

BOARD OF COMMISSIONERS**September 21, 2006**

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

Present: Brison, Arney, Hall, Johnson, Mangrum
Also Present: Forehand and Cantrell
Absent: Daugherty

- 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 Hall.
- 2. Approval of the Agenda –**
 - A. Added to the Agenda under New Business Item 8. was Annexation and Rezoning request of Map 18, Parcel 55.01 off of Kingston Road.
 - B. Mangrum made a motion to approve the agenda as amended. Hall 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. Dan Kubit of 7312 Clearview Drive invited everyone to the next cleanup day on October 7th from 8:00 a.m. to 11:00 a.m. They will meet in the parking lot of the Bank of America.
 - B. Dianne Ellis of 7861 Crow Cut Road and speaking for the Chamber of Commerce announced that there will be a blood drive at the Fire Hall on Saturday beginning at 10:00 a.m. She also thanked everyone who participated in Nature Fest.
- 4. Awards and/or Recognitions – None**
- 5. Public Announcements – None**
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Public Hearing held on September 7, 2006. Arney made a motion to approve the minutes as presented. Mangrum seconded the motion. All were in favor.
 - B. Presented for approval were the minutes of the Board of Commissioners Meeting held on September 7, 2006. Mangrum made a motion to approve the minutes as corrected. Arney seconded the motion. All were in favor.

7. Old Business –

- A. Presented for Adoption was Resolution # 30-06: Plan of Services for the Annexation of the Beulah Leverette Property on Horn Tavern Road, Map 22, p/o Parcel 142, 3.30 acres. (Planning Commission approved the Plan of Services at their September 12th meeting) Mangrum read the caption and made a motion to adopt Resolution #30-06. Johnson seconded the motion. All were in favor
- B. Presented for Second and Final Reading was Bill # 2006-28: Annexation of Map 22, p/o Parcel 142, being the Beulah Leverette property on Horn Tavern Road and containing 3.30 acres. Mangrum read the caption and made a motion to pass Bill #2006-28 on second and final reading. Johnson seconded the motion. All were in favor.
- C. Presented for First Reading was Bill # 2006-33: Rezoning Application for Map 21, Parcel 60.03 to be rezoned from RS-40/AR-5A to RS-40/RM8 Mixed Density Residential Development. This property is located off of Northwest Hwy. (known as Stable Acres Subdivision) contains 25.29 acres, a total of 32 lots (RS-40 – 16 lots, RM-8 – 16 lots). Owner: Sullivan Dewire Construction, LLC. Mangrum read the caption of Bill #2006-33 and made a motion to pass it on first reading. Arney seconded the motion. All were in favor.
- D. Johnson made a motion to set the date of October 19th at 7:00 p.m. for a Public Hearing on the Rezoning the Stable Acres Subdivision Property. Arney seconded the motion. All were in favor.
- E. Presented for First Reading was Bill #2006-34: An Ordinance Creating a Historical Preservation Commission to Protect Historic Districts for the City of Fairview, Tennessee. Mangrum read the caption and made a motion to pass Bill #2006-34 on first reading. Johnson seconded the motion. All were in favor.
- F. Approval of members for the Bowie Nature Park Conservation Easement Committee – City Mgr. Forehand presented a list of names she recommended for the Committee (see attached). Brison suggested that they use all of those who volunteered for the Committee in addition to the two commissioners and two consulting members. Hall and Johnson volunteered to be the commissioner members. Jerry Hester volunteered as the consulting members from the Land Trust. Anne Knauff volunteered as the consulting member from the Friends of Bowie Nature Park. It was also decided that Park Director Wade Hooper should be on the Committee. The other volunteers were: Kristian Giard, Dan Kubit, Joe Singer, Michael Smith and John Stark. A student has not as yet volunteered. Arney made a motion to appoint all of these to the Committee. Mangrum seconded the motion. All were in favor.

8. New Business –

- A. Annexation and rezoning request for Map 18, Parcel 55.01, 43.52 acres, the property is located off of Kingston Road, owners – Phillips, Brown, and Mingles. This was sent to the Board of Commissioners without a recommendation from the Planning Commission. (3 members were in favor of the annexation – 4 members were against the annexation) - Commissioner Arney made a motion that they discuss and/or take action on the request. Hall seconded the motion. Cantrell was asked about the annexation. He advised that there is no state statute that says you can't create an island when you annex property but also advised that it is not a good idea. After further discussion, Brison advised that they never voted on the motion on the floor. Arney then withdrew his motion and Hall withdrew his second to the motion. There was more discussion and Arney made a motion to approve the annexation and rezoning and have Cantrell prepare the ordinance including the road to the property. Hall seconded the motion. All were in favor

- B. Approval of wording for the military historical markers – City Mgr. Forehand presented the wording approve by the committee working on the markers. (see attached) Hall made a motion to approve the wording. Brison seconded the motion. All were in favor.
- C. Approval of Medical Insurance Agreement – City Mgr. Forehand advised that Mr. Tim White of Benefits Inc. has put together a policy for the employees that will be a savings of approximately \$60,000 annually to the city in premiums and more benefits for the employees. Mr. White was present to answer any questions from the Board. She also advised that we can go back to the State Insurance Program after two years if we choose to. Arney made a motion to approve the new insurance plan to be effective November 1, 2006. Hall seconded the motion. All were in favor.

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

- A. Miscellaneous Updates –
 - (1) Forehand advised that Porter Massey from Middle Tenn. Electric and Engineer Danny Bledsoe can be at a workshop to discuss street lighting on October 26th at 7:00 p.m.
 - (2) Forehand also advised that she has a serious bidder for Lot 10G in the Industrial Park. She stated that if there are no objections she will have an appraisal done on the property. There were no objections.
 - (3) Forehand reported that the Police Dept. has received a Highway Safety Grant in the amount of \$5,000 which will be used to purchase equipment for Sobriety Check Points and Child Safety Seat Check Points, traffic cones, night visibility signs, lighting and etc.
- B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Hall felt that they should send the ordinance on creating the Historical Preservation Committee to the Planning Commission before second reading. He also advised that the last day to register to vote before the election is Friday October 6th.
- B. Arney advised that this is Homecoming Week at Fairview High School.

11. The meeting adjourned at 7:48 p.m.

Theresa Whittmore
Recording Secretary