

BOARD OF COMMISSIONERS

August 2, 2007

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

Present: Brison, Arney, Hall, Johnson, Mangrum

Absent:

Also Present: Forehand and Cantrell

1. Mayor Brison called the meeting to order at 7:04 p.m.

A. The Prayer and Pledge to the Flag were led by Donn Lovvorn.

2. Approval of the Agenda –

A. Mangrum made a motion to approve the Agenda as presented. Johnson 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. Neil Rice representing the Fairview Historic Preservation Commission reported that they have received a \$5,000 donation from Middle Tennessee Electric to help in moving the old Jingo Post Office to the Triangle School site. He also reported that the Triangle School has been put on the National Register of Historic Places. He advised that the FHPC is in the process of getting their 501C status. He stated that Vice-Mayor Johnson has offered to donate a truck load of paint. He also advised the Board of other donations that have been pledged and that he will personally donate \$2.00 for every \$3.00 donation up to \$10,000 until December 20, 2007. He encouraged the Board Members to help raise these funds.

B. Irene Padgett advised that she is proud of Fairview and wants to help.

4. Awards and/or Recognitions – None

5. Public Announcements –

A. Bill Allen a member of The Building New Traditions Team sponsored by Habitat for Humanity of Williamson County advised that they plan to build 46 Habitat Homes in Williamson County. He asked Fairview to partner with them and help to identify land they can purchase, help with grants and find families with incomes of \$20,000-\$40,000 that need these homes.

B. Mayor Brison reminded everyone that the Williamson County Fair begins this weekend.

C. City Mgr. Forehand advised that the WADC says that the sewer project is on schedule.

D. City Mgr. Forehand also advised that Tim Cornwell has resigned from the Planning Commission. He is moving to Florida.

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on July 19, 2007. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

7. Old Business –

- A. Presented for Second and Final Reading was Bill #2007-23: Amending the Fairview Zoning Ordinance by Adding a New Chapter “Historic and Landmark District Regulations”. Johnson read the caption and made a motion to pass Bill #2007-23 on second and final reading. Mangrum seconded the motion. All were in favor.

- B. Presented for Second and Final Reading was Bill #2007-25: Rezoning of Map 22, Parcel 144 from RS-40 to CG (Commercial General) located on Hwy. 96 North and belonging to Howard and Lisa Anderson. Johnson read the caption and made a motion to pass Bill #2007-25 on second and final reading. Mangrum seconded the motion. All were in favor.

- C. Appointments to Committees, Commissions, and/or Boards:

- (1) Appoint a Board Member to replace Mayor Brison on the Fairview Historic Preservation Commission. Action no longer needed with the adoption of Bill #2007-23.
- (2) Appoint a Citizen Member to the Fairview Historic Preservation Commission. Action no longer needed with the adoption of Bill #2007-23

Arney made a motion to defer Items (3), (4) and (5) until the next meeting due to the number of applicants received. Hall seconded the motion. All were in favor.

- (3) Appoint a Citizen Member to the Park Commission. (deferred)
- (4) Appointment to the Fairview Industrial Development Board to replace J.T. King. (deferred)
- (5) Appointments to the Sign Regulations Committee: (deferred)
 - Two Board Members
 - Two Members of the Planning Commission (one being the Chairman)
 - The City Planner
 - One Real Estate Member
 - One Member from Development or Building
 - Two Business or Retail Members
 - Two Citizen Members

8. New Business –

- A. Recommendations from the Planning Commission Meeting held on May 8, 2007:

- (1) Discuss and/or take action on the rezoning of property on the North side of Fairview Blvd. between the Tractor Supply Co. and Oak Leaf Furniture and on the South side of Fairview Blvd. between the Health Saver Pharmacy and the Edward Glaser property from RS-40 to CG (Commercial General), Map 47, Parcels 3.00, 4.00, 5.00, 5.01, 5.02, 5.03, and 6.00; Earl Lampley,

Stuart Johnson, Doyle Mangrum, William Williams, Frank Mangrum, Steve Thompson, and Jim Prince – Owners; Map 42, Parcels 166.00, 166.01, 165.00, and 154.00; Katherine Claiborne, George Hughes, John Nutt – Owners. (The Planning Commission vote was eight to one in favor of the recommendation). Arney made a motion to accept the recommendation from the Planning Commission and have the City Attorney prepare the ordinance for the next meeting. Hall seconded the motion. For: Arney, Hall, Brison, Mangrum. Against: None Johnson recused from voting on the motion.

- (2) Adopt a Plan of Services for property being considered for annexation on County Line Road, Map 19, Parcel 1.05; Bear Creek Properties – Owner. Adoption of Resolution #11-07. (All members of the Planning Commission were in favor of this recommendation). Johnson read the caption and made a motion to adopt Resolution #11-07. Arney seconded the motion. All were in favor.

- B. Approval to advertise for bids on a new car – City Mgr. Forehand advised that the Codes Director is in need of a vehicle to drive. She asked for permission to advertise for bids for a 2008 Chevrolet Impala for the city manager and to pass her present car to the Codes Director. Johnson made a motion to advertise for a new car for the city manager. Arney seconded the motion. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Forehand reported that the Dr. Sharber will be at a Board Meeting in September to speak on the school system.
- B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Arney advised that he appreciates what the Fairview Historic Preservation Commission is accomplishing.
- B. Hall thanked Dr. Rice for his offer of the donation match.
- C. Brison also thanked Dr. Rice and the FHPC for their hard work.

11. The meeting adjourned at 7:32 p.m.

Kathleen Daugherty, CMC
City Recorder