

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

MARCH 2, 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, Blackburn, Carter

1. **Call to Order by Mayor Anderson at 7:04 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**

Motion by Commissioner Johnson to move new business item 10. G. up on the agenda to be heard before citizen comments and to allow citizens to speak on item 10. G who had signed up under citizen comments.

Second: Hall

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

Motion passed, 4-0

*****New Business Item 10. G.*****

Resolution 13-23, A resolution of the Board of Commissioners of the City of Fairview, Tennessee, to partner with Williamson County on upgrades and improvements to the Fairview Ballpark. (Commissioner Johnson)

Williamson County Commissioner Ricky Jones greeted the Board of Commissioners and stated that he had put a copy of the resolution that can be late filed at the next county meeting to move forward with the project. The resolution was for Williamson County to enter into an agreement with the City of Fairview to

provide new lighting at the Fairview ballpark. Commissioner Jones asked the Board of Commissioners to discuss any changes and give him suggestions to take to the next Williamson County Commissioners meeting. Commissioner Jones stated he wanted the project to take place because the World Series was being played at the ballpark and it would be good for those coming into the community for the games to see "state of the art lights." Commissioner Jones stated it was his wish to work together on this project as well as upcoming projects. Commissioner Jones asked the Board of Commissioners if they had any questions of him because he needed to leave. Director Gordon Hampton (Williamson County Parks and Recreation) introduced himself and thanked the Board of Commissioners for their service. Director Hampton stated the mayor was pushing ahead of schedule for several projects by the Williamson County Parks and Recreation. Fairview Mayor Anderson spoke up to clarify that Director Hampton was referring to Williamson County Mayor Rogers Anderson not city Mayor Lisa Anderson. Director Hampton stated he had been directed by the Williamson County Mayor to come to the Fairview meeting to answer any questions about the resolution. Director Hampton stated he would let the Board of Commissioners decide the direction of the questioning. Johnson asked Hampton what the deciding factors were on who the county chose to use as a vendor for the lights. Hampton provided several initiatives that Schneider Electric had already performed for Williamson County that had saved the county money. Hampton stated that Schneider Electric had agreed to start an additional initiative to replace electrical components and lighting throughout Williamson County. Hampton stated the lighting in the Williamson County ballparks are out of date and needed to be replaced. Hampton talked about the difficulties with maintenance and logistics and safety for people on the field. Hampton stated the Fairview Recreation would be liable for injuries due to inadequate lighting. Hampton told the Board of Commissioners several reasons that Williamson County was using the Musco lighting was because that was the brand that Schneider Electric had picked for the project. Hampton added that Musco lighting was also the industry standard for sports lighting across the nation and stated that Musco lighting also came with a twenty-five-year warranty. Hampton stated the final reason they were using Musco lighting was to make the lighting systems consistent with the systems throughout Williamson County and make maintenance easier for all lighting systems. Hampton stated that Reynolds Electric based in Dickson TN would be performing the installation of the lighting at the Fairview ballpark. Johnson asked if the resolution was approved, what would be the timetable for installation. Hampton stated that he had received a new quote that would be converted to a contract. The quote also locked the price of the lighting system to \$429,522 which was the total price. Hampton stated that the lighting resolution had already been assigned to the Williamson County Commissioners meeting on March 13th, 2023, and if the Board of Commissioners approved the resolution (tonight) it would go before the Williamson County Board for finalization. Hampton stated that after final contracts had been approved and the lighting systems ordered that installation would take place around the beginning of June 2023 in time for the July World Series events. Johnson asked Hampton if Fairview would be the first ballpark in the county to have the lights installed. Hampton said yes. Johnson asked about future projects that had been touched on by Commissioner Jones. Johnson asked Hampton if Williamson County Parks would partner with Fairview to build outside basketball courts and a football field. Hampton said yes, they could work together in the future on city owned property. Hampton stated that historically County Mayor Anderson works with municipalities across the county so that when there is a demand for recreational services that the city can not provide on their own the county will partner with the city. Hampton stated that if the county partners with the city on projects where the city owns the property that the city will continue to own the property, but the county will lease the property from the city in order for the county to maintain the property. Hampton stated that any projects the board would like to see in Fairview he will be happy to discuss. Johnson stated that he has known Hampton for several years and that Hampton has always showed great care for Fairview. Hall asked Hampton if the county leased property from the city if the county would be responsible for the liability insurance. Hampton answered yes. Butler asked Hampton if the resolution didn't pass what the timeline for installing lights at the Fairview Park would be. Hampton stated he didn't know an exact time frame, but it would be somewhere between 2024-2026. Butler asked Hampton if the school system was on the plan to receive new lighting. Hampton replied no that some of the schools have already had their lights upgraded. Hampton told the board that soon lacrosse would be a TSSAA sport, and the lacrosse teams would be using the High School field which could possibly push out some of the youth sports who are currently using that field. Johnson asked to hear from the two citizens who wished to speak on this topic. Mayor Anderson asked Hampton who made the decision that Musco lighting was superior to other lighting. Hampton stated that Schneider Electric made the decision on what type of lighting was best for long term use. Hampton stated that going forward all lighting in the county would be the same. Anderson asked Hampton if Reynolds Electric out of Dickson would do the installation for all the ballparks in the county. Hampton answered yes, they do all lighting projects for the county. The first citizen to speak was

