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City of Fairview

BOARD OF COMMISSIONERS

May 20, 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, Johnson, Arney, Bissell, Sutton
Others Present: Cantrell

1. **Mayor Brison called the meeting to order at 7:03 p.m.**
 - A. The Prayer and Pledge were led by Commissioner Arney.
2. **Approval of the Agenda –**
 - A. Vice-Mayor Johnson asked to make an addition under New Business, Item H, “Schedule meeting with Historical Commission”. There were no objections. Commissioner Sutton made a motion to approve the Agenda as amended, and Commissioner Arney seconded. 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 –**
5. **Public Announcements – NONE**
6. **Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Beer Board Meeting held on May 6, 2010. Vice Mayor Johnson made a motion to approve the minutes. Commissioner Sutton seconded. All were in favor.
 - B. Presented for approval were the minutes of the Board of Commissioners Meeting held on May 6, 2010. Vice Mayor Johnson made a motion to approve the minutes. Commissioner Bissell seconded. All were in favor.
7. **Old Business –**
 - A. Discuss and/or take action on report from Budget Workshop – Mayor Brison stated that there was still work to do from the meeting held earlier in the evening. He made a motion to hold the next workshop on June 3 at 5:30 p.m. Commissioner Sutton seconded. All were in favor.

8. New Business –

- A. Approval for City Manager to apply for grants – City Manager Hyatt requested the Board give him approval to apply for grants as needed, without obligating the City to accept any grants or make any payments without Board approval. Vice-Mayor Johnson made a motion to grant him this authority, with Commissioner Arney seconding. All were in favor.
- B. Approval of 2010 Property Tax Rate – This item was withdrawn pending an approved budget.
- C. Discussion and consideration of filling the expired terms on the Planning Commission – City Manager Hyatt addressed the Board, informing them that there were 2 seats coming open on the Planning Commission. Vice-Mayor Johnson made a motion to have an open application process for this and all other Boards, including the Board of Zoning and Appeals. Commissioner Sutton seconded. All were in favor.
- D. Discussion and consideration of filling the seat on the Board of Zoning & Appeals – This was unnecessary after Item C was resolved.
- E. First Reading of Bill #2010-03 – Rezoning of property at 2140 Fairview Blvd – Vice Mayor Johnson read the caption and made a motion to approve the Bill. Commissioner Sutton seconded. All were in favor.
- F. Approval of Resolution #03-10 authorizing a public hearing concerning the rezoning of 2140 Fairview Blvd – Vice Mayor Johnson read the caption. Commissioner Sutton made a motion to approve, with Johnson seconding. All were in favor.
- G. Discuss and/or take action on scheduling a workshop to evaluate the City's response to recent flooding – Mayor Brison proposed to hold the meeting before the first Board of Commissioner's meeting after a budget was passed. There were no objections.
- H. Scheduling of meeting with Historical Committee – Vice-Mayor Johnson stated that the City needed the ask the Historical Committee to meet with City staff regarding the Triangle School. He proposed to invite the Chairman to meet with the Board of Commissioners. Commissioner Arney seconded. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – Hyatt informed the Board that the National Incident Management System (NIMS) training worked very well during the flood. He added that the commissioners would also need to be certified and he would provide them with that information in the coming days.
- B. City Attorney Comments – Cantrell commended Donn Lovvorn on his responsiveness to e-mails and phone calls even though he was on vacation. He stated that he appreciated his dedication to the job.

10. Communications from the Mayor and Commissioners –

- A. Commissioner Sutton welcomed Mr. Botros to Fairview. He also reminded people that Helping Hands would be needing supplies after the recent flooding and to keep them in mind.

11. The meeting adjourned at 7:25 p.m.

Ken Brison
Mayor

David Mayberry
City Recorder