

BOARD OF COMMISSIONERS**March 1, 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
Also Present: Forehand and Cantrell

- 1. Mayor Brison called the meeting to order at 7:06 following a meeting of the Beer Board.**
 - A. The Prayer and Pledge to the Flag were led by Vice-Mayor Johnson.
- 2. Approval of the Agenda –**
 - A. Mangrum made a motion to approve the agenda as presented. Johnson 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. Dan Kubit advised that the litter index tour was held and this year the 1st District received a 1.8 score (last year it was a 2.8) and came in 7th of the 12 districts in Williamson County (last year came in next to last).
- 4. Awards and/or Recognitions – None**
- 5. Public Announcements –**
 - A. Vice-Mayor Johnson announced that there will be a benefit at the Rec Center on Saturday from 11 to 5 for the family of Dawn Pewitt who recently passed away and left a lot medical bills. There is also a trust fund setup at the Bank of America.
 - B. Forehand announced that the Fairview Chamber of Commerce will have a ribbon cutting ceremony for Crye-Leike Realtors on Thursday, March 8th, at 10:30 a.m. 2239 Fairview Blvd., Suite 100. Also the Fairview Elementary PTO will have its annual dinner and auction on Saturday, March 10th at the Fairview High School beginning at 5:00 p.m.
- 6. Approval of the Minutes –**
 - A. Approval of the minutes of the Beer Board Meeting held on February 15, 2007. Since there were no copies of the minutes in the meeting packets, it was decided to defer approval of the minutes until the March 15th meeting.

- B. Presented for approval were the minutes of the Board of Commissioners Meeting held on February 15, 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 First Reading was Bill #2007-11: Rezoning the Betty Fox Property, Map 46, Parcel 17.00 from RS-40 to RS-8. Brison stated that the minutes do not reflect that this was passed on first reading at the last meeting, but he was sure that the motion was stated to pass it on first reading. Cantrell stated that they probably could pass a bill on first reading without reading the caption, but he felt it would be better to put the first reading on this agenda. Brison stated that he agreed with Cantrell, but felt the minutes should reflect the exact motion. Hall wanted to know if it should be part of the motion tonight that Mr. Reasons and Mr. Cavender agree to any zoning changes the Planning Commission may recommend later. Cantrell stated that this property would have to be zoned as they requested but they can withdraw their request or ask for a different zoning change later. After further discussion, Johnson read the caption of Bill #2007-11 and made a motion to pass it on first reading. Arney seconded the motion. Brison stated that he was still concerned about how the minutes of February 15th read. Cantrell stated that they can go back and amend the minutes. Vote on motion: All were in favor.
- B. Presented for adoption was Resolution #02-07 Calling for a Public Hearing to be held on April 5th on the rezoning of the Betty Fox Property, Map 46, Parcel 17.00 from RS-40 to RS-8. Johnson read the caption of the resolution and made a motion to adopt it. Mangrum seconded the motion. All were in favor.
- C. Presented for Second and Final Reading was Bill #2007-2: Amending the Fairview Municipal Code Chapter 2, Section 7-201 Pertaining to the Display and Sale of Fireworks. Johnson read the caption and made a motion to pass Bill #2007-2 on second and final reading. Arney seconded the motion. All were in favor.
- D. Presented for Second and Final Reading was Bill #2007-3: Amending the Fairview Municipal Code Pertaining to the Beer Applications. Johnson read the caption and made a motion to pass Bill #2007-3 on second and final reading. Arney seconded the motion. All were in favor.
- E. Presented for Second and Final Reading was Bill #2007-5: Amending Sections 7-503, 7-504 and 7-513 of the Fairview Municipal Code Pertaining to Permit Fees for the Sale of Fireworks. Johnson read the caption and made a motion to pass Bill #2007-5 on second and final reading. Arney seconded the motion. All were in favor.
- F. Presented for Second and Final Reading was Bill #2007-6: Amending Ordinance #601 “An Ordinance to Create a Park Commission” by Changing the Terms of Office. Johnson read the caption and made a motion to pass Bill #2007-06 on second and final reading. Arney seconded the motion. All were in favor.
- G. Presented for Second and Final Reading was Bill #2007-7: Amending the Fairview Municipal Code to Provide for removal from office by the Fairview City Commission of members of the Planning Commission, Board of Zoning Appeals and the Board of Adjustments and Reviews upon three successive absences from meetings. Johnson read the caption and made a motion to pass Bill #2007-7 on second and final reading. Mangrum seconded the motion. All were in favor.

