

- 1. Roll Call
- 2. Call to Order
- 3. Prayer and Pledge
- 4. Approval of Agenda and Executive Session Announcements
- 5. Public Hearing(s)
- 6. Citizen Comments (Limited to the first 5 citizens to sign in and a limit of 3 minutes each)
- 7. Public Announcements, Awards and Recognitions
 - A. City Events
- 8. Staff Comments and Monthly Reports
 - A. Planning Report
 - B. Finance Report
 - C. Public Works Report
 - D. City Manager Report
- 9. Consent Agenda (Any Item May be Removed for Individual Consideration)
 - A. Minutes from Board of Commissioners Meeting November 3, 2022
 - B. Minutes from Board of Commissioners Special Meeting November 9, 2022

10. New Business

- A. Resolution 37-22, A Resolution of the City of Fairview, Tennessee Designating a Vehicle as Surplus and Authorizing its Disposal (2010 Ford Escape)
- 12. Communications from the Mayor and Commissioners
- 13. Meeting Adjournment

CITY OF FAIRVIEW, TENNESSEE

RESOLUTION NO. 37-22

A RESOLUTION OF THE CITY OF FAIRVIEW, TENNESSEE DESTRUCTION OF THE CITY OF THE

<u>WHEREAS</u>, the Board of Commissioners desires to continue to mail vehicle and equipment fleet in the most efficient and cost-effective manner, and

<u>WHEREAS</u>, the vehicle described below has exhausted its useful service life and should be designated as surplus and removed from the fleet or inventory, and

<u>WHEREAS</u>, the proceeds from sale or of these items shall be remitted to the city's general fund, and

WHEREAS, the vehicle to be designated as surplus and auctioned and sold is as follows:

2010 Ford Escape, VIN 1FMCU9DG0AKD27996

And,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF FAIRVIEW, TENNESSEE, AS FOLLOWS:

The City of Fairview Board of Commissioners hereby resolves to and does declare the vehicle described above as surplus and hereby authorizes its sale, via auction, and all sale proceeds be deposited in the city's capital account.

Adopted this	_ day of	, 2022.
Mayor		
Attest:		
City Recorder		
Approved As To Form:		
City Attorney		