

BOARD OF COMMISSIONERS**July 3, 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 7:00 p.m.

A. Mayor Johnson led the Prayer and Pledge to the Flag.

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-

A. Dianne Ellis of 7861 Crow Cut Road announced that the Chamber of Commerce is sponsoring a campaign called “Think Fairview First” to encourage people to purchase items from the Fairview businesses. July 15th will be the regular meeting of the Chamber of Commerce and there will be a mixer at the Franklin Country Club on July 29th. There will be a luncheon on September 10th at the Cool Springs Marriott and the topic of the discussion will be “Pollution Problems”.

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 19, 2003. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. Brison stated he was misquoted concerning the applications for appointments. All were in favor of approving the minutes as corrected by Commissioner Brison.

7. Old Business –

A. Town Center Master Plan: Submittal #4 – Jay Tant presented a copy of his latest map. Arney stated that he felt the Master Plan should include the Wiley Circle area. Deck explained why Ed Owens left it out. Mangrum made a motion to accept the Town Center Master Plan as presented by Tant. Hall seconded the motion. Arney stated that he did not agree with Ed Owens. All were in favor.

B. Report from the Parks and Recreation Ad Hoc Committee on the use of the Nature Center – Hall stated that they met on Tuesday at the Nature Center. They came up with the following suggestions:

(1) Secure the office wing and the Discovery Room so the renters will only have access to the Great Room, restrooms and back porch area.

- (2) Rope off the display cases to protect the glass as well as the items inside.
- (3) A city employee must be on duty during the use of the Nature Center.
- (4) The renter is responsible for paying the employee at the rate of \$25 per hour with a \$50 minimum. The employee will be directly contracted by the renter and not by the City.
- (5) The renter must sign a rental contract prepared by the City Attorney that outlines the responsibilities, obligations and fees involved in the rental.
- (6) The City will provide six 8-foot tables and 48 folding chairs to be used by the renter.
- (7) The City is to set the hourly rate or a minimum fee plus an hourly rate and post a \$500 deposit for the use of the building. Deposit will be refunded. Fees have to be paid one week before the rental date.

Hall also stated that if anyone is to be exempted from the fee it should be the "Friends of Bowie Nature Park". Hall also stated that an hourly rate of \$60 was discussed. It was decided to discuss this further at the next meeting.

- C. Presented for second and final 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 second and final reading. Arney seconded the motion. All were in favor.
- D. Presented for second and final 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 approve on second and final reading. Arney seconded the motion. All were in favor.
- E. Presented for first reading was Bill #2003-16: An ordinance to amend and replace portions of Ordinance #381, Sewer Use Ordinance by not requiring those annexed without their consent to connect to the sewer system and clarifying the 500 feet distance requirement for connecting to the sewer system. Johnson read the caption. Mangrum made a motion to pass Bill #2003-16 on first reading. Hall seconded the motion. All were in favor.
- F. Presented for adoption was Resolution #10-2003: Calling for a Public Hearing to be held on July 17th at 7:00 p.m. on the annexation of properties along Hwy. 96 North. Johnson read the caption. Arney made a motion to adopt the resolution. Mangrum seconded the motion. *For:* Arney, Mangrum, Hall, Johnson
Against: Brison.
- G. Presented for adoption was Resolution #11-2003: Plan of Services for the proposed annexation of the Hwy. 96 properties. Johnson read the caption. Arney made a motion to adopt the resolution. Mangrum seconded the motion.
For: Arney, Mangrum, Hall, Johnson *Abstain:* Brison
- H. Discuss the Sign Ordinance concerning directional signs – Arney stated that he felt the sign ordinance needs to be changed pertaining to directional signs to subdivisions. Arney asked that this be discussed further at the next Board Meeting.
- I. Report from the Property Ad Hoc Committee on land use application - Jay Tant reported that the Committee asked him to rate the three properties surrounding the present sewer plant. He stated that he will have the information ready next week and the Committee will meet again to discuss them.
- J. Discuss procedure for presenting items to the Board – Arney stated that he felt, unless it is an emergency, all items to be discussed should be in the packets on Friday before the meeting. Brison stated that his main concern is money issues that are presented for vote without any previous information. No action taken.

8. New Business –

- A. Recommendations from the Planning Commission Meeting held on June 10, 2003.
 - (1) Adopt an ordinance approving a fee schedule for changes to be made to the Land Use Plan. After discussion was held Arney made a motion to set the fee at \$250. Mangrum seconded the motion. All were in favor. Arney then made a motion to approve Bill #2003-17 on first reading. Mangrum seconded the motion. All were in favor.

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

- A. Change Order for the new City Hall – Deferred until the next meeting.
- B. Court Costs and Fines – Deck presented Resolution #12-2003 providing for a City Litigation Tax and Updating Court Costs and Fees Assessed Against Defendants. Arney made a motion to adopt the resolution. Mangrum seconded the motion. *For:* Arney, Mangrum, Hall, Johnson *Abstain:* Brison.

10. Communications from the Mayor and Commissioners –

- A. Arney stated that he has learned of a possible water theft from a water yoke by a contractor. Arney stated that he would like to see meters set at all lots. Deck stated that the contractors are suppose to purchase meters for each lot and he will check into the matter.
- B. Johnson thanked everyone who came out to the meeting and hoped that everyone would have a happy Independence Day.

11. The meeting adjourned at 7:55 p.m.

 Mayor

 City Recorder