

City of Fairview

BOARD OF COMMISSIONERS

July 8, 2004

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: Arney, Brison, Hall, Johnson, Mangrum

Others Present: Cantrell, Deck

Absent:

1. Mayor Johnson called the meeting to order at 7:01 p.m

A. Commissioner Arney led the prayer and pledge to the flag.

2. Approval of the Agenda –

A. Mangrum made a motion to approve the agenda as presented. Arney seconded the motion. All were in favor.

3. Citizen Comments - None

4. Awards and Recognitions - None

5. Public Announcements - None

6. Approval of the Minutes –

A. Presented for approval were the minutes of the Board of Commissioners Meeting held on June 17, 2004. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.

7. Old Business –

A. Sales Tax Referendum – County Mayor Rogers Anderson. Since Anderson had not arrived for the meeting, Johnson made a motion to defer his presentation until the end of the meeting. Arney seconded the motion. All were in favor.

B. Presented for second and final reading was Bill #2004-17: An Ordinance to Change the Zoning Classification of the Howard Mangrum property on Aggie Hamilton Lane from a RS-40 zone to an R-20 zone. Johnson read the caption. Mangrum made a motion to pass Bill #2004-17 on second and final reading. Hall seconded the motion. All were in favor.

- C. Presented for second and final reading was Bill #2004-18: Amending the Fairview Zoning Ordinance Article VIII, Section 8-301 (Floodplain District Regulations). Johnson read the caption. Mangrum made a motion to pass it on second and final reading. Hall seconded the motion. All were in favor.
- D. Increasing Planning Commission Members Incentive Pay – Hall advised that as he stated at the last meeting he feels that due to the work load of the Planning Commission members the Board needs to increase their incentive pay and pay for any schooling they are required to attend. It was brought out in the discussion that they are already being reimbursed for any school expenses. Brison stated that he felt the two members from the Board should also receive the incentive pay. Johnson made a motion to increase the incentive pay for the Planning Commission members from \$50 to \$100 for each regular scheduled meeting and to include the members from the Board of Commissioners. Hall seconded the motion. A discussion was held on whether they should be compensated when they don't attend the entire meeting. Arney stated that if someone constantly does this then they should be approached about their attendance. Vote on the motion: *For*: Johnson, Mangrum, Brison *Abstain*: Arney, Hall.
- E. Appointment of Debbie Rainey to the Fairview Industrial Board to replace Jane Totty – Johnson made a motion to appoint Debbie Rainey to the Fairview Industrial Board. Arney seconded the motion. All were in favor.
- F. Wastewater Treatment Plant – Chemical Feeder – Deck reported that two bids were received. Herby Rader of SSR recommended accepting the bid from International Systems Inc. in the amount of \$25,020.00 because they will provide a load of chemicals with the installation. Deck advised that he recommends accepting the bid as the process has been working successfully at another sewer plant. Arney made a motion to accept the bid. Mangrum seconded the motion. All were in favor.
- G. Policy for Channel 19 – Deck presented a copy of a policy he recommends they adopt. (see attached) Mangrum made a motion to adopt the policy. Arney seconded the motion. All were in favor. Deck also reported that Greg Robble has agreed to do the programming for Channel 19 at the rate of \$200 per month but he will not be able to attend the meetings.

8. New Business -

- A. Recommendations from the Planning Commission Meeting held on June 8, 2004:
 - (1) Annexation request for Map 46, Parcel 53, Tract 2 (7277 Old Franklin Road) containing 8.333 acres – Mitch and Donna Dowdy, owners. Arney made a motion to approve the annexation and have Cantrell prepare the ordinance. Hall seconded the motion. All were in favor.
 - (1) Rezoning Application for Map 69 p/o parcel 33.00, 2.22 acres more or less on King Road to be rezoned from an RS-40 zone to C-G zone – Randall and Deana Inman – owners. Hall made a motion to proceed with the rezoning. Mangrum seconded the motion. All were in favor.

- B. Not recommended by the Planning Commission but forwarded to the Board for consideration were:

(1) Annexation request for Map 41, Parcel 49, Talley Hollow Road, 3.6 acres – Eric Magness, owner. Magness was present to explain why he wants to be annexed. He advised that the County has not ever accepted the gravel road on which he lives as a county road. The road runs for about one quarter of a mile past the city limits. It was discussed that the Urban Growth Plan would have to be amended in order to annex this property. Johnson stated that they would need to annex everyone on the road. Magness advised that everyone except the owner past him is in favor of annexation. The property owner stated that she does not want to be annexed because she does not want the road to be paved. Brison stated that if the request does not meet our guide lines it should not be considered. Johnson suggested and then made a motion to have the Property Committee look at the situation and whether they should request a change in the Urban Growth Plan. Hall seconded the motion. Vote on the motion:
For: Johnson, Hall *Against:* Mangrum, Arney *Abstain:* Brison

Motion did not pass.

Mangrum then made a motion to deny the annexation request from Eric Magness. Arney seconded the motion. *For:* Mangrum, Arney, Hall, Brison *Abstain:* Johnson

(2) Rezoning Application for the property located on Cumberland Drive to be rezoned from RS-40 to an R-20 zone, Map 47, p/o Parcel 66.04, 0.732 acres – Mark Donegan, owner. Mangrum made a motion to proceed with the rezoning request. Arney seconded the motion. All were in favor.

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

- A. Deck reported that last year the Regional Transportation Authority asked for a \$500 donation from the City which the City did not do. Now the RTA is requesting \$580 in annual dues. Brison made a motion to not pay the dues. Hall seconded the motion. All were in favor.
- B. Deck reported that he has decided to remove the dumpster from the new city hall site because of the heavy trucks that will have to unload it each week. He will instead purchase three rolling carts to hold the garbage and let the street department take it to the convenience center.
- C. Deck also reported that he has hired a new fire chief, Randy Baldwin, who will begin work on Monday, July 12th.

10. **Sales Tax Referendum** – County Mayor Rogers Anderson and Houston Aaron arrived at the meeting. Mayor Anderson advised that if the sales tax referendum passes the money will be used for the school system. They passed out figures on various county revenues and how the school systems have grown. They were asking the Board to consider adopting a resolution stating that they are in favor of the County Sales Referendum which would mean the city would give up all the recently passed sales tax increase and it would go to the County. Arney stated that he did not feel the City can afford to give up the tax which would probably mean giving up employees and services. No action was taken at this time.

11. Communications from the Mayor and Commissioners –

- A. Brison stated that they need to look at the land acquisition for the Wastewater Plant Expansion at the Board Meeting ***on August 5th**.
- B. Mangrum stated that they need to look at the Urban Growth Plan in the near future.
- C. Johnson asked Cantrell when the City should accept the new city hall building. Cantrell advised that Yates Construction is going to have to say that the building is complete. All punch lists should be completed or have the bond company sign off on them. There should be an agreement with the bonding company on what still needs to be completed and if they can complete them with people in the building. Then the Board of Commissioners should meet and officially approve the building. Deck stated that he cannot get the fire marshal's approval until the phone lines are in and he can't move the phone lines and still operate at this location. Arney suggested that he try to get the phone company to move just one line. Deck stated that he will check into it. Deck also reported that July 26th is the earliest date the computer company can move the computers to the new building.

12. The meeting adjourned at 8:25 p.m.

*correction

Mayor

City Recorder