

BOARD OF COMMISSIONERS**December 20, 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, Johnson, Mangrum

Absent:

Others Present: Forehand, Cantrell

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

A. The Prayer and Pledge to the Flag were led by Mayor Brison.

2. Approval of the Agenda –

A. Mayor Brison advised that he had a request from Representative Glen Casada to add to the Agenda naming the bridge located at Hwy 96 and Hwy. 100 after a young man from Williamson County, Richard Buerstetta that was killed in Iraq. The family lives on Old Harding Road. He stated that if there was no objection they would add it as Item C. under New Business. 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)

A. Lisa Anderson of Hwy. 96 North wished everyone a Merry Christmas and a prosperous New Year. She stated that she is the Historian for the Historic Preservation Commission and Dr. Rice, who could ***not** be here, asked her to remind everyone that they might want to get their pledges in before the end of the year.

4. Awards and/or Recognitions –

A. Morgan Smith – Mayor Brison read the proclamation honoring her for the medals she won in the Special Olympics in Shanghai, China this year and presented the proclamation to her.

5. Public Announcements –

- A. City Mgr. Forehand announced that Dr. Sandra Dudley has advised that the sewer line project is completed and flow will begin within the next week or so. A policy regarding the sale of sewer taps will be in place by the end of the year. She and Mayor Brison are to meet with Dr. Dudley next week to get a copy of the policy.

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Public Hearing held on December 6, 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 December 6, 2007. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.

7. Old Business –

- A. Presented for Second and Final Reading Bill #2007-38: An Ordinance to amend the Fairview Municipal Code on Yard Sales. Johnson read the caption and made a motion to approve the bill on second and final reading. Arney seconded the motion. Brison asked Cantrell about exempting nonprofit organizations. He stated that they could amend the ordinance. Brison made a motion to amend the ordinance to exempt nonprofit organizations. Hall seconded the motion. All were in favor of the amendment. Johnson then withdrew his motion to pass the Bill on second and final reading. Arney withdrew the second to the motion. The second reading will be held at the next meeting after the ordinance has been amended.

8. New Business –

- A. Approval to Apply for a Regional Project Grant – Bill Jorgensen, Director of Williamson County Emergency Communications, was present to ask for permission to apply for the \$85,000 grant in conjunction with the Fairview Fire Department to put portable radios in every piece of fire fighting equipment in Williamson County. The County will pick up the five percent matching portion of the grant. Johnson made a motion to apply for the grant. Arney seconded the motion. All were in favor.
- B. Approval to Submit An Application for the Polaris Ranger Donation Program – City Mgr. Forehand advised that this grant is a no match, no obligation, outright gift should the Fire Department be the one to receive it. This is a six by six utility vehicle valued at \$14,000. Johnson made a motion to apply for the grant. Arney seconded the motion. All were in favor.

- C. Added to the Agenda – Naming of Bridge at Hwy. 100 and Hwy. 96 North. Mayor Brison stated that the State would like permission to name the bridge after Richard Buerstetta, a U.S. Marine from Williamson County who was killed in Iraq. Hall made a motion to give the State permission to name the bridge. Arney seconded the motion. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Forehand reported that City Hall will be closed December 24th and 25th and then again on January 1st. She wished the Board and everyone a Happy Holidays.
- B. City Attorney Comments – Cantrell wished the Board, the Planning Commission, and employees of the City a Merry Christmas and a safe holiday. He also advised that he is looking forward to working with the Board next year.

10. Communications from the Mayor and Commissioners –

- A. Johnson wished everyone a Merry Christmas and a Happy New Year.
- B. Mangrum wished the Board, the Staff and everyone a Merry Christmas and Happy New Year.
- C. Arney asked Forehand to check into the cost of an electronic voting device. He wished everyone a Merry Christmas and a Happy New Year.
- D. Hall asked that renting the old city hall property to M & J Wrecker Service be put on the next agenda. He wished everyone a Merry Christmas.
- E. Brison wished everyone a Merry Christmas and advised that he feels knowing the sewer line is completed is a great present to the City.

11. The meeting adjourned at 7:30 p.m.

*** correction**

Kathleen Daugherty, CMC
City Recorder