

BOARD OF COMMISSIONERS**July 7, 2005**

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

Present: Brison, Arney, Hall, Mangrum

Others: Deck, Cantrell

Absent: Johnson

- 1. Mayor Brison called the meeting to order at 7:07 p.m.**
 - A. Vice-Mayor Arney led the prayer and pledge to the flag.
- 2. Approval of the Agenda:**
 - A. Mayor Brison asked that Item B. under Old Business (Appointments to Committees and Boards) be deleted from the Agenda.
 - B. Mangrum made a motion to approve the agenda as amended. Arney seconded the motion. All were in favor.
- 3. Citizen Comments (Limited to the first five citizens to sign in and limit of five minutes each) - None**
- 4. Awards and Recognitions – None**
- 5. Public Announcements –**
 - A. Vice-Mayor Arney announced that Commissioner Johnson and his wife have a new baby son.
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Public Hearing held on June 16, 2005. Arney made a motion to approve the minutes as presented. Mangrum seconded the motion. All were in favor.
 - B. Presented for approval were the minutes of the Board of Commissioners Meeting held on June 16, 2005. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.
 - C. Presented for approval were the minutes of the Special Board of Commissioners Meeting held on June 24, 2005. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

7. Old Business –

- A. Design Standards for Subdivisions – Mark Dietz, former Planning Commission Chairman, passed out design standards for the City of Franklin as a sample of what the Planning Commission has been discussing for the City of Fairview. He explained how a design standard can help regulate growth. Brison asked at what point they should require a design plan. Dietz stated that needs to be determined. Dietz suggested that the City hire a Planner (possibly someone retired) to help the Planning Commission with the design standards. He also advised that if the Board agrees on the concept to send it to the Planning Commission for further action on preparing the design standards. The Board members agreed that the City needs design standards for subdivisions. Deck stated that he feels the City has reached a point where it needs a Planner and he is working on the details. He will present his ideas at a later date. Mangrum made a motion to give Deck approval to seek a Planner and check on the cost. Hall seconded the motion. Hall also advised that they need to pursue hiring a part-time Planner to work on the design standards with the Planning Commission while Deck is seeking a full-time Planner. All were in favor.
- B. Deleted (Appointments to Boards and Commissions)

8. New Business –

- A. Presented for first reading was Bill #2005-4: Transfer of Water/Sewer Utilities to the Water Authority of Dickson County. Cantrell asked to read the caption as he had a couple of changes in the text. Arney then made a motion to pass Bill #2005-4 on first reading. Mangrum seconded the motion. All were in favor. Deck advised that the contract will have to be completed for the second reading. Brison also advised that there will be a Public Meeting/Hearing before the second and final reading.

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

- A. Possible Legal Action – Cantrell stated that he has been notified by Mr. Deck that there is a lot in Fairview that has two houses on it. Cantrell advised that he is in the process of gaining information about the situation from Kathy Haney in the Codes Department before he files any legal action.
- B. Cantrell also advised that there will be a mediation hearing concerning the Hwy. 100 annexation law suit on August 23rd at 9:00 a.m.
- C. Sick Leave Adjustment – Deck stated that the present policy only gives the employees 40 hours of sick leave annually. The City also does not furnish any short term or long term disability. Deck stated that he is presently working on a new sick leave policy and will present it to the Board at a later date.

10. Communications from the Mayor and Commissioners –

- A. Arney thanked Deck for considering adjusting the sick leave for the employees.

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

 Mayor

 City Recorder

