

BOARD OF COMMISSIONERS**November 15, 2007**

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

- 1. Mayor Brison called the meeting to order at 7:02 p.m.**
 - A. The Prayer and Pledge to the Flag were led by Donn Lovvorn.
- 2. Approval of the Agenda –**
 - A. Johnson made a motion to approve the agenda as presented. Hall 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) - None**
- 4. Awards and/or Recognitions – None**
- 5. Public Announcements –**
 - A. City Mgr. Forehand reported that the Sewer Line Construction Project is on schedule to be completed in December and the WADC is accepting drawings from sewer customers and giving them provisional approval. They are looking forward to being able to sale sewer taps to Fairview customers once the lines have been tested.
 - B. Arney reminded everyone that there will be a Veterans Day Program at Fairview High School tomorrow at 9:00 a.m.
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Public Hearing held on November 1, 2007. Johnson made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

- B. Presented for approval were the minutes of the Board of Commissioners Meeting held on November 1, 2007. Hall made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.

7. Old Business –

- A. Presented for adoption was Resolution No. 18-07: Plan of Services for the Annexation of the B.B. Doubleday Property on Brush Creek Road. Johnson read the caption and made a motion to adopt Resolution No. 18-07. Hall seconded the motion. All were in favor.
- B. Presented for Second and Final Reading was Bill #2007-33: An Ordinance to Annex 8.76 acres located on Brush Creek Road and belonging to B.B. Doubleday, Map 23, Parcel 15.00. Johnson read the caption and made a motion to pass Bill #2007-33 on second and final reading. Hall seconded the motion. All were in favor.
- C. Presented for Second and Final Reading was Bill #2007-34: An Ordinance to change the zoning of property located at 307 Hwy. 96 North, Map 42, Parcel 30.00 from RS-40 to R-20, Jim and Alex Prince – owners. Johnson read the caption and made a motion to pass Bill #2007-34 on second and final reading. Hall seconded the motion. All were in favor.
- D. Presented for First Reading was Bill #2007-35: An Ordinance to Change the Zoning of the Paquin and Fuqua Property located on Hwy. 96 North, Map 22, Parcel 163.00 from RS-40 to R-20. Johnson read the caption and made a motion to pass Bill #2007-35 on first reading. Hall seconded the motion. All were in favor.
- E. Presented for adoption was Resolution No. 19-07: Calling for a Public Hearing to be held on December 6, 2007 on the rezoning of the Paquin and Fuqua Property. Johnson read the caption and made a motion to adopt Resolution No. 19-07. Arney seconded the motion. All were in favor.
- F. Presented for First Reading was Bill #2007-36: Amending the Business License Section of the Fairview Municipal Code. Johnson read the caption and made a motion to pass Bill #2007-36 on first reading. Hall seconded the motion. Forehand reported that she noticed our Municipal Code had two different sections referring to business licenses and this is to combine the two sections. Cantrell stated that this does not change the business tax law. *Vote on Motion:* All were in favor.

8. New Business –

- A. Acceptance of Fireman's Fund Heritage Grant for the Fairview Fire Department – Joe Monroe representing Fireman's Fund Insurance Company was present to present the grant in the amount of

\$19,950 to the Fire Department. Training Officer, Chad Hollingsworth explained what equipment will be purchased with the grant. (thermo imaging camera, stabilization jacks, airbags that can lift up to 20,000 pounds, and a training dummy) Mayor Brison thanked the Fireman's Fund Insurance Company for presenting the grant to the fire department.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – None
- B. City Attorney Comments – Cantrell wished a Happy Thanksgiving to the Mayor, the Board, the Staff and to the citizens of Fairview.

10. Communications from the Mayor and Commissioners –

- A. Hall wished everyone a Happy Thanksgiving and a safe Holiday.
- B. Arney commended the Police Department and the Fire Department. He encouraged the citizens to go by and see the new fire truck. He encouraged people to think about volunteering at the fire department.
- C. Brison advised that he had the pleasure of being Mayor when the fire truck they are retiring was purchased as well as being Mayor when this one was purchased. He wished everyone a Happy Thanksgiving.

11. The meeting adjourned at 7:27 p.m.

Theresa Whittmore
Recording Secretary