

BOARD OF COMMISSIONERS**April 17, 2008**

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
Absent: Mangrum
Others Present: Forehand, Cantrell

- 1. Mayor Brison called the meeting to order at 7:07 p.m.**
 - A. Commissioner Hall led the Prayer and Pledge to the Flag.
- 2. Approval of the Agenda –**
 - A. Mayor Brison advised that due to the absence of Commissioner Mangrum they need to defer Item B (1) and (2) under Old Business. Also due to the absence of City Planner Donn Lovvorn they need to defer Item C under New Business.
 - B. Mayor Brison also advised that City Mgr. Forehand would like to add Item G under New Business – Approval to hire a drug officer for city interdiction; and add Item H under New Business – Approval to purchase a drug dog.
 - C. Arney made a motion to approve the agenda as amended. 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) - None**
- 4. Awards and/or Recognitions –**
 - A. City Mgr. Forehand introduced Chad Hollingsworth, Training Officer for the Fire Department. Hollingsworth advised that the Fire Department has been approved by FEMA to receive the Recruitment and Retention of Volunteer Firefighters Grant in the amount of \$134,500 payable over a four year period. It is a non matching grant. This grant will allow the department to pay for three or four volunteers a year to go to MT School which will increase their medical services to the community.
 - B. City Mgr. Forehand also recognized Chief Michael Cooper. Cooper advised that his wife is in the Tennessee National Guard and has been deployed to Iraq. She took a flag with her to fly over the headquarters there for one day and it also was flown on a combat mission. He presented the flag to Mayor Brison to be displayed at city hall.
- 5. Public Announcements – None**

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Beer Board Meeting held on April 3, 2008. Johnson 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 April 3, 2008. Johnson made a motion to approve the minutes as presented. Hall seconded the motion. All were in favor.

7. Old Business –

- A. Permanent Relief Efforts for Tornado Victims – Commissioner Hall introduced Rick Meyer who is in charge of Permanent Relief Efforts for Disasters which occur in Williamson and Hickman Counties. This is a committee that was formed to help with cleanup after FEMA and the Red Cross are gone. They are presently looking for a permanent location for their operation. He thanked those who have already helped to get the Committee up and going.
- B. Recommendation from the Ad Hoc Committee Meeting held on April 3, 2008 – Commissioner Mangrum. (First Reading Bill #2008-06 Sign Fee Schedule and fee for yard sale permits) **Deferred until May 1, 2008.**
- C. Presented for adoption was Resolution #09-08: Plan of Services for the annexation of various roads and right of ways. (The Resolution was approved by a unanimous vote of the Planning Commission on April 8, 2008). Johnson read the caption and made a motion to adopt the Resolution. Hall seconded the motion. All were in favor.
- D. Presented for Second and Final Reading was Bill #2008-07: Rezoning Map 23, Parcel 51.00 from RS-40 to R-15 and being the Doubleday Property. Johnson read the caption and made a motion to pass Bill #2008-07 on second and final reading. Arney seconded the motion. All were in favor.
- E. Presented for Second and Final Reading was Bill #2008-08: Annexation of various roads and right of ways. Johnson read the caption and made a motion to pass Bill #2008-08 on second and final reading. Arney seconded the motion. All were in favor.
- F. Presented for First Reading was Bill #2008-10: Adopting the County's Fee Schedule for Court Fines and Fees. Johnson read the caption and made a motion to pass Bill #2008-10 on first reading. Arney seconded the motion. All were in favor
- G. Presented for First Reading was Bill #2008-11: Annexation request for property located on Crow Cut Road, Map 18, Parcel 29.03, 2.5 acres to be annexed into the City as CG (Commercial General) – David Pennington, Owner. Johnson read the caption and made a motion to pass Bill #2008-08 on first reading. Hall seconded the motion. All were in favor.
- H. Presented for adoption was Resolution No. 10-08: Set the Date of May 15, 2008 for a Public Hearing on the Annexation of the David Pennington Property located on Crow Cut Road. Johnson read the caption and made a motion to adopt the Resolution. Arney seconded the motion. All were in favor.
- I. Presented for First Reading was Bill #2008-12: Rezoning of property located on Hwy. 96 North from RS-40 to CG (Commercial General) Map 18, Parcel 29.00, 8.1 acres – C.E. Collier, owner. Johnson read the caption and made a motion to pass Bill #2008-12 on first reading. Hall seconded the motion. All were in favor.

