## CITY OF FAIRVIEW

## BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

**JANUARY 5, 2023** 

Lisa Anderson, Mayor Brandon Butler, Vice Mayor Leslie Fischer-Street, Commissioner Wayne Hall, Commissioner Tom Daugherty, City Manager Tim Potter, City Attorney Rachel Jones, City Recorder

Staff Present: Daugherty, Jones, Mangrum, Paisley, Sullivan, Eggimann, Potter, Foster

1. R	loll	Call	- by	Jones
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	Present	Absent
Mayor Anderson	<u>X</u>	
Vice Mayor Butler	×	
Commissioner Hall	×	-
Commissioner Fischer-Street		
Unfilled Commissioner Seat	-	

- 2. Call to Order by Mayor Anderson at 7:04 P.M.
- 3. Prayer and Pledge led by Vice Mayor Butler
- 4. Approval of the Agenda and Executive Session Announcements

Motion to approve: Butler
Second: Hall

YES NO ABSTAIN RECUSE

Mayor Anderson

Vice Mayor Butler

Commissioner Hall

Commissioner Fischer-Street

Unfilled Commissioner Seat

5. Public Hearings (to be done with items) NONE

- 6. Citizen Comments
  - A. Tiffany Wilson-Mobley, 7303 Cox Run Court
  - B. Collen Van Fossen, 7801 Pinecrest Court
- 7. Public Announcements, Awards, Recognitions
  NONE
- 8. Staff Comments and Reports
  - A. Planning Report Sullivan
  - B. Public Works Report Daugherty

	<ul><li>C. Finance Report - Daugherty</li><li>D. City Manager Report - Daughe</li></ul>	erty			
9.	Consent Agenda (Any Item May Be i A. Minutes from the December 18				
	Motion to approve: Hall Second: Butler  Mayor Anderson Vice Mayor Butler Commissioner Hall Commissioner Fischer-Street Unfilled Commissioner Seat	YES  X X X X	NO ————————————————————————————————————	ABSTAIN	RECUSE
10.	New Business				
	A. Off-Premises Beer Permit for Kotler	Flash Mar	ket #7	150 Locate	d at: 1425 Hwy 96 N, New Owner: Arie
	Motion to approve: Butler Second: Hall Mayor Anderson Vice Mayor Butler Commissioner Hall Commissioner Fischer-Street Unfilled Commissioner Seat	YES _X _X _X	NO	ABSTAIN	RECUSE
	Off-Premises Beer Permit for Owner: Neil Patel	Fairview S	top ar	nd Save Ma	rket Located at: 2665 Fairview Blvd, New
	Motion to approve: Butler Second: Hall  Mayor Anderson Vice Mayor Butler Commissioner Hall Commissioner Fischer-Street Unfilled Commissioner Seat	YES  X X X X X	NO — —	ABSTAIN	RECUSE —— —— ——
					oners of the City of Fairview, Tennessee, member to the Board of Zoning Appeals
	Motion to appoint Wayne Hall: Butler Second: Anderson  YES  Mayor Anderson  Vice Mayor Butler  Commissioner Hall  Commissioner Fischer-Street  Unfilled Commissioner Seat  D. Resolution 03-23, A Resolution	on of the Bo	   pard o	 f Commissi	oners of the City of Fairview, Tennessee,
	confirming the appointment of	one citize	n to th	e Board of	Zoning Appeals

	lotion to appoint Shawn Sirgo: Hall layor Anderson stated that Mr. Sirgo had spoken with her prior to the meeting and withdrew his pplication					
	Motion to appoint Stacy Beaulieu-Fawcett: Butler Second: Hall					
	Mayor Anderson Vice Mayor Butler Commissioner Hall Commissioner Fischer-Street Unfilled Commissioner Seat	YES  X X X X	NO	ABSTAIN RECUSE		
	E. Resolution 04-23, A Resolution of the City of Fairview, Tennessee, Board of Commissione approving a city manager contract and authorizing the mayor to sign on behalf of the city					
	Motion to approve: Hall Second: Butler					
	Mayor Anderson Vice Mayor Butler Commissioner Hall Commissioner Fischer-Street Unfilled Commissioner Seat	YES  X X X X	NO —	ABSTAIN RECUSE		
	F. Discuss and/ or act on	the disn	nissal	hearing of the City Recorder		
	Motion to affirm the decision of the hearing officer: Hall Second: Butler					
	Mayor Anderson Vice Mayor Butler Commissioner Hall Commissioner Fischer-Street Unfilled Commissioner Seat	YES  X X	NO	ABSTAIN RECUSEX		
11.	Communications from the Ma	ayor an	d Com	nmissioners		
12.	Adjournment Motion to adjourn: Butler Second: Hall Meeting was adjourned at 7:44	P.M.				
	Rachel Jones, City Recorder	226				