

City of Fairview

BOARD OF COMMISSIONERS**November 18, 2010**

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 Brison called the meeting to order at 7:00 p.m.**
 - A. The Prayer and Pledge were led by Rev. Don Sensing.
- 2. Swearing in of Elected Officials**
 - A. Judge Taylor congratulated Mayor Brison and Commissioner Arney, acknowledging all the time and effort they put into their positions. Taylor then swore in Mayor Totty and Commissioner Carroll. Mayor Totty thanked Brison for being a great servant and role model.
- 3. Approval of the Agenda –**
 - A. Item 8C was asked to be added to the agenda concerning the fire truck lease. Johnson made a motion to approve the agenda as amended. Commissioner Sutton seconded. All were in favor of the agenda as amended.
- 4. Citizen Comments – (Limited to the first five (5) citizens to sign in and a limit of three (3) minutes each). - NONE**
- 5. Awards and/or Recognitions – NONE**
- 6. Public Announcements –**
 - A. City Manager Hyatt reminded everyone of the emissions testing at the Hwy 96 fire station.
- 7. Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Board of Commissioners Meeting held on October 21, 2010. Johnson made a motion to approve, with Commissioner Sutton seconding. All were in favor.
- 8. Old Business –**
 - A. Discuss and/or take action on scheduling workshop for adopting new building codes – Bissell made a motion to set the workshop for 6pm on December 2nd, before the next Board meeting. Johnson seconded. All were in favor.

- B. Approval of contract with Leasing2 for new rescue truck – City Manager Hyatt presented the leasing document for the Board’s approval. Attorney Cantrell stated that he had reviewed the legal content of the contract and had no objections. Bissell made a motion to approve the contract. Commissioner Sutton seconded. All were in favor.
- C. Resolution #10-10 Authorizing the City to enter into a contract with Leasing2 – Mayor Totty read the caption. Johnson made a motion to approve, with Commissioner Carroll seconding. All were in favor.

9. New Business –

- A. Election of Vice-Mayor – Johnson nominated Commissioner Bissell to the Vice-Mayor position. Commissioner Sutton seconded. Johnson then called for acclamation. There was no objection.
- B. Appointment of Planning Commission Members – Commissioner Johnson nominated Commissioner Sutton to serve on the Planning Commission. Commissioner Carroll seconded. All were in favor.
- C. Appointment of member to Board of Zoning Appeals – Attorney Cantrell informed the board that the Board of Zoning Appeals met on an as-needed basis and this was a non-voting position. Commissioner Johnson nominated Commissioner Sutton, with Vice-Mayor Bissell seconding. All were in favor.
- D. Approval of contract with FEMA – City Manager Hyatt presented the FEMA contract for reimbursement of expenses related to the May floods. Commissioner Johnson made a motion to approve the contract, with Vice-Mayor Bissell seconding. All were in favor.

10. City Manager Items for Discussion -

- A. Miscellaneous Updates – Hyatt mentioned the need for the Commissioners to undergo NIMS training. He also mentioned that he would be presenting his contract for consideration at the next meeting.
- B. Staff Comments – None
- C. City Attorney Comments – Cantrell explained the state statues regarding the City Manager position, and added that most cities had a contract with their City Manager.

11. Communications from the Mayor and Commissioners –

- A. Vice-Mayor Bissell welcomed the new members to the Board and thanked the Board for their vote of confidence.
- B. Commissioner Johnson welcomed the new members to the Board. He also thanked Mayor Brison and Commissioner Arney for their service.
- C. Commissioner Sutton mentioned that an Industrial Board meeting needed to be scheduled. He also thanked Mayor Brison and Commissioner Arney.
- D. Commissioner Carroll thanked everyone for their support.
- E. Mayor Totty thanked the citizens of Fairview, stating that she felt humble and honored. She also thanked those who had served before and the City staff.

12. The meeting adjourned at 7:33 p.m.

David Mayberry
City Recorder