CITY OF FAIRVIEW

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES MARCH 21, 2024, 7:00PM, CITY HALL Lisa Anderson, Mayor Brandon Butler, Vice Mayor Wayne Hall, Commissioner Stuart L. Johnson, Commissioner Chris McDonald, Commissioner Tom Daugherty, City Manager Patrick Carter, City Attorney Rachel Jones, City Recorder

Staff Present: Tom Daugherty, Rachel Jones, Keith Paisley, Patrick Carter, Ethan Greer, Bree Bailey, Scott Hughes, Zack Humphreys, Keith Reed

- 1. Call to Order @ 7:02 P.M. by Special Guest, Paisley O'Neal and Mayor Anderson
- 2. Roll Call City Recorder, Rachel Jones

	PRESENT	ABSENT
Mayor Anderson	X	
Vice Mayor Butler	X	
Commissioner Hall	X	
Commissioner Johnson	Х	
Commissioner McDonald	X	

- 3. Prayer and Pledge Vice Mayor Butler
- **4.** <u>Mayor Comments</u> Mayor Anderson thanked the officers for attending the meeting to keep everyone safe. She reminded the board members to please use only city issued devices during business meetings.
- 5. Approval of the Agenda

Motion to approve: Commissioner Johnson

Second: Commissioner McDonald

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Х			
Vice Mayor Butler	Х			
Commissioner Hall	Х			
Commissioner Johnson	Х			
Commissioner McDonald	Х			
MOTION PASSED 5-0				

- 6. Citizen Comments None
- 7. Public Announcements, Awards, Recognitions

Paisley O'Neal - JA BizTown Mayor, Fairview Elementary

- A. City Events City Manager, Tom Daugherty
- **B.** Proclamation Fairview Public Library 60th Anniversary
- 8. Staff Comments and Monthly Reports

- **A. Community Services Report** City Planner, Ethan Greer
- **B. Police Department Report** Police Chief, Zack Humphreys
- **C. Fire Department Report** Fire Chief, Scott Hughes
- **D. Finance Report** City Manager, Tom Daugherty
- E. City Manager Report City Manager, Tom Daugherty

9. Consent Agenda

A. Minutes from March 7, 2024, Board of Commissioners Regular Meeting.

Motion to approve: Commissioner Johnson

Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	Х			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Johnson	Х			
Commissioner McDonald	Х			
MOTION PASSED 5-0				

10. Old Business - None

11. New Business

A. Resolution 12-24, A Resolution authorizing the Mayor to execute an Interlocal Agreement between Williamson County and the City of Fairview for cooperation in the provision of a Healthcare Clinic. (City Manager)

Motion to approve: Commissioner Johnson

Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	Х			
Commissioner Johnson	Х			
Commissioner McDonald	Х			
MOTION PASSED 5-0	-			

B. Discussion - Request for financial assistance in widening Fairview Boulevard for the access to Schmitt Koffee, Inc. (City Manager)

Representative: John Schmitt

Discussion: Mr. Daugherty explained this request is not from the city, but is a request he had received from applicant, Schmitt Koffee, for assistance in widening Fairview Blvd. Mr. Schmitt stated in order to establish his business TDOT will require a center turning lane. Mr. Schmitt stated estimates he has received to install the center turn lane are around \$300,000, and his small family owned business does not have the funds. Mr. Schmitt stated he has already spent a lot of money on this project before a traffic study was requested. Mr. Schmitt stated that this business will be a Scooter's Coffee franchise, which are

