

City of Fairview

BOARD OF COMMISSIONERS

December 16, 2004

Ken Brison, Mayor
Eddie Arney, Vice-Mayor
Wayne Hall, Commissioner
Stuart L. Johnson, Commissioner
Darrell Mangrum, Commissioner
Alan W. Deck, City Manager
Larry Cantrell, City Attorney
Kathleen Daugherty, Recorder

Present: Brison, Arney, Hall, Johnson, Mangrum

Others Present: Deck, Cantrell

Absent:

1. Mayor Brison called the meeting to order at 7:00 p.m.

A. Josh Pendergrass led the prayer and pledge to the flag.

2. Approval of the Agenda –

A. Hall made a motion to approve the agenda as presented. Mangrum seconded the motion. All were in favor.

3. Citizen Comments –

A. Lynn Bachleda of 7131 New Hope Road advised that she is a member of Friends of Bowie Nature Park and volunteer chairperson of the Tree Commission. She passed out information provided by the Friends in April of this year concerning the Nature Park (see attached). The handouts provided information on proposals that have surfaced over the past 15 years that did and some that could have reduced the forest. She presented a survey of the Board on their opinions on issues concerning the Park. She stated the friends would like to see a master plan for the Park. The State Dept of Environment and Conservation will do this for approximately \$2,000 to \$2,500. The Friends also want to see the formation of a Park Board to be combined with the Tree Commission. The Friends asked the Board to return to the endorsement of four years ago to put the Park into a Trust.

4. Awards and Recognitions -

A. Lynn Bachleda reported that the Tree Commission along with the Board and John Blade and Tom Randolph of First Bank sponsored a Tree Essay Contest last Spring. There were five categories. Each winner won a \$100 savings bond. Nashville Natives donated five red bud trees in honor of each winner that have been planted at city hall. Each winner read their essay.

5. Public Announcements – None

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Public Hearing held on December 2, 2004. Arney made a motion to approve the minutes as presented. Mangrum seconded the motion. All were in favor.
- B. Presented for approval were the minutes of the Board of Commissioners Meeting held on December 2, 2004. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.

7. Old Business –

- A. Proposal from SSR (city engineer firm) on metering the sewer pump stations – Herby Rader was not present. It was decided to contact him and have him attend the December 30th Workshop Meeting with this information.
- B. Presented for first reading was Bill #2004-38: Rezoning application for 7112 Wiley Circle to be rezoned from RS-40 to R-20 PUD, Town Center Overlay, Map 42-H, Group C, Parcel 2.00 – Debby Lampley, owner. Mangrum read the caption and made a motion to approve Bill #2004-38 on first reading. Arney seconded the motion. All were in favor.
- C. Chamber of Commerce Location – Hall reported that the Chamber of Commerce has made a counter offer on their location at city hall. The Chamber of Commerce would like to be located on the lower level in the Codes Department area. Deck explained that the vacant office space available in the Codes Department is for a Public Works Director. Brison asked Deck if he plans to use the space within the next year. He stated that he did not expect the space to be used within the next year. Mangrum stated that they needed some type of agreement between the City and the Chamber. After further discussion, Hall made a motion to accept the counter proposal from the Chamber of Commerce for a ninety day trial period. The City will provide a desk and chair. The Chamber will pay for telephone service and having their name added to the city hall signs. Johnson seconded the motion. All were in favor.
- D. Presented for first reading was Bill #2004-36: Annexation of properties along Highway 100 to the Hickman County line and to the Davidson County line that are not already in the City. It was noted that the Planning Commission recommended the annexation at their meeting on December 14th. Mangrum read the caption and made a motion to pass Bill #2004-36 on first reading. Arney seconded the motion. All were in favor.
- E. Presented for adoption was Resolution #25-2004 calling for a public hearing to be held on January 6th on the annexation of the Highway 100 properties. Hall made a motion to adopt the resolution. Mangrum seconded the motion. All were in favor.
- F. Presented for second and final reading was Bill #2004-37: Amending the distance requirement in the Beer Ordinance. Mangrum read the caption. Johnson made a motion to pass Bill #2004-37 on second and final reading. Hall seconded the motion. *For: Johnson, Hall, Arney, Brison Against: Mangrum Motion passed.*
- G. Presented for first reading was Bill #2004-39: Amending the Liquor Ordinance to allow Liquor Sales on the Premises and Adopting a Privilege Tax. Mangrum read the caption. Johnson made a motion to pass Bill #2004-39 on first reading. Arney seconded the motion. All were in favor.
- H. Presented for adoption was Resolution #24-2004: Calling for a referendum to be held on changing the election of the Mayor. Mangrum read the caption of the resolution.

