

BOARD OF COMMISSIONERS**July 7, 2011**

Beverly D Totty, Mayor
Allen Bissell, Vice-Mayor
Patti L Carroll, Commissioner
Stuart L Johnson, Commissioner
Toney R Sutton, Commissioner
Andrew Hyatt, City Manager
Larry Cantrell, City Attorney
David Mayberry, Recorder

Present: Totty, Carroll, Sutton

Others Present: Cantrell

1. Mayor Totty 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. A request was made to change item 8A to “Discuss and/or take action on Certificate of Compliance for Fairview Liquors”, to defer items 8C-E until the full Board was present, to add “Approval to seek bids on police vehicles” as item 8G, and to add “Discuss and/or take action on TML Safety Grant for Fire Department” as 8H. Commissioner Sutton made a motion to approve the agenda as amended. Commissioner Carroll seconded. 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. John Stark commented on how many changes he had seen in Fairview since moving here in 1973, including the new City Hall, the new fire station, and most recently, the fireworks on July 2nd. He stated that everyone did a good job on the Independence Day celebration.

4. Awards and/or Recognitions –

- A. Captain Jesse Woodard, who was honored as “Firefighter of the year” was present. Chief Cooper described how much money he had saved the City over the past several years by installing and maintaining the light, radios, and sirens on vehicles for all the departments.

5. Public Announcements –

- A. City Manager Hyatt reminded that the emissions testing would be every Wednesday.
B. Mayor Totty invited everyone to the Economic Development meeting on July 18th at 6pm.

6. Approval of the Minutes –

- A. The Minutes for the meeting held on June 2nd were presented for approval. Commissioner Sutton made a motion to approve, with Mayor Totty seconding. All were in favor.

- B. The Minutes for the special-called meeting held on June 9th were presented for approval. Commissioner Sutton made a motion to approve, with Commissioner Carroll seconding. All were in favor.
- C. The Minutes for the meeting held on June 16th were presented for approval. Commissioner Sutton made a motion to approve, with Commissioner Carroll seconding. Commissioner Carroll then noted that there was one correction regarding the appointment of members to the Planning Commission. All were in favor of the minutes as amended.
- D. The Minutes for the special-called meeting held on June 30th were presented for approval. Commissioner Carroll made a motion to approve, with Commissioner Sutton seconding. All were in favor.

7. Old Business –

- A. First Reading of Bill #2011-05 “Amending membership of Parks Board” – Mayor Totty read the caption. Commissioner Sutton made a motion to approve the bill, with Commissioner Carroll seconding. All were in favor.

8. New Business –

- A. Discuss and/or take action on Certificate of Compliance for Fairview Liquors – Commissioner Sutton made a motion to approve, with Commissioner Carroll seconding. All were in favor.
- B. Discuss and/or take action on agreement with Sturgis & Associates for on-line property tax system – Mayberry presented the contract for online lookup and payment of property taxes. The City Attorney stated that he had not received the contract for review yet, so the matter was deferred.
- C. Deferred
- D. Deferred
- E. Deferred
- F. Discuss and/or take action on recommendations from Planning Commission – the Planning Commission presented a recommendation to rezone property on Old Franklin Rd. Mayor Totty recused herself from the discussion. Commissioner Sutton made a motion to move forward with preparing the rezoning documents, with Commissioner Carroll seconding. All were in favor.
- G. Approval to seek bids on police vehicles – Chief Harris asked the Board for approval to seek bids on police vehicles. He stated that there was a state contract price, but it was possible that the sealed bids would come in lower. Mayor Totty made a motion to approve, with Commissioner Sutton seconding. All were in favor.
- H. Discuss and/or take action on Resolution #12-11 for TML Safety Partners grant – Commissioner Sutton made a motion to approve the resolution, with Mayor Totty seconding. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Hyatt updated the Board on the status of the STP funds.
- B. Staff Comments –
 - (1) The Department heads presented the June reports for the Police, Fire, Public Works, Parks and Codes Departments.

10. Communications from the Mayor and Commissioners –

- A. Commissioner Carroll stated that she was amazed at the turnout at the Independence Day celebration. She invited everyone to the Back to School Bash on August 13th.

- B. Commissioner Sutton echoed Commissioner Carroll's sentiments on the Independence Day celebration. Stated that he got lots of positive comments on it.
- C. Mayor Totty stated that she appreciated all the hard work that went in to planning the Independence Day event.

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

**David Mayberry
City Recorder**