- H. Presented for Second and Final Reading was Bill #2007-8: Amending the Fairview Municipal Code Pertaining to Creation and Membership of the Planning Commission. Johnson read the caption and made a motion to pass Bill #2007-8 on second and final reading. Mangrum seconded the motion. All were in favor.
- I. Presented for Second and Final Reading was Bill #2007-9: Amending the Fairview Municipal Code Pertaining to the term of office of the members of the Tree Commission. Johnson read the caption and made a motion to pass Bill #2007-9 on second and final reading. Mangrum seconded the motion. All were in favor.
- J. Presented for Second and Final Reading was Bill #2007-10: Adopting a Code of Ethics for the City of Fairview's officers and employees. Johnson read the caption and made a motion to pass Bill #2007-10 on second and final reading. Mangrum seconded the motion. All were in favor.

8. New Business –

- A. Recommendations from the Planning Commission Meeting held on February 13, 2007: **None**
- B. Approval of Proposal from the Historic Preservation Committee – City Mgr. Forehand advised that the proposal is not ready to present to the Board, but that Dr. Rice wished to address the Board. Dr. Rice thanked the Board for their interest in preserving the history of the community by creating the Historic Preservation Commission and by appropriating \$20,000 for historic preservation within the city of Fairview. He reported on their first meeting and recommendations from that first meeting. The Commission asked that a one word amendment be made to the ordinance that created the Commission and that was that they elect officers in February instead of July of each year. The Commission also asked the Board to designate the 3.5 acres at the Triangle School Property as a historic preservation site and to not subdivide the property.
- C. Approval to allow the Mazer Corporation to use a picture of the city hall in one of their new text books – City Mgr. Forehand advised she was contacted by Crystal Drier of the Mazer Corp. which creates educational text books. They are currently working on a grade one Tennessee Social Studies Book and are doing a section on city halls in Tennessee. They saw our city hall on the web and want to know if they can use a copy of the picture. They will provide the City with a copy of the textbook. She also advised that the city attorney has not problem with the City doing this. Johnson made a motion to give the Mazer Corp. permission to use the picture. Hall seconded the motion. All were in favor.
- D. Approve Renewal of the Contract with M & M Micro Systems Inc. (Police Department Software Support) – City Mgr. Forehand stated that the annual fee is \$3,000 and covers upgrades, service and maintenance on the software. Mangrum made a motion to renew the agreement with M & M Micro Systems Inc. Arney seconded the motion. All were in favor.
- E. Brison stated that if no one objects he would like to go back to the February 15th minutes and he would like to make a motion to have Kathleen listen to the tape and put in the minutes the exact motion (concerning the rezoning of the Betty Fox Property rezone) made by Johnson. Johnson asked if they could amend his motion. He was advised that they could do that at the next meeting. Hall seconded the motion. All were in favor.

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

- A. Miscellaneous Updates – Forehand advised Danny Bledsoe has resigned as the City’s Engineer due to personal reasons. Forehand advised that she has hired Jamie James of James Civil Engineering in Dickson, Tennessee. Mr. James stated that he will be meeting with Mr. Bledsoe tomorrow to get an update on all projects.
- B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Johnson asked that not subdividing the triangle school property be put on the next agenda.

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

Kathleen Daugherty, CMC
City Recorder