

**BOARD OF COMMISSIONERS****December 18, 2003**

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

Present: Johnson, Mangrum, Arney, Brison, Hall

Others Present: Deck, Cantrell

Absent:

**1. The meeting was called to order by Mayor Johnson at 7:02 p.m.**

A. Commissioner Arney led the Prayer and Pledge to the Flag.

**2. Approval of the Agenda –**

A. Added to the Agenda under Old Business –

(1) Appraisal of City Property.

B. Added to the Agenda under New Business –

(1) Resolution on CDBG 2004 Grant - Water Tank.

C. Added to the Agenda under City Manager Items –

(1) Name of Street that will connect City Center Circle to Cox Pike.

Arney made a motion to approve the agenda with the above items added. Mangrum seconded the motion. All were in favor.

**3. Citizen Comments- None****4. Awards and Recognitions –**

A. Arney advised that he wished to recognize Dwain Johnson, the building inspector, for having an awareness class for the local contractors on the new International Building Codes recently adopted by the Board.

**5. Public Announcements – None****6. Approval of Minutes -**

A. Presented for approval were the minutes of the Board of Commissioners Meeting held on December 4, 2003. Mangrum made a motion to approve the minutes as presented and corrected. Arney seconded the motion. All were in favor.

**7. Old Business –**

A. Presented for second and final reading was Bill #2003-28: Amending the Hotel/Motel Tax Rate. Johnson read the caption. Hall made a motion to pass Bill #2003-28 on second and final reading. Arney seconded the motion. All were in favor.

- B. Ordinance, Water Capacity Charge** – Deck advised that they had discussed the water capacity charge in the past. Deck presented an ordinance to establish water capacity charges for future developments for the Board to consider and was not asking for any action on it tonight. Deck answered questions from the Board. He explained that the fees would be paid with the final plat and renewable each year on any undeveloped lots. He further advised that he felt this would help reduce the amount of money they will need to borrow on the sewer plant expansion project. After further discussion Johnson read the caption of Bill #2003-29: An Ordinance to Establish Water Capacity Charges for Future Developments. Arney made a motion to pass it on first reading. Hall seconded the motion.

<u>Vote: For:</u>	<u>Abstain:</u>
Arney	Brison
Mangrum	
Hall	
Johnson	

Motion passed. Brison asked that the proposed capacity charge be published in the local paper so the contractors will know about it.

- C. Appraisal of City Property** – Deck advised that several weeks ago the Board instructed him to have the two commercial lots at the new city hall surveyed and cut out of the total six acres and also this parcel (present city hall site). Mr. Royce Johns has provided a price of \$1,500 to appraise all three properties. However, that includes a full description of the existing city hall building and the property. Since it was discussed in the past that the building would not affect the selling price he wanted to know if the Board wanted Mr. Johns to ignore the building and only appraise the land. The total cost of the survey would drop to \$750. After discussion, the Board decided that the appraisal should include the building and the land.

## **8. New Business –**

- A. Ordinance Amending the Subdivision Regulations** – Johnson read the caption of Bill #2003-30. Deck explained that they would like to make sure there are permanent markers in subdivisions, have the developers give the City a digital copy of their plat, compatible with the City's electronic mapping system, and have the developer sign a certificate of accuracy to assure the markers have been placed. Deck also stated that the digital copy of the plat will help with the new accounting system required of the City called GASB34 (which consists of a complete infrastructure inventory). Hall made a motion to approve Bill #2003-30 on first reading. Arney seconded the motion and asked that it be included in the ordinance that the iron pins will be in before the release of any bonds. All were in favor. (This item was later deferred back to the Planning Commission as they amend Subdivision regulations)
- B. Resolution-CDBG 2004 -Water Tank** – Deck presented Resolution #19-2003 giving the Mayor authority to execute and submit an application for CDBG funds in the amount not to exceed \$500,000 for a water tank and that the City will be responsible for the local cash match. Brison made a motion to adopt Resolution #19-2003. Arney seconded the motion. All were in favor.

**9. City Manager Items for Discussion and/or Action –**

- A. First Meeting in January 2004 – Deck advised the Board that the first meeting in January falls on New Year's Day and asked if they wanted to move the meeting or cancel the meeting. Arney made a motion to combine the two meetings in January and have them on January 15<sup>th</sup>. Hall seconded the motion. All were in favor.
- B. Town Meetings for 2004 – Deck advised that next year there will be five fifth Thursdays (which are the dates of the Town Meetings) and the one in December falls on December 31<sup>st</sup>. He asked if the Board wanted to omit having the one in December. Arney made a motion to omit the Town Meeting in December of 2004. Brison seconded the motion. All were in favor. Brison stated that he is in favor of the meetings but they have attracted very little participation and they have scheduled other meetings on the same night. He suggested that they not schedule any meetings on the nights of the Town Meetings.
- C. Payment on Audio/Visual Equipment – Deck stated that this was for information purposes only. The equipment has been stored for eight or nine months and the company is asking for 90% to be paid; which he plans to pay.
- D. Deck reported that Grand Blvd. is the name assigned to the street that connects City Center Circle (at the new city hall) to Cox Pike. Tim Mangrum needs to show the name of that street on his plat and file it with the County. He asked the Board if they wanted to leave the street name as Grand Blvd. or name it something else. Discussion was held on naming it Lake Road since it will connect to Cox Pike at the present Lake Road location. Discussion was held on whether this would complicate the 911 system by crossing Cox Pike. The Mayor asked for any other suggestions. It was discussed just extending City Center Blvd. which comes off of Hwy. 100. After further discussion it was decided to tell Tim Mangrum to use City Center Blvd. to Cox Pike as option one and Lake Road as option two.

**10. Communications from the Mayor and Commissioners –**

- A. Arney asked that the new driveway at the Library be checked as it may not be built to City street standards as agreed. Deck advised that for information only the City did own the property which they gave to the Library to complete the driveway. Arney also stated that he appreciated the Board and working with them and the city manager and the city attorney this past year.
- B. Hall wished everyone a Merry Christmas.
- C. Brison wished everyone a Merry Christmas and welcomed State Representative Phillip Johnson. Johnson wished everyone a happy holiday and stated that he has enjoyed his relationship with the Board. He also advised that he would like to work with them on the CDBG grant again.
- D. Mangrum wished everyone a Merry Christmas and Happy New Year.
- E. Mayor Johnson wished everyone a Merry Christmas.

**11. The meeting adjourned at 7:50 p.m.**


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 Mayor

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 City Recorder