

## BOARD OF COMMISSIONERS

November 3, 2005

Ken Brison, Mayor  
Eddie Arney, Vice-Mayor  
Wayne Hall, Commissioner  
Stuart L. Johnson, Commissioner  
Darrell Mangrum, Commissioner  
Alan W. Deck, City Manager  
Larry Cantrell, City Attorney  
Kathleen Daugherty, Recorder

Present: Arney, Hall, Johnson, Mangrum  
Also Present: Deck, Cantrell  
Absent: Brison

1. **Vice-Mayor Arney called the meeting to order at 7:06 p.m.**
  - A. The Prayer and Pledge to the Flag were led by Commissioner Johnson.
2. **Approval of the Agenda –**
  - A. Added under Old Business as Item E: Employee Evaluation Issues. Hall made a motion to approve the agenda with the addition. Johnson seconded the motion. All were in favor.
3. **Citizen Comments – (Limited to the first five citizens to sign in and limit of five minutes each) - None**
4. **Awards and/or Recognitions –**
  - A. Hall reported that the ROTC will have a Veteran's Day Program at the high school on November 4<sup>th</sup> at 9:00 a.m.
5. **Public Announcements – None**
6. **Approval of the Minutes –**
  - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on October 20, 2005. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.
7. **Old Business –**
  - A. Adoption of Resolution 12-05: TVA Transmission Line Right-of-Way Contract– Deck stated that they may want to call a legal meeting and discuss the easement then make a decision at the next Board Meeting. They currently have a 100 foot easement that runs through the Nature Park and includes about 18 acres. They do

not want to change the size of the easement but they do want the right to cut any tree outside the easement tall enough to hit their lines if they should fall. Their first offer was for approximately \$33,000. They have revised the amount to approximately \$45,000. Johnson made a motion to defer action until we can have a legal meeting. Hall seconded the motion. All were in favor.

- B. Presented for Second and Final Reading was Bill # 2005-9: Rezoning the Hooper Inman Property (Nashville Auctioneers) on Hwy. 96 North, Map 18, Parcel 1.00, and containing 14.56 acres from RS-40 to C-G. Mangrum read the caption and made a motion to pass Bill #2005-9 on second and final reading. Johnson seconded the motion. All were in favor.
- C. Presented for Second and Final Reading was Bill #2005-10: Amending the Zoning Ordinance by Establishing Provisions for Keeping of Horses as a Conditional Accessory Activity within Certain Residential Districts. Mangrum read the caption. Johnson made a motion to pass Bill #2005-10 on second and final reading. Hall seconded the motion. All were in favor.
- D. Appointments to Boards and Commissions – Due to the absence of Mayor Brison Johnson made a motion to defer action on the appointments. Hall seconded the motion. All were in favor.
- E. Employee Evaluation Issues – Commissioner Mangrum stated that he and Commissioner Hall have met several times trying to get the ground work set to start the evaluations. They have found they need to amend the original motion in order to carry this out. He passed out a copy of the amended motion, a statement of confidentiality, and a copy of the letter to the employees. Mangrum proceeded to read his motion: .... (see copy attached) Cantrell then stated the duties of the Board. Mangrum stated that this process may take several weeks or even months to complete. Cantrell stated that once the process is completed it will be for the betterment of the City. Hall seconded the motion. All were in favor.

## 8. New Business –

- A. Recommendations from the Planning Commission Meeting held on October 11, 2005:
  - (1) Annexation request for the property located at 7315 Henry Road, Map 69, Parcel 113, 2.13 acres, owner – Jerry E. Collins.
  - (2) Approve rezoning Map 21, Parcel 54.00P, 1 acre (Varden & Son Body Shop) – Map 18, Parcel 22.01, 4 acres (Liberty Hill LLC) – Map 18, Parcel 2.00, 1 acre (Gin Farm & Investments LP) from RS-40 to C-G Zone. These pieces of property are located on Highway 96 North. They were annexed into the City under the wrong zone.
  - (3) Amend the Zoning Ordinance of Fairview, Tennessee relative to regulating the location of establishments serving alcohol.

Hall stated that the above recommendations were approved by the Planning Commission and made a motion for the Board to proceed with the annexation, the rezoning and the amendment to the zoning ordinance. Johnson seconded the motion. All were in favor.
- B. Approval of Agreement with M & M Micro Systems, Inc. – Deck stated that this is the annual contract for the police department software support in the amount of \$3,000. Johnson made a motion to approve renewing the agreement with M & M Micro Systems. Hall seconded the motion. All were in favor.

- C. Replace All Police Dept. Cars – Deck reported that after researching the cost of new vehicles they may have to modify replacing all police dept. cars. The Chevrolets and Fords are both on the State Contract this year. However, the cost of new vehicles has increased by 23.5% since he purchased the last cars. Deck asked for permission to advertise for bids because in the past he has been able to purchase them below the State Contract. Deck also advised that he still does not think they can replace all the cars at one time. They will be purchased from the Drug Fund. Hall made a motion to advertise for bids on the patrol cars. Johnson seconded the motion. All were in favor.
- D. Special Census – Deck stated that he feels the City's population has increased by as much as 1,000 people over the 2,000 Census. He asked the Board for permission to have a Special Census. He feels this could increase the State Shared Taxes by as much as \$100,000. Deck also stated that he plans to have the packets prepared by mid December and mail them out the first of January. These packets contain a post card that needs to be filled out and returned to city hall by January 27th. These cards can also be completed online. After this date a follow up letter will be sent. If still no response is received someone will have to go door to door to get the necessary information that has to be turned in to the State by May 1<sup>st</sup>. However, our goal is April 1<sup>st</sup>. Mangrum made a motion to proceed with the special census. Hall seconded the motion. All were in favor.
- E. Contract of Consultant Planner – Deck advised that over the past three months or so we have been discussing looking at design standards. Mr. Bill Terry who expressed an interest in doing this work for us has changed his mind. Deck received a proposal from another group. He has met with two of the three people in the group. One of which is Mort Stein who was employed by the City of Franklin. The proposal is similar to the plan prepared by Gresham and Smith and will cost approximately \$34,800 plus expenses. Johnson asked Deck if this is what he recommends. Deck stated that he did not recommend hiring the group. He feels he can hire the city's own in house planner and would like to put something together in writing by the next Board Meeting. It was agreed to let Deck put a plan together for the next meeting.
- F. Reserve Police Officers – Deck stated that they may want to set up a workshop on this. Deck stated that our insurance company does not approve of auxiliary officers working alone or acting as a police officer. The City of Columbia has a very active auxiliary force and has the same insurance company as we do. After a training course they fill in for officers on vacations, when they are sick, etc. They have their own mini academy and are willing to train our officers. Deck stated that he will set up a workshop where they can discuss this further.

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

- A. Miscellaneous Updates - None.
- B. City Attorney Comments – Cantrell stated that he will like to have a brief legal meeting following this meeting. He stated the trial is set for early December on the Hwy. 100 annexation. He has been in contact with Ben Regen, attorney for the Water Authority, and progress is being made. A project manager has been hired. However the bond issue is still hanging.

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

- A. Commissioner Johnson asked if the Police Department is doing a fund raiser by telephone. He has had a number of inquiries. Nancy Stephens, editor of the local paper, stated that they are seeking advertisements for a calendar but it should be from businesses.

**11. The meeting adjourned at 8:20 p.m.**

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Mayor

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City Recorder