

CITY OF FAIRVIEW
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
FEBRUARY 15, 2024, 7:00PM, CITY HALL

Lisa Anderson, Mayor
Brandon Butler, Vice Mayor
Wayne Hall, Commissioner
Stuart L. Johnson, Commissioner
Chris McDonald, Commissioner
Tom Daugherty, City Manager
Patrick Carter, City Attorney
Rachel Jones, City Recorder

Staff Present: Tom Daugherty, Rachel Jones, Keith Paisley, Patrick Carter, Ethan Greer, Zack Humphreys, Scott Hughes, Jamey Meadows, Ray Martin, Keith Reed, Taylor Heath, Fletcher Valentine, Larry Hill

1. **Call to Order @ 7:01 P.M.** – Mayor Anderson

2. **Roll Call** - City Recorder, Rachel Jones

	PRESENT	ABSENT
Mayor Anderson	X	
Vice Mayor Butler	X	
Commissioner Hall	X	
Commissioner Johnson	X	
Commissioner McDonald	X	

3. **Prayer and Pledge** – Vice Mayor Butler

4. **Mayor Comments** – Mayor Anderson welcomed everyone to the meeting and welcomed those watching from home. She reminded everyone the meetings are recorded and posted on YouTube. She reminded the board to follow “Roberts Rules of Order” and to be respectful during all discussions.

5. **Approval of the Agenda**

Mayor Anderson amended the agenda to remove item 7. D.

Motion to approve as amended: Commissioner Hall

Second: Commissioner Johnson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 5-0				

6. **Citizen Comments** - None

7. **Public Announcements, Awards, Recognitions**

A. City Events – City Manager, Tom Daugherty

B. Audit Presentation – Blankenship CPA Group, Bob Adams & Thomas Britt

- C. **Letter of Accommodation - Fairview Police Officer, Taylor Heath** – Chief Humphreys & Mayor Anderson
- D. **Recognition – Fairview Marching Band** – REMOVED FROM AGENDA

8. **Staff Comments and Monthly Reports**

- A. **Community Services Report** – City Planner, Ethan Greer
- B. **Police Department Report** – Police Chief, Zack Humphreys
- C. **Fire Department Report** – Fire Chief, Scott Hughes
- D. **Finance Report** – City Manager, Tom Daugherty
- E. **City Manager Report** - City Manager, Tom Daugherty

9. **Consent Agenda**

- A. **Minutes from February 1, 2024, Board of Commissioners Regular Meeting.**

Motion to approve: Commissioner McDonald
Second: Commissioner Johnson

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 5-0				

10. **Old Business** - None

11. **New Business**

- A. **Resolution 04-24, A Resolution supporting the submission of an application for the Assistance to Firefighters Grant (AFG) Program for funding from the Federal Emergency Management Agency as well as support for the required matching funds from the City of Fairview. (Fire Chief)**

Motion to approve: Commissioner Johnson
Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 5-0				

- B. **Resolution 05-24, A Resolution of the City of Fairview Board of Commissioners accepting the City's Audit for the Fiscal year ending June 30, 2023. (City Manager)**

Motion to approve: Commissioner Johnson
Second: Commissioner McDonald

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 5-0				

C. Resolution 06-24, A Resolution of the City of Fairview, Tennessee, to adopt the Williamson County Growth Plan as recommended by the Williamson County Growth Plan Coordinating Committee. (City Planner)

Motion to approve: Commissioner Johnson

Second: Mayor Anderson

Discussion: Mr. Greer stated the Williamson County Coordinating Committee has submitted to each municipality within Williamson County a growth plan for the entire county. Mr. Greer said that Fairview has gone through several public hearings and has voted on a proposed urban growth boundary for the city. He stated if this growth plan were to be accepted it has to be accepted by all jurisdictions including all municipalities within the county. He stated if this proposal is not accepted we must establish the reasons why and how to amend the map and present that back to the coordinating committee. Commissioner Johnson stated the county commission voted this plan down and asked staff if they knew the reasons why. Mr. Carter replied one of the reasons is they are unhappy with Thompsons Station including several subdivisions in their urban growth boundary. Mr. Carter said there are other reasons the Commission talked about, but he believes none are actually permissible reasons to vote against it from the county level under the statute. Mr. Carter stated the county voted it down, Thompsons Station has voted it down, Spring Hill has voted it down, so it will be going back to the coordinating committee. Mr. Carter said by accepting this plan tonight the board is saying Fairview is good where it is at but regardless the outcome of the vote it will be going back to the committee for further consideration.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 5-0				