all family owned businesses. Mr. Schmitt explained that currently from the Taco Bell to Peek Ct there is not a center turn lane, which the traffic study indicated is a current problem, however with him wanting to purchase the vacant lot and establish a business he is being required by TDOT to fix an existing problem. Commissioner Hall asked if TDOT mentioned why the other businesses in that area were not required to install a center turn lane. Mr. Carter replied it has to do with the number of turning movements because there is a lot with this type of business. Commissioner Johnson asked Mr. Greer about the traffic study being a city or state requirement since it will impact a state highway. Mr. Greer replied in the zoning ordinance there are access management regulations which allows for certain projects to require a traffic study and in the opinion of staff this establishment did require a traffic impact study. Mr. Carter stated TDOT would have required the turn lane regardless of what previous staff advised about it because the traffic management plan states the turn lane is required. Mr. Carter stated he is in no way advising this is the city's obligation. Commissioner McDonald asked Mr. Schmitt if the turn lane would only service his business. Mr. Schmitt replied no, it would also service Taco Bell and Fast Pace Clinic. Mr. Schmitt stated the section of road is already wide enough, it would only need additional black top and lines painted. Commissioner Hall asked if any sidewalks would need to be cut up. Mr. Schmitt replied no, he doesn't believe so. Mayor Anderson stated she sympathizes with Mr. Schmitt but that \$300,000 would not be coming from the city but would be coming from the taxpayers and the board has to be good stewards of the taxpayers money.

C. Discussion – Dispatch Fees (Police Chief)

Discussion: Police Chief, Zack Humphreys, addressed the board stating the city was sent a proposal for an increase in dispatch fees. Chief Humphreys stated the initial request was for \$256,985.00 which is an increase of 102% from the previous years fees of \$127,244.00. Chief Humphreys stated after reviewing the proposal he emailed back stating that is a significant increase and it is not attainable and seemed very aggressive compared to what other cities are paying. Chief Humphreys created several spread sheets which was distributed to the board members showing Fairview's cost compared to other cities. Chief Humphreys presented this information back to Ms. Borden and Mr. Jorgensen. Chief Humphryes stated Ms. Borden did respond but provided no data. Chief Humphreys stated after Ms. Borden's response they scheduled a face to face meeting and provided additional information breaking down the dispatch call volume by hour and price per call. Chief Humphreys stated Fairview shares a dispatcher with Nolensville and Nolensville accounts for 70% of the dispatch calls. However, the county wants Fairview to split the cost evenly with Nolensville. Chief Humphreys stated that Fairview is being asked to pay \$17.70 per call with other municipalities such as Spring Hill paying \$7.00 per call, Franklin paying \$7.46 per call, and Nolensville paying \$7.79 per call. Chief Humphreys stated the next step was to have a Teams meeting with Ms. Borden where she provided a new proposal of \$156,787.78. Chief Humphreys stated after reviewing the proposal he replied by email stating his intent to notify the Board of Commissioners and the citizens of Fairview by providing all the data he had collected before making a decision. Commissioner Johnson made the recommendation of getting with Fairview's two County Commissioners and scheduling a meeting with county mayor, Rogers Anderson. Mayor Anderson

stated Chief Humphreys has gone above and beyond providing information to the board showing how Fairview is being treated unfairly with the price they are being asked to pay compared to other municipalities. Mayor Anderson agreed with Commissioner Johnson and stated she will be scheduling a meeting with Mayor Rogers Anderson. Mr. Daugherty stated he advised Ms. Borden he would need something in writing and if she could provide a document stating \$127,000 a year for the next three years he would be ok with that. The board members thanked Chief Humphreys for his hard work on this issue.

12. Roundtable: Mayor and Commissioners

Commissioner Hall – Commissioner Hall thanked Chief Hughes and Chief Humphreys for standing up for what is fair for Fairview. Commissioner Hall also recognized all park employees and stated the town looks beautiful and thanked all city employees.

Commissioner McDonald – Commissioner McDonald stated he feels like this was a good meeting with good conversations.

Commissioner Johnson – Nothing

Vice Mayor Butler – Vice Mayor Butler thanked Paisley O'Neal and the Friends of the Library for attending the meeting and congratulated the Library on 60 years.

Mayor Anderson – Mayor Anderson stated it was exciting to have Paisley O'Neal participate in tonight's meeting. Mayor Anderson also thanked the city employees for an amazing Easter egg hunt. Mayor Anderson stated she enjoyed having the Friends of the Library attend and she also enjoyed being a part of their meeting. Mayor Anderson thanked staff for their hard work and reminded everyone to help keep Fairview beautiful.

13. Adjournment @ 9:10 P.M. – Commissioner Johnson

Rachel Jones
Rachel Jones, City Recorder

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