

City of Fairview

BOARD OF COMMISSIONERS**August 19, 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, Bissell, Sutton
 Others Present: Cantrell

- 1. Mayor Brison called the meeting to order at 7:05 p.m.**
 - A. The Prayer and Pledge were led by Mayor Brison.
- 2. Approval of the Agenda –**
 - A. Commissioner Bissell made a motion to approve the Agenda, with Vice-Mayor Johnson 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. Fire Chief Cooper reminded everyone that the grand opening for the new station would be on September 11th at noon to coincide with Nature Fest.
 - B. City Manager Hyatt reminded everyone of emissions testing that would be held on September 8th and 15th.
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on July 29, 2010. Commissioner Sutton made a motion to approve the minutes. Vice-Mayor Johnson seconded. All were in favor.
 - B. Presented for approval were the minutes of the Board of Commissioners Meeting held on August 5, 2010. Commissioner Sutton made a motion to approve the minutes. Vice-Mayor Johnson seconded. All were in favor.
- 7. Old Business –**
 - A. Second and Final 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 Bissell seconded. Cantrell then explained to the Board that the contract would be final once approved by the Tennessee Regulatory Authority. All were in favor.

- B. Appoint members to the Tree Board and Board of Zoning Appeals – Vice-Mayor Johnson informed the Board that they had received an application from Larry Richards for the open position on the Tree Board and Board of Zoning Appeals. All were in favor of appointing him.

8. New Business –

- A. First Reading of Bill #2010-06 – Amending duties of Tree Commission – Vice Mayor Johnson read the caption and made a motion to approve the bill. Commissioner Sutton seconded. Mayor Brison asked Cantrell to change the wording to include his or her in the Bill. Cantrell stated that he would make the change in the final version of the bill. All were in favor.
- B. Discuss and/or take action on purchasing rescue truck and sale of old apparatus –Fire Chief Cooper presented the Board with a quote of \$356,435 for a new rescue truck from Emergency Vehicles Incorporated. He stated that this price was under the GSA schedule and therefore did not require sealed bids. He stated that he expected the City could receive \$70,000 for the sale of one of the current fire engines. He then proposed the following:
 - Declare Engine 32 surplus and accept a sale or trade-in credit of not less than \$50,000
 - Spend up to \$10,000 of proceeds to repair pump on Engine 34
 - Purchase new rescue from EVI for \$356,435.
 - Declare Rescue 31 surplus and accept a sale or trade-in credit of not less than \$50,000

Commissioner Bissell made a motion to approve the above recommendation, with Vice-Mayor Johnson seconding. All were in favor.

- C. Discuss and/or take action on bids received for vehicles – City Manager Hyatt presented the Board with bids on 2 Ford Escapes for \$20,759 each under State Contract and a Chevrolet Tahoe for \$26,756, which was the lowest bid meeting specifications. He also presented them with a 3 year lease-purchase package from Ford Credit for all 3 vehicles at a total cost of \$24,191 per year, which was less than the \$27,000 budgeted. Commissioner Sutton made a motion to approve the bids, with Vice-Mayor Johnson seconding. Mayor Brison then asked how many vehicles the City owned. Mayberry replied that it was around 41 and 3 of them would be auctioned off with the purchase of the new vehicles. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Hyatt congratulated everyone that organized the Back to School Bash at the High School. He also informed the Board that the concrete work at the park had been completed.
- B. Staff Comments –
 - (1) Police Chief Harris announced that Captain Holt had resigned to take a position with Dickson County. Sergeant Beach had been moved to the position of detective.
 - (2) Lovvorn informed the Board that the FEMA paperwork from the May floods had been completed earlier in the day.
- C. City Attorney Comments – NONE

10. Communications from the Mayor and Commissioners –

- A. Vice-Mayor Johnson asked to have a committee meeting to discuss future improvements to the Park.

11. The meeting adjourned at 7:33 p.m.

Ken Brison
Mayor

David Mayberry
City Recorder