CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

MARCH 5, 2020

John Blade, Mayor Debby Rainey, Vice Mayor Derek K. Burks, Commissioner Rod Dawson, Commissioner Scott Lucas, Commissioner Scott Collins, City Manager Tim Potter, City Attorney Brandy Johnson, City Recorder

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Present: --Blade, Burks, Dawson, Lucas, Rainey Others Present: Collins, Potter, Daugherty, Hughes, Paisley, Sullivan

1. Roll Call – by Collins

| · | Present | Absent |
|---------------------|---------|--------|
| Commissioner Burks | х | |
| Commissioner Dawson | х | |
| Commissioner Lucas | х | |
| Vice Mayor Rainey | Х | |
| Mayor Blade | Х | |
| | | |

- 2. Call to Order by Mayor Blade at 7:00 p.m.
- 3. Prayer and Pledge led by Mayor Blade

4. Approval of the Agenda and Executive Session Announcements Motion: Rainey

Second: Burks

| Occond. Durks | | | | |
|---------------------|-----|----|---------|--------|
| | YES | NO | ABSTAIN | RECUSE |
| Commissioner Burks | х | | | |
| Commissioner Dawson | х | | | |
| Commissioner Lucas | х | | | |
| Vice Mayor Rainey | х | | | |
| Mayor Blade | х | | | |
| | | | | |

- 5. Public Hearing N/A
- 6. Citizen Comments NONE
- 7. Announcements, Awards, Recognitions N/A

8. Staff Comments and Reports

- A. Police Department Report deferred to next meeting due to Humphreys illness
- B. Fire Department Report by Fire Chief Scott Hughes presents the February Fire report noting 97 calls for the month. There were 9 overlapping incidents for the month, 4 automatic mutual aid calls to surrounding agencies and three incidents that required a fire to be extinguished (1 grass fire and 2 vehicle fires). As is typical medical calls lead in call volume at 63% of total calls. February training

hours totaled 492 including driver training, HR and EMS. If residents need smoke detectors please contact the fire department to schedule installation as the state grant dictates they must be installed by the department. This month we were busy with our annual pre-plan visits which are required annually to all local commercial occupancies. We hosted four pub-ed events for a total of 60 children and adults reached.

- C. Public Works Department Report Public Works Director Micah Sullivan announces March is the last month for leaf pick-up. With five Tuesdays in the month the last Tuesday will be used for a last sweep of all zones. April begins brush pick-up but a reminder that we do not pick up any household garbage, appliances and such. Regulations for the brush pick-up service are available on our website. Camp Bowie is a go and we are a little over half-filled on most camps and I believe all teachers are in place. The Weed Wrangle scheduled for Saturday has been postponed but no new date has been set yet. Weed Wrangle is a Nashville-based organization and in light of the recent storms, has decided to focus on clean up from the tornadoes rather than weeds at this time.
- 9. Consent Agenda (Any Item May Be Removed for Individual Consideration)
 - A. Minutes from the February 20,2020, Board of Commissioners Meeting

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|---|-----|----|---------|--------|
| Motion: Rainey | | | | |
| Second: Lucas | | | | |
| | YES | NO | ABSTAIN | RECUSE |
| Commissioner Burks | Х | | | |
| Commissioner Dawson | Х | | | |
| Commissioner Lucas | х | | | |
| Vice Mayor Rainey | х | | | |
| Mayor Blade | Х | | | |
| 10. Old Business – N/A | | | | |
| 11. New Business A. Mowing Bid Approval | | | | |
| Motion: Burks Second: Lucas | | | | |
| | YES | NO | ABSTAIN | RECUSE |
| Commissioner Burks | х | | | |

| Commissioner Burks | х | | |
|---------------------|---|------|--|
| Commissioner Dawson | Х | | |
| Commissioner Lucas | Х | | |
| Vice Mayor Rainey | Х | | |
| Mayor Blade | х | | |
| | | | |

B. Financing Approval for Property at 7062 City Center Way – City Manager Collins notes this was put out to bid and we received responses from three financial institutions; Apex Bank, First Bank and First Federal Bank of Dickson. First Federal was the lowest responsible bidder in both total cost and interest rate. The financing is for a 10-year term at 2.6% with 20 total payments (semi-annual payment schedule. We have included the semiannual payments in the amount of \$21,454 in the 2021 budget draft and do not foresee any issues from a budgetary standpoint to complete the total financing.

| Motion: Lucas Second: Dawson | YES | NO | ABSTAIN | RECUSE |
|---------------------------------|-----|----|---------|--------|
| | | NO | ADOTAIN | NLC00L |
| Commissioner Burks | х | | | |
| Commissioner Dawson | х | | | |
| Commissioner Lucas | х | | | |
| Vice Mayor Rainey | х | | | |
| Mayor Blade | | | 3 | х |

12. Communications from the Mayor and Commissioners

- A. Commissioner Burks hopes Williamson county students enjoy their two-day unexpected vacation and encourages everyone to stay healthy.
- B. Commissioner Lucas none
- C. Commissioner Dawson participated in the annual Cub Scout/Boy Scout cake auction at Westview United Methodist church as a judge. There were some amazing cakes and the group's goal was to raise at least \$500 for the rebuilding of Bowie playground. They actually were able to raise \$1,200. Dawson gave the group a shout-out and wanted to tell them how proud he is for their efforts.
- D. Vice Mayor Rainey states she was able to volunteer n East Nashville and encourages any who are able to get out this weekend and volunteer. It is needed and is a humbling experience.
- E. Mayor Blade piggybacked on Commissioner Dawson's comment noting he was honored to speak to the fifth grade Boy Scouts in February on local government and it was a humbling experience.
- **13.** Adjournment –Commissioner Lucas made a motion for adjournment with Mayor Blade seconding and meeting was adjourned at 7:13 p.m.

Brandy Johnson City Recorder

