

BOARD OF COMMISSIONERS**September 18, 2008**

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

Present: Brison, Johnson, Arney, Hall, Mangrum

Absent:

Others Present: Forehand, Cantrell, Lovvorn

1. Mayor Brison called the meeting to order at 7:10 p.m.

A. The Prayer and Pledge to the Flag were led by Commissioner Arney.

2. Approval of the Agenda –

A. Mangrum made a motion to approve the Agenda as presented. Johnson seconded the motion. 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)

A. Dr. Neil Rice was present to update the Board on historic preservation in Fairview. He advised that he has spoke with Ms. Forehand about increasing the insurance on the old Triangle School building and the old Jingo post office. He also advised that he was surprised to receive a bill from the city in the amount of \$500 for the city engineer's services and asked that they be reimbursed for that amount. He invited the Board to go by the historic site and see what is happening. The post office and school are in the process of being restored. He reported on donations they have received, the donated labor, and the grants which are expected. He also reported that other buildings have been donated for the site. They also will be contacting alumni from the Triangle School to ask for donations.

4. Awards and/or Recognitions – None

5. Public Announcements –

A. Forehand announced that Kathy Grimenstein from the Fairview Library has invited the Board Members and all of the public to a gathering at the Library next Thursday, September 25th at 7:00 p.m. to record and preserve the stories of the February 2008 tornado victims.

B. Forehand announced that Dan Kubit who has been the spearhead for "Keep Fairview Beautiful" will turn the torch over to Rene and Chris Campbell. The Fairview cleanup will be October 11th beginning at 8:00 a.m.

- C. Forehand also announced that Williamson County will be hosting a household hazardous waste and computer recycling day on Saturday, November 1st at the Williamson County Administrative Complex from 8:30 a.m. to 2:00 p.m.
- D. Forehand advised that she received a petition today for the Board of Commissioners which contained 977 signatures of Fairview area water customers of the WADC. This is more than one third of the total customers. They stated that they were not in favor of having their water bill increased to pay for the widening of Hwy. 100.
- E. Mayor Brison announced that there will be a send off for all of the veterans that are going to visit the memorial wall.

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Beer Board Meeting held on September 4, 2008. 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 Public Hearing held on September 4, 2008. . Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.
- C. Presented for approval were the minutes of the Board of Commissioners Meeting held on September 4, 2008. . Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

7. Old Business –

- A. Discuss and/or take action on final draft of Bowie Nature Park Conservation Easement – Mayor Brison advised that since he has property that is adjacent to the Park he would like to turn the meeting over to Vice-Mayor Johnson for Items A and B. Vice-Mayor Johnson turned the meeting over the Commissioner Mangrum. Mangrum thanked all of those who have been involved in preparing the conservation easement. Hall stated that the final draft has been approved by all of those working on it and by the Land Trust for Tennessee. Therefore, Hall made a motion to approve the Conservation Easement with the Land Trust for Tennessee. Mangrum seconded the motion. Vice-Mayor Johnson stated that the official signing of the documents will be held at city hall on October 2nd at 7:00 p.m. Vice-Mayor Johnson then asked for a vote on the motion. For: Hall, Mangrum, Johnson, and Arney. Abstain: Brison. Motion carried.
- B. Discuss and/or take action on a Master Plan for Bowie Nature Park – Commissioner Mangrum stated that he felt the conservation easement is like a road map to a Master Plan for the Park. Mangrum stated that he would like to suggest that the same Committee work on the Master Plan and within sixty days present a preliminary plan to the Board for approval. He also suggested that they have workshop meetings and then have an outside agency to review the final document before it is adopted. Hall made a motion to approve the recommendation from Mangrum. Mangrum seconded the motion. Vote on Motion. For: Hall, Mangrum, Arney, and Johnson. Abstain: Brison. Motion carried.

