

City of Fairview

BOARD OF COMMISSIONERS**December 16, 2010**

Beverly D Totty, Mayor
Allen Bissell, Vice-Mayor
Patti L Carroll, Commissioner
Stuart L Johnson, Commissioner
Toney R Sutton, Commissioner
Andrew Hyatt, City Manager
Larry Cantrell, City Attorney
David Mayberry, Recorder

Present: Totty, Bissell, Carroll, Johnson, Sutton
Others Present: Cantrell

- 1. Mayor Totty called the meeting to order at 7:06 p.m.**
- 2. Approval of the Agenda –**
 - A. Commissioner Johnson made a motion to approve the agenda. Commissioner Sutton seconded. 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. Mayor Totty recognized Joelle Chappell, who was awarded “Volunteer of the year” by the Fairview Chamber of Commerce.
- 5. Public Announcements –**
 - A. City Manager Hyatt reminded everyone of the emissions testing at the Hwy 96 fire station.
 - B. Wade Hooper mentioned that there would be a Christmas concert at the Nature Center on December 19th.
- 6. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on December 2, 2010. Commissioner Sutton made a motion to approve, with Commissioner Johnson seconding. All were in favor.
- 7. Old Business –**
 - A. Discuss and/or take action on recommendations from contract workshop meeting regarding City Manager’s employment – Mayor Totty stated that the recommendation from the workshop was no contract at this time and made a motion to that effect. Vice-Mayor Bissell seconded. A roll call vote was taken, with all in favor. Bissell then asked to place on the next agenda to discuss the City Manager’s evaluation and pay raise.

- B. Discuss and/or take action on recommendations from workshop regarding contract authority – Commissioner Sutton made a motion that no change be made. Commissioner Johnson seconded. All were in favor.

8. New Business –

- A. Discuss and/or take action on BLS Responder Agreement with Williamson County EMS – City Manager Hyatt informed the Board that the County EMS has requested all the cities to sign this agreement, but he did not recommend signing it. Cantrell added that the contract was not enforceable, as it wasn't possible to indemnify the hospital with public funds. No further action was taken.
- B. Discuss and/or set dates for strategic planning session – City Manager Hyatt asked the Board to set a date to meet with Ron Darden of MTAS and develop a plan for the City. January 21st and 22nd was tentatively selected for the dates.
- C. Discuss and/or appoint members to the Industrial Board – There was an opening on the Industrial Board due to Mr. Hoppe's term expiring in June of 2010. Mayberry informed the Board that Mr. Hoppe had not re-applied, but he may not have known his term expired. An attempt to contract him was made. When he was unavailable by phone, nominations were made by the Board. Commissioner Johnson nominated Andy Gurne. Mayor Totty then nominated Robert Benson. Vice-Mayor Bissell seconded and Mr. Benson was unanimously appointed by the Board.
- D. Discuss and/or take action on donation to Fairview Middle School and Fairview High School – It was unanimously decided by the Board to donate \$500 to the Middle School as they had a representative there to discuss their needs.
- E. Discuss and/or take action on Certificate of Compliance for 182 Wine and Spirits – Commissioner Sutton made a motion to approve their certificate for renewal. Commissioner Johnson seconded. All were in favor.
- F. Cancellation of Town Hall meeting on December 30 – It was announced that the Town Hall meeting on December 30 would be cancelled.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Hyatt commended the staff for their efforts during the recent snow.
- B. Staff Comments – Hooper welcomed Jennifer Herrera, who was hired as programmer for the Park.
- C. City Attorney Comments – Cantrell informed the Board that the TRA had approved the franchise agreement with Peidmont. He also stated that he appreciated working with the commission.

10. Communications from the Mayor and Commissioners –

- A. Commissioner Carroll thanked Cantrell for coming to the meeting with an injured foot. She also wished everyone a Merry Christmas.
- B. Commissioner Sutton wished everyone a Merry Christmas and asked everyone to keep the less fortunate in their thoughts and prayers
- C. Vice-Mayor Bissell asked to add to the next agenda items related to the City Manager's compensatory time and adding a severance clause for the City Manager's employment.

D. Commissioner Johnson wished everyone a Merry Christmas

E. Mayor Totty also wished everyone a Merry Christmas

11. The meeting adjourned at 7:52 p.m.

David Mayberry
City Recorder