

City of Fairview

BOARD OF COMMISSIONERS

September 7, 2006

Ken Brison, Mayor
Eddie Arney, Vice-Mayor
Wayne Hall, Commissioner
Stuart L. Johnson, Commissioner
Darrell Mangrum, Commissioner
Shirley Forehand, City Manager
Larry Cantrell, City Attorney
Kathleen Daugherty, Recorder

Present: Brison, Arney, Hall, Johnson, Mangrum

Also Present: Forehand and Cantrell

Absent:

1. **Mayor Brison called the meeting to order at 7:02 p.m.**
 - A. The Prayer and Pledge to the Flag were led by Vice-Mayor Arney.
2. **Approval of the Agenda –**
 - A. Added to the Agenda as Item F under New Business was: Approval for the Mayor to sign contracts for the sewer line project after approval by the City Attorney.
 - B. 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)**
 - A. Dianne Ellis of 7861 Crow Cut Road and representing the Chamber of Commerce invited everyone to Nature Fest on Saturday, September 9th from 10:00 a.m. until 5:00 p.m. She also advised that the Williamson County Chamber of Commerce has a magazine available for anyone who contacts them about information on Williamson County. She would like for Fairview to ask for space in next year's issue or maybe even purchase an ad.
4. **Awards and/or Recognitions –**
 - A. Dawn Johnson, President of "Keep Williamson Beautiful", was present with Rosemary and Dan Kubit, co vice-presidents of "Keep Williamson Beautiful" and Joann Jackson the event coordinator. She reported that April 22nd was "The Great American Cleanup Day". They invited every community in Williamson County to participate. On that day 87 Fairview citizens showed up to participate. They cleaned 10 miles of Fairview roadside. Because of this she presented the Mayor with a plaque in appreciation of their effort.
 - B. Mayor Brison then read a Proclamation declaring October 2006 as "Stop Litter Cleanup Month" in Fairview. Dan Kubit thanked everyone who participated in the April cleanup. He also announced that there will be another cleanup on October 7th.
5. **Public Announcements – None.**

6. Approval of the Minutes –

- A. Presented for approval were the minutes of the Public Hearing held on August 17, 2006. Mangrum made a motion to approve the minutes as presented. Johnson seconded the motion. All were in favor.
- B. Presented for approval were the minutes of the Board of Commissioners Meeting held on August 17, 2006. Mangrum made a motion to approve the minutes as presented. Arney seconded the motion. All were in favor.

7. Old Business –

- A. Presented for adoption was Resolution 29-06: Setting a date for a Public Hearing on the Plan of Services and the Annexation of the Beulah Leverette Property on Horn Tavern Road. Mangrum read the caption and made a motion to adopt the resolution. Johnson seconded the motion. All were in favor.
- B. Presented for Second and Final Reading was Bill #2006-29: An Ordinance Amending the Floodplain Provisions of the Zoning Ordinance. Mangrum read the caption and made a motion to pass Bill #2006-29 on second and final reading. Johnson seconded the motion. All were in favor.
- C. Presented for Second and Final Reading was Bill #2006-30: Adopting a City Boundary Map. Mangrum read the caption and made a motion to approve Bill #2006-30 on second and final reading. Arney seconded the motion. All were in favor.
- D. Presented for Second and Final Reading was Bill #2006-31: Amending the Ordinance to adopt a Policies and Procedures Manual for the City of Fairview. Mangrum read the caption and made a motion to approve Bill #2006-31 on second and final reading. Johnson seconded the motion. All were in favor.
- E. Discuss Requiring Street Lights in Subdivisions – Commissioner Mangrum stated that there was some information in the packets on what other cities require. Commissioner Mangrum suggested setting a date for a workshop with Porter Massey from Middle Tennessee Electric and City Engineer Danny Bledsoe. After further discussion Forehand was asked to check with Massey and Bledsoe about a date for the workshop.
- F. Discuss Forming a Historical Preservation Committee – Commissioner Mangrum stated that they had talked about forming such a committee in the past. He felt they need a committee to follow thru on moving the old post office to the Triangle School property. Forehand advised that she has already had two volunteers for the committee. Mangrum advised that he felt this would be a long term committee and should be formed by ordinance. Cantrell stated that he would need direction from the Board on how many members they wanted. Arney made a motion to have Cantrell prepare the ordinance. Mangrum seconded the motion. The number of members was discussed. Hall asked if they have to be residents of the City. Cantrell advised that they did. He also advised that they can have advisory members of the committee. It was also discussed that it should be a seven member board. Vote on the motion. All were in favor.
- G. Approval of Final Wording on the Historical Markers – City Mgr. Forehand presented the final wording for the markers. (see attached) Johnson made a motion to approve the wording. Arney seconded the motion. All were in favor.
- H. Discuss and/or take action on placing Bowie Nature Park in a Conservation Easement – Mayor Brison advised that at the workshop on August 17th it was suggested that they use the present Park Commission to work on preparing the necessary documents. Arney stated that the City Manager has come up a

