

BOARD OF COMMISSIONERS**August 16, 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 7:00 p.m.

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

2. Approval of the Agenda –

- A. Added to the Agenda as Item (D) under New Business was amending the Fairview Zoning Ordinance by adopting “Design Criteria” (First Reading Bill #2007-29).
 B. City Mgr. Forehand advised that Item (A) under Old Business needs to be deferred.
 C. Hall made a motion to approve the agenda with these corrections. 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. Dianne Ellis of 7861 Crow Cut Road was representing the Chamber of Commerce and invited everyone to the Picnic in the Park next Tuesday beginning at 5:30 p.m. She also reminded everyone that Nature Fest will be held on September 8th from 10:00 a.m. to 5:00 p.m. and this year will be bigger and better than ever.
 B. Donna Owens who lives on Fairview Blvd. asked the Board to do something about the lights in the ball fields in front of her house. She also felt the school children need sidewalks to get to school safely. She advised that there is restricted vision when she pulls out of her driveway and that instead of rezoning property on Hwy. 100 they should pass some rules to fix up the buildings that are already there.

4. Awards and/or Recognitions –

- A. Mayor Brison reported that Representative Philip Johnson has provided an award to the Senior Citizens in the form of a grant. Since the deadline to apply for the grant was so near he applied for it in the name of the City as the Senior Citizens ***could not locate their copy of their 501C status.**

5. Public Announcements – None

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Public Hearing held on August 2, 2007. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor
- B. Presented for approval were the minutes of the Board of Commissioners Meeting held on August 2, 2007. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

7. Old Business –

- A. Second and Final Reading Bill #2007-24: Annexation of Map 19, Parcel 1.05 on County Line Road; Bear Creek Properties – Owner. (Deferred corrected ordinance is not ready)
- B. Presented for First Reading was Bill #2007-26: 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. Johnson read the caption. Mangrum made a motion to adopt Bill #2007-26 on first reading. Hall seconded the motion. Johnson recused from voting since he is one of the property owners. All others were in favor.
- C. Presented for Adoption was Resolution #12-07: Set Date of September 6th for a Public Hearing on the rezoning of properties along Hwy. 100 from RS-40 to CG (Commercial General). Johnson read the caption. Hall made a motion to adopt Resolution #12-07. Mangrum seconded the motion. Johnson recused from voting. All others were in favor.
- D. Appointments to Committees, Commissions, and/or Boards:
 - (1) Appoint a Citizen Member to the Park Commission – Jane Cornelius was the only applicant. Johnson made a motion to appoint Jane Cornelius. Arney seconded the motion. All were in favor.
 - (2) Appointment to the Fairview Industrial Development Board to replace J.T. King – There were no applicants.
 - (3) Appointment to the Planning Commission to replace Tim Cornwell – City Mgr. Forehand advised that there is one applicant, Christopher May. Johnson made a motion to appoint Christopher May to the Planning Commission. Arney seconded the motion. Mangrum advised that he would recuse from voting unless there was a tie vote. All others were in favor of the appointment.
 - (4) Appointments to the Sign Regulations Committee:
 - Two Board Members – Hall made a motion to appoint Arney and Mangrum as the two Board Members. Johnson seconded the motion. All were in favor.
 - Two Members of the Planning Commission (One being the Chairman) – Johnson made a motion to appoint Mike Smith and Allen Bissell from the Planning Commission. Hall seconded the motion. All were in favor.

- The City Planner – Johnson made a motion to ***appoint** Donn Lovvorn. Hall seconded the motion. All were in favor.
 - One Real Estate Member – The only applicant was Barbara McGuire. Johnson made a motion to appoint Barbara McGuire. Mangrum seconded the motion. All were in favor.
 - One Member from Development or Building – Johnson made a motion to appoint Joey Stanley. Mangrum seconded the motion. All were in favor.
 - Two Business or Retail Members – Jim Prince was the only applicant. Johnson made a motion to appoint Jim Prince. Hall seconded the motion. All were in favor
 - Two Citizen Members – John Stark and Jane Cornelius were the only two applicants. Johnson made a motion to appoint John Stark and Jane Cornelius. Mangrum seconded the motion. All were in favor.
- E. Accept low bid on new car – City Mgr. Forehand reported that she received three bids on a 2008 Chevrolet Impala (see attached). The low bid was from Walker Chevrolet in Franklin, Tennessee in the amount of \$16,265.00. Johnson made a motion to accept the low bid from Walker Chevrolet. Hall seconded the motion. All were in favor.

8. New Business –

- A. Approval to submit Recruitment and Retention of Volunteer Firefighters Grant – Chad Hollingsworth (Training Officer for the Fire Department) reported that this is a 100% non-matching grant from FEMA and will be used to help attract more volunteers. Arney made a motion to apply for the grant. Johnson seconded the motion. All were in favor.
- B. Presented for First Reading was Bill #2007-27: An Ordinance to Amend the City of Fairview Municipal Code, Title 16, Chapter 2, Section 16-205, Paragraph (4) “Construction Permit”. Johnson read the caption and made a motion to pass Bill #2007-27 on first reading. Mangrum seconded the motion. All were in favor.
- C. Presented for First Reading was Bill #2007-28: An Ordinance to Amend the Fairview Municipal Code, Title 16, Chapter 2, Section 16-202 “Utility District/Companies’ Surety”. Johnson read the caption and made a motion to pass Bill #2007-28 on first reading. Mangrum seconded the motion. All were in favor.
- D. Presented for First Reading was Bill #2007-29: An Ordinance amending the Fairview Zoning Ordinance Adopting Design Criteria Applicable to Commercial Uses. City Planner Don Lovvorn explained that the Planning Commission asked that the Board consider this tonight in order to get it in place. There will probably be changes made as workshops are held to discuss it further. Johnson read the caption and made a motion to approve Bill #2007-29 on first reading. Mangrum seconded the motion. All were in favor.

9. City Manager Items for Discussion -

A. Miscellaneous Updates –

- (1) Forehand reported that no bids were received on the property located on Hwy. 100 (Fire Station No.1).
- (2) Forehand also reported that the closing on the property on Deer Ridge Road was held yesterday.

B. City Attorney Comments –

- (3) Cantrell advised that he worked with Donn Lovvorn by providing answers to legal questions and that Lovvorn has put in a lot of time on the design criteria ordinance.

10. Communications from the Mayor and Commissioners –

- A. Johnson thanked Lovvorn for all of his hard work on the design criteria.
- B. Hall stated that now we have closed on the Deer Ridge Road property what is the next step. Forehand explained that since we did not get any bids on the fire station property we will not do anything with the property at this time. The next proposal to be presented to the Board is a fire station on the East side of town.

11. The meeting adjourned at 7:35 p.m.

***corrections**

Kathleen Daugherty, CMC
City Recorder