

City of Fairview

BOARD OF COMMISSIONERS

October 7, 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 7:15 p.m.

A. Commissioner Hall led the prayer and pledge to the flag.

2. Approval of the Agenda –

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

3. Citizen Comments -

A. Jerry Hoppe stated that he is a member of the Planning Commission and is familiar with the fact that the Plan for the First Bank does not meet the town center criteria. But there have been some compromises on both sides already. He asked the Board to approve the Plans for the bank.

B. Dianne Ellis of 7861 Crow Cut Road is president of the Chamber of Commerce; she was present to once again request space for an office at City Hall. She feels this is the appropriate place for the Chamber of Commerce. She also reported that they have recently become an officiate member of the Williamson County Chamber of Commerce.

4. Awards and Recognitions -

A. Mayor Johnson read a proclamation honoring Mary Elizabeth Smith for her work in the Fairview Community. Brison made a motion to adopt the proclamation. Mangrum seconded the motion. All were in favor.

5. Public Announcements –

A. Mayor Johnson read a letter from Tim Mangrum in which he stated that he was resigning from the Planning Commission effective immediately.

6. Approval of the Minutes –

A. Presented for approval were the minutes of the Board of Commissioners Meeting held on September 16, 2004. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.

7. Old Business –

- A. Presented for adoption was Resolution #23-2004: Plan of Services for the annexation of the Midland Properties Partnership property on Horn Tavern Road. Mayor Johnson read the caption. Mangrum made a motion to adopt the Resolution. Hall seconded the motion. All were in favor.
- B. Presented for second and final 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 second and final reading. Hall seconded the motion. All were in favor.
- C. Update from Bowie Historical Society – John Stark stated that there are still some large items at the old city hall and the Friends of Bowie Nature Park have voted to rent a storage building for these items. Stark explained that there are some items that do not pertain to Bowie history and the Friends would like permission to dispose of them and use the money to pay the fees on the storage building. Mayor Johnson asked if they wanted to act on the request tonight or think about it. It was decided to wait. Mangrum asked if they knew the value of the items. Stark advised that they did not. Mangrum asked if they were items they might want to put in a display case in the Park. Stark stated that they were not that type of items.
- D. Depository of City Funds – Arney stated that they recently passed a resolution on the depository of city funds. He wanted to know what bank the City is using. He was advised that the City has accounts with at least three of the banks in town and all investment funds are in the Local Government Investment Pool in Nashville because they offer the best rate of interest. Hall asked that if the City needs to make a loan if it is bid out. Mangrum stated that has always been the policy in the past.
- E. Renewal of Fire Services Agreement with Williamson County – Mayor Johnson asked Cantrell if he has reviewed the agreement. Cantrell stated that he had. (see copy attached) Arney made a motion to approve the Agreement. Brison seconded the motion. All were in favor.

8. New Business -

- A. Recommendations from the Planning Commission Meeting held on September 14, 2004:
 - (1) Rezoning Application for the property located at the corner of Fairview Blvd. and Fernvale Road to be rezoned from RS-40 to C-G: Map 42F, Group A, Parcel 5.00, containing 2.64 acres – Reese and Elizabeth Tidwell, owners. Hall made a motion to proceed with the rezoning of the property. Arney seconded the motion. All were in favor.
 - (2) Rezoning Application for the property located off of Fernvale Road to be rezoned from RS-40 to C-G; Map 42F, Group A, Parcel 6.01, containing .90 acres – William and Rita Jones, owners. Hall made a motion to proceed with the rezoning. Arney seconded the motion. All were in favor.
 - (3) Rezoning Application/Site Plan for Map 42, Parcel 171.00 to be rezoned from a C-G to an OG-Town Center Overlay PUD to build the First Bank, DBS & Associates. Mangrum made a motion to proceed with the rezoning and approve

the Site Plan. Hall seconded the motion. Brison stated that he was the selling agent for the property and that “because he is an employee of the City of Fairview, he has a conflict of interest in the proposal about to be voted. However, he declared that his argument and his vote answer only to his conscience and to his obligation to his constituents and the citizens this body represents”. Arney stated that the vote at the Planning Commission was a split vote of 5 to 2 in favor of the rezoning. Arney also stated that he had a problem with the Site Plan. He also felt they needed to check with TDOT to see when they plan to do the turning lanes in this area. A discussion followed on how the traffic would flow in the parking lot. Mayor Johnson then called for a vote on the motion. *For:* Mangrum, Hall, Johnson, Brison. *Against:* Arney.

- B. Discuss Park Board – Mayor Johnson asked John Stark to speak on this issue. Stark stated he has heard a lot of comments that the present use of the park is contrary to Miss Bowie’s wishes. He would like to see the Park Board set up again to help the city staff on what the public wants to see happen in the Park. He suggested a five to seven member board and would like to see a member of the Friends of Bowie Nature Park on the board. Deck stated that he did not feel they need a Park Board to supervise their day to day activities. He felt that it would tie their hands and put them in a situation where they don’t know what to do. Mayor Johnson then asked if they could open up the Recreation Committee to a member of the “Friends”. Stark stated that he felt a Park Board could help with a Master Plan and the Land Easement for the Park. Arney suggested that the Recreation Committee meet and make a recommendation to the Board on appointing a Park Board.
- C. Use of City Hall after Hours – Hall stated that he had this put on the agenda for discussion purposes. He stated that he understood that after one of the committee meetings a door was left unlocked. He suggested that maybe we need an alarm system or have someone in charge of checking the doors at night. Johnson asked if maybe one of the police officers could check the doors at night. Deck stated that he felt whoever uses the building at night needs to make sure the doors are closed. Johnson asked Deck to get some estimates on an alarm system. Johnson then asked Brian Bass to speak. He advised that he has been working with Grace Works in Franklin and they want to put a satellite office in Fairview. He asked if there was someplace at city hall that he could put clothes they have collected so that people can come by and pick them up. Bass also stated that he knows there is not a lot of room in the new city hall but wondered if maybe they could use the old city hall building. Hall stated that he felt they needed to have workshop to discuss this further. It was decided to have the workshop before the next Board Meeting on the 21st at 6:30 p.m.
- D. School Patrol – Arney asked Deck how much the city spends on school patrol each year. Deck stated that it is about \$10,000. Arney stated that the County pays for the school patrol at the other schools in the County. Johnson asked Arney if he knew for sure that the County pays for the school patrol at other schools in the County. It was decided to check and see if that is the case.

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

- A. Increase Water/Sewer Budget – Deck advised that the staff at the Wastewater Treatment Plant was reduced some time ago. He further advised that this is now catching up with us and there is a need for three employees at the plant. Also we have only one certified operator and only one person licensed in sewer collections. He has hired a person with the potential to pass the Wastewater Operator exam. The salary for that person is not budgeted. He needs to amend the budget to cover that salary and also hire a person to fill the position vacated by Don Shelton.
- B. Amend Channel 19 Policy – Deck asked that the policy be changed that the video tapes will be archived for a minimum of one year from the date of production and because we have no way to duplicate tapes that section needs to be deleted. Arney made a motion to amend the policy as requested by Deck. Hall seconded the motion. All were in favor.

10. Communications from the Mayor and Commissioners –

- A. Mangrum reported that Cantrell is still working on a plan to generate revenues from utilities using the right-of-ways. Mangrum also advised that some cities put their utility bills in envelopes and insert advertisements from local merchants. He asked if the City could do this. Deck explained that the Computer Company that does our software cannot produce bills on 8 ½ x 11 paper; but they are working on a software program that will do this.

11. The meeting adjourned at 8:25 p.m.

Mayor

City Recorder