

City of Fairview

**SPECIAL- CALLED MEETING
BOARD OF COMMISSIONERS**

June 28, 2012

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
Theresa Porter, City Recorder

Present: Totty, Bissell, Carroll, Sutton

Others Present: Hyatt, Cantrell, Porter, Harris, Pewitt, Lovvorn, Cooper

Absent: Johnson

1. Mayor Totty called the meeting to order at 7:04 p.m.

A. The prayer and pledge were led by Donn Lovvorn.

2. Old Business –

A. Second and Final Reading of Bill #2012-08, Ordinance No. 787 An Ordinance of the City of Fairview, Tennessee Adopting a Budget for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013 and Setting a Tax Rate – Vice Mayor Bissell read the caption. Vice-Mayor Bissell made a motion to approve. Commissioner Sutton seconded. All were in favor.

B. Discuss and/or take action on Contract for City Manager – Vice-Mayor Bissell asked City Attorney Cantrell if he had amended the city contract. Attorney Cantrell stated that he had read the amendments and that he was ok with the changes but he had not prepared a contract. He stated that he would prepare the contract and get it to the City Recorder to distribute for review. Mayor Totty made a motion to defer this item until everyone is able to review the contract prepared by the City Attorney. Commissioner Carroll seconded. All were in favor.

3. New Business –

A. Discuss and/or take action on Assistance to Firefighters Grant (Local) – Chief Cooper introduced Captain Hughes and announced that he was firefighter of the year. Captain Hughes stated that this is a 95/5 match and we would receive up to \$120,000 in federal money for updated equipment and the match from the city would be \$6,000. Vice-Mayor Bissell made a motion to approve. Commissioner Sutton seconded. All were in favor.

B. Discuss and/or take action on Assistance to Firefighters Grant (Regional) – Chief Cooper stated that the County hosts the grant matching for air packs and stated that we would still receive the air packs from the County the he withdrew this item from the agenda.

4. Announcements –

- A. Mayor Totty announced that the July 5, 2012 Board of Commissioners meeting is cancelled.
- B. Mayor Totty announced that on July 19, 2012 there will be a Beer Board Workshop at 5:30.
- C. Mayor Totty announced that the next Board of Commissioners meeting will be at 7:00 on July 19, 2012.
- D. Mayor Totty announced that the July 4th Celebration will be on July 3, 2012 from 4:00 p.m. to 10:00 p.m.
- E. Commissioner Sutton asked Fire Chief Cooper to talk about the importance of safety with fireworks. Fire Chief Cooper stated that there is no rain in the forecast for the next 10 days and asked everyone to just be careful and that there is a burn ban because of the dry weather.
- F. Commissioner Sutton asked everyone to remember that our freedom was not free and that many lives have been lost to defend that to this day and he stated that we need to remember that and thanked the people who have served and their families.
- G. Mayor Totty asked everyone to stand for a moment of silence and then led us in prayer.

5. Mayor Totty called for a motion for adjournment –

- A. Commissioner Sutton made a motion for adjournment and Mayor Totty seconded. All were in favor. The meeting adjourned at 7:24 p.m.

Theresa Porter
City Recorder