

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

February 15, 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 were present for a quorum
2. **Call to Order by Mayor Carroll at 7:05 p.m.**
 - A. Prayer and Pledge led by Commissioner Lucas
3. **Approval of the Agenda** – Remove item 11A and add presentation about Bowie Nature Center sign to item #4.

Motion: Crutcher
Second: Rainey
All in favor
4. **Presentations** – Eileen Brogan, VP of Friends of Bowie Nature Park, announced they are moving forward with the sign proposed for the nature center but the design has changed slightly from the original due to the amount of funding received. The Friends received a \$2,000 grant and are adding \$500 from their own funds for a total of \$2,500. Signs and Wonders will be fabricating and installing the sign.
5. **Citizen Comments** –
 - A. Kel McDowell of Williamson, Inc. is the new government affairs liaison and looks forward to working with and learning from the Board
6. **Awards and/or Recognitions** – NONE
7. **Public Announcements** – NONE
8. **Staff Comments** – NONE
9. **Approval of the Minutes** – N/A
10. **Consent Agenda Consisting of Items as Follows**
 - A. Minutes from the February 1, 2018 Board of Commissioners Meeting
 - B. Minutes from the February 1, 2018 Work Session

Motion: Crutcher
Second: Lucas
All were in favor

11. Old Business

- A. REMOVED FROM AGENDA

12. New Business

- A. Appointments to Open Seats

1. Tree Board (one seat) – NO APPLICATIONS REC'D

- B. Selection of Engineering Firm for Multi-Modal Grant – City manager Collins explained RFQ's for this project were recently returned and according to the TDOT process we need to name a BOC member to a committee for the selection process. Collins recommended Commissioner Lucas as he is the BOC rep to the administrative committee. The actual selection of the firm will be on the next agenda.

Motion: Crutcher
Second: Rainey

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

- C. Resolution 04-18, A Resolution of the City of Fairview, Tennessee, Designating a Fire Truck as Surplus and Authorizing its Disposal

Motion: Crutcher
Second: Rainey

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

- D. Resolution 07-17, 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

Motion: Crutcher
Second: Lucas

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

13. City Manager Items for Discussion

- A. Miscellaneous Updates – Collins reiterates his thanks for the Board's attention during the lengthy work session.
- B. City Attorney Comments – NONE

14. Communications from the Mayor and Commissioners

- A. Commissioner Rainey – NONE

- B. Commissioner Lucas announces a mobile food pantry by Graceworks on March 3 beginning at 9:00 a.m. at Fairview Middle School
 - C. Commissioner Burks thanks everyone who donated to the local boy scouts noting they received over 1,600 pounds of food for Graceworks and the street department who assisted with the Lions Club fundraiser this past Saturday
 - D. Vice Mayor Crutcher - NONE
 - E. Mayor Carroll states she has received several comments from citizens with concern over the amount of trash along our streets. She is looking into additional assistance from the county and the possibility of community service hours. She wants the citizens to know she has heard them, she sees it too and appreciates their calls and emails of concern. Carroll acknowledges potholes have become a concern with recent rains but our crews are working to repair them and encourages citizens to email city staff to report issues. Her thoughts and prayers are with the families affected by the recent school shooting in Florida and applauds Dr. Looney for putting our kids safety as the most important thing by taking Monday off to review existing safety plans.
- 15. Adjournment to Executive Session** at 7:20 p.m. to discuss potential litigation and returned at 7:36 p.m. with Commissioner Rainey making a motion for adjournment and Commissioner Burks seconding. Meeting was adjourned at 7:36 p.m.

Brandy Johnson
City Recorder