

City of Fairview

BOARD OF COMMISSIONERS

August 2, 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, Johnson, Sutton
Others Present: Hyatt, Cantrell, Harris, Cooper, Pewitt, Lovvorn
Absent: Bissell, Carroll, Porter

- 1. Mayor Totty called the meeting to order at 7:01 p.m.**
 - A. The prayer and pledge were led by Donn Lovvorn.
- 2. Approval of the Agenda –**
 - A. Mayor Totty asked that item 7A be removed and that items 6B, 7B, and 8G be deferred to the August 16, 2012 meeting. Commissioner Sutton asked to add 8H “Discuss and/or Take Action on Titan Football Program and Soccer Program”. Commissioner Johnson made a motion to approve the agenda as amended. Commissioner Sutton 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 – NONE**
- 5. Public Announcements –**
 - A. Mayor Totty announced that the 28th annual Nature Fest event will be on September 8, 2012 from 10 – 5 at Bowie Nature Park.
 - B. City Manager Hyatt announced that school begins on Friday August 10, 2012 and to be aware of school buses and students.
 - C. Mayor Totty reminded everyone of the Back 2 School Bash on August 11, 2012 at Fairview High School.
 - D. Mayor Totty announced that the Community Picnic is August 21, 2012 at 5:30 in Bowie Nature Park at pavilion one, community event, pot luck and will last about an hour.
 - E. City Manager Hyatt announced that High School Principal Oyer announced last week that there will be a Clean Up Day at the High School on August 11, 2012 not sure on the time but probably from 8:00 to 12:30 or something like that.
 - F. Commissioner Johnson announced that there will be a Prayer for School Rally on August 18, 2012 at Fairview Middle School from 10:00 to 11:30.

6. Approval of the Minutes –

- A. The minutes for the July 19, 2012 Public Hearing were presented for approval. Commissioner Johnson made a motion to approve. Commissioner Sutton seconded. All were in favor.
- B. The minutes for the July 19, 2012 Board of Commissioners meeting were deferred to August 16, 2012.

7. Old Business –

- A. Discuss and/or take action on Resolution 12-12 A Resolution to Adopt a Debt Management Policy was removed, this was approved at the July 19, 2012 meeting.
- B. Discuss and/or take action on City Projects. This item was deferred to the August 16, 2012 meeting.
- C. Discuss and/or take action on the County Fire Service Contract – Fire Chief Cooper presented the contract that is approved and signed by the County and City Attorney Cantrell stated that everything is in order. Commissioner Johnson moved to approve. Commissioner Sutton seconded. All were in favor.

8. New Business –

- A. Discuss and/or take action on SAFER grant 2012 Hiring Grant – Fire Chief Cooper state that we didn't get the grant to hire five people and turned it over to Gunny Hughes. Mr. Hughes asked for the Boards approval to seek the 2012 Hiring Grant to hire 3 people. This grant would cover those salaries for two years with zero out of pocket costs and no requirement to keep employed. Commissioner Johnson moved to approve. Commissioner Sutton seconded. All were in favor.
- B. Discuss and/or take action on SAFER grant 2012 Recruitment & Retention Grant – Fire Chief Cooper turned it over to Gunny Hughes. Mr. Hughes stated that with the grant we would receive \$54,000 to assist in recruitment of volunteers and there would be no matching required. Commissioner Johnson moved to approve. Commissioner Sutton seconded. All were in favor.
- C. Discuss and/or take action on FM Global Fire Prevention Grant – Gunny Hughes stated that with this grant they are seeking \$2,600 to be used to purchase two copies of pre-planning software to update our fire protection pre-plans, two computers and two cameras and no matching funds required. Commissioner Johnson moved to approve. Commissioner Sutton seconded. All were in favor.
- D. Discuss and/or Take Action on Appointment/Reappointment to Park Commission (One Opening) Expires 8-18-2012 – One applicant, Richard Edmondson (reappointment) – Mayor Totty asked if Mr. Edmondson was present, he stated that he was. Commissioner Johnson moved to approve. Commissioner Sutton seconded. All were in favor.
- E. Discuss and/or Take Action on Bids for Triangle School Structural Repairs – City Manager Hyatt stated that we had bid openings on July 31, 2012 at 2:00 and three bids were complete and opened and one bid was not opened because it was not in conformance with TCA code 62-6-119. Baron Dowdle Construction came in with \$59,695, Keystone Construction Services came in with \$49,900 and Gilliam Inc. came in with \$48,565. The next step is to seek your desire and directions. The unopened bid was returned to the submitter. Discussion was made on rejecting all bids. Commissioner Johnson made a motion to defer this item until August 16, 2012 meeting. Commissioner Sutton seconded. All were in favor.

