

BOARD OF COMMISSIONERS**October 16, 2003**

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: Johnson, Mangrum, Brison, Hall

Others Present: Deck, Cantrell

Absent: Arney

1. The meeting was called to order by Mayor Johnson at 7:08 p.m.

A. Mayor Johnson led the Prayer and Pledge to the Flag.

2. Approval of the Agenda –

A. Added to the Agenda under City Manager Items:

1. Approve a power contract with Middle Tenn. Electric for the new City Hall.
2. Grant a right-of-way easement to Middle Tenn. Electric for the new City Hall.

3. Citizen Comments- None**4. Awards and Recognitions – None****5. Public Announcements – None****6. Approval of Minutes -**

- A. Presented for approval were the minutes of the Public Hearing held on October 2, 2003. Hall 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 October 2, 2003. Mangrum made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

7. Old Business –

- A. Deck reported that he received three bids on Lots 3B, 4 and 5 in the Industrial Park. The high bid was from James Allen in the amount of \$19,100.
- B. Presented for second and final reading was Bill #2003-22: Amending Ordinance #546 to include fees for the use of the Nature Center. Johnson read the caption. Mangrum made a motion to pass Bill #2003-22 on second and final reading. Hall seconded the motion. All were in favor.

- C. Presented for second and final reading was Bill #2003-23: Adopting the International Building Code. Johnson read the caption. Mangrum made a motion to pass Bill #2003-23 on second and final reading. Hall seconded the motion. All were in favor.
- D. Presented for second and final reading was Bill #2003-24: Amending the Tree Ordinance. Johnson read the caption. Hall made a motion to pass Bill #2003-24 on second and final reading. Mangrum seconded the motion. All were in favor.
- E. Presented for second and final reading was Bill #2003-25: Deannexation of the Roadway and Right of Way along Talley Hollow Road and Hunting Camp Road. Deck asked that the second reading be deferred until he can get the necessary easements from the County for the City's water lines. Brison made a motion to defer the second reading until Deck has all the necessary information. Mangrum seconded the motion. All were in favor.
- F. Presented for first reading was Bill #2003-26: Rezoning of the Polston Property on Northwest Hwy. from RS-40 to R-20. Johnson read the caption. Mangrum made a motion to pass Bill #2003-26 on first reading. ***Johnson** seconded the motion. Hall asked what the Planning Commission decided on changing the Land Use Plan in that area. Don Lovvorn, Chairman of the Planning Commission, was asked what the Planning Commission plans to do. Lovvorn advised that at their next meeting they plan to discuss changing the Land Use Map to allow half-acre lots in a certain area that includes the Polston Property. Brison stated in view of what Lovvorn said he will vote on the rezoning tonight but reserves the right not to vote on it again until after the Planning Commission Meeting. Hall stated that he would take the same approach as Mr. Brison. Vote on motion: All were in favor.
- G. Presented for first reading was Bill #2003-27: Amending ordinance #547 "Excavations and Cuts". Johnson read the caption. Mangrum made a motion to pass Bill #2003-27 on first reading. Hall seconded the motion. All were in favor.

8. New Business –

- A. Call Special Board Meeting for October 30th – Deck explained that it would be to address the City Hall situation and the sales tax referendum along with the Town Meeting. Mangrum made a motion to have the Special Meeting following the Town Meeting on October 30th. Brison seconded the motion. All were in favor.

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

- A. Deck reported that the total of unpaid bills by MPACT is now \$220,000.
- B. Deck stated that the City for the fourth time does not qualify for the CDBG Grant for a water tank. Although the City, according to the State, is in violation of storage capacity Harpeth Valley is supplying the necessary storage capacity. We now need some way to pump water in case of an emergency. Deck advised that he would like to advertise for bids on a generator and bring them back to the Board for a decision. There were no objections.
- C. Deck asked the Board to approve a contract with Middle Tenn. Electric to bring power to the new city hall. The cost will be \$10,205.25. Mangrum made a motion to approve the contract with Middle Tenn. Electric. Hall seconded the motion. All were in favor.

- D. Deck reported that Middle Tenn. Electric also needs an easement in order to install, service and maintain the power lines to the new city hall building. Hall made a motion to grant the easement to Middle Tenn. Electric. Mangrum seconded the motion. All were in favor.

10. Communications from the Mayor and Commissioners –

- A. Hall reported that there were about fifteen to twenty people working on the new city hall yesterday.

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

***correction**

Mayor

City Recorder