

City of Fairview

BOARD OF COMMISSIONERS**August 5, 2010**

Ken Brison, Mayor
 Stuart L. Johnson, Vice-Mayor
 Eddie Arney, Commissioner
 Allen Bissell, Commissioner
 Toney Sutton, Commissioner
 Andrew Hyatt, City Manager
 Larry Cantrell, City Attorney
 David Mayberry, Recorder

Present: Brison, Johnson, Arney, Bissell, Sutton
 Others Present: Cantrell

- 1. Mayor Brison called the meeting to order at 7:16 p.m.**
 - A. The Prayer and Pledge were led by Donn Lovvorn.
- 2. Approval of the Agenda –**
 - A. Vice-Mayor Johnson requested to add the Tree Board and Industrial Board to the Boards listed in Item 8D. There were no objections. Johnson made a motion to approve the agenda with Commissioner Arney seconding. 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 everyone of the emissions testing dates. He also mentioned the Back to School Bash being held at Fairview High School on August 14th.
 - B. Commissioner Sutton asked about getting the immunization requirements for 7th graders posted on the website.
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on July 15, 2010. Commissioner Bissell made a motion to approve the minutes. Commissioner Sutton seconded. Mayor Brison pointed out that Eddie Davidson's name had been misspelled. All were in favor of the minutes as corrected.
- 7. Old Business –**
 - A. First Reading of Bill #2010-04 – Granting a Franchise to Piedmont Natural Gas – Vice-Mayor Johnson read the caption and made a motion to approve the bill. Commissioner Arney seconded. Commissioner Sutton confirmed with Cantrell that the requested changes regarding the opt-out periods at 10 and 15 years had been made and the recently annexed properties had been included. All were in favor.

- B. Second and final reading of Bill #2010-05 – Setting a property tax rate – Vice Mayor Johnson read the caption and made a motion to approve the bill. Commissioner Sutton seconded. Commissioner Arney added that he wanted to make sure people knew that the City was not raising taxes this year, and had never intended to do so. All were in favor.

8. **New Business –**

- A. Approval of Resolution #07-10 – Authorizing City Manager to apply for LPRF Grant – Vice Mayor Johnson made a motion to approve and Commissioner Arney seconded. All were in favor.
- B. Discuss and/or take action on handicap accessible improvements to restroom and picnic area of Park – Hyatt informed the Board that this was part of making the Park ADA accessible. He stated this was going to be under \$10,000, but wanted the Board's approval of taking the money from the Park Trust Fund. Commissioner Sutton made a motion to approve the funds, with Commissioner Arney seconding. All were in favor.
- C. Approval of contract with Comcast – City Manager Hyatt presented a contract with Comcast for internet service at the new fire station for \$60 a month. Vice-Mayor Johnson made a motion to approve the contract, with Commissioner Sutton seconding. All were in favor.
- D. Discuss and/or take action on appointing members to the Industrial Board, the Tree Board and Board of Zoning and Appeals – Mayor Brison stated that there were a number of Industrial Board members that had never been to a meeting. He added that they hadn't met the state mandate that they meet once a year. He would like to accept applications for members of the Industrial Board. Vice-Mayor Johnson added that he'd like to add nominating members to the Tree Board and Board of Zoning Appeals to the next agenda.
- E. Discuss special-called meetings – Mayor Brison stated that there had been a couple of special called meetings in the past few months and he felt they should only be held when there was an emergency. Cantrell added that they did not necessarily have to be called for emergencies, but could be for any time the welfare of the City required it, which had a wide interpretation.

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

- A. Miscellaneous Updates – Hyatt announced that school started on August 12th.
- B. Staff Comments – None
- C. City Attorney Comments – Cantrell advised the Board that the Piedmont Bill they had before them was not the final one, and a revised one with small changes would be presented at the next meeting.

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

- A. Commissioner Bissell asked Chief Harris to have his officers put their best foot forward in the school zones.
- B. Mayor Brison added that there were no visible lights for the school zone if you come off of Crow Cut road.
- C. Vice-Mayor Johnson asked to have the paperwork drawn up to allow the Tree Board to meet on an "as needed" basis.

11. **The meeting adjourned at 7:48 p.m.**

Ken Brison
Mayor

David Mayberry
City Recorder