

City of Fairview

BOARD OF COMMISSIONERS

August 3, 2006

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

Present: Brison, Arney, Hall, Johnson, Mangrum

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 Commissioner Mangrum.

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 – (Limited to the first five (5) citizens to sign in and a limit of three (3) minutes each)

A. Neal Rice of 7310 Old Nashville Road stated that he noticed on the Agenda the item to discuss subdividing the Triangle School Property. He hoped that they would not do that. There has been some discussion to make this our historical district and three acres is not much land. There are already two buildings on the property and talk of adding the old post office. He also envisioned adding a log house, country store, smoke house, blacksmith shop, a country church, and a barn. The entire three acres will be required to do this.

4. Awards and/or Recognitions –

A. City Mgr. Forehand recognized the Police Department for completing their “Standard Operating Procedures” manual on which they have been working for six months.

5. Public Announcements –

A. Gerry Stark with the Bowie Historical Committee invited everyone to the grand opening of the newest exhibit at the Nature Center entitled “Women Ahead of Their Time” a celebration of the Bowie Sisters, M.D. The grand opening is Sunday August 6th from 2:00 p.m. to 4:00 p.m. and will continue thru mid September.

B. Mayor Brison read an invitation to the ribbon cutting and grand opening of the 2006 Williamson County Fair at the Williamson County Ag Expo Park main entrance on Friday, August 4th at 3:00 p.m. The fair will then open at 4:00 p.m.

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Workshop/Special Meeting held on July 17, 2006. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.
- B. Presented for approval were the minutes of the Public Hearing held on July 20, 2006. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.
- C. Presented for approval were the minutes of the Board of Commissioners Meeting held on July 20, 2006. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.
- D. Presented for approval were the minutes of the Workshop/Special Meeting held on July 25, 2006. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

7. Old Business –

- A. Accept bid on the Sewer Line Construction Project –Engineer Danny Bledsoe reported that bids were opened last Thursday afternoon here at city hall for the line work for the sewer project going from the City to the Jones Creek Sewer Plant in Dickson County. The bids were in three different phases. There were eight different bidders. (see attached list) The low bidder for Contract A was Woodall Excavating & Grading of Hohenwald, Tennessee in the amount of \$897,900.00. The low bidder for Contract B was Underground Pipe & Construction of Dickson, Tennessee in the amount of \$1,188,208.00. The low bidder for Contract C was Parchman Construction Company of Cumberland City, Tennessee in the amount of \$831,665.00. (Total - \$2,917,773.00) Arney asked if any of these contracts includes running the sewer line back under the Interstate. Bledsoe said that they do not; but it has been discussed doing that as a separate contract. Hall made a motion to accept the low bids. Mangrum seconded the motion. All were in favor.
- B. Accept Bid on the grader – City Mgr. Forehand reported that the City received one bid on the 1975 T500A Galion Grader in the amount of \$2,500.00. (Totty Construction Co.) Forehand recommended that they accept the bid. Hall made a motion to accept the bid. Mangrum seconded the motion. All were in favor.
- C. Presented for adoption was Resolution # 27-06 setting the date of August 17th at 7:00 p.m. for a Public Hearing on the annexation and plan of services for the Tracy and Terri Lampley Property located at 7514 Cox Pike and containing five (5) acres. Mangrum read the caption and made a motion to adopt Resolution #27-06. Johnson seconded the motion. All were in favor.
- D. Presented for Second and Final Reading was Bill #2006-26: Amending the Fairview Municipal Code Section 12-103, Electrical Permit Fees. (\$5.00) Mangrum read the caption and made a motion to pass Bill #2006-26 on second and final reading. Johnson seconded the motion. All were in favor.
- E. Approval of Final Location of the Jingo Post Office – Commissioner Mangrum advised that this has been on the agenda before and for the purpose of making a final decision on the location, he made a motion to move it to the Triangle School Lot. Johnson seconded the motion. All were in favor.
- F. Appropriate monies for Historical Markers and Renovations – Commissioner Mangrum reported that there is \$20,000 in unappropriated funds in the city hall building fund and he would like to see it moved into a historical fund to pay for the markers. Forehand gave the Board a brief summary on from where some

of the money for the markers might be donated. Johnson asked where the markers would be located. Forehand advised that a definite location has not been decided. Dennis Lampley who has been studying the history of the civil war gave his opinion on where the markers should be located. Forehand advised they will need three markers at the cost \$1,990.00 each. Mangrum then made a motion to move the \$20,000 into a historical fund. Arney seconded the motion. All were in favor.