Shannon Crutcher, treasurer of the FRA (Fairview Recreation Association). Crutcher stated that there is a significant number of kids in the community who use the Fairview ballpark. Crutcher explained about the World Series event that will take place at the park the end of July. He stated it will be 22 softball teams with players ranging from 7 to 10 years old from all over the Southeast that will be coming to the Fairview community. Crutcher explained about significant outages at the park due to the dated lighting system. He also stated some of the lights are not pointed correctly resulting in blind spots on the fields. Crutcher said this is a safety concern for the players. Crutcher also stated that when there are problems with the existing lights it is difficult to get people to come out and work on them. Anderson asked Crutcher if there were other park projects that they are looking to upgrade. Crutcher answered initially yes, but due to the increased cost of the lights he didn't know if any other upgrades would be possible. Crutcher stated the FRA could potentially have some funds to use for fencing and batting cages. Johnson stated that when he asked for this item to be put on the agenda based off other bids they had for the lighting project that he had asked the city for \$125,000 for lighting, \$25,000 for batting cages, and \$7,500 for moving a fence. He stated he was unaware of the additional funds needed for the lighting until just a few hours before the meeting. Johnson suggested the FRA partnering with the county on moving the fence. Johnson stated that he does sit on the board of the FRA as the Vice President and that Mr. Crutcher nor himself either one gets paid or draw a salary from serving on the board. The next citizen to speak was Tim Mangrum. Mangrum stated that he is all for the youth athletes and while lights at the ballpark would be great, he finds it odd that the community has so many other youth sports organizations that could also use significant funding. Mangrum stated that Fairview is one of the few middle schools in the county that don't have a baseball field. Mangrum said he is not opposed to the lights but if the county is going to "foot the bill" within the next two years maybe that would be the best choice unless the city is prepared to help all the youth sports organizations across the city. Daugherty stated the decision is up to the board. He stated the city has 4.3 million in the operation account. Daugherty stated from a financial standpoint it is always good to invest in the community. Johnson asked Daugherty of the 4.3 million in operating how much of that in the current budget is already allocated anywhere. Daugherty replied we are on the end of the budget cycle; he would guess the city has spent 75-80% of the allocation. Johnson asked what the total budget for the city is. Daugherty replied that he didn't have the exact numbers in front of him, but it would be between 5-6 million. Johnson asked Daugherty how he would feel about partnering with the county for basketball courts, football fields, and lacrosse fields on city owned property. Daugherty replied he thinks is very smart to look at partnering with the county on several things. Daugherty said he had spoken with Hampton about expanding recreational services at some of the facilities the county owns. Hampton stated there is a lot of space on the back side of the ballpark that could be developed. Anderson asked Hampton how much land is on the backside of the ballpark. Hampton said he wasn't sure, but it is considerable space back there that could be used for quite a few things. Hall asked Hampton how many acres would be needed for a football practice field. Hampton replied about two acres. Hall stated the city has seven acres not being used near Deer Ridge Rd right at the city limits.

Motion by Johnson to approve the project and to immediately form a committee of citizens, rec board members, BOC members, and members of the county government to find upgrades for football, basketball, lacrosse, and any other sports entities that the county sees coming soon.

