

BOARD OF COMMISSIONERS

September 2, 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, Arney, Sutton
 Others Present: Cantrell

1. **Mayor Brison called the meeting to order at 7:00 p.m.**
 - A. The Prayer and Pledge were led by Commissioner Arney.
2. **Approval of the Agenda –**
 - A. Mayor Brison mentioned there was one addition to the Agenda – the re-appointment of Debbie Rainey to the Tree Board under “New Business”. Commissioner Arney made a motion to approve the agenda as amended. Vice-Mayor Johnson seconded. 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. 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 August 19, 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 #2010-06 – Amending duties of Tree Commission – Vice-Mayor Johnson read the caption and made a motion to approve the bill. Commissioner Sutton seconded. Mayor Brison then clarified the intent of the Bill, which was to allow the Board to meet on an “as needed” basis. All were in favor.
8. **New Business –**
 - A. Discuss and/or take action on recommendations of Planning Commission – Cantrell advised the Board that is was the recommendation of the Planning Commission to rezone the property at 7202 and 7204 Lake Road. Commissioner Sutton made a motion to prepare the documents to proceed. Commissioner Arney seconded. All were in favor.

- B. Approval of Grants for Fire Department – Fire Chief Cooper informed the Board that they had been selected for 2 grants this year, one from TML and one from the State Forestry Department. Each grant was a 50/50 match with money already in the budget for the City's portion. Commissioner Arney made a motion to accept these grants, with Vice-Mayor Johnson seconding. All were in favor.
- C. Discuss and/or create a CERT program – City Manager Hyatt explained that the idea of a Community Emergency Response Team (CERT) had been brought up after the floods. He then turned the floor over to Fire Chief Cooper. Cooper stated that the CERT program was developed by Los Angeles in 1985 and had since been brought under FEMA's jurisdiction. Cooper then introduced Mike Harris, the local CERT trainer/coordinator. Harris made a presentation to the Board describing the duties of a CERT team. He then mentioned that there was FEMA money to help offset the costs of starting a team, which was approximately \$2,500 for supplies and then \$60/person to outfit them, which could be funded by the members or donations. Commissioner Arney stated that he would like to see some additional information, including policies and procedures, at the next meeting. He then made a motion to move forward with creating a CERT program. Vice-Mayor Johnson seconded. All were in favor.
- D. Discuss and/or take action on naming fire station – Vice-Mayor Johnson made a motion to name the station after John Stark. Commissioner Arney seconded. Johnson stated that he felt it was proper to name the fire station after him, since he was the first fire chief and former Mayor of Fairview. Commissioner Arney mentioned that Mr. Stark was a familiar face around the fire station when he was a member, and was instrumental in getting the department started. All were in favor.
- E. Re-Appointment of Debbie Rainey to Tree Commission – Vice-Mayor Johnson made a motion to re-appoint her to the Commission pending a new application. Commissioner Arney seconded. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Hyatt mentioned Nature Fest would be on September 11th, along with the grand opening of the fire station.
- B. Staff Comments –
 - (1) Wade Hooper also commented on Nature Fest, adding that the park would be as nice as it's ever been thanks to the Parks staff.
 - (2) Fire Chief Cooper invited everyone to the grand opening of the fire station at noon on September 11th. He also addressed the idea of a CERT team, stating that he would like Fairview to set the standard for how they are done.
- C. City Attorney Comments – NONE

10. Communications from the Mayor and Commissioners –

- A. Vice-Mayor Johnson thanked Mike Harris for his presentation.
- B. Commissioner Sutton also thanked Mr. Harris and congratulated John Stark.
- C. Commissioner Arney agreed with the Fire Chief about the CERT program, noting how well the fire department is regarded by surrounding areas. He also congratulated Mr. Stark.

11. The meeting adjourned at 7:49 p.m.

Ken Brison
Mayor

David Mayberry
City Recorder