- J. Presented for adoption was Resolution No. 11-08: Set the Date of May 15, 2008 for a Public Hearing on the rezoning of the C.E. Collier property on Hwy. 96 North. Johnson read the caption and made a motion to adopt the Resolution. Arney seconded the motion. All were in favor.
- K. Presented for First Reading was Bill # 2008-13: Rezoning property located on Hwy. 96 North from RS-40 to CG (Commercial General, Map 18, Parcel 28.00, 8.9 acres – Malcolm D. Collier, owner. Johnson read the caption and made a motion to adopt Bill #2008-13 on first reading. Arney seconded the motion. All were in favor.
- L. Presented for adoption was Resolution No. 12-08: Set the Date of May 15, 2008 for a Public Hearing on the rezoning of the Malcolm D. Collier property located on Hwy. 96 North. Johnson read the caption and made a motion to adopt the Resolution. Arney seconded the motion. All were in favor.
- M. Presented for First Reading was Bill #2008-14: Rezoning property located on Hwy. 96 North from RS-40 to CG (Commercial General) Map 18, Parcel 27.00, 8.82 acres – James E. Collier, owner. Johnson read the caption and made a motion to pass Bill #2008-14 on first reading. Arney seconded the motion. All were in favor.
- N. Presented for adoption was Resolution No. 13-08: Set the Date of May 15, 2008 for a Public Hearing on the rezoning of the James E. Collier property on Hwy. 96 North. Johnson read the caption and made a motion to adopt the Resolution. Hall seconded the motion. All were in favor.
- O. Presented for First Reading was Bill #2008-15: Approving an Amendment to the Preliminary Master Development PUD Plan for Highbury Point Subdivision, Map 18, Parcel 38, 40.14 acres – Bivens Stevenhagen Joint Venture, owner. Johnson read the caption and made a motion to pass Bill #2008-15 on first reading. Arney seconded the motion. All were in favor.
- P. Presented for adoption was Resolution No. 14-08: Set the Date of May 15, 2008 for a Public Hearing on amending the Preliminary Master Development PUD Plan for Highbury Point Subdivision. Johnson read the caption and made a motion to adopt the Resolution. Arney seconded the motion. All were in favor.
- Q. Presented for First Reading was Bill #2008-16: Rezone property located on Crow Cut Road, Map 18, Parcel 29.03, 2.5 acres from RS-40 to CG (Commercial General) – David Pennington, Owner. Johnson read the caption and made a motion to pass Bill #2008-16 on first reading. Hall seconded the motion. All were in favor.
- R. Presented for adoption was Resolution No. 15-08: Set the Date of May 15, 2008 for a Public Hearing on the rezoning of the David Pennington property located on Crow Cut Road. Johnson read the caption and made a motion to adopt the Resolution. Arney seconded the motion. All were in favor.
- S. Presented for adoption was Resolution No. 16-08: Requiring appearance by all persons requesting to conduct business with any Board, Commission or Staff Member of the City of Fairview. Johnson read the caption and made a motion to adopt the Resolution. Hall seconded the motion. All were in favor.

8. New Business –

- A. Request to change the zoning of property located on Hwy 100 and Deer Ridge Road (Triangle School Property) from RS-40 to Historic Overlay District (HOD) – Presented for First Reading was Bill #2008-17. Johnson read the caption and made a motion to pass Bill #2008-17 on first reading. Hall seconded the motion. All were in favor.
- B. Presented for adoption was Resolution No. 17-08: Set the Date of May 15, 2008 for a Public Hearing on the rezoning of the Triangle School Property. Johnson read the caption and made a motion to adopt the Resolution. Arney seconded the motion. All were in favor.
- C. Allow a curb cut of the median on City Center Boulevard – **Deferred** until May 1, 2008.
- D. Capital Improvements on City owned property – Commissioner Arney advised that he feels any capital improvements to city owned property is the business of the Board and the staff does not need to take it on their own to make those decisions. He then made a motion any improvements to city owned property be brought to the Board. Johnson seconded the motion. Johnson asked what is considered a capital improvement. City Mgr. Forehand explained that the City has a five year capital improvement plan that is filed with the Comptroller along with the budget every year. Arney stated that he would like to see any improvements to city property come to the Board. After further discussion Arney withdrew his motion and Johnson withdrew his second. The Board did ask the city manager to inform the Board of any improvements to city property. Hall also made a motion to send improvements to city owned property to an Ad Hoc Committee for further discussion. Arney seconded the motion. All were in favor
- E. Request to advertise for bids to paint city hall – City Mgr. Forehand reported that although the building is only three years old it is in need of painting and with the new construction that is going on we are more visible from the highway. She advised that the budget will have to be amended. Arney questioned whether the city needs to advertise for bids. Cantrell stated that the Board could amend its ordinance requiring bids to be taken. Hall then made a motion to advertise for bids to paint the city hall building. Arney seconded the motion. Johnson recused from voting since he is in the paint business. Vote on motion: For: Hall, Arney, Brison Against: None.
- F. Approval to apply for the Tennessee Forestry Grant – City Mgr. Forehand advised that this is a 50/50 match grant for the fire department to purchase equipment. The city's match will be \$1,500 and it is in the budget. Johnson made a motion to apply for the grant. Hall seconded the motion. All were in favor.
- G. Added to the Agenda: Approval to hire a drug officer for city interdiction – City Mgr. Forehand stated that there has been some discussion over the past year to hire a drug officer that will work only in the City. Chief Terry Harris answered questions on what other duties he may be required to do. Hall made a motion to hire another drug officer. Johnson seconded the motion. All were in favor.

- H. Added to the Agenda: Approval to purchase a drug dog – City Mgr. Forehand stated that the last drug dog was purchased in 2006 in the amount of \$7,500 and the cost of training was \$3,500. The cost now is approximately \$12,000 and will come from the Drug Fund. Johnson made a motion to purchase a drug dog. Arney seconded the motion. Arney asked if there is any way the drug dogs can be cross trained. Harris advised that one of the dogs they have now is cross trained. Harris explained that a cross trained dog is called an attack dog and will also protect the officer he works with. Vote on motion: All were in favor

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – None
- B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Hall stated that he is trying to locate a building to house the Second Harvest Food Bank and several other charities. The Second Harvest Food Bank can get a grant to help pay for the building. He is also working with United Way to get other grants. They need a building to house items that are needed immediately in case of a disaster. He specifically thanked Tim Mangrum who was out with a group of high school students everyday during the Tornado cleanup. He also wanted to thank another department of the City which seems to never get any praise for their hard work and that is the Public Works Department which consists of Wade Hooper, Howard Bridges, Todd Bratcher, Randy Beck, Joey Howard and Tag Erland.
- B. Arney stated that he wanted to commend Chad Hollingsworth who has acquired a large number of grants for the Fire Department.
- C. Johnson asked about the note in their meeting packets concerning the County's policy on food and drink at their meetings. Forehand advised that it will be on the May 1st Agenda.

11. The meeting adjourned at 8:15 p.m.

Kathleen Daugherty, CMC
City Recorder