

City of Fairview

BOARD OF COMMISSIONERS

November 4, 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, Hall, Johnson, Mangrum

Others Present: Cantrell, Deck

Absent: Brison

1. Mayor Johnson called the meeting to order at 7:06 p.m.

A. Mayor Johnson led the prayer and pledge to the flag.

2. Approval of the Agenda –

A. Deck asked that the Annual Contract with M & M Micro – Police Software be added to the agenda under New Business.

B. Arney asked that the annual Christmas Tree Lighting held at the Fairview Library be added to the agenda. He wants to discuss moving it to the new city hall. He also asked the city attorney to address the issue of ribbons being attached to the utility polls in the City.

C. Mangrum made a motion to add these items to the agenda. Hall seconded the motion. All were in favor.

3. Citizen Comments -

A. Dianne Ellis of 7861 Crow Cut Road congratulated the winners of the recent election. She asked the Board to move on the Christmas Tree Lighting fairly soon. She also felt the City should annex to I-840 in a timely manner.

B. Gary Hardison with the Titans Junior Football Association stated he knows it is on the agenda to donate land to the Williamson County Recreation Association for more ball fields. His Association is not recognized by the Williamson County Recreation Association and would like land donated to his Association for a practice field.

4. Awards and Recognitions -

A. Gary Hardison presented a plaque to the City for allowing them to use a section of the Nature Park for their practice during the 2003 season and part of this year.

5. Public Announcements –

A. Arney announced that the Fairview Yellowjackets are in the State Play Offs this year and asked everyone to come out and support them tomorrow night.

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Board of Commissioners Meeting held on October 21, 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 second and final reading was Bill # 2004-31: the rezoning of 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. Mayor Johnson read the caption. Arney made a motion to pass Bill #2004-31 on final reading. Mangrum seconded the motion. All were in favor.
- C. Presented for second and final reading was Bill #2004-32: the rezoning of 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. Mayor Johnson read the caption. Hall made a motion to pass Bill #2004-32 on final reading. Arney seconded the motion. All were in favor.
- D. Presented for second and final reading was Bill #2004-33: the rezoning and approval of the Site Plan for Map 42, Parcel 171.00 to be rezoned from a C-G to an OG-Town Center Overlay PUD, First Bank, DBS & Associates. Mayor Johnson read the caption. Mangrum made a motion to approve Bill #2004-33 on final reading. Arney seconded the motion. All were in favor.

8. New Business -

- A. Recommendations from the Planning Commission Meeting held on October 12, 2004:
 - (1) Rezoning Application for 5.50 acres on Northwest Hwy. be rezoned from RS-40 to R-5A, Map 21, p/o Parcel 60.03 – Turnkey Developers, Inc. Mangrum made a motion to proceed with the rezoning request. Arney seconded the motion. All were in favor.
- B. Donate the “out parcel” located on Dice Lampley Road to the Williamson County Government – Arney stated that he would like to see them defer this item since Commissioner Brison is not present and it concerns city property. Arney then made a motion to defer action on this item until the next meeting. Mangrum seconded the motion. Mangrum also asked Deck to have someone present from the County to answer questions. After further comments Mayor Johnson asked for a vote on the motion. All were in favor.
- C. Allow the Chamber of Commerce to use the foyer at city hall for an office – Arney stated that instead of being in the foyer he would rather they use the Commissioners Office which is seldom used. Mayor Johnson stated that he felt the Commissioners Office would be a better place for them. Hall stated that since the Commissioners Office is in a secured part of the building that would have to be worked out. Mayor Johnson asked Cantrell if they needed an agreement with the Chamber if they vote to allow them to use the building. Cantrell stated that they would need to work out an agreement with them since they are not city employees. After further discussion Johnson asked Deck to work with Mrs. Ellis of the Chamber of Commerce and the City Attorney on putting an office in city hall. Deck stated that he has a couple of ideas he would like to make concerning the Chamber of Commerce but he would like

- to meet with all the Board Members for the Chamber of Commerce first. Deck advised that he will be at the City Managers Conference on November 18th and will not be here for that meeting so he would like to present his ideas to the Board at the December 2nd Meeting. Hall made a motion to have Deck work with the Chamber of Commerce and the City Attorney on a location for an office for the December 2nd Meeting. Arney seconded the motion. All were in favor.
- D. M & M Micro Systems Contract for the Police Department's Software Support– Deck stated that the agreement will need to be renewed before the next meeting and the annual cost is \$3,000. Mangrum made a motion to renew the agreement. Hall seconded the motion. All were in favor.
 - E. Christmas Tree Lighting at city hall - Arney stated that he along with the Chamber of Commerce would like to see the annual tree lighting moved to the new city hall. He stated that he hopes the Chamber of Commerce can get a tree donated. Mayor Johnson stated that Lynn Bachleda has informed him that Growild has agreed to donate a tree. Mayor Johnson asked Deck if he has decided on a spot for the tree and should they ask Growild to recommend a spot. Arney stated that Growild should be able to tell them where they felt the tree should be located in order to survive and continue to grow. Arney then made a motion to allow the City Manger to work with Growild on the location of the tree. Hall seconded the motion. All were in favor.
 - F. Balloons on Utility Polls – Arney asked Cantrell to explain why people are not allowed to attach balloons and etc. to the polls. There are some people wanting to put them on the polls for the football game tomorrow night. Cantrell stated that the City cannot give someone permission to attach balloons to the polls because they belong to the utility company and there are some legal reasons why they do not allow things to be attached to their polls.

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

- A. Deck stated that the Memorandum of Understanding on the lease for the old city hall building needs to be signed so that the person wanting to lease the building can enter the building and see what he needs to do to the building. Deck stated that the Memorandum of Understanding has been changed from the original decision because of items in the City's Charter. Cantrell explained why the lease agreement can be for only one year and why the City cannot sell property without advertising it. Cantrell also explained that there will be a clause in the contract for the provision of selling the property anytime during the lease agreement. Hall made a motion to approve the Memorandum of Understanding. Arney seconded the motion. All were in favor.
- B. Deck reported that there has been a developer interested in the Highway 96/ I-40 area and also the I-840 interchange area. He is preparing to bring back the I-840 annexation in December. He needs some information from the Board. Do they want to do a corridor annexation and then balloon around the interchange or do you want to annex everything out to the interchange. Hall stated that he had planned to bring it put on the next agenda so they can decide then.

10. Communications from the Mayor and Commissioners –

- A. Hall stated that he would like to discuss the sewer issue when Deck is at the next meeting. Deck stated that he would like to have a legal meeting as soon as possible concerning the sewer issue.

- B. Mangrum congratulated all the winners of the election and stated he was glad to see that all the election signs are gone.
- C. Johnson asked the Chairman and Vice-Chairman of the Alcohol Committee to be at the next meeting to discuss their recommendation. Mayor Johnson also thanked all those who voted to put the same Commissioners on the Board for another four years.

11. The meeting adjourned at 8:00 p.m.

Kathleen Daugherty, CMC
City Recorder