

## City of Fairview

**BOARD OF COMMISSIONERS**

July 6, 2006

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

Present: Brison, Arney, Hall, Johnson, Mangrum  
Also Present: Forehand and Cantrell

**1. Mayor Brison called the meeting to order at 7:05 p.m.**

- A. The Prayer and Pledge to the Flag were led by Commissioner Hall.

**2. Approval of the Agenda –**

- A. Added to the Agenda under New Business as Item E was: Approval to advertise for bids on the Sewer Line Construction Project.  
B. Arney made a motion to approve the Agenda as amended. Mangrum 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)**

- A. Roger Klein of Franklin and Chief Operating Officer for Williamson Medical Center stated that he was present to support Resolution #19-06. He talked about the expansion project for the Williamson Medical Center and the services they provide for the City. (Ambulance Service and the Clinic)  
B. Dan Kubit of Fairview thanked the Fire Department and Paramedics for their quick response during his recent heart attack. He advised that the Chamber of Commerce is still doing the yard of the Month and the beautification award for a business each month. Nominations can be called in to the Fairview Observer. TDOT gave them an extension on the Roadscape Program due to his illness.

**4. Awards and/or Recognitions – None****5. Public Announcements –**

- A. Vice-Mayor Arney reported that Attorney Larry Cantrell's mother passed away yesterday.

**6. Approval of the Minutes –**

- A. Presented for approval were the minutes of the Public Hearing held on June 15, 2006. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.  
B. Presented for approval were the minutes of the Board of Commissioners Meeting held on June 15, 2006. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

## 7. Old Business –

- A. Update on Fairview/Water Authority of Dickson County Project – Present were Kyle Ruff, Chairman of the Water Authority and Sandra Dudley, Executive Director. Ruff stated that he would like to give the Board a statement of support from the Water Authority. The Project (sewer line extension) and the Consolidation are moving along smoothly and has the full support of the Water Authority Board. Dr. Dudley reported that the sewer expansion project remains on schedule and should be completed by March of 2007 so that the State's moratorium can be lifted. They would like to mail invitations for bids on the project if the Board of Commissioners approves advertising for bids. They hope the consolidation can take place by the fall of this year. She asked if there were any questions. Arney asked when the bid opening would be. She stated that they hope to have the bid opening on July 27<sup>th</sup> if this Board approves advertising for bids.
- B. Presented for adoption was Resolution #19-06: Opposition to the Proposed Spring Hill Hospital – County Mayor Rogers Anderson was present to give the Board an update on some data about the Williamson County Hospital. He asked for the Board's support by the adoption of this resolution. He also advised that August 12<sup>th</sup> will be Government Employee Day at the Williamson County Fair and they will be able to get into the Fair for free along with their spouses. They will also be giving government employees the opportunity to purchase a \$5.00 ticket that will allow their children to ride as many of the rides as they would like to. Commissioner Mangrum then read the caption of Resolution #19-06 and made a motion to adopt it. Johnson seconded the motion. Johnson also advised that he was concerned about a paragraph in the resolution that stated there is not a need for a hospital in Spring Hill. He stated that he has family and friends there. He feels the State needs to decide if they need a hospital there. He is also in full support of the Williamson County Hospital. Vote on the motion: All were in favor.
- C. Presented for adoption was Resolution #17-06: Plan of Services for the Brownlyn Farms Property Annexation being Map 21, part of Parcel 21.01 and Map 21, part of Parcel 21.00. Brison asked Cantrell to speak on the registered letter they all received concerning this resolution. Cantrell stated that the order concerning the annexation of Hwy 100 did not mention the Plan of Services and therefore does not affect any other Plan of Services as the letter stated. Mangrum read the caption of the resolution. Johnson made a motion to adopt the resolution. Arney seconded the motion. All were in favor.
- D. Presented for adoption was Resolution #21-06: Plan of Services for the Marlon Cunningham Annexation being Map 21, Parcel 61.01. Mangrum read the caption. Johnson made a motion to adopt the resolution. Hall seconded the motion. All were in favor.
- E. Presented for Adoption was Resolution #22-06: Plan of Services for the Timothy and Deborah Johnson Property #1 Annexation being Map 21, part of Parcel 61.06. Mangrum read the caption. Arney made a motion to adopt the resolution. Johnson seconded the motion. All were in favor.
- F. Presented for Adoption was Resolution #23-06: Plan of Services for the Timothy and Deborah Johnson Property #2 Annexation being Map 21, part of Parcel 61.19. Mangrum read the caption. Arney made a motion to adopt the resolution. Hall seconded the motion. All were in favor.
- G. Presented for Second and Final was Reading Bill #2006-19: Directing the County Election Commission to call a city election for November 7, 2006. Mangrum read the caption. Arney made a motion to pass Bill #2006-19 on second and final reading. Mangrum seconded the motion. All were in favor.

