

City of Fairview

BOARD OF COMMISSIONERS

December 6, 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, Hall, Mangrum

Absent: Johnson

Others Present: Forehand, Cantrell

1. Mayor Brison called the meeting to order at 7:03 p.m.

A. The Prayer and Pledge to the Flag were led by Rena Job.

2. Approval of the Agenda –

A. Mayor Brison reported that it has been requested that Item A. (1) under Item 8 – New Business be deferred. City Planner Don Lovvorn stated that there are a couple of items in the ordinance that need to be looked at again. Arney made a motion to approve the Agenda as amended. Mangrum 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 –**

A. Margaret and C.L. (Mac) McGehee – Mayor Brison read a Proclamation honoring the McGehees for their years of service to the Fairview Community. Mr. Mac's health prevented him from being present. However, Margaret McGehee was present to accept the proclamation and a Plaque. (a copy of the proclamation is on file at city hall) Representative Philip Johnson was also present and presented a proclamation to the McGehees. The McGehees have recently had to move to an assisted living facility.

5. Public Announcements –

A. City Mgr. Forehand reported that Dr. Dudley from the WADC has advised that the WADC Board will not adopt a policy concerning sewer taps until after the line is completed.

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Public Hearing held on November 15, 2007. 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 November 15, 2007. 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 #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. Mangrum read the caption and made a motion to pass Bill #2007-35 on second and final reading. Hall seconded the motion. All were in favor.
- B. Presented for Second and Final Reading was Bill #2007-36: Amending the Business License Section of the Fairview Municipal Code. Mangrum read the caption and made motion to pass Bill #2007-36 on second and final reading. Hall seconded the motion. All were in favor.

8. New Business –

- A. Recommendations from the Planning Commission Meeting held on November 13, 2007:
 - (1) Approval of the amended sign ordinance. (All members of the Planning Commission were in favor but one who abstained from voting) Action to be taken: First Reading Bill # 2007-37. Deferred until a later date.
 - (2) Approval of Resolution adopting a Plan of Services for the Annexation of the B.B. Doubleday property. (All members of the Planning Commission were in favor of this recommendation) No Action necessary. Resolution was adopted by the Board on November 15th.
- B. Presented for First Reading was Bill #2007-38: An Ordinance to amend the Fairview Municipal Code on Yard Sales. Forehand advised that there are no fees connected with this ordinance it just limits the number of yard sales to two per year. Mangrum read the caption and made a motion to pass Bill #2007-38 on first reading. Hall seconded the motion. All were in favor.

- C. Police Dept. Gun Range Contract with the Water Authority of Dickson County – City Mgr. Forehand advised that the contract has already been executed by the WADC and the Police Chief has reviewed the contract and agrees to its terms. Arney made a motion to approve the contract with the WADC. Hall seconded the motion. All were in favor.
- D. Fee Waiver Request from the Water Authority of Dickson County – City Mgr. Forehand advised that Dr. Dudley has requested that the City waive the fee for cutting a city street. Forehand stated that, since they have a bond in place with the City, she recommends that the fee be waived. Arney made a motion to waive the fee. Mangrum seconded the motion. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – None
- B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Hall asked when the sign ordinance needs to be put back on the agenda. City Planner Donn Lovvorn stated that it needs to go back to the Planning Commission for some revisions before the Board votes on it.
- B. Arney thanked City Employee Keith Paisley for his beautifully decorated home.

11. The meeting adjourned at 7:28 p.m.

Kathleen Daugherty, CMC
City Recorder