

BOARD OF COMMISSIONERS**August 19, 2004**

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

Present: Arney, Brison, Hall, Johnson, Mangrum

Others Present: Cantrell, Deck

Absent:

1. Mayor Johnson called the meeting to order at 7:04 p.m.

A. Josh Pendergrass led the prayer and pledge to the flag.

2. Approval of the Agenda –

A. Deleted from the Agenda was Item A. under New Business - Thelma Jones sewer problem.

B. Mangrum made a motion to approve the agenda with the above deletion. Hall seconded the motion. All were in favor.

3. Citizen Comments -

A. William Bruce who lives on Kingston Road stated he sent the Board Members a letter concerning deed restrictions on the Shiver property. He wanted to know if they received the letter. They stated that they did.

4. Awards and Recognitions -

A. Deck advised that he would like to introduce the new fire chief, Mike Cooper and his wife Elizabeth. Cooper stated that he is glad to be here. He also stated that he would like to acknowledge his firemen. They did not skip a beat while being without a chief.

B. Evelyn Jones introduced the new principal of Fairview Elementary School, Ann Lewis.

5. Public Announcements –

A. Mayor Johnson announced that Nature Fest will be held on September 11th.

6. Approval of the Minutes –

A. Presented for approval were the minutes of the Public Hearing held on August 5, 2004. Hall made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.

B. Presented for approval were the minutes of the Board of Commissioners Meeting held on August 5, 2004. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.

7. Old Business –

- A. Second and Final Reading Bill #2004-22: Amending the Fairview Municipal Code to allow the official depositories of city funds to be set by Resolution – Mayor Johnson read the caption. Mangrum made a motion to approve Bill #2004-22 on second and final reading. Brison seconded the motion. Arney asked if this passes if Deck plans to be put all the city funds into one bank. Deck stated that all they are doing at this time is adding the new bank to the list of depositories. Arney stated that if this was the intention he suggested that they bid it out to all the local banks. Vote on motion. All were in favor.
- B. Presented for Adoption was Resolution #12-2004: Official Depositories for the City of Fairview – Mayor Johnson read the caption. Mangrum made a motion to adopt Resolution #12-2004. Hall seconded the motion. All were in favor.
- C. Presented for First Reading was Bill #2004-23: Rezoning of the Tressie Sullivan Heirs property on Fernvale Road, Map 42-F, Group A, Parcel 6.00, 4.76 acres from an RS-40 zone to an R-20 zone – Mayor Johnson read the caption. Mangrum made a motion to pass Bill #2004-23 on first reading. Brison seconded the motion. All were in favor
- D. Presented for First Reading was Bill #2004-24: Rezoning of the Marylea Jordan property at 7411 Wiley Circle, Map 42-H, Parcel 2.00 from an RS-40 zone to an R-20 zone – Mayor Johnson read the caption. Mangrum made a motion to pass Bill #2004-24 on first reading. Arney seconded the motion. All were in favor.
- E. Presented for First Reading was Bill #2004-25: Annexation of the Donmoyer property on Cox Pike, Map 43, Parcel 21.04, 1.06 acres - Mayor Johnson read the caption. Mangrum made a motion to pass Bill #2004-25 on first reading. Hall seconded the motion. All were in favor.
- F. Presented for Adoption was Resolution #13-2004: Calling for a Public Hearing to be held on September 2, 2004 on the annexation of the Donmoyer property - Mayor Johnson read the caption. Mangrum made a motion to adopt Resolution #13-2004. Hall seconded the motion. All were in favor.
- G. Presented for First Reading was Bill #2004-26: Annexation of the Elliott property on Cumberland Drive, Map 47, Parcel 62.00, 2.95 acres - Mayor Johnson read the caption. Mangrum made a motion to approve Bill #2004-26 on first reading. Arney seconded the motion. All were in favor.
- H. Presented for adoption was Resolution #14-2004: Calling for a Public Hearing to be on September 2, 2004 on the annexation of the Elliott property – Mayor Johnson read the caption. Mangrum made a motion to adopt Resolution #14-2004. Arney seconded the motion. All were in favor.
- I. Presented for First Reading was Bill #2004-27: Annexation of the Smith property on King Road, Map 69, Parcel 47.01, 15.52 acres - Mayor Johnson read the caption. Mangrum made a motion to approve Bill #2004-27 on first reading. Arney seconded the motion. All were in favor.
- J. Presented for adoption was Resolution #15-2004: Calling for a Public Hearing to be held on September 2, 2004 on the annexation of the Smith property – Mayor Johnson read the caption. Mangrum made a motion to adopt the resolution. Arney seconded the motion. All were in favor.