- H. Presented for Second and Final Reading was Bill #2006-20: Amending the Fairview Municipal Code Pertaining to the International Fire Prevention Code. Mangrum read the caption. Hall made a motion to pass Bill #2006-20 on second and final reading. Johnson seconded the motion. All were in favor.
- I. Design Criteria – City Mgr. Forehand asked to defer this until the July 20<sup>th</sup> meeting. Arney made a motion to defer. Mangrum seconded the motion. All were in favor.
- J. Presented for First Reading was Bill # 2006-21: An Ordinance Adopting a Proposed Budget for the fiscal year ending June 30, 2007 for the Water/Sewer Department of the City of Fairview – City Mgr. Forehand advised that upon recommendation from the State Comptroller's office pending the consolidation to the Water Authority she has prepared a proposed budget for the Water/Sewer Department. Arney made a motion to pass the proposed budget on first reading. Hall seconded the motion. All were in favor.
- K. Presented for First Reading was Bill #2006-22: Amending the Fairview Municipal Code Pertaining to the City's Noise Ordinance. Mangrum read the caption and made a motion to pass Bill #2006-22 on first reading. Arney seconded the motion. All were in favor.
- L. Presented for First Reading was Bill #2006-23: Amending the Fairview Municipal Code Title 15, Motor Vehicles, Traffic and Parking. Mangrum read the caption and made a motion to pass Bill #2006-22 on first reading. Arney seconded the motion. All were in favor.
- M. Presented for adoption was Resolution 24-06: City Manager's Employment – City Atty. Cantrell explained that this is a resolution of understanding between the City and Shirley Forehand. This resolution was prepared under the same lines as other city managers work under with the one exception that she can go back to the position of assistant city manager if she or Board so desires. She is asking for a two year contract with a ninety day notice. She is asking for use of a city vehicle to travel back and forth to work. Arney made a motion to adopt the resolution. Mangrum seconded the motion. All were in favor.

## **8. New Business –**

- A. Recommendations from the Planning Commission Meeting held on June 13, 2006:
  - (1) Approve the annexation request for the property located at 7514 Cox Pike. Map 43, Parcel 32.03, 5 acres – Owners: Tracy & Terri Lampley. Mangrum made a motion to approve the recommendation. Arney seconded the motion. All were in favor.
  - (2) Approve the resolution adopting a Plan of Services for the annexation of property belonging to Timothy Ray Johnson and Deborah Denise Johnson, and to incorporate the same within the corporate boundaries of the City of Fairview, Tennessee the property is shown on Williamson County, Tax Map 21, Parcel 61.06. (Action already taken)
  - (3) Approve the resolution adopting a Plan of Services for the annexation of property belonging to Timothy Ray Johnson and Deborah Denise Johnson and to incorporate the same within the corporate boundaries of the City of Fairview, Tennessee the property is shown on Williamson County, Tax Map 21, Parcel 61.19. (Action already taken)
  - (4) Approve the resolution adopting a Plan of Services for the annexation of property belonging to Marlon Cunningham, along Cox Pike and to incorporate the same within the corporate boundaries of the City of Fairview, Tennessee the property located is shown on Williamson County, Tax Map 21, Parcel 61.01. (Action already taken)