- G. Discuss Forming a Historical Preservation Committee – Commissioner Mangrum asked Hooper if he has contacted the Friends of Bowie Nature Park to see if they are interested in helping to form a historical preservation committee. Hooper advised that he has not but he will be glad to do so. Forehand stated that an ordinance was prepared in 2004 to form such a committee but no action was ever taken. Mangrum then made a motion to defer this until the next meeting. Arney seconded the motion. All were in favor.
- H. Approval to subdivide and rezone the property located at Deer Ridge Road and Westview Blvd. – City Mgr. Forehand advised that Engineer Danny Bledsoe has looked at the property to see about moving the entrance to Deer Ridge Road and splitting the property so that a section can be used for a new fire hall location. Arney stated that he felt they need to defer this until a committee has had a chance to study what should be done with the property. Arney then made a motion to defer action on subdividing and rezoning the property. Johnson seconded the motion. All were in favor.
- I. Design Criteria – City Mgr. Forehand reported that she contacted Third Coast Design Studio, who was recommended to her, and their proposed cost to do design regulations for the City of Fairview is \$39,000.00. Forehand recommended that since we do not have this kind of money appropriated, that the Board send this to the Planning Commission for the Codes and Planning Director and the State Planner to try building a document using the City of Franklin as a guideline. Johnson made a motion to send this to the Planning Commission. Arney seconded the motion. All were in favor.
- J. Discuss Requiring Street Lights in Subdivisions – Commissioner Mangrum advised that it has been discussed for several years requiring street lights in subdivisions. It also needs to be decided if they want to require underground utilities. Also the future maintenance needs to be discussed. They will need to work with Middle Tennessee Electric on certain requirements. He also advised that they need to decide if they want to require street lights to be placed in the existing subdivisions. He asked Engineer Bledsoe if he works with other cities on this type of requirements in subdivisions. Bledsoe advised that he does not, but he does work with several consultants and will get more information from them. It was decided to discuss this further at the next Board Meeting on August 17th.

8. New Business –

- A. Recommendations from the Planning Commission Meeting held on July 11, 2006:
 - (1) Annexation request for Map 22, p/o Parcel 142, 3.30 acres, owner: Beulah Leverette - Johnson made a motion to approve the recommendation. Arney seconded the motion. All were in favor.

- (2) Adopt an ordinance amending the Floodplain Provisions of the Zoning Ordinance - Mangrum made a motion to approve the recommendation. Johnson seconded the motion. All were in favor.
 - (3) Adopt a City Boundary Map- Johnson made a motion to approve the recommendation. Arney seconded the motion. All were in favor.
- B. Approve Maintenance Agreement with Black Box (Telephone System) – City Mgr. Forehand reported that the annual maintenance agreement for the telephone system with Black Box is due in the amount of \$920.00. She asked for approval from the Board to accept the maintenance agreement. Arney made a motion to approve the agreement with Black Box. Johnson seconded the motion. All were in favor.
- C. Discuss and/or take action on changing the hours of public park use (First Reading Bill # 2006-27) – City Mgr. Forehand advised that she and Park Director Hooper feel the parks hours of 8:00 a.m. to 10:00 p.m. need to be changed to “Sunrise to Sunset” due to security reasons. Arney made a motion to pass Bill #2006-27 on first reading. Johnson seconded the motion. All were in favor.
- D. Adoption of Resolution #28-06: To affirm compliance with the Federal Title VI Regulations (The Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987). Forehand reported that this is mostly a house keeping item and needs to be done in regard to the County’s Three Star Program. Johnson made a motion to adopt Resolution #28-06. Hall seconded the motion. All were in favor.
- E. Approve Purchase of a Patrol Car from the Drug Fund and sell one of the 2004 Ford Crown Vic’s – Police Chief Harris advised that they would like to sell the Ford to the 23rd Drug Task Force and purchase another Dodge Charger to be used mostly on the Interstate. Arney made a motion to sell the Ford and purchase another Dodge Charger. Johnson seconded the motion. All were in favor.
- F. Approve advertising for bids to fence the Public Works Bldg. area – City Mgr. Forehand advised this was discussed at the time the Public Works Building was built and due to security reasons is now needed. Johnson made a motion to advertise for bids. Hall seconded the motion. All were in favor.

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

- A. Miscellaneous Updates –
 - (1) Forehand advised that the City has received plans from TDOT stating they plan to construct a highway project along Hwy. 100 from Bowie Lake Road to Cox Pike.
 - (2) Forehand also reported that the WADC has a meeting scheduled for August 23rd and it is expected that they will set the transfer date as September 30th.
- B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Vice-Mayor Arney reported that two of our Representatives will be in Fairview on Saturday at the Fairview Market to have breakfast and an open meeting.

- B. Commissioner Johnson thanked Dr. Rice for his comments on the Triangle School Property. He has talked with some people about the history village theme and they feel this should be incorporated into Fairview's Nature Fest. He also advised that it has not been set in stone that this will be the location of a new fire hall.

11. The meeting adjourned at 8:05 p.m.

Kathleen Daugherty, CMC
City Recorder