

City of Fairview

BOARD OF COMMISSIONERS

July 15, 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 7:09 p.m.

A. Mayor Johnson led the prayer and pledge to the flag.

2. Approval of the Agenda –

A. Deck asked that the following be added to the agenda until City Manager Items:

(1) Discussion on City Hall

(2) TML Safety Grant

B. Brison asked that Item E under Old Business be removed from the Agenda as it was suppose to be on the August 5th Agenda. (Land Acquisition for the WWP Project)

C. Arney made a motion to approve the agenda with the above additions and deletions. Hall seconded the motion. All were in favor.

3. Citizen Comments -

A. Tim French who lives on Chester Road advised that he read some articles about the sales tax in the paper which concerned him. He felt that once again the County is going back to the people who live here to pay for growth. The City has also told everyone repeatedly that as the city grows the sewer bills will decrease but this has not happened. It now looks like there will be an increase to pay for the sewer plant expansion.

4. Awards and Recognitions - None

5. Public Announcements -

A. Johnson announced that the next Chamber of Commerce Meeting will be held on Tuesday at 7:30 p.m. at the Recreation Center.

6. Approval of the Minutes –

A. Presented for approval were the minutes of the Board of Commissioners Meeting held on July 8, 2004. Brison made a motion to approve the minutes as corrected on the date of the discussion on the Land Acquisition for the WWTP Project. Arney seconded the motion. All were in favor.

Mangrum advised that they need to look at the pay for the Planning Commission Members and also paying the Board Members on the Planning Commission. He felt that they may be violating the City Charter. The Board asked the City Attorney to look at the City Charter for the next meeting on August 5th.

7. Old Business –

- A. Presented for first reading was Bill #2004-19: Annexation of Map 46, Parcel 53, and Tract 2 at 7277 Old Franklin Road containing 8.333 acres and being the Mitch and Donna Dowdy property. Johnson read the caption. Mangrum made a motion to pass Bill 2004-19 on first reading. Arney seconded the motion. All were in favor.
- B. Presented for first reading was Bill #2004-20: Rezoning of Map 69, p/o Parcel 33, containing 2.22 acres from RS-40 to a C-G zone and being the Randall and Deana Inman property located on Hwy. 100. Johnson read the caption. Hall made a motion to pass Bill #2004-20 on first reading. Arney seconded the motion. All were in favor.
- C. Presented for first reading was Bill #2004-21: Rezoning of Map 47, p/o Parcel 66.04, containing 0/732 acres from an RS40 zone to an R-20 zone and being the Mark Donegan property on Cumberland Drive. Johnson read the caption. Mangrum made a motion to pass Bill #2004-21 on first reading. Hall seconded the motion. All were in favor.
- D. Allocate money for the new city hall grand opening: Johnson advised that they need to allocate money for expenditures for the grand opening; particularly for lapel pins he plans to pass on at the grand opening. Johnson suggested that they allocate an amount not to exceed \$5,000. After further discussion Johnson made a motion to allocate \$5,000 for the grand opening expenditures. Arney seconded the motion. Brison asked who would be in charge of spending the funds. Johnson asked the city attorney if the Committee could spend the money with the approval of the city manager. Cantrell stated that they could if it is delegated by the Board.
Vote on motion: *For*: Johnson, Arney, Hall, Brison *Against*: Mangrum.

8. New Business -

- A. Sale of Bowie Odds and Ends – Eva Harris of the Bowie Historical Committee had prepared a list of items that the Committee feels would be collection items that can be sold. (see attached list) She also had a number of items with her to show to the Board. Harris recommended that they have the items appraised. Johnson advised that he felt the City should keep the items. The Board asked Harris to get a price for appraising the items to Deck for the next Board Meeting.

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

- A. Deck asked the Board if they wanted to proceed with approving the new city hall building and moving. Arney stated that the proper procedure would be for the Architect to visit the site and do a punch list for the contractor. Then they would issue a letter of substantial completion. However the City is at the mercy of the Bonding Company. Deck stated that the Board met at the site and did a punch list. Cantrell stated that the punch list should be sent to the Bonding Company and they will give it to the contractor. Cantrell stated that they should also do a punch list for the outside

- and suggested that Paul Newman do it. Deck stated that his main concern is the air-conditioning system. Arney asked about the outside lights and stated that some of them do not come on. Deck stated that two companies dictate when the move is made, the computer company and the telephone company who are now scheduled for the 26th of July. Arney stated that he did not feel the punch list should stop the move if they can get a letter of “understanding” from the Bonding Company. It was decided to prepare a punch list to send to the Bonding Company and Cantrell will contact them about a letter of completion. Johnson stated that they need to wait about setting a moving date. It was decided to contact the computer company to see what their next available date in August is.
- B. TML Safety Grant - Deck reported that there is free money available to help prevent workman’s compensation claims. The city can get up to \$1,500 in matching funds. Deck stated that they need to pass a resolution to apply for the grant. Johnson read Resolution #10-2004. Hall made a motion to adopt the resolution. Arney seconded the motion. All were in favor.
 - C. Deck also reported that the next date for a Town Meeting will be July 29th. He asked the Board if they wanted to have the town meeting since only two people attended the last one. Brison stated that it does not look like there is much interest in the town meetings. It was decided to cancel the town meeting for this quarter.

10. Communications from the Mayor and Commissioners –

- A. Arney stated that the Planning Commission has had several annexation requests. He asked that it be put on the next Board Agenda to discuss the Plan of Services for annexations. The Planning Commission needs to be informed of the availability of water and sewer for a proposed annexation area. The Planning Commission also needs copies of the Staff and Engineer’s comments from the Staff Meetings and they need a better copy of the tax maps showing the city limits. Mangrum advised that the new maps are here if the Board wants to meet and look at them.

12. The meeting adjourned at 8:15 p.m.

Mayor

City Recorder