D. Resolution 07-24, A Resolution of the Board of Commissioners of the City of Fairview, Tennessee, confirming the appointment of one citizen member to the Planning Commission. (Mayor Anderson)

Applicants: J. T. Batson – Not present
Anne Brandell

Don Bufalini
Greg DeWire – Withdrew application
Amir Hamad
Jeff Pape
Demetrius Ritt

Motion to appoint Jeff Pape: Mayor Anderson

Second: Vice Mayor Butler

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 5-0				

****Jeff Pape appointed to the Planning Commission****

E. Resolution 08-24, A Resolution of the Board of Commissioners of the City of Fairview, Tennessee, confirming the appointment of one Commissioner to the Planning Commission. (Vice Mayor Butler)

Motion to appoint Commissioner McDonald: Vice Mayor Butler

Second: Commissioner McDonald

Mayor Anderson nominated Commissioner Hall.

Commissioner Hall declined.

Discussion: Vice Mayor Butler stated he currently serves on the Planning Commission but has some schedule conflicts that will cause him to miss some meetings if he continues to serve on the Planning Commission. Vice Mayor Butler stated Commissioner McDonald has proven he is willing to put in the work and effort and will be a great asset to the Planning Commission. Commissioner McDonald stated he has thoroughly enjoyed his time on the Planning Commission and stated he will continue to devote as much time and energy needed to serve the seat properly.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 5-0				

****Commissioner McDonald appointed to the Planning Commission****

F. First Reading, Ordinance 2024-02, An Ordinance to amend the Fairview Zoning Ordinance Article 6: Residential District Regulations, to create the RS-120

Estate Lot Residential District by adding this Zone District as Section 6-105 and renumbering the existing Zone Districts, Section 6-105 through 6-114 to Section 6-105 through 6-115. (City Planner)

Motion to approve: Commissioner Johnson

Second: Commissioner McDonald

Discussion: Mr. Greer stated this zoning amendment was requested by Commissioner Johnson at a previous meeting. Mr. Greer stated this amendment received a positive recommendation from the Planning Commission. Mr. Greer stated this amendment will create a three acre lot zoning district called RS-120. Mayor Anderson stated this zoning will transition better coming from five acres in the county to having an option for zoning in the city of three acres instead of one acre.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	X			
Commissioner McDonald	X			
MOTION PASSED 5-0				

12. Roundtable: Mayor and Commissioners

Commissioner McDonald – Commissioner McDonald stated it is very encouraging the amount of applicants interested in the Planning Commission. He also acknowledged Officer Heath and thanked the board for the Planning Commission appointment.

Commissioner Hall – Commissioner Hall acknowledged Officer Heath for his heroic actions. He also thanked the department heads for their monthly reports and asked Mr. Daugherty for an update on some engineering projects. He thanked all the applicants for their interest in the Planning Commission and reminded them of the various boards throughout the city that will have openings in the future.

Commissioner Johnson – Nothing

Vice Mayor Butler – Vice Mayor Butler stated it was great to have such a good turnout and highly qualified applicants for the Planning Commission vacancy. He welcomed all the new hires within the city and thanked city staff for a good and smooth audit process. He acknowledged Officer Heath and stated Fairview has a great Police Department.

Mayor Anderson – Mayor Anderson stated the Planning Commission applicants is a great group of people who are qualified and have great backgrounds. She reminded them we have openings on the Planning Commission each June and encouraged them to apply in the future. She welcomed all the new hires within the city and stated it is exciting getting the park staffed. She stated Fairview has a great police department and she hears great things about the officers every day. She reminded everyone to help keep Fairview beautiful by picking up trash and not littering.

13. Adjournment @ 8:43 P.M. – Commissioner Johnson



Rachel Jones, City Recorder