- C. Presented for adoption was Resolution No. 33-08: Plan of Services for the annexation of property located at 7506 King Road and belonging to Jacqueline Ann Burkett. (The Planning Commission approved the Plan of Services at its meeting on September 9, 2008). Johnson read the caption and made a motion to adopt the Resolution. Mangrum seconded the motion. All were in favor.
- D. Presented for Second and Final Reading was Bill #2008-29: Annexation of property located at 7506 King Road, Map 69, Parcel 120.00 – Jacqueline Burkett, Owner. Johnson read the caption and made a motion to pass Bill #2008-29 on second and final reading. Mangrum seconded the motion. All were in favor.
- E. Presented for Second and Final Reading was Bill #2008-30: Rezoning of property located at 7506 King Road, Map 69, Parcel 120.00 from RS-40 to AR-15 – Jacqueline Burkett, Owner. Johnson read the caption and made a motion to pass Bill #2008-30 on second and final reading. Arney seconded the motion. All were in favor.
- F. Presented for First Reading was Bill #2008-37: Rezoning Application for property located at 2185 Fairview Blvd. from RS-40 to CG (Commercial General), Map 42, Parcel 138.00 containing 3.5 acres more or less – Clemmie Buttrey, Owner. Johnson read the caption and made a motion to pass Bill #2008-37 on first reading. Mangrum seconded the motion. All were in favor.
- G. Presented for adoption was Resolution No. 39-08: Set date of October 16 for a Public Hearing on the rezoning of Map 42, Parcel 138.00. Johnson read the caption and made a motion to adopt Resolution No. 39-08. Mangrum seconded the motion. All were in favor.
- H. Presented for First Reading was Bill #2008-38: Rezoning Application for property located at 2135 Fairview Blvd. from RS-40 to CG (Commercial General), Map 42, p/o Parcel 126.00 and Map 42, p/o Parcel 125.00 containing 3.0 acres more or less – James Hebert Johnson and Joan Hebert, Owners. Johnson read the caption and made a motion to pass Bill #2009-38 on first reading. Mangrum seconded the motion. All were in favor.
- I. Presented or adoption was Resolution No. 40-08: Set date of October 16, 2008 for a Public Hearing on rezoning of Map 42, p/o Parcel 125.00. Johnson read the caption and made a motion to adopt Resolution No. 40-08. Mangrum seconded the motion. All were in favor.
- J. Accept Painting Bid – City Mgr. Forehand submitted a list of bidders which ranged from \$13,885.00 to \$36,500.00. (see copy of attached list) Building Inspector John Bledsoe was present and answered questions about the bids. There was concern that the bidders did not bid on the same thing. Bledsoe advised that they all received the same bid package. Brison suggested that they have Bledsoe get with the low bidder and make sure he understands what is required. If he did not then go to the next bidder, etc. Hall made a motion to take Brison's suggestion and have Bledsoe report back at the October 16th Board Meeting. Mangrum seconded the motion. Johnson recused from voting since he works for a paint company. Vote on motion. For: Hall, Mangrum, Arney, and Brison. Abstain: Johnson.

8. New Business –

- A. Approve Renewal of Certificate of Compliance for Good Times Wines and Spirits (Jeff McCord, Owner). Mangrum made a motion to approve the renewal. Johnson seconded the motion. All were in favor.
- B. Upgrade Sound System – City Mgr. Forehand advised that there have been problems with the sound system since it was installed. Other companies have told us this type of system does not exist any more and we are getting no where in getting it repaired. She presented a quote in the amount of \$9,834.95 to replace the system from a company out of Franklin called Springtree Media Group LLC. (see copy of quote attached) Mr. Peter Vaque was present to answer questions from the Board. Mangrum made a motion to accept the quote from Springtree Media Group. Johnson seconded the motion. Arney advised that he had recommended this company to the city manager and would recuse from voting on the issue. Vote on motion. For: Mangrum, Johnson, Hall, and Brison. Abstain: Arney. Motion carried.
- C. Discuss Cemetery Issue – Mayor Brison stated that each member of the Board received a letter concerning this issue and that Vice-Mayor Johnson asked that this be discussed. Johnson stated that neither Mr. Adcock or Mr. Lampley were present and made a motion that they defer action. Arney seconded the motion. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – None
- B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Commissioner Hall advised that October 2nd was going to be a very important night to this community and asked if refreshments could be served. City Mgr. Forehand stated that she could arrange that.
- B. Commissioner Arney asked Forehand to explain what Dr. Rice was referring to when he asked a refund of the \$500.00. Forehand stated that the city's engineer does a job for us and then bills us. We then bill the company or organization he had to do the work for.
- C. Commissioner Mangrum advised that Commissioner Hall beat him in asking for refreshments at the October 2nd meeting.
- D. Mayor Brison stated that the City had received a Thank You note from County Mayor Rogers Anderson for the donation in memory of his wife to the cancer foundation in his wife's name.

11. The meeting adjourned at 7:52 p.m.

Kathleen Daugherty, CMC
City Recorder