

## City of Fairview

**BOARD OF COMMISSIONERS****August 4, 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, Bissell, Carroll, Sutton  
Others Present: Cantrell

- 1. Mayor Totty called the meeting to order at 7:05 p.m.**
  - A. The prayer and pledge were led by Wayne Hall.
- 2. Approval of the Agenda –**
  - A. 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). - NONE**
- 4. Awards and/or Recognitions – None**
- 5. Public Announcements –**
  - A. City Manager Hyatt reminded that the emissions testing would be every Wednesday. Commissioner Carroll announced the Back to School Bash on August 13.
- 6. Approval of the Minutes –**
  - A. The Minutes for the meeting held on July 21<sup>st</sup> were presented for approval. Commissioner Johnson made a motion to approve, with Vice-Mayor Bissell seconding. All were in favor.
- 7. Old Business –**
  - A. Second and final reading of Bill #2011-05 “Amending membership of Parks Board” – The caption to the bill was read. Commissioner Johnson made a motion to approve, with Mayor Totty seconding. All were in favor.
  - B. Resolution #14-11 “Matching Funds for Grants” – Vice-Mayor Bissell made a motion to approve, with Mayor Totty seconding. There was discussion regarding the wording and it was decided to remove the “per year” portion of the Resolution and have it just for a one-time amount of \$50,000 authorized for grants. All were in favor of the resolution as amended.
- 8. New Business –**
  - A. Discuss and/or take action on class action lawsuit “Goodlettsville et. al vs. Priceline et. al” – Attorney Cantrell presented the information regarding a

class action lawsuit filed against Priceline regarding the collection of room occupancy tax. He asked the Board's permission to opt-out of the Class since Fairview's portion would likely be very small. Vice-Mayor Bissell made a motion to opt-out, and Commissioner Sutton seconded. All were in favor.

**9. City Manager Items for Discussion -**

- A. Miscellaneous Updates – City Manager Hyatt announced the resignation of Jamie James, the City Engineer, effective August 1<sup>st</sup>.
- B. Staff Comments –
  - (1) Wade Hooper presented the Streets and Parks Department reports.
  - (2) Police Chief Harris presented the monthly report for the Police Department.
  - (3) Fire Chief Cooper presented the Fire Department Report.
  - (4) City Manager Hyatt presented information for the Codes and Finance Departments, as Lovvorn and Mayberry were unable to attend the meeting.

**10. Communications from the Mayor and Commissioners –**

- A. Commissioner Carroll mentioned the Back to School Bash on August 13<sup>th</sup> and the Day of Prayer that afternoon.
- B. Vice-Mayor Bissell asked to put items on the next agenda regarding the podium and uses of the Capital Improvement funds set aside.
- C. Commissioner Sutton thanked all the department heads for the jobs they had been doing. He also commented that Snappy's Pizza's sales had doubled since the move to Bowie Commons.
- D. Commissioner Johnson asked to add improvements to the audio/visual equipment to the next agenda.
- E. Mayor Totty invited everyone to the 27<sup>th</sup> annual Nature Fest on September 10<sup>th</sup> at Bowie Park.

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

**David Mayberry**  
City Recorder