

BOARD OF COMMISSIONERS**August 18, 2005**

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

Present: Brison, Arney, Hall, Johnson, Mangrum

Others: Deck, Cantrell

Absent:

- 1. Mayor Brison called the meeting to order at 7:02 p.m.**
 - A. The Prayer and Pledge to the Flag were lead by Mayor Brison.
- 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 citizens to sign in and limit of five minutes each) - None**
- 4. Awards and/or Recognitions – None**
- 5. Public Announcements – None**
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on August 4, 2005. Mangrum made a motion to approve the minutes as corrected. Hall seconded the motion. All were in favor.
- 7. Old Business –**
 - A. *Water Authority Contract – Update:* Deck reported that he has not received any information on the contract from the Water Authority of Dickson County but he has heard that they want to change a couple of items in the contract. Mayor Brison advised that he spoke with the Chairman of the WADC and was told that they would let the City know about the changes in the contract today or tomorrow.

- B. *Presented for second and final reading was Bill #2005-6: Establishing a Property Tax Rate for the Fiscal Year 2005-2006.* Mangrum read the caption and made a motion to pass Bill #2005-6 on second and final reading. Arney seconded the motion. Johnson asked if the increase in property taxes would only be used to fund salary increases for the Public Safety Departments. Deck stated that without the tax increase there will not be any funds for the proposed pay plan. Arney asked that the ordinance be changed to read that the twelve cent increase will be used for Public Safety Salaries. He then made a motion to amend the original motion made by Mangrum to designate the property tax increase of twelve cents to be used for Public Safety Salaries. Hall seconded the motion. Mayor Brison asked for a vote on Arney's motion. All were in favor. Mayor Brison then asked for a vote on the original motion as amended: *For:* Mangrum, Arney, Hall *Against:* Brison *Abstain:* Johnson
- C. *Building Codes and Zoning Issues:* Cantrell stated that there are a couple of situations in which residents want to live in a house on their lot while they are building a new one. They then plan to tear down the first house or remove it from the property. The real estate contract he has prepared will allow this to be done until the Planning Commission can come up with the appropriate ordinance to change the zoning regulations to include these kind of situations. (a copy of the contract is attached) Johnson made a motion to approve the contract. Mangrum seconded the motion. All were in favor.
- D. *Consulting Planner:* Deck stated that he has consulted with two other people about a planner and they both recommended the same person he had interviewed. Therefore he recommended that Bill Terry be hired as a part-time planner until such time they feel they need a full time planner. Deck also reported that he has talked with the State Planner and he stated that the City of Fairview is the only city he represents that does not already have a full time planner. Arney asked when Terry would start. Deck advised that it will be the first of the month. Johnson asked about his rate of pay. Deck advised that it will be \$75.00 per hour. Mangrum made a motion to hire Bill Terry. Arney seconded the motion. All were in favor.
- E. *Cingular Cell Tower Contract:* Deck stated that he thought they would have a contract here with all the amendments from the last meeting but they did not. He asked the Board to approve the contract subject to final approval by Cantrell that it contains all the amendments from the last meeting. Johnson made a motion to approve the contract once it has met the approval of Mr. Cantrell. Mangrum seconded the motion. All were in favor.
- F. *Resolution #11-05 – Senior Safety:* Deck stated this resolution simply endorses senior accessibility in our building codes. This was presented to the Planning Commission earlier and they recommended that the Board

endorse it. Brison asked Cantrell that since the Board voted to pursue adopting an ordinance to amend the zoning ordinance should they rescind the previous action. Cantrell stated that they should rescind their original motion. Therefore Arney made a motion to rescind the previous motion to recommend that the Planning Commission adopt a Senior Accessibility Code and adopt Resolution #11-05. Hall seconded the motion. All were in favor.

8. New Business – None

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

- A. *First Responder Program* – Williamson Medical Center: Deck reported that when our first responders use all their supplies they replenish them with supplies from the ambulance service but we have been notified by Williamson County that we can no longer use their supplies. Deck also reported that 70% of the fire departments calls are first responder calls which assist the county's ambulance service. Deck asked permission to send the attached letter to Williamson County concerning the supplies. Mangrum made a motion to send the letter. Arney seconded the motion. All were in favor.
- B. *Proposed Pay Plan – Public Safety*: Deck presented the attached pay plan for approval. He advised that it is tied to the property tax increase. Mangrum made a motion to approve the pay plan on first reading (Bill # 2005-7). Arney seconded the motion. Deck stated that this will be a working document and changes will probably be made from time to time. Vote on the motion: All were in favor.
- C. *Authorize City Attorney to Begin Condemnation Process* of Land for Wastewater Treatment Plant: Deck stated that this relates to the item concerning the contract with Water Authority of Dickson County. Since we have not heard from them he asked the Board to authorize the city attorney to precede with the condemnation process so that they can identify the property and then test the soil. Johnson made a motion to authorize the attorney to begin the condemnation process. Mangrum seconded the motion. Brison stated he hoped that they hear something from the Water Authority tomorrow. Vote on motion: All were in favor.
- D. *Miscellaneous Updates* - None
- E. *City Attorney Comments*: Cantrell reminded the Board that the mediation hearing on the Hwy. 100 annexation will be next Tuesday, August 23rd.

10. Communications from the Mayor and Commissioners - None

11. The meeting adjourned at 8:35 p.m.

Mayor

City Recorder