- (5) Approve the resolution adopting a Plan of Services for the annexation of property along Elrod Road and the associated right-of-way on both sides of Elrod Road from Northwest Highway to Anderson Road and to incorporate the same within the corporate boundaries of the City of Fairview, Tennessee the property located along Dice Lampley Road, Elrod Road, Northwest Highway, and State Highway 96 North, the property to be annexed is located in the first civil district of Williamson County, Tennessee, on Williamson County Tax Map 21, Part of Parcel 21.01, Williamson County Tax Map 21, Part of Parcel 21. (Action already taken)
  - (6) Review the Zoning changes suggested from the May 30, 2006 Joint Workshop Meeting. Cantrell stated that he felt this was for information only.
- B. Presented for First Reading was Bill #2006-24: An Ordinance to Set the Annual Salary for the City Judge for the City of Fairview. Cantrell stated that the Board set the salary for the city judge a few months ago at \$16,200. However, since this amount is set for eight years following the election, the city needs to set a salary amount in case the City feels it is necessary to stop having general sessions court in Fairview. Forehand recommended an amount of \$6,000 annually as the Judge's salary if the City should decide to cease having general sessions court. Mangrum read the caption and made a motion to pass Bill #2006-24 on first reading. Johnson seconded the motion. All were in favor.
- C. District Attorney Fees for Attending Court – City Mgr. Forehand reported that District Attorney General Ron Davis has contacted her requesting \$20,000 annually for his DAS to come to Fairview for General Sessions Court. She advised Mr. Davis that the City's budget was already approved and did not include that amount. He has agreed to lower the amount to \$10,000 for the fiscal year 2006-2007. Chief Harris has advised that it would cost more than \$10,000 to send his officers to Franklin for Court. Therefore, Forehand asked the Board to approve the \$10,000 annual payment to the Office of the District Attorney General. Arney made a motion to approve the payment. Hall seconded the motion. All were in favor.
- D. Preserving Fairview's History (Set Date for Special Meeting) – Commissioner Mangrum stated he would like to have a special meeting on July 17<sup>th</sup> following the Industrial Board which will meet at 7:00 p.m. He feels they need to look at where they want to put the historical markers. At this time they are looking at the Horn Tavern Spring, the Triangle School property, and the Jingo Post Office. He also suggested looking at the Triangle School property, which contains approximately three acres, as a historical park and a location for a new fire station. Mangrum suggested moving the old Jingo Post Office to this location rather than the Nature Park and read a letter from David Best on moving the post office. (see attached) Mangrum then made a motion to have the special meeting on July 17<sup>th</sup> following the Industrial Board Meeting at 7:00 p.m. Arney seconded the motion. All were in favor.
- E. Approval to Advertise for bids on the Sewer Expansion Construction Project – Mayor Brison advised that if the Board approves advertising for bids the notice will appear in the July 11<sup>th</sup> edition of the Fairview Observer and the bids will be opened on July 27<sup>th</sup> at 2:00 p.m. for on-schedule construction startup in mid-August. Mangrum made a motion to advertise for bids. Arney seconded the motion. All were in favor.

**9. City Manager Items for Discussion and/or Action –****A. Miscellaneous Updates –**

- (1) Forehand reported that the cost of historical markers are \$1,990 each and will be discussed further at the special meeting on July 17<sup>th</sup>.
- (2) She also reported that she and Larry Cantrell met with the Tennessee Local Development Board concerning the transfer of the State Sewer Loan to the Water Authority and they did grant approval for the transfer of the Loan.

**B. City Attorney Comments –**

- (1) Cantrell stated Dr. Dudley and Ben Regions from the Water Authority were also at the meeting and he thought the meeting went very well.
- (2) Cantrell also thanked everyone connected with the City for their kind words and thoughts in the loss of his mother. Brison thanked him for being here at the meeting.

**10. Communications from the Mayor and Commissioners –**

- A. Johnson wished Cantrell his condolences on the loss of his mother. He also wished his son, Carter, a happy birthday.
- B. Mangrum also wished Cantrell his condolences.
- C. Arney advised he is glad to see the City to start doing something about preserving Fairview's history.
- D. Hall wished his condolences to Mr. Cantrell.

**11. The meeting adjourned at 8:15 p.m.**

Kathleen Daugherty, CMC  
City Recorder