recommendation on the makeup of the committee. (see attached memo) She also suggested that the Board give them 90 days to come up with a document. Arney made a motion to accept the recommendation from the City Manager. Hall seconded the motion. Johnson advised that this would be a four member board with two consulting members. He felt they needed at least a five member board. Arney stated that they need five in addition to the two Board Members. It was suggested that they add two citizens and a student from the high school or a local college interested in a recreation major. Johnson made a motion to amend the motion by adding two citizen members and a student member. Arney seconded the motion. Vote on the amendment: All were in favor Vote on the original motion: All were in favor. It was decided that they bring the necessary documents back to the Board at the first meeting in January, 2007 for ***consideration**.

8. New Business –

- A. Recommendations from the Planning Commission Meeting held on August 8, 2006:
 - (1) Rezoning Application for Map 21, Parcel 60.03 to be rezoned from RS-40/AR-5A to RS-40/RM8 Mixed Density Residential Development. This property is located off of Northwest Hwy. (known as Stable Acres Subdivision) contains 25.29 acres, a total of 32 lots (RS-40 – 16 lots, RM-8 – 16 lots). Owner: Sullivan Dewire Construction, LLC. This was sent to the Board of Commissioners without a recommendation from the Planning Commission. Mangrum made a motion to proceed with the rezoning. Arney seconded the motion. Barry Sullivan was present and explained what they plan to with the development. Vote on motion. All were in favor.
- B. Approval to accept bids on a new fire engine – City Mgr. Forehand advised that the Fire Chief plans to try to put a fire station on the East end of the city and will need another fire truck to locate there. She also advised that it takes one year to get a truck after you order it. Therefore the Chief would like to advertise for bids on a new truck. Arney made a motion to advertise for bids on a truck. Johnson seconded the motion. All were in favor.
- C. Approval to apply for a grant from MTEMC for Historical Markers – City Mgr. Forehand advised that there is a \$10,000 grant available and she would like to apply for it to move the old post office. Mangrum made a motion to apply for the grant. Johnson seconded the motion. All were in favor.
- D. Set Date of September 28th at 10:00 a.m. for a Special Meeting with the WADC to complete the transfer of the Utility System – Arney made a motion to approve the date for the special meeting. Hall seconded the motion. All were in favor.
- E. Approval of Letter to the Water/Sewer Customers Concerning the Transfer to WADC – City Mgr. Forehand explained that she and WADC would like to send a letter to the water/sewer customers explaining the transfer and advise them where they will be able to pay their bills. (see copy attached) Arney made a motion to send the letter. Hall seconded the motion. All were in favor.
- F. Give Mayor approval to sign the contracts for the sewer line project after they have been reviewed by the city attorney – Arney made a motion to give approval for the Mayor to sign the contracts. Hall seconded the motion. All were in favor.

9. City Manager Items for Discussion and/or Action –

- A. Miscellaneous Updates – Forehand advised that the city attorney will review the sewer line project contracts by Tuesday and then the Mayor can sign them.

- B. City Attorney Comments – Cantrell stated that he would be leaving some information for the Board which will appear in the City’s Charter the next time it is codified.

10. Communications from the Mayor and Commissioners –

- A. Johnson reminded everyone that Nature Fest will be Saturday.
- B. Mangrum asked where they were on the military historical markers. Forehand advised that the wording for these will be on the next agenda.
- C. Arney stated that he would like to request that at the next litter cleanup that the speed limit be lowered where they are working or at least have the Police Chief look at the situation.

11. The meeting adjourned at 8:00 p.m.

***correction**

Kathleen Daugherty, CMC
City Recorder