

City of Fairview

BOARD OF COMMISSIONERS

September 4, 2003

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

Present: Johnson, Mangrum, Hall, Arney, Brison,
 Others Present: Deck, Cantrell
 Absent: None

1. **The meeting was called to order by Mayor Johnson at 7:03 p.m.**
 - A. Mayor Johnson led the prayer and Pledge to the Flag.
2. **Approval of the Agenda -**
 - A. Mangrum asked that a resolution supporting the I-840 Project be added under City Manager Items.
3. **Citizen Comments –**
 - A. Dianne Ellis of 7861 Crow Cut Rd. asked the Board to support the I-840 project. She also stated that Rogers Anderson is holding a conference concerning the ozone problems in Middle Tennessee next week and anyone interested in attending must let her know by Friday.
 - B. Mrs. Craig Hanchey of 7267 Northwest Hwy. stated she is opposed to rezoning of the Polston Property on Northwest Hwy. and wanted the Board to know this when it comes before them.
4. **Awards and/or Recognitions - none**
5. **Public Announcements –**
 - A. Arney announced that the Fairview High School will be playing Westmoreland Friday night.
6. **Approval of Minutes –**
 - A. Presented for approval were the minutes of the Public Hearing held on August 21, 2003. Arney made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.
 - B. Presented for approval were the minutes of the Board of Commissioners Meeting held on August 21, 2003. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.

7. Old Business -

- A. LRK: Report from Rob Norcross – Deck advised that Mr. Norcross was present. He also advised that he met with Norcross, Buddy Ferguson and Paul Newman earlier at the site of the new city hall. Norcross answered questions from the Board on why the project is not completed. Arney stated that he felt the city has been slighted by LRK. Norcross was asked to respond to their concerns in writing (as stated in a letter from Al Deck). Further discussion followed on the building. Deck stated that two of the subcontractors have said they would be filing a lien on the building because they have not been paid. Deck suggested that they send a letter stating which portions of the building are incomplete and incorrect and put the Bond Company, MPACT, and the architect on notice that the Board is looking at calling the bond. The Board agreed to have Cantrell send the letter.
- B. Further discussion on a recommendation from the Parks and Recreation Ad Hoc Committee on a fee schedule for use of the Nature Center – Hall went over the fees that have been discussed previously. Johnson asked that the list of fees be put in the packets for the next Board Meeting.
- C. Presented for second and final reading was Bill # 2003-19: Amending the Tree Protection Ordinance. Johnson read the caption. A discussion was held. Mangrum made a motion to pass Bill #2003-19 on second and final reading. Arney seconded the motion. Johnson read the caption. All were in favor. Mangrum made a motion to have a workshop meeting with the Tree Commission on September 23rd at 5:30 p.m.
- D. Presented for second and final reading was Bill #2003-20: Levying a Privilege Tax upon the Occupancy in Any Hotel or Motel. Johnson read the caption. Arney made a motion to pass Bill #2003-20 on second and final reading. Hall seconded the motion. All were in favor.
- E. Mutual Aid Agreement with Brentwood - Deck advised that Mr. Cantrell has reviewed the agreement. Brison made a motion to approve the Mutual Aid Agreement with Brentwood. Mangrum seconded the motion. All were in favor.
- F. Drug Task Force Agreement with Dickson County – Deck stated that they were previously informed our officers* would be covered by Dickson County's insurance while they are working there; but the agreement does not state that. Arney made a motion to approve the Drug Task Force Agreement with Dickson County contingent upon our officers being covered by their insurance. Mangrum seconded the motion. All were in favor.
- G. Appointment to the Tree Commission - Brison made a motion to defer action until a later date. Arney seconded the motion. All were in favor.
- H. Sales Tax Referendum – Arney stated that he felt they need to put it on the February ballot. And asked what the other Board Members thought about it. Brison stated that it was defeated by a wide margin before. Arney stated that they need to educate the voters on why it is needed. Deck was asked what it would cost to put it on the ballot. Deck stated that there would not be any cost since there is already an election.
- I. Town Center – Mangrum stated that a lot of the developments within the Town Center will depend on the Town Center infrastructure. Jay Tant and Mangrum discussed the streets and sewer system. The zoning of the area was also discussed. Tant suggested that they have a workshop to *work out a development policy.

8. **New Business –**

A. Recommendations from the Planning Commission Meeting held on August 12, 2003:

- (1) Approve adopting a Plan of Services for the Annexation of Properties along Hwy 96 North from the present city limits to I-40 Interstate. (Action was already taken by the Board).
- (2) Rezone Map 22M, Parcel 2, containing 0.82 acres from RS-40 Zone to a RM-8 Zone. This property is located off of Cardinal Lane and Horn Tavern Rd and the owner is Roger Gulley. Hall made a motion to pass on first reading the rezoning of the property. Mangrum seconded the motion. All were in favor. (Bill #2003-21)
- (3) Add posting of bond to number IV "Commencement of Construction" to the Site Development Agreement. Mangrum made a motion to add this to the Site Development Agreement. Hall seconded the motion. All were in favor.

9. **City Manager Items for Discussion and/or Action -**

A. Purchase of Police Cars:

- (1) Deck asked for permission to purchase a Ford Crown Vic for Officer Jerry Ferrell. The car will be purchased on State bid for the amount of \$21,936.00. Deck stated that they need the Ford because the Chevrolet is too low to cross the medium on the Interstate. Hall made a motion to purchase the car. Mangrum seconded the motion. All were in favor.
- (2) Deck also asked for permission to advertise for bids on one other car, which will be purchased through the Drug Fund. Mangrum made a motion to advertise for bids. Arney seconded the motion. All were in favor.
- (3) Deck presented the resolution the Vice-Mayor asked that they adopt supporting the I-840 project. Brison made a motion to adopt the Resolution. Arney seconded the motion. All were in favor. Resolution #15-2003.

10. **Communications from the Mayor and Commissioners –**

A. Arney read the letter from a Fairview resident letting the Mayor and Board know that she felt the City has a great staff of employees.

11. **The meeting adjourned at 8:21 p.m.**

***corrections**

Mayor

City Recorder