

City of Fairview

BOARD OF COMMISSIONERS

October 20, 2011

Beverly D Totty, Mayor
Allen Bissell, Vice-Mayor
Patti L Carroll, Commissioner
Stuart L Johnson, Commissioner
Toney R Sutton, Commissioner
Andrew Hyatt, City Manager
Larry Cantrell, City Attorney
David Mayberry, Recorder

Present: Totty, Bissell, Johnson, Sutton
Others Present: Cantrell

1. Mayor Totty called the meeting to order at 7:03 p.m.

A. The prayer and pledge were led by Donn Lovvorn.

2. Approval of the Agenda –

A. Amendments to the Agenda were

- (1) Defer Item 8B
- (2) Remove Item 8C
- (3) Add item 8D – “Discuss and/or take action on engineering contract”
- (4) Add item 8E – “Discuss and/or take action on recommendations from budget workshop”

Commissioner Sutton made a motion to approve the agenda as amended. Vice-Mayor Bissell seconded. 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. Wanda Jones, of the Castleberry Subdivision, addressed the Board regarding the numerous calls she had made to the Police department for unsupervised children in the streets and cul-de-sac. She mentioned the dangers of the children leaving their bicycles in the street and running in and out of traffic.
- B. Barbra Beard, also of Castleberry, addressed the Board with concerns of children and dogs running loose in the neighborhood. She stated that children were playing unsupervised in the street.

After their comments, Commissioner Sutton asked the residents about forming a Homeowners' Association to deal with some of these concerns.

4. Awards and/or Recognitions – NONE

5. Public Announcements –

- A. City Manager Hyatt reminded everyone of the mobile emissions testing that is held every Wednesday in Fairview.

6. Approval of the Minutes –

- A. The minutes for the October 6, 2011 Board of Commissioners meeting were presented for approval. Vice-Mayor Bissell made a motion to approve, and Commissioner Sutton seconded. All were in favor.

7. Old Business –

- A. Second and final reading of Bill # 2011-07, “Rezoning property at 621 Hwy 96 North.” – Vice-Mayor Bissell read the caption and made a motion to approve. Commissioner Johnson seconded. The owners of the property were present. All were in favor.
- B. Second and final reading of Bill #2011-09 “Refuse and Trash Disposal” – Vice-Mayor Bissell read the caption and made a motion to approve. Commissioner Sutton seconded. All were in favor.

8. New Business –

- A. Discuss and/or take action on recycle rebate – City Manager Hyatt presented the information from the State, indicating that the City was eligible to receive \$591. Mayor Totty made a motion to request the money and looking in to promotion and unification of the City and the elementary schools for a recycling focus. Vice-Mayor Bissell seconded. All were in favor.
- B. Deferred to November 3, 2011
- C. Withdrawn
- D. Discuss and/or take action on engineering contract – City Manager Hyatt informed the Board that the search committee had selected Griggs and Maloney. Mayor Totty made a motion to approve the contract, and Vice-Mayor Bissell made a motion to approve. Vice-Mayor Bissell asked who would be the primary contact coming to the meetings and Mr. Owens replied that would be him. Commissioner Johnson asked about mileage and meals, and after discussion, it was agreed that they would charge the IRS mileage rate and only charge it one-way for meetings. Mayor Totty asked about the engineering budget, and Mayberry provided the budget figures. All were in favor of the contract.
- E. Discuss and/or take action on recommendations from budget workshop – Vice-Mayor Bissell commented that the City was in good fiscal shape and mentioned some capital improvements that were being considered.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – City Manager Hyatt discussed the possibilities for new welcome signs to the City.
- B. Staff Comments –
 - (1) Mayberry presented the financial report for the 1st quarter of the fiscal year.
- C. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Commissioner Sutton commented that the City was very fiscally sound and continuing to grow. He complimented the department heads.
- B. Commissioner Johnson asked Cantrell what the City could do about the Castleberry issue. Cantrell replied that the City could pass a graffiti ordinance, and he gave an overview of what it would entail.
- C. Vice-Mayor Bissell mentioned the Clean Sweep day and commented on the light turnout, encouraging others to attend the next one.

11. The meeting adjourned at 7:42 p.m.

**David Mayberry
City Recorder**