- K. Presented for first reading was Bill #2004-28: Annexation of the Shiver property on Kingston Road, Map 18, Parcels 55.01, 55.03, and 55.05, 49.3 acres - Mayor Johnson read the caption. Arney made a motion to approve Bill #2004-28 on first reading. Mangrum seconded the motion. Cantrell explained that this Board does not govern deed restrictions. Vote on motion: All were in favor.
- L. Presented for adoption was Resolution #16-2004: Calling for a Public Hearing to be held on September 2, 2004 on the annexation of the Shiver property – Mayor Johnson read the caption. Mangrum made a motion to approve the resolution. Arney seconded the motion. All were in favor.
- M. First Reading of Bill #2004-29: Amending the Fairview Municipal Code to allow for compensation to be paid to the member of the Fairview Planning Commission was deferred until the next meeting as the ordinance prepared by the city attorney did not reach city hall due to a problem with the city's email system.

8. New Business -

- A. Allow the Williamson County Election Commission to use City Hall on election days – Mayor Johnson stated that several people have asked him about moving the elections being held at Fairview Elementary School to the new city hall. Principal Ann Lewis spoke to the Board about the problems and lack of security for the students when the elections are being held at the school. Johnson asked for comments from the Board Members. Deck stated that they cannot use the meeting room and the front lobby would be the only place they could use as the basement is cut up into small offices. Hall stated that Ann Beard wants to come out and look at the facility. Hall also asked about using the old city hall building. Deck stated that he hopes to be able to turn off the utilities there in about a week. Mangrum asked Deck to meet with Beard and report back at the September 2nd Board Meeting.
- B. Send Allowing Rustic Camp Sites in Bowie Nature Park to the Parks and Recreation Committee – Mayor Johnson stated that he has been approached by several people wanting to camp in Bowie Nature Park. He talked with the Parks Director, Wade Hooper, who stated that he has some spots picked out that can be used for rustic camping. Arney asked if they plan to charge for a camp site. Johnson stated that is one thing that needs to be discussed at the meeting of the Parks and Recreation Committee.
- C. City Center Overlay – Arney stated that it was discussed at the Planning Commission Meeting that the owner of the corner lot does not plan to meet the city center criteria that has been discussed in the pass. Arney suggested that they have a workshop to look at the city center overlay.

9. City Manger Items for Discussion and/or Action – None

10. Communications from the Mayor and Commissioners –

- A. Arney welcomed the new fire chief and his wife to Fairview.
- B. Hall thanked everyone for coming out to the meeting and welcomed Ann Lewis to Fairview. He congratulated Deck on the smooth move to the new city hall.
- C. Brison stated that the meetings seem to go faster in the new city hall and he liked that.
- D. Mangrum stated that he is glad they finally got moved into the new city hall. He thanked the Staff and Deck and everybody involved in making this happen. He welcomed Anne Lewis to Fairview and Mike Cooper, the new fire Chief.
- E. Arney stated that Nancy Simmons the new Westwood Principal was present and welcomed her.
- F. Mayor Johnson thanked everyone that was present and hoped the sound system is working so that everyone can watch at home.

11. The meeting adjourned at 7:45 p.m.

Mayor

City Recorder