- F. Discuss and/or Take Action on Planning Commission Recommendations –
- (1) Director Lovvorn stated that the first recommendation from the planning commission is the rezoning application for property located at 7357 Fernvale Road, from RS-40 to RS-15, Benchmark Properties LLC owners. The action would be to ask the City Attorney to prepare those documents if you so choose. Commissioner Johnson moved to approve. Commissioner Sutton seconded. All were in favor.
 - (2) Director Lovvorn stated that the next item is an annexation request for property located at 7355 Overbey Road, Kathy Beata owner. The action would be to ask the City Attorney to prepare the documents if you so choose. Commissioner Johnson moved to approve. Commissioner Sutton seconded. All were in favor.
 - (3) Director Lovvorn stated that the last item is a rezoning application and master development plan for property located at 7355 Overbey Road, from RS-40 to RS-15 mixed use PUD, Kathy Beata owner. The action would be to ask the City Attorney to prepare those documents if you so choose. Commissioner Sutton made a motion to defer to this to the August 16, 2012 meeting. There was no second, the motion dies. Commissioner Sutton asked that this item be placed on the August 16, 2012 agenda.
- G. Discuss and/or Take Action on Bill #2012-10, Ordinance No. 789, An Ordinance for Final Amendment of the City of Fairview, Tennessee Budget for Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012. This item was deferred to the August 16, 2012 meeting.
- H. Discuss and/or Take Action on Fairview Titans Football Program using the Recreational Land at Brownlyn Farms – Commissioner Sutton stated that we added the soccer program as well. He stated that at this time what we are asking to do, until further design and plans for that area, is to allow the Titans football and soccer program to use those fields, at least temporarily, until the final plan is designed. He stated that he would like to see these programs as part of the design and development. City Manager Hyatt stated that there are a couple of concerns. There is only one flat area, no parking lot, no entrance to the area, the area hasn't been mowed and there are holes that would need to be dealt with. Everyone agreed that all insurance companies would need to be consulted. Commissioner Sutton made a motion to allow the Titans and the soccer program temporary use of the Brownlyn property after all conditions are met and to start the process to bring forth all issues from the city and both leagues and to get final approval from TML and both leagues insurance companies. Mayor Totty made an amendment to the motion to discuss with the legal sides and bring back information, ask for everyone to work together and ask for the Titans and the soccer to come to the Park Board meeting on September 10, 2012 at the Nature Center. Commissioner Sutton restated his motion to include the amendment. Commissioner Johnson seconded. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates - City Manager Hyatt reported that the rain washed out a culvert in Castleberry Farms, this has been replaced and we are working on getting the grass growing. Work is being done on Chester Road to repair damages from the flood of May 2010; this is being funded with FEMA funds. Paving to be done in the next couple of weeks.
- B. Staff Comments –
- (1) City Manager Hyatt presented the Street Department and Park Department reports.

- (2) Police Chief Harris presented the Police Department report.
- (3) Director Lovvorn stated that John Bledsoe was on vacation and that he will give his report at the August 16, 2012 meeting.
- (4) Fire Chief Cooper presented the Fire Department report and stated that the numbers were down due to caution during the burn bans. He congratulated the residents for taking due caution.
- C. City Attorney Comments – Mr. Cantrell stated that are some changes in the annexation laws and the timing of the meetings.

10. Communications from the Mayor and Commissioners –

- A. Commissioner Sutton asked City Attorney Cantrell for clarification on the Beer Board procedures for the case hearings. He thanked everyone for coming out.
- B. Commissioner Johnson had no comments.
- C. Mayor Totty requested a workshop for August 14, 2012 at 5:30 for the 2011-2012 Budget Amendments. She reminded everyone that there are two activities on August 11, 2012, the Clean Up Day and the Back 2 School Bash both at the High School.

11. Mayor Totty asked for a motion for adjournment –

- A. Commissioner Sutton made a motion for adjournment. Commissioner Johnson seconded. All were in favor. Meeting adjourned at 7:52 p.m.

Theresa Porter
City Recorder