

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

February 1, 2018

Patti L Carroll, Mayor
Shannon L Crutcher, Vice Mayor
Derek K. Burks, Commissioner
Scott Lucas, Commissioner
Debby Rainey, Commissioner
Scott Collins, City Manager
Tom Daugherty, CFO
Tim Potter, City Attorney
Brandy Johnson, City Recorder

Present: Burks, Carroll, Crutcher, Lucas, Rainey

Others Present: Collins, Potter, Johnson, Costanzo, Daugherty, Hughes, Humphreys, Paisley

1. **Roll Call** – Mayor Carroll confirmed all members were present for a quorum.
2. **Call to Order by Mayor Carroll at 7:01 p.m.**
 - A. Prayer and Pledge led by Mayor Carroll
3. **Approval of the Agenda** –

Motion: Crutcher
Second: Lucas
Add the annexation of property on New Hope Road from the last meeting to Old Business Item 11C
All were in favor
4. **Public Hearing** – N/A
5. **Citizen Comments** – NONE
6. **Awards and/or Recognitions** – NONE
7. **Public Announcements** – Mayor Carroll announced a food distribution by Mid-Cumberland Community Action Agency on February 7, 2018 from 1:00 – 3:00 p.m., or until the food runs out.
8. **Staff Comments** – NONE
9. **Approval of the Minutes** – N/A
10. **Consent Agenda Consisting of Items as Follows**
 - A. Minutes from the January 18, 2018 Board of Commissioners Meeting
 - B. Minutes from the January 18, 2018 Work Session

Motion: Crutcher
Second: Rainey
All were in favor

11. Old Business

- A. Second and Final Reading of Ordinance 2017-31, An Ordinance to Amend the City of Fairview Zoning Ordinance by Changing the Official Zoning Map for Tax Map 042, Parcel 63.00, Consisting of 6.6 Acres, Located on Fernvale Road, from a RS-40 (Low-Density Residential) Zoning District to a RM-12 Zoning District, Requested by Tim Mangrum – Mangrum noted he met with the HOA of Fernvale Springs on Saturday to review the concept plans. There will be a maximum of 36 lots and he believes they were happy with the outcome of the discussions. Burks questioned whether the apartments were discussed with the HOA and Mangrum notes he touched on it but it has a separate entrance and the property will be subdivided. Commissioner Lucas welcomed a representative from the Fernvale Springs HOA to speak who noted they realize the rezoning is necessary for development of the property to be economically feasible. They also hope a larger community will bring additional HOA fees. The HOA is comfortable with Mangrum completing the development but she is not crazy about the idea of apartments. Carroll questioned whether there will be a divider between the apartments and condos and Mangrum noted they had discussed a tree buffer at the HOA meeting. Mangrum noted most units will be one story 2 bedroom, 2 bath single story units and if there is an upstairs it would only be a bonus room or bedroom.

Motion: Crutcher

Second: Burks

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	___	x

- B. City Manager’s Contract Counter Offer – Commissioner Rainey noted we approved a contract a few months ago and this is the counter offer. Rainey states the difference between the two is the sections on termination with and without cause. Commissioner Lucas offered he met with the city attorney and MTAS on the buyout clause and neither liked the buyout but Lucas would like to see 60-days notice for termination without cause. Mayor Carroll volleyed for a vehicle and an additional clause stating the contract would no longer be valid if certain charter changes were to be made.

Motion: Rainey – accept the counter offer with the change of 60 days’ notice for termination without cause

Second: Burks

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	x	___
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	x	___

- C. ADDED: Resolution 01-18, A Resolution Calling for a Public Hearing on the Proposed Annexation of Territory into the City of Fairview by Owner Consent and Approving a Plan of Services (7116 New Hope Rd) – Vice Mayor Crutcher recused himself from the discussion and vote. City attorney Potter notes there is an exception in the statute applicable to Williamson county that doesn’t require property to be contiguous to city property for annexation so we weren’t operating under good information at the last meeting. City planner Costanzo notes the Board votes to send the plan of services to the Planning Commission and then the Planning Commission returns them to the BOC with a positive or negative recommendation before the public hearing and final vote for approval by the BOC. Commissioner Burks states this is Crutcher’s family’s land and he wishes to build his personal home and wants to bring it into the city and pay city taxes.

Motion: Burks

Second: Rainey

	Yes	No
Mayor Carroll	x	___
Vice Mayor Crutcher	RECUSED	
Commissioner Burks	x	___
Commissioner Lucas	x	___
Commissioner Rainey	x	___

12. New Business

- A. Appointments to Open Seats
 - 1. Tree Board (one seat) – No applications received so no action taken

13. City Manager Items for Discussion

- A. Miscellaneous Updates – City Manager Collins thanked the board for their attendance at the Focus on Fairview event noting he hoped it also helped the community understand more about the city. Collins thanked the citizens for understanding the delayed opening of city hall this morning as he took time to review a similar set of internal goals with the employees for 2018 as well as some changes. Collins reminds the Board he emailed them a request to begin the work session prior to the February 15 BOC meeting at 5:30 rather than 6. Additional time is needed to review some budget and capital project information.
- B. City Attorney Comments – NONE

14. Communications from the Mayor and Commissioners

- A. Commissioner Rainey – NONE
- B. Commissioner Lucas repeated the city manager’s comments on the Focus on Fairview event noting it was very informative and he has heard from several citizens how much they learned. Be safe tonight as potential weather changes move through.
- C. Commissioner Burks notes local cub scout pack 309 and boy scouts will be working on their food drive by delivering collection bags to many neighborhoods. Their goal is to collect 1500 pounds of food which will be picked up the following Saturday and donated to Graceworks food pantry.
- D. Vice Mayor Crutcher - NONE
- E. Mayor Carroll thanked the city manager and staff involved in Focus on Fairview. She was very proud and pleased noting Collins did an excellent job at portraying the changes over the last several years. Carroll joined with other Williamson County mayors this week at a breakfast and was able to share some of these facts with them as well as the Fairview Chamber video with both getting positive feedback and compliments. Her involvement in the county has been very intentional and she wants to make sure we are known as a part of Williamson county and can partake in the whole county’s resources.

- 15. Adjournment –** Commissioner Lucas made a motion for adjournment with Commissioner Burks seconding. Meeting was adjourned at 7:46 p.m.

Brandy Johnson
City Recorder