

BOARD OF COMMISSIONERS**November 6, 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, Arney, Brison, Hall

Others Present: Forehand, Cantrell

Absent: Deck

1. The meeting was called to order by Mayor Johnson at 7:06 p.m.

A. Commissioner Arney led the Prayer and Pledge to the Flag.

2. Approval of the Agenda –

A. Added to the Agenda under City Manager Items:

1. Sale of Fire Truck as previously discussed.

3. Citizen Comments-

A. Dianne Ellis of 7161 Crow Cut Road stated that Fairview has 330 building lots which have not been built on and there were only 59 new homes sold last year. There are no subdivisions in Fairview with one-acre lots. As a real estate agent she gets calls every day for homes with large lots.

B. Tim French of 7418 Chester Road quoted Thomas Jefferson on several occasions during his life and gave the definition of legal and ethical.

4. Awards and Recognitions – None**5. Public Announcements –**

A. Arney reminded everyone about the football game tomorrow night.

6. Approval of Minutes -

A. Presented for approval were the minutes of the Public Hearing held on October 16, 2003. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.

B. Presented for approval were the minutes of the Board of Commissioners Meeting held on October 16, 2003. Mangrum made a motion to approve the minutes as presented and corrected. Hall seconded the motion. All were in favor.

C. Presented for approval were the minutes of the Special Meeting of the Board of Commissioners on October 30, 2003. 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 #2003-5: Annexation of the Polston Property on Northwest Hwy, Maps 21 and 43, Parcel 61, containing 29.76 acres – Johnson read the caption. Mangrum made a motion to pass Bill #2003-5 on second and final reading. Johnson seconded the motion. There was a roll call vote:
Arney – No
Hall - Yes
Brisson – Yes
Mangrum – Yes
Johnson – Yes
Motion carried.
- B. Presented for second and final reading was Bill #2003-25: De-annexation of the roadway and right of way along Talley Hollow Road and Hunting Camp Road – Johnson read the caption. Mangrum made a motion to pass Bill #2003-25 on second and final reading. Hall seconded the motion. All were in favor/
- C. Presented for second and final reading was Bill #2003-26: Rezoning of the Polston Property on Northwest Hwy. from RS-40 to R-20 – Hall made a motion to defer action on the second reading until after the Planning Commission Meeting. Brisson seconded the motion. All were in favor.
- D. Presented for second and final 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 second and final reading. Arney seconded the motion. All were in favor.

8. New Business –

- A. Recommendations from the Planning Commission Meeting held on October 14, 2003:
 - (1) Adopt Plan of Services for the annexation of the Albert E. Polston Property on Northwest Hwy. (Action already taken by the Board)
- B. On-the-Job Training Grant for the Parks Dept. – Asst. City Manager Forehand advised that the National Council on the Aging Inc provides a program entitled Senior Community Service Employment Program, which is the same program we use to know as the Green Thumb Program. The Program will provide a person to stay at the Nature Center for 20 hours per week at no cost to the City. The City will only have to sign an agreement to be in the program. Mangrum made a motion to sign the agreement. Hall seconded the motion. All were in favor.
- C. Agreement with M & M Micro Systems, Inc. for software support – Forehand advised that M & M Micro provides the support for the software used by the Police Department and they need an agreement with the City to renew that support. Arney made a motion to approve the agreement with M & M Micro Systems. Mangrum seconded the motion. All were in favor.
- D. Call the Bond on the Nature Center Project – Forehand reported that there have been three vendors that did work on the Nature Center that have informed the City they have not been paid. The total amount due these vendors is \$25,692.49. Cantrell advised that he needs permission from the Board to work with the bonding company. *Brisson made a motion to authorize Cantrell to notify the bonding company about the claims. Arney seconded the motion. All were in favor.

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

- A. Forehand reported that the City did not receive any bids for the first advertisement for the sale of the pumper truck. There was a second ad run and a bid of \$10,000 was received from Smith County, Tennessee. Arney made a motion to accept the bid of \$10,000 from Smith County. Mangrum seconded the motion. All were in favor.

10. Communications from the Mayor and Commissioners –

- A. Arney asked what was the total amount of unpaid bills on the City Hall project. Forehand advised that it is \$225,000. Cantrell advised that the Surety Company has all of the bills. Arney asked Cantrell to check with the Surety Company about securing the building.
- B. Johnson asked Forehand if she knew of any hold up on paving Talley Hollow Road and Hunting Camp Road. She advised that she did not.

11. The meeting adjourned at 7:30 p.m.

***correction**

Mayor

City Recorder