Deck also advised that the construction on the upgrade of the sewer plant would take at least one year. Since the Board now needs to take action on land application, Deck suggested that the ad hoc committee meet to discuss the situation. It was decided to meet next Thursday at 7:00 p.m.

10. Communications from the Mayor and Commissioners –

- A. Arney suggested that at the next meeting they discuss the procedure for presenting things to the Board.
- B. Mangrum asked if the ad hoc committees can be called at any time. Deck stated that all they need to do is notify the media.
- C. Johnson asked Deck who is responsible for making sure no one uses the trails in the Park when they are closed on Saturday and Sunday. Deck stated that either the park ranger, the park director, or the park naturalist. Johnson stated that no one was present in the Park on Saturday and several horse trailers went into the Park. Also there were several bikers on the trails on Sunday. Deck stated that if they want someone in the park seven days a week they would need more people. Arney suggested that the present personnel stagger their hours. Johnson also asked if the Nature Center will be open on Saturday. Deck stated the plans are for it to be open on Saturday and Sunday.

11. The meeting adjourned at 8:55 p.m.

Mayor

City Recorder

