

City of Fairview

BOARD OF COMMISSIONERS

May 19, 2011

Beverly D Totty, Mayor
 Allen Bissell, Vice-Mayor
 Patti L Carroll, Commissioner
 Stuart L Johnson, Commissioner
 Toney R Sutton, Commissioner
 Andrew Hyatt, City Manager
 Larry Cantrell, City Attorney
 David Mayberry, Recorder

Present: Totty, Bissell, Carroll, Johnson, Sutton
 Others Present: Cantrell

- 1. Mayor Totty called the meeting to order at 7:11 p.m.**
 - A. The prayer and pledge were led by Wayne Hall
- 2. Approval of the Agenda –**
 - A. Mayor Totty made a motion to add under Old Business “Discuss and/or take action on Health Department Contract” and under New Business “Request from Dr. Rice for \$2,955 to paint the roof of the Triangle School”. Commissioner Johnson made a motion to approve the agenda as amended, with Commissioner Sutton seconding. 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 – NONE**
- 5. Public Announcements –**
 - A. City Manager Hyatt reminded that the emissions testing would be every Wednesday.
- 6. Approval of the Minutes –**
 - A. The Minutes for the meeting held on May 5th were presented for approval. Commissioner Sutton made a motion to approve, with Commissioner Carroll seconding. All were in favor.
- 7. Old Business –**
 - A. Discuss and/or take action on recommendations from the Budget Workshop – Vice Mayor Bissell explained his proposed pay system, and funding for the Triangle School property was discussed. Commissioner Sutton made a motion to meet for another workshop on June 2nd at 5:30. Commissioner Johnson seconded. All were in favor.
 - B. Discuss and/or take action on report from City Attorney on loan for City Center Way Extension – Attorney Cantrell stated that the Board had passed a resolution authorizing the borrowing of up to \$730,000, but subsequently to only borrow \$670,000, which was the cost of the main extension, without the connector to City Hall. The Mayor had asked Cantrell to review the documents, which he did. He then presented the

documents to the Board and discussed the purpose of each one. Commissioner Johnson then made a motion to fully execute the documents. Commissioner Sutton seconded. All were in favor.

- C. Discuss and/or take action on liquor license application for Titans Liquors at 1707 Fairview Blvd – Jon Cherry was in attendance representing Titans Liquors. He stated that they already had an application on file and now the US Census report was in and the population was sufficient to issue an additional license. Michelle Hughes, the owner, was also in attendance. Commissioner Johnson made a motion to approve the certificate, with Commissioner Sutton seconding. All were in favor.
- D. Report on May Fest – City Manager Hyatt presented a report on the Mayfest event. He stated that there were an estimated 500-600 people in attendance, which was hampered by the weather. People complimented the City on the preparations for the event, and he was looking forward to next year's event.
- E. Discuss and/or take action on creation of wrecker board – Commissioner Johnson made a motion to hold a workshop meeting on July 7th at 6pm. Commissioner Carroll seconded. All were in favor.
- F. Discuss and/or take action on contract with Health Department – City Manger Hyatt presented a contract submitted by the County, and he explained some items that were different than what was discussed with the County earlier. No further action was taken.

8. New Business –

- A. Request from Dr. Rice for \$2,955 to paint the roof of the Triangle School – Lovvorn stated the he would need a list of projects at the property and a timeline for their completion. He added that since this was commercial property, they would need to have someone responsible for the project that held a commercial contractor's license. There was discussion as to whether this would allow the use of volunteer labor, and Lovvorn clarified that volunteers could still work on the project, but someone that held a commercial contractor's license would have to supervise the project. Commissioner Sutton told Dr. Rice that he would work on finding someone with a license to oversee the project.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – None
- B. Staff Comments –
 - (1) Mayberry presented the financial reports for April

10. Communications from the Mayor and Commissioners –

- A. Commissioner Carroll stated that she was very impressed with Mayfest and it was good to have things to do in Fairview.
- B. Vice Mayor Bissell echoed Carroll's thoughts, and complimented everyone that worked on the event.
- C. Commissioner Sutton commended everyone that worked on Mayfest. He reminded everyone of a fundraiser car wash on May 21st for girls' soccer
- D. Commissioner Johnson stated that he was already looking forward to the next Mayfest.

- E. Mayor Totty commended all the City employees on Mayfest. She also asked the City Manager to look into a garbage collection service for the City. She then reminded everyone of the upcoming Economic Development meeting on June 20th.

11. The meeting adjourned at 8:55 p.m.

**David Mayberry
City Recorder**