City of Fairview

BOARD OF COMMISSIONERS

July 1, 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 7:10 p.m.

A. The Prayer and Pledge were led by Donn Lovvorn.

2. Approval of the Agenda -

- A. Mayor Brison made a motion to add two items to the Agenda under New Business. The first was approval of a TML Grant Resolution, and the second being the addition of radios to all city vehicles. There were no objections to the Agenda as amended. 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 NONE

5. Public Announcements -

A. City Manager Hyatt reminded everyone of the emissions testing dates. He added that City Hall would be closed on July 5 in observance of Independence Day.

6. Approval of the Minutes -

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on June 17, 2010. Commissioner Sutton made a motion to approve the minutes. Commissioner Arney seconded. All were in favor.
- B. Presented for approval were the minutes of the Board of Commissioners Meeting held on June 24, 2010. Commissioner Arney made a motion to approve the minutes. Commissioner Sutton seconded. Mayor Brison made a correction to his comments regarding the budget. All were in favor of the minutes as amended.

7. Old Business - NONE

8. New Business -

A. Set Property Tax Rate for 2010 – Attorney Cantrell informed the Board that they Property Tax Rate could not be set until a budget was passed.

- Vice-Mayor Johnson read the Caption on Bill # 2010-05 which included the tax rate. He then made a motion to approve the Bill and set a public hearing for August 5th. Commissioner Arney seconded. All were in favor.
- B. Discuss and/or take action on bids for dump truck City Manager Hyatt presented the Board with 3 bids on a dump truck and recommended the Board approve the low bid of \$57,375 from Mid-Tenn Ford. Commissioner Arney made a motion to accept the bid, with Commissioner Sutton seconding. All were in favor.
- C. First Reading of Bill #2010-04 Contract with Piedmont Natural Gas Vice-Mayor Johnson read the caption and made a move to disapprove the Bill, with Commissioner Arney seconding. Johnson asked Cantrell for his explanation of the "Limited Exclusive" terms of the contract and questioned why no Piedmont Representative had come to the meeting. Cantrell informed the Board that they had extended an invitation to the Piedmont representative to attend the meeting and did not know why he was not there. He explained the contract as having exclusive rights for Piedmont unless they denied service to a customer. who could then seek another provider. Commissioner Bissell expressed concern that a 25 year contract was too long considering how quickly technology moved and how limited Piedmont's service area was. Mayor Brison added that the County had a yearly renewal on their natural gas franchise agreement. Vice-Mayor Johnson added that he would like to check on other cities' contracts before making a decision. He then withdrew his motion to disapprove. Commissioner Arney then withdrew his second and made a motion to defer. Commissioner Sutton seconded. All were in favor.
- D. Approval of Resolution #05-10 approving application for the TML Safety Grant
 Vice-Mayor Johnson read the caption and made a motion to approve.
 Commissioner Arney seconded. All were in favor.
- E. Acquiring radios for all City Vehicles Commissioner Bissell described the difficulty in communicating that the City faced during the floods. He made a motion to authorize bids to outfit all City vehicles with radios. Vice-Mayor Johnson seconded. All were in favor.

9. City Manager Items for Discussion -

11. The meeting adjourned at 7:52 p.m.

- A. Miscellaneous Updates Hyatt made the following announcements:
- (1) He stated that he had enjoyed his first six months as City Manager, adding that the City has started to develop an identity.
- (2) He suggested renaming Highway 96, possibly allowing people to suggest names through the website.
- B. City Attorney Comments Cantrell wished everyone a safe and happy 4th of July.

10. Communications from the Mayor and Commissioners –

- A. Vice-Mayor Johnson asked to put the adopt-a-class information on the website, and also a directory of City Employees.
- B. Commissioner Sutton wished everyone a happy 4th of July
- C. Mayor Brison thanked the staff for attending the flood meeting.

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Ken Brison	 David Mayberry
Mayor	City Recorder