CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

March 21, 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, Burks, Dawson, Lucas, Rainey

Others Present: Collins, Potter, Daugherty, Humphreys

1. Roll Call - by Johnson

Present	Absent
Χ	
Χ	
Χ	
Χ	
Χ	
	X X X

- 2. Call to Order by Mayor Blade at 7:00 p.m.
 - A. Prayer and Pledge led by Mayor Blade
- 3. Approval of the Agenda and Executive Session Announcements –

Motion: Rainey
Second: Lucas

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

4. Public Hearings - N/A

5. Citizen Comments

A. Bob Wilkins, U.S. Census Bureau, thanks the Board for the opportunity to speak. He is looking for assistance as the 2020 census will soon be starting and Williamson county has a great deal at stake. Accurate counting is critical and a lot of people will do their civic duty and provide the requested information, 77% historically, but the remaining 23% do not which led the bureau to hire field workers to collect their information. Those not counted have a dramatic impact on finances. Williamson County Mayor Anderson estimates revenues in the amount of \$2,000 per year per citizen. If the loss continues over the next 10 years we have the opportunity to lose an estimated \$450 million. Wilkins asks for help getting the word out about needed employees. Of 1256 needed they have only hired approximately 150. These are paid, part-time positions with a variety of hours needed. Workers

need to be 18 years old and will earn 58 cents per mile for use of their vehicle and employment lasting approximately two months, depending on the census flow. Help us all create a better place in Williamson County.

6. Announcements, Awards, Recognitions - NONE

7. Staff Comments and Reports -

A. City Manager

- (1) Sidewalk repairs have been approved and they will begin in approximately 2 weeks. Collins met with the contractor and the project will take a week or so and total cost will be around \$4,500 which is much less than we anticipated.
- (2) Budget review for this fiscal year and prep for the next fiscal year has begun. We anticipate the first readings by the first meeting in May which will put us well ahead of schedule for approvals.
- (3) Chipper service postcards will be mailed next week and the website post has been updated and refreshed regarding chipper and leaf service. The postcards will direct citizens to the website for more detailed information. Chipper service will resume April 2.
- (4) Growth and development- the last several weeks we have seen a significant increase in contact by retail developers. Activity regarding potential projects is significantly greater than last year. Keep in mind that most of the decision-makers don't live in the area and the impression they receive from residents and businesses is important. Keep in mind that includes social media as well. Investors are miles away and often research by computer. Be mindful and present Fairview in a positive, progressive and favorable light.
- (5) Focus on Fairview our 2nd annual event will be held on Thursday, May 23 from 6 until 8 pm and also on Saturday, June 8 from 9 until 11 am. This is a review of the overall operations of the city, all departments and our goals and objectives. We are doubling the efforts to reach a greater crowd by offering two opportunities to attend this year. We will try to facilitate feedback from citizens and distribute our responses by email and the website.
- B. City Attorney No Items to Report
- 8. Consent Agenda (Any Item May Be Removed for Individual Consideration)
 - A. Minutes from the March 7, 2019 Board of Commissioners Meeting
 - B. Minutes from the March 7, 2019 Board of Commissioners Work Session

Motion: Lucas Second: Rainey

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks			Χ _	
Commissioner Dawson	Χ			
Commissioner Lucas	Χ			
Vice Mayor Rainey	Χ			
Mayor Blade	Χ			

9. Old Business - NONE

10. New Business

A. Resolution 05-19, A Resolution of the City of Fairview Authorizing Designating Certain Property as Surplus and Authorizing a Sole Source Purchase Order in the Amount of \$72,000 to Axon Enterprises for Electronic Control Weapons

Motion: Rainey Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	X			
Commissioner Dawson	Χ			
Commissioner Lucas	X			

	Vice Mayor Rainey Mayor Blade	X X					
B.	Resolution 06-19, A Resolution of a City Manager Contract and Aumade a motion for approval with Mayor Blade made a motion for	uthorizing n Comm	g the Nission	Mayor to Sio er Dawson	gn on Behalf of the seconding then bo	e City – Vice Mayor Raine oth withdrew their motion	Эў
	Motion: Burks – to table until the Second: Dawson	e next m	eeting	as he didn'	t get to review		
	Commissioner Burks Commissioner Dawson Commissioner Lucas Vice Mayor Rainey Mayor Blade	YES x x x x	NO x	ABSTAIN	RECUSE		
C.	Ordinance 2019-08, An Ordinar Official Zoning Map for Propert Density Residential) Zoning Dis this is an administrative reques these properties not being in con	ties Locatrict to a	ated a a CG (oning.	it 2090-209 Commercia We recent	6 Fairview Bouley I General) Zoning y discovered the	vard, from a RS-40 (Lov District – Collins explair	<i>พ-</i> าร
	Motion: Rainey Second: Burks						
_	Commissioner Burks Commissioner Dawson Commissioner Lucas Vice Mayor Rainey Mayor Blade		——————————————————————————————————————				
A.	Commissioner Burks apologized Burks explains the resolution for outlived their useful life.						
B.	Commissioner Lucas - NONE						
C.	Commissioner Dawson states he Fairview Police Department last admires FTO Ross as a servant he stated he likes serving the pu	week ar leader.	nd was When	impressed	with the strong cor	mmunity policing effort ar	nd
D.	Vice Mayor Rainey - NONE						
E.	Mayor Blade - NONE						
Adjou p.m.	rnment – Commissioner Burks n	nade a r	notion	for adjourn	ment and meeting	was adjourned at 7:24	
		Brand	lv .loh	nson			
		City R					

11.

12.