CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

MARCH 19, 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

Present: Blade, Burks, Dawson, Lucas, Rainey

Others Present: Collins, Paisley

1. Roll Call - by Collins

| Present | Absent |
|---------|-------------|
| Х | |
| Χ | |
| Χ | |
| Χ | |
| Χ | |
| | X X X |

- 2. Call to Order by Mayor Blade at 7:06 p.m.
- 3. Prayer and Pledge led by Mayor Blade
- 4. Approval of the Agenda and Executive Session Announcements

Motion: Rainey Second: Dawson

| | YES | NO | ABSTAIN | RECUSE |
|---------------------|-----|----|---------|--------|
| Commissioner Burks | Х | | | |
| Commissioner Dawson | X | | | |
| Commissioner Lucas | X | | | |
| Vice Mayor Rainey | X | | | |
| Mayor Blade | X | | | |
| | | | | |

- 5. Public Hearing
 - A. Item 9C no comments
 - B. Item 9D no comments
- 6. Citizen Comments NONE
- 7. Announcements, Awards, Recognitions N/A
- 8. Staff Comments and Reports deferred
- 9. Consent Agenda (Any Item May Be Removed for Individual Consideration)

| B. | Ordinance by Changing the Offic CG (Commercial General) Zonin | Board o dinance ial Zoni | of Com 2020- ng Ma _l | missioner I 02, An Ordi p for Propei | |
|------------------------|---|--------------------------------|---------------------------------------|--|---|
| D. | Ordinance by Changing the Office | cial Zon Distric | ing Ma t to an | ap for Prope | nance to Amend the City of Fairview Zoning erty Located on Highway 96 From a RS-40 al General) Zoning District, Owners: Yekolla |
| | Motion: Lucas Second: Rainey | | | | |
| | Commissioner Burks Commissioner Dawson Commissioner Lucas Vice Mayor Rainey Mayor Blade | YES x x x x x | NO | ABSTAIN | RECUSE |
| 10. Old B | usiness – N/A | | | | |
| 11. New E A. | Business Resolution 6-20 Declaring Certa | ain Items | s as Sı | urplus and A | Authorizing Their Disposal |
| | Motion: Burks Second: Dawson | \/=0 | | | DE01105 |
| | Commission or Burks | YES | NO | ABSTAIN | RECUSE |
| | Commissioner Burks Commissioner Dawson | X X | | | |
| | Commissioner Lucas | X | | | |
| | Vice Mayor Rainey | X | | | |
| | Mayor Blade | X | | | |
| B. | Resolution 7-20 Adopting an A.I. Motion: Rainey | D.A. (Ar | mericai | ns with Disa | abilities Act) Transition Plan |
| | Second: Burks | \/E0 | NO | ADOTAIN | DECLIOE |
| | Commissioner Burks | | NO | ABSTAIN | RECUSE |
| | Commissioner Dawson | X X | | | |
| | Commissioner Lucas | X | | | |
| | Vice Mayor Rainey | X | | | |
| | Mayor Blade | | | | |
| C. | Resolution 8-20 Approving Capi | tal Outl | ay for 7 | 7062 City C | enter Way |
| | Motion: Rainey | | | | |
| | Second: Lucas | | | | |
| | | YES | NO | ABSTAIN | RECUSE |
| | Commissioner Burks | Χ | | | |
| | Commissioner Dawson | Х | | | |
| | Commissioner Lucas | Х | | | |
| | Vice Mayor Rainey | Χ | | | |
| | Mayor Blade | X | | | |
| | | | | | |

| YES NO ABSTAIN RECUSE Commissioner Burks | |
|---|----|
| A. Commissioner Burks – comments not audible on meeting video B. Commissioner Lucas - none C. Commissioner Dawson asks for prayers for all who are affected by illness and job loss at this time D. Vice Mayor Rainey - none E. Mayor Blade asks everyone to remember friends, neighbors and the elderly in our community. Lower restaurants are open for business through drive-thru or pick-up. Please patronize them and our lower grocery stores. Remember to spend Fairview dollars in Fairview. Adjournment –Commissioner Lucas made a motion for adjournment with Mayor Blade seconding and | |
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| | I |
| Brandy Johnson | |
| City Recorder | |

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