

# CITY OF FAIRVIEW

## BOARD OF COMMISSIONERS MEETING MINUTES

March 15, 2018

Patti L Carroll, Mayor  
Shannon L Crutcher, Vice Mayor  
Derek K. Burks, Commissioner  
Scott Lucas, Commissioner  
Debby Rainey, Commissioner  
Scott Collins, City Manager  
Tom Daugherty, CFO  
Tim Potter, City Attorney  
Brandy Johnson, City Recorder

Present: Burks, Crutcher, Lucas, Rainey  
Others Present: Mills, Johnson, Costanzo, Humphreys, Paisley  
Absent: Carroll

1. **Roll Call** – Vice Mayor Crutcher confirmed a quorum was present with all but Mayor Carroll in attendance
2. **Call to Order by Vice Mayor Crutcher at 7:00 p.m.**
  - A. Prayer and Pledge led by Commissioner Lucas
3. **Approval of the Agenda** – Commissioner Burks noted item 12C needs to be removed, 12D should be deferred to the next meeting and we need to add item 12E as Resolution 09-18 an easement for MTEMC.

Motion: Lucas  
Second: Burks  
All were in favor

4. **Public Hearing** –
  - A. Item 11A – NO COMMENTS

5. **Citizen Comments** –
  - A. Catherine Gastineau of 3024 Fairview Boulevard asks who's in charge of picking up trash on Highway 100 noting she has lots of therapists coming to her house and they are asking her why there's so much trash. She was told we picked up 40 bags of trash but considering the length of the road that's not much. Gastineau notes that there is garbage from 840 coming into town all along the fencerows and wants to know what the city plans to do to get it all under control. She states the garbage just keeps piling up and asks who wants to look at the main road that looks like a dump? She asks if she needs to pay someone to pick up garbage like she pays someone to mow her grass. She states if she has to do that she will send the bill to the city. Vice Mayor Crutcher states the mayor has discussed this in previous meetings but the responsibility falls on all of us collectively and we can help by not littering and also by taking an active role in clean-up efforts. Gastineau claims she doesn't just want lip service and the mayor told her she would have inmates come out. Crutcher notes that is an option we are looking into as well as a public service program conveying to Gastineau that we are aware of the problem and are working toward a solution.

6. **Awards and/or Recognitions** – NONE

7. **Public Announcements** – Caverly Warren, STARS counselor at FHS introduces Jessica McCoy and Jesse Ferguson who present a proposal to extend the existing sidewalk on Cumberland Drive to the new development and also extend the sidewalk from FMS at Cumberland toward FHS to allow students ample room for safely walking to school. This presentation was part of the BITZ (Be in the Zone) Campaign sponsored by Vanderbilt and they were required to identify a problem area and present a proposed solution.

8. **Staff Comments** – NONE

9. **Approval of the Minutes** – N/A

10. **Consent Agenda Consisting of Items as Follows**

- A. Minutes from the March 1, 2018 Board of Commissioners Meeting
- B. Minutes from the March 1, 2018 Work Session

Motion: Rainey  
Second: Burks  
All were in favor

11. **Old Business**

- A. Resolution 05-18, A Resolution to Annex Certain Territory Upon Written Consent of the Owners and to Incorporate the Same Within the Boundaries of the City of Fairview, Tennessee (7116 New Hope Rd, Owner: Shannon L. Crutcher) – Vice Mayor Crutcher recused himself from the discussion and vote, appointed Commissioner Burks as the Mayor on this agenda item and left the room.

Motion: Rainey  
Second: Lucas

	Yes	No
Mayor Carroll		ABSENT
Vice Mayor Crutcher		RECUSE
Commissioner Burks	x	_____
Commissioner Lucas	x	_____
Commissioner Rainey	x	_____

12. **New Business**

- A. Certificate of Compliance Renewal for Wine in Grocery Stores at Wal-Mart Store #3137

Motion: Lucas  
Second: Rainey  
All were in favor

- B. Ordinance 2018-04, An Ordinance Establishing a Twenty-Eight (28) Day Work Period for the City of Fairview in Accordance with, and in Compliance with, the Fair Labor Standards Act – City Attorney Andrew Mills noted this is a standard work period and will make it simpler for accounting and payroll and is really to the firemen's benefit. He recommended the Board implement this policy.

Motion: Burks  
Second: Rainey  
All were in favor

- C. Ordinance 2018-05, An Ordinance to Amend Title 12, Chapter 4 and Chapter 5 of the City of Fairview's Municipal Code as it Pertains to the Residential Code and the Energy Code, Respectively – REMOVED

- D. Amended Budget for 2017-2018 Fiscal Year – REMOVED

- E. ADDED – Resolution No. 09-18, A Resolution of the City of Fairview, Tennessee, to Convey an Easement to the Middle Tennessee Electric Membership Corporation (MTEMC) for Access to Power at the Highway 100/Deer Ridge Rd Fairview Welcome Sign

Motion: Burks  
Second: Lucas  
All were in favor

**12. City Manager Items for Discussion**

- A. Miscellaneous Updates – Vice Mayor Crutcher noted that Mr. Collins was away tonight.
- B. City Attorney Comments – Attorney Andrew Mills notes the city will work with MTEMC to have the easement completed as approved tonight.

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

- A. Commissioner Rainey – NONE
- B. Commissioner Lucas - NONE
- C. Commissioner Burks thanked the FHS students for coming out and doing their presentation recognizing that public speaking isn't easy.
- D. Vice Mayor Crutcher noted he appreciated the citizen's comments and it's always nice to hear from them. We are aware of the issue and are exploring options toward a solution including the possibility of utilizing Williamson County inmates or offering as a public service opportunity.

- 15. Adjournment** – Commissioner Burks made a motion for adjournment with Commissioner Lucas seconding. Meeting was adjourned at 7:20 p.m.

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**Brandy Johnson**  
**City Recorder**