

City of Fairview

## BOARD OF COMMISSIONERS

January 21, 2010

Ken Brison, Mayor  
Stuart L. Johnson, Vice-Mayor  
Eddie Arney, Commissioner  
Allen Bissell, Commissioner  
Toney Sutton, Commissioner  
Andrew Hyatt, City Manager  
Larry Cantrell, City Attorney  
David Mayberry, Recorder

Present: Brison, Bissell, Arney, Sutton

Others Present: Cantrell, Lovvorn

1. **Mayor Brison called the meeting to order at 7:00 p.m.**
  - A. The Prayer and Pledge to the Flag were led by Donn Lovvorn.
2. **Approval of the Agenda –**
  - A. Commissioner Sutton made a motion to approve the agenda, with Commissioner Arney seconding. Mayor Brison then asked to add Item E under Old Business to discuss the possibility of Brison and City Manager Hyatt getting on the Water Authority's agenda to ask for financial assistance for the road widening project. There were no objections and the agenda was approved as amended.
3. **Citizen Comments – (Limited to the first five (5) citizens to sign in and a limit of three (3) minutes each).**
  - A. Dan Kubit, of Clearview Drive, stated that he was excited about seeing the Roadscapes Grant back on the agenda. He stated that this grant was for three new professionally designed signs at the City limits, as well as planting native bushes and grasses in the median and cloverleaf areas of the Hwy 100 & 96 intersection. He asked that the commissioners vote to approve it and asked that the Commissioners ask him if they had any questions about this project.
4. **Awards and/or Recognitions – NONE**
5. **Public Announcements – NONE**
6. **Approval of the Minutes –**
  - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on January 7, 2010. Commissioner Sutton made a motion to approve the minutes as presented. Commissioner Bissell seconded the motion. All were in favor.

## 7. Old Business –

- A. Discuss and/or take action on report from Property Ad-Hoc Committee – City Manager Hyatt informed the board that it was probable that the Fire Station was going to be changed to single-phase electricity because it was going to be cost prohibitive to get three-phase to the building. He stated that they had a meeting scheduled with MTEMC the following Monday to get exact figures. Commissioner Bissell asked if there was any action that should be taken at this time. Commissioner Arney said that no action was needed until after the meeting with the electric company. He added that there would be costs associated with the re-drawing of plans and returning of some equipment, and they needed to find out those numbers first. No action was taken at this time.
- B. Discuss and/or take action on Roadscapes Grant – City Manager Hyatt proposed that they City move forward with this grant. Because the grant allows in-kind contributions from the City to fulfill the matching portion, he is hoping to get the cash outlay below \$10,000. He also stated that this was a reimbursable grant, however, and the City would have to bear the entire costs of the project on the front-end until the State paid their portion. Commissioner Sutton confirmed that volunteer work could be considered in-kind and could reduce the costs of the project. Mayor Brison asked if the City's portion was in the budget. Hyatt stated that it was not in the current year's budget and he would get them more information about the budget and financing this project before the next meeting. Commissioner Arney made a motion to approve the grant, and Sutton seconded. All were in favor.
- C. Discuss and/or take action on contract with Waste Management. Mayor Brison stated that this contract had been approved at the last meeting, but there were some questions about the bid process. City Manager Hyatt stated that 4 companies were asked to provide quotes for this service, and only 2 responded. Of the 2, one stopped communicating with City Hall during the quote process, leaving only one choice. No further action was taken by the Board.
- D. Discuss and/or take action on property at 7112 Vivar Lane (Karen Dirkse)- City Manager Hyatt informed the Board that he had looked at the property that was being exchanged, and it was in the City's best interests to make the swap to take the front of her lot in exchange for additional land at the back of her lot. Donn Lovvorn then added that the City would be responsible for the engineering costs of the road. The contractor would be putting it in, but the City would be reimbursing him. Commissioner Arney made a motion to approve the swap, and Commissioner Sutton seconded the motion. All were in favor.
- E. Discuss asking the Water Authority of Dickson County for assistance with the Hwy 100 widening project – Mayor Brison state that we had committed \$300,000 to the state as part of the grant to widen Hwy 100. He added that we should go to the WADC meeting to tell them what we've done and what we'd like them to do to help us. Commissioner Bissell then asked if anyone had seen the Sunday edition of the *Williamson AM*. Mayor Brison stated that he had, and it was referring to bond money. Commissioner Sutton then asked if the City had gotten all of the paperwork to Williamson County in time to be on the next agenda. City Manager Hyatt stated that we had done all that was asked of us, and we would be on the agenda at the next county meeting. Larry Cantrell then stated that he had gotten an

e-mail late today about the advantages and disadvantages of using the bond money, and it might not be to our advantage to apply for the reduced rate bonds because there were so many regulations attached to them. He said he would have more information at the next meeting. Commissioner Arney then made a motion to approve going to the WADC meeting to ask for money. Commissioner Sutton seconded. All were in favor.

#### **8. New Business –NONE**

#### **9. City Manager Items for Discussion -**

- A. Miscellaneous Updates – Hyatt asked for the Board’s approval to sell 3 surplus police cars to Henderson County for \$3,000 each, which was slightly above market value. Commissioner Arney made a motion to approve, and Sutton seconded. All were in favor. He then stated that the Bowie Commons sale was complete, and the City had received the money. He also reminded everyone about emissions testing on the 2<sup>nd</sup> and 3<sup>rd</sup> Wednesdays of each month at the fire station on Hwy 96. Commissioner Arney stated that we need to consider moving the emissions testing to the new fire station when it’s complete during inclement weather. Fire Chief Cooper stated that we had purchased the large carport at the Hwy 96 station in case of bad weather, and that if the weather was too bad to be under that, they might need to just cancel testing that day.
- B. City Attorney Comments – Cantrell stated that he had a positive conversation with the bonding attorney regarding the Hwy 100 widening project. He then thanked everyone who helped on the Bowie Commons closing. He wanted to let the Board know that the closing got in a time crunch and he appreciated the efforts by City employees to get it taken care of.

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

- A. Commissioner Arney stated that Bowie Commons was just an example of how things could work out. He said that 50% of phase 1 retail space had letters of intent already. He commended the City staff and SouthStar.
- B. Commissioner Sutton added how proud he was to be a part of the Publix project. He said it would be about \$440,000 in taxes and 240 jobs when it was complete. He said this was a building block for future growth and the people of Fairview deserved it.
- C. Commissioner Bissell agreed with the comments about Publix and hoped that we could see growth similar to that near the new Publix in Bellevue. He added that he would like to discuss the property next to City Hall at the next meeting and what our options are for that land.
- D. Commissioner Sutton then added that he was at the Chamber of Commerce breakfast earlier this week, and people were very positive about growth and things were looking up.

#### **11. The meeting adjourned at 7:37 p.m.**

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Ken Brison  
Mayor

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David Mayberry  
City Recorder