## FAIRVIEW TOWN COUNCIL MEETING MONDAY, MAY 21, 2007 BETHLEHEM PRES. CHURCH-7:00 PM

The following members were present constituting a quorum:, Mayor ProTem Elizabeth Long, Bill Thomas, Bradley Purser and Jerry Clontz

Personnel: Attorney Joe McCollum, Tax Collector Tana McConnaughey, Land Use Administrator Jason Wager and Town Clerk Jan Carter.

Others Present: Mr. Jack Griffin, Bobby Pittenger

Mayor ProTem Long opened the meeting. The minutes were discussed. Councilman Jerry Clontz made a motion to accept the minutes. Councilman Bill Thomas seconded it. It passed unanimously.

Mayor ProTem Long noted to have a public hearing for the June meeting. Tana McConnaughey, Tax Collector stated that she will advertise the delinquent taxes in the paper this week.

## New Business:

Turning Point's Finance Director Jenni Lablanc talked to the Council about financial support. They help women and kids with problems. They serve the community, and she talked about some situations. They also have a program named Pet Safe. She thanked the Council for their time.

## Old Business:

Administrator Jason Wager handed out the Text change TC06-004. He next discussed the grant possibility on the arsenic water. Bill Thomas discussed a meeting he and Mayor Williams had attended and he discussed the engineering report. The meeting lasted about 1.5 hours and was all business about Fairview with about 5 min. about Dodge City. Attending were Kevin Pressley, Alan Baucom, Christy Putnam, Richard Black, Kal Nelson and Allen Hart the Area Specialist of Rural Development of the USDA. Mr. Hart has been in the job many years and has done many loans and grants. Fairview would get no up front money and would need to get a detail engineering study by a firm that has done this kind of thing, experienced and well qualified firm. Fish and Wildlife would have to sign off. Fairview citizens would have to approve a large bond to cover the project. The project may not all be done for 10 or more years, but only go to voters one time. Private systems were discussed briefly as well as funding for the private system

Administrator Jason Wager discussed the Land use Ordinance updates. The Planning Board had approved these updates. They discussed Conditional zoning routes. He discussed cul-de-sacs and flag lots in sub-divisions. Next he presented the contract for the years Land Use Agreement . Councilman Bill Thomas made a motion to accept and proceed with the Service Agreement with Centralina's Proposal for the Scope of Services. Councilman Bradley Purser seconded it. It passed unanimously.

The next one Administrator Jason Wager presented was the Service Agreement Memorandum having to do with subdivisions. He noted that we have several subdivisions going on. Due to the nature of all the steps, it has caused an increase in this agreement. Cost of Living and inflation was discussed. Bradley Purser made a motion to accept the Service Agreement. Bill Thomas seconded it. It passed unanimously.

Councilman Bill Thomas mentioned a meeting he had attended about paving of roads. He also discussed the Chamber of Commerce. Next the Lease for the new building and the insurance were discussed. Future discussion will take place next month. A sign and the parking area was also discussed. Attorney McCollum will add these two items to the contract.

Administrator Wager next discussed the possible future radio tower of 400 feet, and it is a conditional use issue. The floor was opened for public comments.

At the request of Attorney McCollum, a motion was made by Councilman Purser and seconded by Councilman Thomas that the Council go into executive session to discuss pending litigation with the attorney, the Clerk and the Land Use Administrator being present. The motion passed and the Council went into closed executive session.

When the Closed Session ended, the meeting opened again. Attorney McCollum discussed the email and reviewing the public records. He discussed public officers and boards. Email service is available to the public. Our Fairview email addresses are public records and it is not to be used for private issues.

Bradley Purser made a motion to close the meeting. Bill Thomas seconded it. It passed unanimously.

Respectfully submitted:	
	Mayor Pro Tem Long
Town Clerk Jan Carter	