

## City of Fairview

**BOARD OF COMMISSIONERS**

October 18, 2007

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, Hall, Mangrum

Absent: Arney

Others Present: Forehand, Cantrell

**1. Mayor Brison called the meeting to order at 7:04 p.m.**

- A. Mayor Brison asked that before the Prayer and Pledge to the Flag which were led by Vice-Mayor Johnson that a moment of silence be observed in remembrance of former Mayor and Commissioner J.T. King.

**2. Approval of the Agenda –**

- A. Mangrum made a motion to approve the agenda. Johnson seconded the motion. Hall stated that he would like to add something to the agenda. He stated that he would like for the city attorney to research Miss Bowie's will, the warranty deed and any papers dealing with the signing over of property to the City to see if this Board has the authority to put the nature park in a Land Conservation Easement. Cantrell stated that he could do this as a request and would not take any action from the Board. *Vote on motion to approve the agenda as presented:* 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 representing the Fairview Historic Preservation Commission stated that they have received their Charter as a non profit organization from the State of Tennessee and received notice from the IRS that they received their application for tax exempt status. He thanked Gerry Stark for her hard work in getting these things accomplished. Danny Bledsoe is working on the plan for the historic village and a grant application has been submitted to help with the restoration of the Triangle School. The grant is a 60-40 percent match and in order to accept \$30,000 we will need \$20,000 and the Board's assistance is requested in the amount of \$15,000 as soon as possible. He reported on other pledges that have been made. They have also received a donation of the old barn which belonged to W.F. Daugherty and \$40,000 to move and restore it. He asked the Board members to put his request for \$15,000 on the agenda.

**4. Awards and/or Recognitions – None**

## 5. Public Announcements –

- A. City Mgr. Forehand reported that she received an email from Dr. Sandra Dudley of WADC stating that the sewer line construction project is on schedule to be completed in December. They are accepting drawings for new homes and developments and stamping them with a provisional approval pending final approval with the sewer line is completed.

## 6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on October 4, 2007. Mangrum made a motion to approve the minutes. Johnson seconded the motion. All were in favor.

## 7. Old Business –

- A. Appointments to Committees, Commissions, and/or Boards:
  - (1) Appointment to the Fairview Industrial Development Board:
    - One Vacancy – no applicant
  - (2) Appointments to the Historic Zoning Commission:
    - Two Citizen Members – There were two applicants: Sandra Holt and Irvine Cunningham. Mangrum made a motion to appoint Holt and Cunningham to the Historic Zoning Commission. Hall seconded the motion. All were in favor.
- B. Presented for Second and Final Reading was Bill #2007-30: An Ordinance to change the zoning of property located on Hwy. 96 North, Map 18, Parcel 29.01 from RS-40 to CG (Commercial General). Johnson read the caption and made a motion to pass Bill #2007-30 on second and final reading. Hall seconded the motion. All were in favor.
- C. Presented for Second and Final Reading was Bill #2007-31: An Ordinance to change the zoning of property located at 7107 Aggie Hamilton Road, 7318 Old Nashville Road and 7320 Old Nashville Road, Map 42, Parcels 117.02, 118.01 and 119.02 from RS-40 to RS-15. Johnson read the caption and made a motion to pass Bill #2007-31 on second and final reading. Hall seconded the motion. All were in favor.
- D. Presented for First Reading was Bill #2007-33: An Ordinance to Annex 8.76 acres located on Brush Creek Road and belonging to B.B. Doubleday, Map 23, Parcel 15.00. Johnson read the caption and made a motion to pass Bill #2007-33 on first reading. Hall seconded the motion. All were in favor.
- E. Presented for Adoption was Resolution #16-07: Calling for a Public Hearing to be held on November 15, 2007 on the annexation of the Doubleday Property. Johnson read the resolution and made a motion to adopt it. Mangrum seconded the motion. All were in favor.
- F. Presented for First Reading was Bill #2007-34: An Ordinance to change the zoning of property located at 307 Hwy. 96 North, Map 42, Parcel 30.00 from RS-40 to R-20, Jim and Alex Prince – owners. Johnson read the caption and made a motion to pass Bill #2007-34 on first reading. Mangrum seconded the motion. All were in favor.

- G. Presented for adoption was Resolution #17-07: Calling for a Public Hearing to be held on November 15, 2007 on the rezoning of the Prince Property. Johnson read the caption and made a motion to adopt the resolution. Mangrum seconded the motion. All were in favor.

**8. New Business – None**

**9. City Manager Items for Discussion -**

- A. Miscellaneous Updates – Forehand reported that Andy Hackford resigned from the Fire Department effective October 14<sup>th</sup> and Brandon Walker will be his replacement.
- B. City Attorney Comments – None

**10. Communications from the Mayor and Commissioners –**

- A. Mangrum thanked Dr. Rice and everyone involved in getting the Historic District started. Mangrum advised that Dr. Rice's request for funds will have to be put on the next agenda since they had already approved this agenda.
- B. Hall stated that he would like to express his condolences to the J.T. King Family.
- C. Brison stated that he also wished to express his condolences to the King Family and thanked Theresa for being the minute keeper.

**11. The meeting adjourned at 7:26 p.m.**

Theresa Whittmore  
Recording Secretary