

City of Fairview

BOARD OF COMMISSIONERS

December 4, 2008

Ken Brison, Mayor
Stuart L. Johnson, Vice-Mayor
Eddie Arney, Commissioner
Allen Bissell, Commissioner
Toney Sutton, Commissioner
Shirley Forehand, City Manager
Larry Cantrell, City Attorney
Kathleen Daugherty, Recorder

Present: Brison, Arney, Bissell, Sutton

Absent: Johnson

Others Present: Forehand, Cantrell, Lovvorn

1. **Mayor Brison called the meeting to order at 7:00 p.m.**
 - A. The Prayer and Pledge to the Flag were led by Commissioner Bissell.
2. **Approval of the Agenda –**
 - A. Mayor Brison reported that it had been requested that Item D. under Old Business (Discuss signs and Amending the Yard Sale Ordinance) be deleted from the Agenda. Bissell made a motion to approve the Agenda with the deletion of Item D. under Old Business. Arney 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. Victoria Fuentes of 7201 Polston Court was present to express her concern that there are no street lights in Polston Place and asked the Board if street lights could be placed on some of the utility poles located in the Subdivision.
4. **Awards and/or Recognitions – None**
5. **Public Announcements –**
 - A. City Mgr. Forehand advised that emissions testing in Fairview will begin twice a month in January. They will be on the Second and Third Wednesday from 7:30 a.m. to 12:00 noon.
6. **Approval of the Minutes –**
 - A. Presented for approval were the minutes of the Public Hearing held on November 20, 2008. Arney made a motion to approve the minutes as presented. Sutton seconded the motion. All were in favor.
 - B. Presented for approval were the minutes of the Board of Commissioners Meeting held on November 20, 2008. Arney made a motion to approve the minutes as presented. Sutton seconded the motion. All were in favor.

7. Old Business –

- A. Presented for Second and Final Reading was Bill #2008-42: Amending the City's Policy and Procedures Manual to comply with the new Fair and Accurate Credit Transactions Act (FACTA). Bissell read the caption. Arney made a motion to pass Bill #2008-42 on second and final reading. Sutton seconded the motion. All were in favor.
- B. Presented for Second and Final Reading was Bill #2008-45: An Ordinance adopting a policy for links to the City's Web Site. Bissell read the caption. Arney made a motion to pass Bill #2008-45 on second and final reading. Bissell seconded the motion. All were in favor.
- C. Allow "Friends of Bowie Nature Park" to connect to the City's Website. Arney made a motion to defer action until they can complete an application to be considered by the Board. Bissell seconded the motion. All were in favor.
- D. Discuss Signs and First Reading Bill #2008-44: Amending the Yard Sale Ordinance. Deferred until a later date.
- E. Report from the Public Safety Ad Hoc Committee on Street Names – Chairman Sutton advised that the Committee came up with three names for the Board to choose from. They were American Way Blvd., Patriotic Blvd., and Military Blvd. Arney suggested that they advertise for names. Bissell suggested that in order to save money they put a notice on the Web Site. It was decided to select the two names needed at the next meeting.

8. New Business –

- A. Appointments to the Ad Hoc Committees – Arney made a motion to appoint Bissell to the Insurance Committee and the Parks and Recreation Committee and appoint Sutton to the Public Works Committee. Brison seconded the motion. All were in favor.
- B. Adoption of Resolution No. 60-08: Adopting the National Incident Management System (NIMS) – City Attorney Cantrell explained that this means that the emergency personnel in the City agree to train and exercise the Incident Command System and use it in their response operations so that all emergency personnel throughout the State will be using the same response operations. Bissell read the caption of the Resolution. Arney made a motion to adopt it. Sutton seconded the motion. All were in favor.

9. City Manager Items for Discussion -

- A. Miscellaneous Updates – None
- B. City Attorney Comments – None

10. Communications from the Mayor and Commissioners –

- A. Commissioner Arney commended the Police Department for their recent work on a drug case.

11. The meeting adjourned at 7:30 p.m.

Kathleen Daugherty, CMC
City Recorder