

# CITY OF FAIRVIEW

## BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

FEBRUARY 16, 2023

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

**Staff Present:** Daugherty, Jones, Paisley, Sullivan, Blackburn, Humphreys, Warren, Carter

1. **Call to Order by Mayor Anderson at 7:01 P.M.**
2. **Roll Call** - by Jones

|                             | Present  | Absent |
|-----------------------------|----------|--------|
| Mayor Anderson              | <u>X</u> | ___    |
| Vice Mayor Butler           | <u>X</u> | ___    |
| Commissioner Hall           | <u>X</u> | ___    |
| Commissioner Fischer-Street | <u>X</u> | ___    |
| Commissioner Johnson        | <u>X</u> | ___    |

3. **Prayer and Pledge led by Vice Mayor Butler**
4. **Approval of the Agenda and Executive Session Announcements**

Motion to approve agenda without items 11B and 11C: Johnson

Second: Hall

Discussion: Items 11B and 11C deferred to March 2, 2023, meeting. Commissioner Johnson clarified for the public that the applications citizens had filled out off the website for the Parks and Landscape Board was titled Parks Commission and that those would be corrected and added back onto the agenda for the next meeting.

|                             | YES      | NO  | ABSTAIN | RECUSE |
|-----------------------------|----------|-----|---------|--------|
| Mayor Anderson              | <u>X</u> | ___ | ___     | ___    |
| Vice Mayor Butler           | <u>X</u> | ___ | ___     | ___    |
| Commissioner Hall           | <u>X</u> | ___ | ___     | ___    |
| Commissioner Fischer-Street | <u>X</u> | ___ | ___     | ___    |
| Commissioner Johnson        | <u>X</u> | ___ | ___     | ___    |

Vote 5-0, agenda approved without items 11B and 11C.

5. **Public Hearings** (to be done with items)  
None
6. **Citizen Comments**  
None

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

- A. City Events – Daugherty
- B. Fiscal Year 2022 Audit Presentation – Blankenship CPA Group
- C. Williamson County Public Library Presentation – Gerry Suchomski

**8. Staff Comments and Monthly Reports**

- A. Police Report - Humphreys
- B. Fire Report – Warren
- C. City Manager Report – Daugherty

**9. Consent Agenda (Any Item May Be Removed for Individual Consideration)**

**A. Minutes from Board of Commissioners Meeting February 2, 2023**

Motion to approve: Hall  
Second: Johnson

|                             | YES      | NO  | ABSTAIN | RECUSE |
|-----------------------------|----------|-----|---------|--------|
| Mayor Anderson              | <u>X</u> | ___ | ___     | ___    |
| Vice Mayor Butler           | <u>X</u> | ___ | ___     | ___    |
| Commissioner Hall           | <u>X</u> | ___ | ___     | ___    |
| Commissioner Fischer-Street | <u>X</u> | ___ | ___     | ___    |
| Commissioner Johnson        | <u>X</u> | ___ | ___     | ___    |

Vote 5-0, motion approved.

**10. Old Business**

None

**11. New Business**

**A. Resolution 06-23, A resolution of the City of Fairview Board of Commissioners accepting the city's audit for the fiscal year ending June 30, 2022.**

Motion to approve: Johnson  
Second: Butler

Discussion: Commissioner Johnson asked City Manager Daugherty what the city paid for the audit. Daugherty replied just under \$20,000. Commissioner Johnson also requested that each commissioner receive a hard copy of the audit in a binder. Commissioner Butler thanked staff for their continued hard work and another good audit.

|                             | YES      | NO  | ABSTAIN | RECUSE |
|-----------------------------|----------|-----|---------|--------|
| Mayor Anderson              | <u>X</u> | ___ | ___     | ___    |
| Vice Mayor Butler           | <u>X</u> | ___ | ___     | ___    |
| Commissioner Hall           | <u>X</u> | ___ | ___     | ___    |
| Commissioner Fischer-Street | <u>X</u> | ___ | ___     | ___    |
| Commissioner Johnson        | <u>X</u> | ___ | ___     | ___    |

Vote 5-0, motion approved.

- B. **Resolution 07-23, A resolution of the City of Fairview, Tennessee, appointing city commissioners to city committees for the purpose of designation areas of interest and reporting to Board of Commission members.**

Removed from agenda (Resolution not read or discussed)  
Deferred to March 2, 2023, meeting.

- C. **Open Board Seats – Parks and Landscape Board  
Two (2) open seats**

Removed from agenda (Resolution not read or discussed)  
Deferred to March 2, 2023, meeting.

**12. Communications from the Mayor and Commissioners**

- A. Commissioner Hall - Gave a brief report on the GRNC meeting that he attended.
- B. Commissioner Street – Thanked fire and police on their detailed reports, thanked the citizens for attending the meeting, stated she is ready to start making a difference and wants Fairview to be great.
- C. Commissioner Johnson – Thanked library staff for their presentation, remembers going to the library at old City Hall as a kid.
- D. Vice Mayor Butler – Reminded citizens that on February 21st Williamson County Schools will be having a meeting at the Rec Center and on February 28th the Parks Operational Plan meeting will be at City Hall. Also, reminded citizen about the District Basketball tournament this weekend. Congratulated Jake and Cody, Fairview's new police officers. Thanked the library staff for their presentation.
- E. Mayor Anderson – Welcomed new officers to the police department. Congratulations to the basketball team and hopes everyone can go out and show their support. Thanked Commissioner Hall for attending the GRNC meetings. Happy to hear that the fence pickets have arrived and looks forward to getting those installed. Starting next meeting the citizens comments section will have an unlimited number of speakers, will still be limited to three minutes each but not limited to five citizens, and encouraged all citizens to come out and voice their concerns. Asked Mr. Carter how to structure having a town hall type meeting on months that have a fifth Thursday. Mr. Carter stated we would advertise the meeting as a public town hall style meeting with open dialogue and rebuttal. Encouraged the citizens to come out to the town hall meetings. Thanked the library staff for their presentation and encouraged citizens to visit the library. Thanked Mr. Warren for his fire department report and thanked staff. Reminded citizens to help keep Fairview beautiful by picking up trash.

13. **Adjournment** – Commissioner Johnson made a motion for adjournment and the meeting was adjourned at 7:50 P.M.

  
\_\_\_\_\_  
Rachel Jones, City Recorder