

City of Fairview

BOARD OF COMMISSIONERS**September 15, 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. The meeting was called to order by Mayor Brison at 7:40 p.m. following an emergency legal meeting.**
 - A. The Prayer and Pledge to the Flag were led by Commissioner Mangrum.
- 2. Approval of the Agenda –**
 - A. Johnson made a motion to add the following to the Agenda: Hall seconded the motion. All were in favor.
 - (1) Under New Business as Item B: Resolution to Adopt the National Incident Management System.
 - (2) Under City Manager Items as A (2): Report on Sewer Use Survey.
- 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 September 1, 2005. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.
 - B. Presented for approval were the minutes of the Beer Board Meeting held on September 1, 2005. Johnson made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.
- 7. Old Business –**
 - A. Presented for First Reading was Bill #2005-8: Rezoning Map18, Parcel 38.00 located on Highway 96 North being the Highbury Pointe Development from a RS-40 to a Mixed PUD – Fred Stevenhagen, owner. Hall read the caption and made a motion to pass Bill #2005-8 on first reading. Mangrum seconded the motion. All were in favor.

- B. Johnson made a motion to set the Public Hearing on the rezoning for October 6, 2005 at 7:00 p.m. Arney seconded the motion. All were in favor.

8. New Business –

- A. TVA Easement – Resolution #12-05 – Deck asked that action on the resolution be deferred until the next meeting. Arney made a motion to defer action on Resolution #12-05 until the next meeting. Johnson seconded the motion. All were in favor.
- B. Deck advised that they needed to adopt the National Incident Management System or the City may not be reimbursed for costs during and after a disaster and for training for disasters. Arney made a motion to adopt Resolution #13-05 which adopts the NIMS concept of emergency planning and incident command. Mangrum seconded the motion. All were in favor.

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

- A. Miscellaneous Updates:
 - (1) Water Authority Contract – Deck recommended that they have a workshop to go over the letter received today from the Water Authority of Dickson County. Johnson made a motion to have the Workshop on Thursday, September 22nd at 7:00 p.m. Arney seconded the motion. All were in favor.
 - (2) Sewer User Survey – Deck advised that the State has required the City to survey all commercial sewer users. Approximately 112 letters with the survey were mailed. We have only received 30 responses. Second notices have been sent out stating that their water service will be disconnected if the survey is not returned by noon on September 21st. As of this date we are still short 26 surveys.
 - (3) Deck also reported that one of the city's police officers, Phil Jarosz, will be headed to Mississippi in a few days along with a team of 20 officers from Williamson County to help with the aftermaths of Hurricane Katrina.
- B. City Attorney Comments – Cantrell advised that a letter has been sent to Mr. Hudgins advising that the first house on his property must be removed immediately. Deck advised that water and sewer are still connected to the first house.

10. Communications from the Mayor and Commissioners -

- A. Commissioner Johnson asked Deck to get the cost of tearing down the old water plant on Horn Tavern Road and putting up a historical marker at the spring.

11. The meeting adjourned at 8:00 p.m.

Mayor

City Recorder