

BOARD OF COMMISSIONERS

November 6, 2008

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, Arney, Hall
 Absent: Mangrum
 Others Present: Forehand, Cantrell, Lovvorn

1. **Mayor Brison called the meeting to order at 7:08 p.m.**
 - A. The Prayer and Pledge to the Flag were led by Donn Lovvorn.
2. **Approval of the Agenda –**
 - A. Added to the Agenda under New Business was changing the name of two streets.
 - B. Arney made a motion to approve the Agenda. Johnson seconded the motion. 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)**
 - (1) Dan and Rosemary Kubit of 7312 Clearview Drive wanted to report that there were 42 people who came to help on Clean Sweep Day on October 11th and they picked up 74 bags of trash. He thanked those who helped in other ways.
 - (2) Mayor Brison thanked the Kubits for their work on this year's Clean Sweep and for their hard work in the years past.
 - (3) Jim Beata congratulated Stuart Johnson, Allen Bissell and Toney Sutton for being elected to the Board of Commissioners on November 4th. He thanked Darrell Mangrum and Wayne Hall for their outstanding leadership and many years of service to this community.
4. **Awards and/or Recognitions – None**
5. **Public Announcements – None**
6. **Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Beer Board Meeting held on October 16, 2008. Hall made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

- B. Presented for approval were the minutes of the Public Hearing held on October 16, 2008. Johnson made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.
- C. Presented for approval were the minutes of the Board of Commissioners Meeting held on October 16, 2008. Arney made a motion to approve the minutes as corrected. Johnson seconded the motion. All were in favor.

7. Old Business –

- A. Presented for adoption was Resolution No. 46-08: Transfer City Property (formerly Trails of Brownlyn property) to the County for Soccer and Football Fields. Cantrell explained that they need to repeal Resolution No. 44-08 before adopting No. 46-08. Johnson made a motion to repeal Resolution No. 44-08. Hall seconded the motion. All were in favor. Johnson then read the caption of Resolution No. 46-08. Hall made a motion to adopt it. Arney seconded the motion. Mayor Brison advised that County Mayor Rogers Anderson and Recreation Director Doug Hood were present if there were any questions from the Board. Hall asked Mayor Anderson if they can get the fields in this year's budget. Anderson advised that they would not be able to complete the fields in this year's budget but would do so as soon as the economy allows. Johnson stated that there is an immediate need for the fields and wanted to know if the County could mow the fields to allow them to be used for practice fields. Doug Hood advised that they would be able to mow the fields. Mayor Anderson also explained how the economy has affected the County. Vote on Motion: All were in favor.
- B. Presented for approval was a Quitclaim Deed to Williamson County for Athletic Fields. Johnson made a motion to approve signing the Deed. Arney seconded the motion. All were in favor.
- C. Presented for approval was the Contract to Paint City Hall – City Mgr. Forehand reported that Mr. Greer has seen the contract and agrees with it. His bonds are waiting for the contract to be signed and he is ready to start, weather permitting. Hall made a motion to approve the contract. Arney seconded the motion. Johnson recused from voting. In favor of motion: Hall, Arney and Brison. Against: None. Motion passed.
- D. Discuss and/or take action on a policy for links to the City's Website – City Attorney Cantrell reported that during his research he found that it is the Board's call on who they allow to have a link to the City's website. If the Board wants to limit who has a link they can adopt certain criteria such as they must have a 501C3 status. Hall made a motion to have the attorney prepare an ordinance to only allow those with a 501C3 status to have a link to the website. Johnson seconded the motion. Arney stated that he did not feel they should allow all organizations with a 501C3 status. Cantrell stated that they can make it even narrower. After further discussion the vote was taken: For: Hall, Arney, and Johnson. Abstain: Brison.
- E. Discuss and/or take action on request from Friends of Bowie Nature Park for a link to the City's Web Site – Arney made a motion to defer action until the ordinance has been adopted on a policy on links to the City's website. Hall seconded the motion. All were in favor.

8. New Business –

- A. Recommendations from the Planning Commission Meeting held on October 14, 2008:
 - (1) Annexation request to annex Hwy. 100 from the existing Western Boundary of the City Limits to the Hickman County Line; State Route 840, 1,000 feet from Hwy. 100 South and to the Hickman County Line to the North. Johnson made a motion to have the City Attorney prepare the necessary ordinance. Arney seconded the motion. All were in favor.
 - (2) Annexation and Rezoning requests from various property owners along Hwy. 100 from the Western City Limits to the Hickman County Line. Johnson made a motion to have the City Attorney prepare the necessary ordinances. Hall seconded the motion. All were in favor.
- B. Approve Application for participation in the Tenn. Logo Sign Program – City Mgr. Forehand reported that there is an initial placement fee of \$768 and an annual fee of \$511 to have a sign on the interstate that says Bowie Nature Park. There would be a sign on the big sign that says gas, food, lodging, attractions, etc. and then a sign at the 182 exit ramp. After discussion, Hall made a motion to defer until a later date. Arney seconded the motion. All were in favor.
- C. Discuss amending the yard sale ordinance – City Mgr. Forehand advised that the yard sale permits are taking about 40% of the Codes Department's time in addition to the enormous amount of office supplies. Forehand went over the parts of the ordinance she and the codes department would like to see amended. (see copy of draft ordinance). Johnson made a motion to have the City Attorney prepare the ordinance amending the present yard sale ordinance. Arney seconded the motion. All were in favor.
- D. Discuss smoking issues at city hall – Commissioner Arney asked if there have been any incidents where the people are not following the smoking regulations that the Board has adopted. Forehand advised that recently the smoking receptacle, which the Board had asked to be placed in the circle in the parking area near the fire hydrant, walked back to just outside of the police department door. She also advised that at times you can smell smoke in the stairwell which may be coming from outside. Arney stated that if the employees continue to disobey the smoking rules, the Board will be forced to band smoking on city property.
- E. Street Name Changes – Don Lovvorn advised that the County called him and stated that there are two street names which have been submitted with the Western Wood Subdivision Plat that need to be changed. They are Grand Blvd. which connects Cox Pike with City Center Circle and Gateway Blvd. which is suppose to be the third access point to the Town Center. It was decided to defer this to the next meeting.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Forehand advised that it has been a pleasure to work with Commissioners Hall and Mangrum. She thanked them for their support and the good deeds they have done for Fairview.
- B. City Attorney Comments – Cantrell advised that everything he had planned to say has already been said and that he would adopt those comments to Commissioners Hall and Mangrum.

10. Communications from the Mayor and Commissioners –

- A. Johnson thanked the citizens for their support in the last election. He advised that he would miss working with Hall and Mangrum but looks forward to working with the two new commissioners.
- B. Arney asked about the sound system. He also asked that the Police Chief have his officers check the street lights and let the city manager know if any are out. He read a tribute to Commissioners Hall and Mangrum for their service to the City and Community. He welcomed Toney Sutton and Allen Bissell to the Board.
- C. Brison offered congratulations to Johnson, Sutton and Bissell. He stated that he also appreciated the fact that he did not hear any negatives comments during the election. He advised that he has enjoyed working with Hall and Mangrum.
- D. Hall thanked his family. He advised that this year makes a total of 27 years of combined service to the City for him and his Dad. He thanked the citizens who have helped him through three elections. He thanked the city manger, fire departments, police department, city attorney and all the employees of the City. He congratulated Bissell and Sutton. He also advised that he has appreciated working with the present Board.

11. The meeting adjourned at 8:22 p.m.

Kathleen Daugherty, CMC
City Recorder