

City of Fairview

BOARD OF COMMISSIONERS

September 16, 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 7:00 p.m.

A. Mayor Johnson led the prayer and pledge to the flag.

2. Approval of the Agenda –

A. Arney made a motion to approve the agenda. Hall seconded the motion. All were in favor.

3. Citizen Comments - None

4. Awards and Recognitions - None

5. Public Announcements –

A. Brain Bass, Principal of the Fairview Middle School was present to discuss a project that he and Mark Miller have been working on called Fairview Rocks. He would like to form a coalition of representatives from various community organizations who have a common desire to serve the at-risk and the less fortunate.

6. Approval of the Minutes –

A. Presented for approval were the minutes of the Public Hearing held on September 2, 2004. Mangrum made a motion to approve the minutes as presented. Brison seconded the motion. All were in favor.

B. Presented for approval were the minutes of the Board of Commissioners Meeting held on September 2, 2004. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

7. Old Business –

A. Presented for Second and Final Reading of Bill #2004-29: Amending the Fairview Municipal Code to allow for compensation to be paid to the members of the Fairview Planning Commission. Mayor Johnson read the caption. Mangrum made a motion to approve Bill #2004-29 on first reading. Arney seconded the motion. All were in favor.

- B. Presented for adoption was Resolution #21-2004: Setting the Compensation for the Members of the Fairview Planning Commission at \$100 per regular meeting. Mayor Johnson read the caption. Mangrum made a motion to adopt the Resolution. Hall seconded the motion. All were in favor.
- C. Presented for first reading was Bill #2004-30: Annexation of Map 22, Parcel 143.01 located on Horn Tavern Road and being the Midland Properties Partnership Property. Mayor Johnson read the caption. Mangrum made a motion to pass Bill #2004-30 on first reading. Hall seconded the motion. All were in favor.
- D. Presented for adoption was Resolution #22-2004: Calling for a Public Hearing to be held on the annexation of the Midland Properties Partnership Property on October 2, 2004 at 7:00 p.m. Mayor Johnson read the caption. Mangrum made a motion to adopt the Resolution. Brison seconded the motion. All were in favor.

8. New Business -

- A. Reappointment of Larry Musick to the Board of Adjustments and Appeals. Arney made a motion to reappoint Musick. Brison seconded the motion. All were in favor.
- B. Mayor Johnson reported that the Grand Opening Committee has recommended the date of October 30th at 10:00 a.m. for the grand opening of the new city hall. Arney made a motion to set the date of October 30th for the grand opening. Hall seconded the motion. All were in favor.

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

10. Communications from the Mayor and Commissioners –

- A. Mangrum asked that they meet and look at the boundary map at 6:30 p.m. before the next Board Meeting on October 7th.
- B. Johnson asked Cantrell if he needed to speak with Kelly Shiver concerning the fact that he has sold the property that he was requesting for annexation. Cantrell stated that he would meet with him after the meeting.

11. The meeting adjourned at 7:25 p.m.

Mayor

City Recorder