CITY OF FAIRVIEW

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

JANUARY 20, 2022

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

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

1. Roll Call – by Johnson

	Present	Absent
Commissioner Anderso	n x	
Commissioner Butler	х	
Commissioner Dawson		Х
Commissioner Lucas	Х	
Mayor Rainey	х	

- 2. Call to Order by Mayor Rainey at 7:00 p.m.
- 3. Prayer and Pledge led by Commissioner Lucas
- Approval of the Agenda and Executive Session Announcements Motion: Lucas Second: Anderson

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	х			
Commissioner Butler	х			
Commissioner Dawson	ABSE	NT		
Commissioner Lucas	х			
Mayor Rainey	х			

Adjourn to Executive Session at 7:03 p.m. and readjourn meeting at 7:18 p.m.

- 5. Public Hearing (none)
- 6. Citizen Comments (none)
- 7. Public Announcements, Awards, Recognitions
 - A. Presentation of the Financial Audit for the Fiscal Year 2021
 - B. City Events
- 8. Staff Comments and Reports
 - A. Police Report
 - B. Fire Report
 - C. City Manager, Scott Collins
- 9. Consent Agenda (Any Item May Be Removed for Individual Consideration)
 - A. Minutes from the December 16, 2021, Board of Commissioners Meeting

Motion: Lucas				
Second: Butler				
	YES	NO	ABSTA	IN RECUSE
Vice Mayor Anderson	х			
Commissioner Butler	х			
Commissioner Dawson	ABSE	ENT		
Commissioner Lucas	х			
Mayor Rainey	х			

10. Old Business (none)

11. New Business

A. Resolution 05-22, A Resolution of the City of Fairview, Tennessee, Board of Commissioners Confirming the Receipt of Stormwater Calculations for Map 043, Parcels 006.00 and 026.00, in Satisfaction of City of Fairview Ordinance 2020-29

Motion: Lucas Second: Anderson

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	х			
Commissioner Butler	х			
Commissioner Dawson	ABSE	NT		
Commissioner Lucas	Х			
Mayor Rainey	Х			

B. Resolution 01-22, A Resolution of the City of Fairview Board of Commissioners Accepting the City's Audit for the Fiscal Year Ending June 30, 2021

Motion: Lucas Second: Butler

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	х			
Commissioner Butler	х			
Commissioner Dawson	ABSE	NT		
Commissioner Lucas	Х			
Mayor Rainey	Х			

C. First Reading of Ordinance 2022-01, An Ordinance to Amend the Zoning Ordinance of the City of Fairview, Tennessee, by Rezoning 11.08 Acres of Property Consisting of Williamson County Tax Map 018, Parcel 029.01, Located on Highway 96 N, From CG, Commercial General, to RM-20, Multi-Family Residential, Property Owner: Horizon Property Partnership, Agent: T-Squared Engineering, Inc.

YES	NO	ABSTAIN	RECUSE
Х			
Х			
ABSE	NT		
Х			
Х			
	x ABSE x	x X ABSENT x	x X ABSENT X

D. First Reading of Ordinance 2022-02, An Ordinance to Amend the Zoning Ordinance of the City of Fairview, Tennessee, by Rezoning 20 Acres of Property Consisting of Williamson County Tax Map 021, Parcel 063.00, Located on Northwest Highway, From RS-40, Low-

Density Single Family Residential, to R-20, Residential, Owner: Northwest Cove LLC, Agent: T-Squared Engineering, Inc.

Motion: Anderson Second: Butler

Motion: Lucas

	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	х			
Commissioner Butler	х			
Commissioner Dawson	ABSEN	T٧		
Commissioner Lucas	х			
Mayor Rainey	х			

E. Resolution 02-22, A Resolution of the City of Fairview, Tennessee, to Name the Williamson County Trustee as the Property Tax Collector for the City of Fairview and to Authorize the City Manager to Enter into an Inter-Local Agreement with Williamson County for the Collection of Property Taxes

Second: Butler				
	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	х			
Commissioner Butler	х			
Commissioner Dawson	ABSEN	T		
Commissioner Lucas	х			
Mayor Rainey	х			

F. Resolution 03-22, A Resolution Requesting the Fairview, Tennessee, Election for City Judge (with Concurrent General Sessions Jurisdiction for Criminal Offenses) and Municipal Court Clerk be Held in Conjunction with the August 4, 2022, Williamson County, Tennessee, General Election

Motion: Lucas Second: Butler				
	YES	NO	ABSTAIN	RECUSE
Vice Mayor Anderson	Х			
Commissioner Butler	Х			
Commissioner Dawson	ABSE	NT		
Commissioner Lucas	Х			
Mayor Rainey	Х			

G. Appointment to the Board of Zoning Appeals - NO ACTION

12. Communications from the Mayor and Commissioners

13. Adjournment –Commissioner Lucas made a motion for adjournment and meeting was adjourned at 8:05 p.m.

Brandy Johnson, City Recorder