Second: Hall

Additional discussion: Butler stated it is hard for him to wrap his head around approving \$214,000 after having the Parks Master Plan meeting a few nights prior and not having the citizen feedback from that meeting yet. Also, other capital projects the city needs to continue moving forward on. Butler stated he had rather see a plan or budget before he commits to spending \$214,000.

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

Motion passed, 3-1

Butler pointed out that the resolution had the amount of \$157,500.

Motion to reconsider by Johnson
Second: Hall

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

Motion passed, 3-1

Motion by Johnson to approve the project and to immediately form a committee of citizens, rec board members, BOC members, and members of the county government to find upgrades for football, basketball, lacrosse, and any other sports entities that the county sees coming soon and to change the amount on the resolution to \$214,761.00.

Second: Hall

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

Motion passed, 3-1

5. Citizen Comments

1. Tiffany Wilson-Mobley - 7303 Cox Run Ct
2. Ashley Perry – 7105 Grammer Dr
3. Tim Mangrum – 7326 Fernvale Rd (spoke during discussion on item 10. G.)

6. Public Announcements, Awards, Recognitions

A. City Events – Daugherty

7. Staff Comments and Monthly Reports

- A. Planning Report - Blackburn
- B. Public Works Report – Daugherty
- C. Finance Report - Daugherty
- D. City Manager Report – Daugherty

8. Consent Agenda

A. Minutes from Board of Commissioners Meeting February 16, 2023

Motion to approve: Hall
Second: Johnson

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

Motion passed, 4-0

9. Old Business

A. Ordinance 2023-01, An ordinance to amend Title 12 of the City of Fairview Municipal Code, specifically, sections related to the city's fee structure for permits and fees related to construction, remodeling, building permits; and industrial, commercial and residential development. (Planning Director, Micah Sullivan)

Discussion: Johnson asked Daugherty when he was advised that Mr. Sullivan would not be able to attend the meeting. Daugherty said a week or so ago, that Sullivan was at training. Daugherty suggested deferring to the first meeting in April.

Motion to defer to April 6, 2023, meeting: Johnson

Second: Hall

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

Motion passed, 4-0

10. New Business

A. Resolution 07-23, A resolution of the Board of Commissioners of the City of Fairview, Tennessee, confirming the appointment of one Board of Commission member to the Planning Commission. (Mayor Anderson)

Motion by Hall to appoint Butler to the Planning Commission

Second:

Motion failed for lack of second

Motion by Anderson to appoint Johnson to the Planning Commission

Second:

Motion failed for lack of second

Motion by Anderson to defer until have a full board of 5 and recommended for the Planning Commission seat to remain vacant until then.

Carter stated that if he understands the process correctly that an election is held once a year for the BOC to appoint its member to the Planning Commission and he thinks the seat does remain empty until its filled and that appointment expired as of December 31. He stated he realized Commissioner Butler was at the last Planning Commission meeting that he was not aware of the issue at that point. Carter stated his legal recommendation is for the seat to remain empty until it gets filled by the BOC so essentially you would have 8 members on the PC with 1 seat unfilled.

Carter clarified with Anderson if she was making a motion to defer until April. Anderson stated it would be the April 6th meeting when Commissioner Street is back. Carter stated that is the motion and it would need a second then open for debate and roll call.

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	___	___	___	___	ABSENT
Commissioner Johnson	<u>X</u>	___	___	___	

Motion passed, 4-0 for deferral to the April 6, 2023, meeting.

B. Resolution 08-23, A resolution of the City of Fairview, Tennessee, appointing City Commissioners to City Committees for the purpose of designating areas of interest and reporting to Board of Commission members.(Mayor Anderson)

