

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

March 7, 2019

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

Present: Blade, Dawson, Lucas, Rainey
Others Present: Collins, Potter, Daugherty, Hughes, Humphreys
Absent: Burks

1. Roll Call – by Johnson

	Present	Absent
Commissioner Burks	___	x
Commissioner Dawson	x	___
Commissioner Lucas	x	___
Vice Mayor Rainey	x	___
Mayor Blade	x	___

2. Call to Order by Mayor Blade at 7:05 p.m.

A. Prayer and Pledge led by Mayor Blade

3. Approval of the Agenda and Executive Session Announcements –

Motion: Lucas
Second: Rainey

	Yes	No
Commissioner Burks	ABSENT	
Commissioner Dawson	x	___
Commissioner Lucas	x	___
Vice Mayor Rainey	x	___
Mayor Blade	x	___

4. Public Hearings – N/A

5. Citizen Comments

A. Scott Tucker, 7510 Nathaniel Woods Blvd, requests the city adopt the national building codes (similar to the national electrical and plumbing codes) along with their best practices for construction. Tucker suggests bringing them into the city as a part of the city codes, adopting the newest version and offers this might help with a lot of issues in construction here.

6. Announcements, Awards, Recognitions

7. Staff Comments and Reports –

- A. **Police** Chief Zack Humphreys presented the February report noting the department is fully staffed at 21 with overtime hours decreasing to 162 for the month while training hours saw an increase to 450 total hours. Calls for the month were up at 1007 compared to 943 for the month of January. Overall, arrests were down by 25.8% over last month. Citations written increased by 14% to a total of 114 but traffic accidents decreased by one from 17 to 16.
- B. **Fire** Chief Scott Hughes announces calls for service for February 2019 were at 100 up from 77 in 2018. There were two structure fires in the city limits with a significant lightning strike resulting in damage to multiple homes. They also responded to two reported fires in the county. If residents need working smoke detectors we have a grant that provides them and you just need to call the fire department to schedule a time for installation. Medical calls made up 62% of the overall calls in February with an additional 5% each for fires and motor vehicle accidents. The other calls add up to 29% and are made up of alarms, cancelled calls and service calls. The department completed 659 hours of training for the month to include driver training. The state simulator from the fire academy will be here for additional training over the summer.
- C. **Public Works** acting director Scott Collins notes we suffered damage from flooding associated with a pretty significant rain event. Glenhaven Road has damage and the road was undermined by water. The staff discovered the depth of the damage in a routine inspection performed after significant weather events and we are in the process of repairs. Collins met with the local American Legion regarding signage and flagpoles at Veteran's Lake. Bissell is supervising the project and we have ordered a new flag pole which we expect to be installed by June. The Legion is donating flags for each military branch and we will work toward obtaining additional flag poles to display these flags. First Bank also donated \$1,000 toward the pole and we look forward to hosting an event once the sign and flag poles are in place. The Legion is interested in volunteering to help maintain the property. Bissell will oversee the hours and safety of volunteers for this project.

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

- A. Minutes from the February 21, 2019 Board of Commissioners Meeting
- B. Second and Final Reading of Ordinance 2019-01, An Ordinance to Adopt a Revised Zoning Ordinance

Motion: Rainey

Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	ABSENT			
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

9. Old Business - NONE

10. New Business

- A. Off-Premise Beer Permit Application for Dollar General Store #20330, 1391 Highway 96 North

Motion: Lucas

Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	ABSENT			
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- B. Resolution 04-19, A Resolution of the city of Fairview Authorizing Emergency Storm Drain and Road Repair in the 7100 Block of Glenhaven Drive, Specifically, Between 7110 and 7124 Glenhaven Drive -

City Manager Collins notes that in the work session we discussed repairs needed to re-open Glenhaven Drive. The storm drain collapsed in a recent rain storm and we have had the issue reviewed by a local contractor and our city engineer. Our zoning ordinance and sub regs require planning for a 50-year storm event which means we need to replace the drain with a 60-inch drain. Due to the fact we have a water main, sewer line and natural gas line to work around, we are going to use (2) 30-inch drains to provide the same capacity but allow installation without disturbing any of the existing utilities. The road has been closed for two weeks and police, fire and buses need to get through so we are requesting an emergency road repair so no bidding is necessary. The drains are in stock and the headwalls are being constructed. We have a proposal for \$55,892 for the project which would be paid out of state street aid and would be included in the amended budget. We are hoping the construction could be completed by next Friday minus the paving.

Motion: Lucas
Second: Rainey

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	ABSENT			
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

11. Communications from the Mayor and Commissioners

- A. Commissioner Burks was absent.
- B. Commissioner Lucas - NONE
- C. Commissioner Dawson - NONE
- D. Vice Mayor Rainey mentions they are missing Commissioner Burks who broke his foot this week
- E. Mayor Blade - NONE

12. Adjournment – Commissioner Lucas made a motion for adjournment and meeting was adjourned at 7:21 pm.

Brandy Johnson
City Recorder