#### **BOARD OF COMMISSIONERS**

October 5, 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:

### 1. Mayor Brison called the meeting to order at 7:05 p.m.

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

## 2. Approval of the Agenda -

A. Arney made a motion to approve the agenda as presented. Mangrum 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 participate in the Stop Litter Pickup on Saturday, October 7<sup>th</sup> beginning at 8:00 a.m.
- B. Andrew Jones, candidate for commissioner in the November Election, wanted to know what will happen to the seat that Darrell Mangrum is vacating. Mayor Brison asked City Attorney Cantrell to explain the process.

## 4. Awards and/or Recognitions - None

#### 5. Public Announcements -

A. It was announced that there will be a Mayoral Debate on Monday at 6:00 p.m. at Fairview High School. The two candidates are Stuart L. Johnson and Ken Brison.

#### 6. Approval of the Minutes -

- A. Presented for approval were the minutes of the Public Hearing held on September 21, 2006. 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 Board of Commissioners Meeting held on September 21, 2006. 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 Special Board of Commissioners Meeting held on September 28, 2006. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

#### 7. Old Business -

- A. Presented for Second and Final 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 second and final reading. Johnson seconded the motion. All were in favor.
- B. Presented for First Reading was Bill #2006-35: Annexation of Map 18, Parcel 55.01, 43.52 acres, the property is located off of Kingston Road, owners Phillips, Brown, and Mingles. Mangrum read the caption and made a motion to pass Bill #2006-35 on first reading. Johnson seconded the motion. All were in favor.
- C. Presented for First Reading was Bill #2006-36: Rezoning of Map 18, Parcel 55.01, 43.52 acres from R-40 to R-20, the property is located off of Kingston Road, owners Phillips, Brown, and Mingles. Mangrum read the caption and made a motion to pass Bill #2006-36 on first reading. Johnson seconded the motion. All were in favor.
- D. Presented for Adoption was Resolution #31-06: Calling for a Public Hearing to be held on November 2<sup>nd</sup> on the Annexation, Plan of Services and Rezoning of Map 18, Parcel 55.01 on Kingston Road. Mangrum read the caption and made a motion to adopt the resolution. Johnson seconded the motion. All were in favor.

#### 8. New Business -

- A. Recommendations from the Planning Commission Meeting held on September 12, 2006:
  - (1) Adopt an Ordinance amending the Fairview Zoning Ordinance pertaining to Residential Districts. (This was an unanimous vote in favor of adopting the ordinance) Presented for First Reading was Bill #2006-38. Mangrum read the caption and made a motion to pass Bill #2006-38 on first reading. Johnson seconded the motion. All were in favor. Forehand advised that there is an error on Page 3 concerning the zones in an RS-15 district which will be corrected before the second reading.
- B. Presented for First Reading was Bill #2006-32: An Ordinance to terminate Ordinance #632 Adopting a Budget for the Water/Sewer Fund to be effective November 1, 2006 at 12:01 a.m. Mangrum read the caption and made a motion to pass Bill #2006-32 on first reading. Arney seconded the motion. All were in favor.
- C. Presented for First Reading was Bill #2006-37: Amending the Fairview Municipal Code, Chapter 11 "Handicapped Code". Cantrell explained that this is to adopt the most current code. Mangrum read the caption and made a motion to pass Bill #2006-37 on first reading. Arney seconded the motion. All were in favor.
- D. Forehand advised that the engineer member of the Board of Adjustments and Appeals needs to be reappointed and City Engineer Danny Bledsoe has agreed to serve. Johnson made a motion to appoint Danny Bledsoe to the Board of Adjustments and Appeals. Arney seconded the motion. All were in favor.
- E. Approval to have a new appraisal of the old city hall property City Mgr. Forehand stated that she has a person wanting to make a serious offer on the property, but would like to have it reappraised before asking the Board to set a minimum bid since it has been awhile since it was appraised. Johnson asked if they could set a minimum bid without the appraisal. He was advised that they could but it would be a good idea to get an up to date appraisal on the property. Mangrum made a motion to have the property appraised. Arney seconded the motion. All were in favor.

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

- A. Miscellaneous Updates -
  - (1) Forehand advised that the Fire Dept. has received a Safety Partners Grant from TML which is a 50/50 matching grant. She also reported that the City has received a total of four grants since January 1<sup>st</sup>.
- B. City Attorney Comments
  - (2) Cantrell thanked the staff of the WADC, the City staff, the Board of Commissioners, and the Citizens of Fairview. It took all of these to make the transfer workable. He also advised that due to State regulations small cities can no longer afford to operate water and sewer systems.

# 10. Communications from the Mayor and Commissioners -

- A. Arney thanked Cantrell for his comments. He also thanked the City staff and the other Board Members.
- B. Johnson asked when the Conservation Committee would meet. Forehand advised that it was up to the Committee to set a date for meetings. Johnson advised that he would like to withdraw his nomination of a student member and put Lisa Anderson on there instead. If the Board does not want to consider this tonight then he will put it on the next agenda. No action was taken.
- 11. The meeting adjourned at 7:35 p.m.

Kathleen Daugherty, CMC City Recorder