Discussion: Daugherty read Resolution passed in 2020 that created these committees. He stated that if the members of the board wanted to meet separately on these committees and bring information to the board that is fine but could cause problems functionally along with duplicating work. Committee meetings would need to be advertised, open to the public, and possibly meet at night. Johnson stated that when he left the board in 2016 all these committees were active. Johnson asked Daugherty when the committee meeting was stopped and who stopped them. Johnson explained the committees meet to discuss and work things out then bring them to the board for the final vote. Daugherty stated that he didn't know when the previous committees was stopped but that the current ones was formed in 2020. He spoke about the finance committee and stated when they met it was not open to the public and that the commissioner assigned rarely attended. Butler stated that in his experience with the planning committee which he has been a part of for the last two years the mayor was not present at the meetings and that he didn't recall committee meetings prior to him being elected in 2020. He stated they rarely talked of agenda items and talked more about the inter workings of the department and was like a liaison for the department to present things to the board. Carter stated the committee meetings should be to inform the public, they should be open to the public and advertised. Anderson asked Carter to confirm if the mayor makes the appointments of the commissioners to the committees. Carter stated Resolution 32-20 that created these committees in 2020 stated it is an act of the Board of Commissioners. Butler suggested having a work session to discuss the committees. Johnson asked Butler if he would accept going to the Planning, Zoning, & Engineering Committee if he were to be nominated for it. Butler stated the way the resolution is currently written the BOC member who is appointed to the Planning Commission would be the same one to serve on the Planning, Zoning, & Engineering Committee. Daugherty asked the board their preference on when to have the work session.

Motion by Johnson to defer to April 6, 2023, meeting with work session prior.

Second: Butler

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

Motion passed, 4-0

C. Resolution 09-23, A resolution of the Board of Commissioners of the City of Fairview, Tennessee, confirming the appointment of one (1) Board of Commission member to the Parks and Landscape Board. (Mayor Anderson)

Motion by Anderson to appoint Hall to the Parks and Landscape Board.

Second: Johnson

Discussion: Hall pointed out that he already serves on the Board of Zoning Appeals. Johnson stated that he would be glad to serve the city on any board that other commissioners didn't want to serve on. Hall stated that he didn't want another commissioner to be left out by him serving on two boards. Johnson withdrew his second and Anderson withdrew her motion.

New motion by Butler to appoint Hall to the Parks and Landscape Board.

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	___	___	___	___	ABSENT

Motion passed, 3-0 (1 recusal)

F. Resolution 12-23, A resolution calling for a Public Hearing on the proposed annexation of territory into the City of Fairview by owner consent with RS-40 zoning and approving a plan of services. (7409 Crow Cut Rd, 12.04 acres, Map 046, Parcels 023.01 & 023.06)

Motion to approve: Johnson

Second: Hall

Applicant: Duncan Potter, 7409 Crow Cut Rd

Johnson stated he heard Mr. Potter speak at a previous meeting and confirmed with Mr. Potter that he is willfully wanting his property annexed into the city.

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

Motion passed, 4-0

G. Resolution 13-23, A resolution of the Board of Commissioners of the City of Fairview, Tennessee, to partner with Williamson County on upgrades and improvements to the Fairview Ballpark. (Commissioner Johnson)

Moved up on the agenda to be heard before citizen comments.

H. Resolution 14-23, A resolution authorizing the mayor to execute an agreement between Keystone Business Solutions and the City of Fairview, Tennessee. (City Manager, Tom Daugherty)

Daugherty stated that since he has been with the city, they have taken several different routes on IT services. He stated that with this agreement Keystone would supply the city with onsite IT support three days a week. Johnson asked Daugherty how many companies he checked with on pricing. Daugherty stated the city had been working previously with this company so while he had talked with some other companies, he did not get quotes. Daugherty stated that the city's previous IT Director had been getting support from Keystone. Johnson asked Daugherty which account these funds would be taken from. Daugherty replied, the operating account.

Motion to approve: Butler

Second: Hall

Additional discussion: Butler asked Daugherty what the city is currently spending on IT services.

Daugherty explained the increase with this contract would be \$4,500 per month. The city is currently paying \$5,400 per month for offsite support plus an hourly fee if they must make an onsite visit. Anderson asked Daugherty if they had given him an option of less than three days a week for onsite support with a lower cost. Daugherty stated the city needed five days a week onsite support but settled on three days and didn't get a quote for anything less than the three days for onsite support. Johnson asked Daugherty to clarify the charges for onsite visits currently. Daugherty stated Keystone charges an hourly fee of \$150 for onsite visits, no fee for travel. Hall asked how quick the response time is if the Fire or Police departments have an issue. Daugherty replied the company is located around the Donelson area. Anderson asked if this would be a yearly contract. Daugherty responded yes; it is an annual contract. Johnson asked Daugherty if Keystone agreed to no travel charges. Daugherty replied to his knowledge the city has never been charged for travel. Johnson pointed out that the contract calls for \$150 an hour plus travel charge. Johnson asked if any current staff members have had any problems getting in contact with Keystone or getting Keystone to respond to a problem. Daugherty replied sometimes you do get a voicemail when calling but they do return calls usually within thirty minutes or so. Anderson asked if the person who would be onsite three days a week is local. Daugherty stated the person would be a Keystone employee. Johnson asked if the city lost its fulltime IT employee. Daugherty stated the city's IT director had resigned and moved to another state. Johnson asked if there was no desire to fill that

