

BOARD OF COMMISSIONERS**August 17, 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
Also Present: Forehand and Cantrell
Absent: Mangrum

- 1. Mayor Brison called the meeting to order at 7:02 p.m.**
 - A. The Prayer and Pledge to the Flag were led by Commissioner Johnson.
- 2. Approval of the Agenda –**
 - A. Arney 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) - None**
- 4. Awards and/or Recognitions –**
 - A. Grant award – City Mgr. Forehand reported that the City has received the Trails Recreation Grant which was applied for in June. The grant is an 80/20 grant. The city will receive \$10,600 in grant money and the city's share to purchase a "gator" will be \$2,650. Melissa Bell reported that the Park's Dept. will be purchasing a John Deere gator and a cycle bar to help maintain the trail system. She also advised that they have received another grant from REI in the amount of \$5,000 which will be used to update the trails along the water system.
- 5. Public Announcements –**
 - A. Commissioner Johnson announced that Friday night will be the first football game of the season at Fairview High School.
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on August 3, 2006. Arney made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.
- 7. Old Business –**
 - A. Presented for adoption was Resolution #25-06: A Plan of Services on the annexation of the Tracy and Terri Lampley Property located at 7514 Cox Pike and containing five (5) acres. The Plan of Services was approved by the Planning Commission on Aug. 8, 2006. Johnson read the caption and made a motion to adopt the resolution. Hall seconded the motion. All were in favor.

- B. Presented for second and final reading was Bill #2006-25: Annexation of the Tracy and Terri Lampley Property located at 7514 Cox Pike, Map 43, Parcel 32.03 and containing five (5) acres. Johnson read the caption and made a motion to pass Bill #2006-25 on second and final reading. Hall seconded the motion. All were in favor.
- C. Presented for second and final reading was Bill #2006-27: Changing Bowie Nature Park Hours to Sunrise to Sunset. Johnson read the caption and made a motion to pass Bill #2006-27 on second and final reading. Hall seconded the motion. All were in favor.
- D. Presented for first reading was Bill #2006-28: Annexation of the Beulah Leverette Property, Map 22, p/o Parcel 142, 3.30 acres located on Horn Tavern Road. Johnson read the caption and made a motion to pass Bill #2006-28 on first reading. Hall seconded the motion. All were in favor.
- E. Presented for first reading was Bill #2006-29: An Ordinance Amending the Floodplain Provisions of the Zoning Ordinance. Johnson read the caption and made a motion to pass Bill #2006-29 on first reading. Hall seconded the motion. All were in favor.
- F. Presented for first reading was Bill #2006-30: Adopting a City Boundary Map. Johnson read the caption and made a motion to pass Bill #2006-30 on first reading. Hall seconded the motion. All were in favor.
- G. Accept Bid on Fencing the Public Works Bldg. Area - City Mgr. Forehand reported that four bids were received. (see attached list) She recommended that they accept the low bid of \$13,100 from Four Seasons Fence Company. She also advised that 50% of the funding for the fence will come from the Drug Fund. Johnson made a motion to accept the bid from Four Seasons Fence Company in the amount of \$13,100. Arney seconded the motion. All were in favor.
- H. Discuss Requiring Street Lights in Subdivisions – Commissioner Mangrum (deferred)
- I. Discuss Forming a Historical Preservation Committee – Commissioner Mangrum. (deferred)

8. New Business –

- A. Approval to Request Proposals from Realtors to Sell City Properties – City Mgr. Forehand advised that she felt a local realtor might be able to help sell some of the properties owned by the City. It was decided not to use a realtor at this time.
- B. Presented for first reading Bill #2006-31: Amending the Ordinance to adopt a Policies and Procedures Manual for the City of Fairview in reference to accumulated sick leave. Forehand explained that a limit on accumulated sick leave was omitted from the first ordinance. Johnson read the caption and made a motion to approve Bill #2006-31 on first reading. Arney seconded the motion. All were in favor.

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

- A. Miscellaneous Updates – Forehand passed out the proposed language for the historical markers. She advised that these will be run in the local paper so that the public will have an opportunity to detect any errors or want to make any comments.
- B. City Attorney Comments – Cantrell advised the Board that in the near future they will have to adopt a “Code of Ethics”. This is a mandate from the State and one of the penalties for not adopting a codes of ethics is removal from office. He gave them a sample prepared by MTAS. The deadline on adopting the code of ethics is July of 2007.

10. Communications from the Mayor and Commissioners –

A. Arney asked about the contracts for the sewer line extension. Forehand advised that Engineer Danny Bledsoe said the contracts are almost ready for the city attorney's approval.

B. Brison asked Forehand to give the Board and the public an update on the utility transfer to WADC. She reported that the WADC plans to set a transfer date at their regular meeting on August 23rd and it is felt the date will be September 30th.

11. The Board of Commissioners Meeting recessed at 7:30 p.m. for a Workshop on placing Bowie Nature Park in a Conservation Easement. (see attached comments on the workshop)

12. Mayor Brison called the Board of Commissioners Meeting back into session at 8:35 p.m.

A. At this time it was decided to add "Discussion and/or Action on placing Bowie Nature Park in a Conservation Easement" to the next agenda.

13. The meeting adjourned at 8:36 p.m.

Kathleen Daugherty, CMC
City Recorder