## CITY OF FAIR VIEW

# BOARD OF COMMISSIONERS MEETING MINUTES

**JANUARY 7, 2021** 

Debby Rainey, Mayor Lisa Anderson, Vice Mayor Brandon Butler, Commissioner Rod Dawson, Commissioner Scott Lucas, Commissioner Scott Collins, City Manager Tim Potter, City Attorney Brandy Johnson, City Recorder

Present: Anderson, Butler, Dawson, Rainey

Staff Present: Collins, Johnson, Paisley, Potter, Ross, Sullivan

Absent: Lucas

1. Roll Call - by Johnson

-	Present	Absent
Vice Mayor Anderson	Х	
Commissioner Butler	Χ	
Commissioner Dawson	Χ	
Commissioner Lucas		Χ
Mayor Rainey	Χ	

- 2. Call to Order by Mayor Rainey at 7:01 p.m.
- 3. Prayer and Pledge led by Commissioner Dawson
- **4. Approval of the Agenda and Executive Session Announcements –** There will be an executive session held after the body of the meeting. We project it will take approximately 20 minutes and do not anticipate a vote after.

Motion: Butler Second: Anderson

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	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	Χ			
Commissioner Butler	X			
Commissioner Dawson	Χ			
Commissioner Lucas	X			
Mayor Rainey	Χ			

- 5. Public Hearing none
- 6. Citizen Comments none
- 7. Announcements, Awards, Recognitions none
- 8. Staff Comments and Reports
  - A. City Manager Report City Manager Scott Collins reminds the board of an email he sent a couple weeks ago regarding the resignation of Park Programmer, Nancy Jackson. We support her and are

excited for her next chapter but we have a challenge as it relates to the operations of the park. Due to circumstances largely out of the city's control, group events in the park have drastically diminished and it just doesn't make sense to continue efforts in planning activities at this time. Even prior to COVID and 2019, programs such as summer camps struggled for various reasons. I don't think it is the best use of city resources at this time to fill this full-time, permanent position when we aren't sure what it will look like. My first thought was to reach out to the Friends of Bowie Nature Park and gauge their interest in regular volunteer hours on weekend days in exchange for a monthly monetary donation and office space. The Friends are unable to commit to the volunteer hours which we understand. This brings an opportunity to consider other potential partnerships such as student groups. Keeping the Nature Center open for at least a few hours would allow use of the classrooms and restrooms but we would still not have coordinated activities. We want to make sure any decisions made benefit the city and it is good for staff to identify both short and long-term operational plan for the park system so we can get the most out of our investment. We need a substantive plan before we go in any direction. Collins will email the Board information on what is needed to begin developing a plan for the short and long-term operational plan. The goal is to adopt an operational plan for Bowie and even for all of our parks.

- 9. Consent Agenda (Any Item May Be Removed for Individual Consideration)
  - A. Minutes from the December 17, 2020, Board of Commissioners Meeting
  - B. Second and Final Reading of Ordinance 2020-26, An Ordinance of the City of Fairview, Tennessee, to Amended Language in the Design Review Manual, Adopted by the Zoning Ordinance as it Pertains to Chapter 2, "Preservation of Existing Trees and Site Features," Section 2-103.1 "Retention of Existing Trees," Subsection 2-103.1 (2) Forested Areas

#### 10. Old Business - none

#### 11. New Business

A. Release of Deed of Trust for Joseph Chester from 2004 HOME Program Grant

Motion: Dawson Second: Butler

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	X			
Commissioner Butler	X			
Commissioner Dawson	X			
Commissioner Lucas		ABSEN	١T	
Mayor Rainey	Х			

### 12. Communications from the Mayor and Commissioners

- A. Vice Mayor Anderson is really excited for the board to work together and do great things for the city of Fairview.
- B. Commissioner Butler echoed Dawson's comments and has no further comments tonight.
- C. Commissioner Lucas ABSENT

- D. Commissioner Dawson can't believe it's the beginning of the year and is super excited to serve with each and every one of you. He is sad that Lucas was not able to be here this evening. We have big, big plans for the city of Fairview in 2021 and he is really looking forward to serving with this commission. Dawson prays for unity for this board and for the United States as we move forward into all the exciting things ahead of us.
- E. Mayor Rainey is looking forward to a great year. Commissioner Lucas was upset that he had to miss tonight's meeting and I believe this is only the second one he has missed.
- 13. Adjourn to Executive Session at 7:15 p.m.

RECUSE

**14. Adjournment** –The Board returned to the meeting and Commissioner Butler made a motion for adjournment with Vice Mayor Anderson seconding and meeting was adjourned at 7:58 p.m.

Brandy Johnson	
City Recorder	