position. Daugherty said he feels very solid about the service Keystone is providing but that it wasn't working without anyone onsite. Johnson agreed that an onsite person would be beneficial but for the amount the city is paying Keystone it should be for an employee to be onsite five days a week and in his opinion the city should advertise and hire a fulltime IT employee for the City of Fairview. Butler asked if the city had ever advertised to hire an IT employee. Daugherty stated that position had not been advertised. He stated the city would have to decide if they wanted to keep Keystone to manage all the software services. He also stated that it would take two employees to provide the kind of support that Keystone is providing. Butler asked if the previous IT director worked with Keystone. Daugherty replied yes that he would reach out to Keystone to help him when needed. Anderson asked what the salary of the previous IT director was. Daugherty stated within the \$75,000 to \$80,000 range. Anderson asked the amount the city paid Keystone on top of that salary. Daugherty stated he will look for different options if they board wishes. Hall asked what the city will do in the meantime while looking for other options. Daugherty replied we will keep as is with off site support. Carter made a recommendation to defer this item for 30 – 60 days to allow Daugherty some additional time for investigation and cost analysis.

Motion by Butler to amend his motion to defer to April 6, 2023, meeting.

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	___	___	___	___	ABSENT
Commissioner Johnson	<u>X</u>	___	___	___	

Motion passed, 4-0

Motion by Butler to defer to April 6, 2023, meeting.

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	___	___	___	___	ABSENT
Commissioner Johnson	<u>X</u>	___	___	___	

Motion passed, 4-0

I. Resolution 15-23, A resolution of the Board of Commissioners of the City of Fairview, Tennessee, authorizing the mayor to execute the Site Development Agreement contract for Viasat Satellite Project. (City Engineer, Kevin Blackburn)

Blackburn went over the agreement.

Carter stated the Viasat representative was ill and could not be at the meeting. Carter said he had spoke with her and it wasn't necessary for her to be there. Johnson asked Carter what he deems as the determining factor on whether applicant needed to be there before them when they vote or not. Carter stated there is nothing in the agreement that is debatable. Johnson asked why the developer doesn't sign the agreement first before it is brought to the board. Johnson requested in the future the agreements be sign by the developer before being brought to the board to be voted on.

Motion to approve: Johnson

Second: Butler

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

Commissioner Johnson

 X

Motion passed, 4-0

11. Communications from the Mayor and Commissioners

- A. Commissioner Hall - Nothing
- B. Commissioner Johnson – Question for Carter, what is your interpretation of the protocol for calling an executive session. Carter stated an executive session is an attorney client meeting, generally called by the attorney for matters of litigation against the city. Question for Daugherty, of the two positions recently filled by the city has Daugherty reached out to all applicants who applied that didn't get an interview and what is the process going forward to determine who gets an interview. Daugherty answered he had contacted everyone and going forward interviews are based on qualifications, if the applicant is qualified, they will get an interview. Daugherty stated he is more than willing to speak with anyone that had applied.
- C. Vice Mayor Butler – Thanked the citizens for coming out and thanked staff.
- D. Mayor Anderson – Fairview boys basketball worked hard but fell short. March will be first month to have a 5th Thursday townhall meeting. Thanked the citizens for coming and congratulated the new members appointed to the Parks and Landscape Board. Help keep Fairview beautiful by picking up trash and not throwing it out.

12. Adjournment – Commissioner Johnson made a motion for adjournment and the meeting was adjourned at 10:17 P.M.


Rachel Jones, City Recorder

<https://www.youtube.com/watch?v=6ymvKKN9qoU>