

BOARD OF COMMISSIONERS**June 21, 2007**

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

Present: Brison, Hall, Johnson, Arney

Absent: Mangrum

Also Present: Forehand and Cantrell

1. Mayor Brison called the meeting to order at 7:00 p.m.

A. The Prayer and Pledge to the Flag were led by Fire Chief Cooper.

2. Approval of the Agenda –

A. Arney made a motion to approve the Agenda as presented. Hall seconded the motion. 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. City Mgr. Forehand recognized Public Works Director Wade Hooper for entering a picture he took of our city hall in a contest of city hall pictures sponsored by the TML Risk Management. He won third place. The picture of Thompson Station's city hall won first place and Belle Meade's city hall won second place.

5. Public Announcements –

- A. City Mgr. Forehand announced that there will be a blood drive at the Fairview Fire Station on July 28th.
- B. Fire Chief Cooper gave the Board a map of the U.S. Seasonal Drought Outlook and Tennessee is in the section that the drought is likely to persist. He asked those who will be shooting fireworks to be careful and also to not shoot them in the grass. He also gave some statistics on accidents with fireworks. (see attached map)

6. Approval of the Minutes –

A. Presented for approval were the minutes of the Board of Commissioners Meeting held on June 7, 2007. Hall made a motion to approve the minutes as corrected. Johnson seconded the motion. All were in favor.

7. Old Business –

A. Appointment of Planning Commission Member – Mayor Brison advised that there were two applicants: Tim Cornwell and J.T. King. Brison opened the floor for nominations. Johnson made a motion to defer action until the next meeting due to the absence of Commissioner Mangrum. Hall seconded the motion. All were in favor.

- B. Presented for First Reading was Bill #2007-21: Amending Ordinance #601: Creating a Park Commission by changing the membership to two citizen members (the FRA no longer exists). Johnson read the caption and made a motion to pass Bill #2007-21 on first reading. Hall seconded the motion. All were in favor.

8. New Business –

- A. Tap Allocation Policy for Fairview – City Mgr. Forehand reported that the WADC is working on a tap allocation policy for Fairview. They recommended 70% for developments, 10% for single homes, and 20% for commercial. They also asked that we think volume and not taps. Forehand stated that she felt the percentages should be 60% residential, 35% commercial, and 5% single homes. She asked the City Planner, Donn Lovvorn, for his input on the percentages. Johnson made a motion to accept the city manager's recommendation. Hall seconded the motion. All were in favor.
- B. TML Safety Partners Grant (Resolution 08-07) – City Mgr. Forehand explained that the \$3,000 grant is an annual 50/50 matching grant and will be used to purchase two sets of bunker gear for the fire department. Hall made a motion to adopt Resolution 08-07. Johnson seconded the motion. All were in favor.
- C. Presented for First Reading was Bill #2007-22: Amending Fairview Municipal Code on Property Maintenance Regulations. Johnson read the caption and made a motion to pass Bill #2007-22 on first reading. Arney seconded the motion. Brison advised that this amendment would add the city manager and the codes enforcement officer to those who can order weeds to be cut. All were in favor.
- D. Discuss Contractors boring under city streets and parking equipment in city streets – Commissioner Arney stated that he witnessed a contractor trying to bore under one of the city streets and caused damage to the street. Also another contractor ran his bull dozer over a city street and damaged it. City Mgr. Forehand stated that the city engineer will be reviewing our present ordinance to make sure that it is adequate. However, we have been somewhat lacks in enforcing it. The Public Works Director will be sending letters out to all the utilities in the area letting them know that their subcontractors need to get permits for this kind of work. Arney stated that anyone getting a building permit should be given a copy of the ordinance. Cantrell stated that they could make this part of the development contract. Forehand advised that the utility company who did the boring has been notified that they need to repair the street. It was agreed to wait on taking any action until after hearing from the city engineer once he has reviewed the ordinance.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates –
 - (1) Forehand reported that Fire Fighter Andy Adams has resigned effective June 22, 2007. He is going to work for the Franklin Fire Department but will remain a volunteer fire fighter for the City of Fairview.
- B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Hall expressed his sympathy for the fire fighters who lost their lives. He is also sorry to see Adams go, but glad that he is staying on as a volunteer.
- B. Brison asked everyone to remember these firefighters and thanked the Fire Chief for bringing it to their attention. He also felt the City is losing a good fire fighter with the resignation of Adams.

11. The meeting adjourned at 7:23 p.m.

Kathleen Daugherty, CMC
City Recorder