Arney made a motion to adopt the resolution. Hall seconded the motion. Cantrell was asked about the term of the mayor. Cantrell stated that it would be for four years and would be the person receiving the highest number of votes in an election. Johnson asked if anyone already serving on the Board could run for the mayor position. Cantrell stated that they could. Vote on the motion: All were in favor.

8. New Business -

- A. Telephone System at City Hall – Vice-Mayor Arney stated that he has had a number of people complain about the telephone system and he has personally has trouble getting in touch with anyone at city hall. Deck stated that Cantrell has sent the company a letter and they have been working on the problem again this week. The system is improving and they will continue working on it until it is working the way it should.
- B. Increase Water and Sewer Revenue – Deck presented Resolution # 26-2004 for adoption. The resolution increases the present water rates. (see attached) Deck stated that the City is required to operate the water/sewer fund as an enterprise fund which means it has be self sufficient. We have received a rate increase from our supplier therefore we need to pass it along to our customers. Discussion was held. Mangrum made a motion to adopt the resolution increasing the water rates effective January 1, 2005. Hall seconded the motion. *For:* Mangrum, Hall, Arney, Brison *Against:* Johnson. Motion passed.

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

- A. NCIC Background checks on beer and liquor application – Deck asked Cantrell to report on what he found. Cantrell stated that the background check costs \$29. The individual can do this themselves by mail, fax, or online. Cantrell stated that he suggested that they require the background check as part of the application but require the applicant to apply for the check themselves and supply the results to the City. Arney made a motion to accept the recommendation from the city attorney and to make it effective January 1, 2005. Hall seconded the motion. All were in favor.
- B. Ad Hoc Committee Recommendations – Deck presented a list of Ad Hoc Committee members that need to be changed since the recent election. Johnson made a motion to accept the list from the city manager. Mangrum seconded the motion. All were in favor. (see attached list)
- C. City Manager's Employment - Discussion was deferred until a later date.

10. Communications from the Mayor and Commissioners –

- A. Hall stated that he has six volunteers for the Planning Commission appointment. He also asked if the Board wants to consider having a workshop with the Tree Commission to discuss a master plan for the Nature Park. It was decided to have the workshop on January 6th at 6:15 p.m.
- B. Arney stated that the Park personnel helped a local farmer get his calf out of the Nature Park and that the Fire Department had two major fires this week. Also the fire truck was involved in an accident and he suggested that the next time a city vehicle is involved in an accident that the State be called to work the accident.
- C. Mangrum stated that he felt SSR could have supplied them with a little more information on the sewer or at least made recommendations to them on what they should do. He hopes they will have a little more information at the Workshop on Dec. 30th.

- D. Johnson wished everyone a Merry Christmas and a Happy New Year. Arney also wished everyone a Merry Christmas and a safe new year.
- E. Cantrell stated that it has been a pleasure working with the Board this year, wished everyone a Merry Christmas and he is looking forward to next year.
- F. Brison thanked everyone for the cards and phone calls during his recent heart surgery.

11. The meeting adjourned at 8:30 p.m.

Kathleen Daugherty, CMC
City Recorder