

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS WORKSESSION MINUTES

MARCH 24, 2022

Debby Rainey, Mayor
Lisa Anderson, Vice Mayor
Brandon Butler, Commissioner
Rod Dawson, Commissioner
Scott Lucas, Commissioner
Scott Collins, City Manager
Tim Potter, City Attorney
Brandy Johnson, City Recorder

BOC Present: Anderson, Butler, Dawson, Rainey, Lucas (entered at 6:22)

Staff Present: Collins, Johnson, Ross, Paisley

1. Call to Order by Scott Collins at 5:50 p.m.

2. B.O.C. Meeting Basics

- Call to order by the chair (Mayor) and call the roll to identify a quorum is present
- Disruptions during the meeting can be quelled by using the gavel to call order. Any member of the body can request the Mayor restore order or ask a speaker to re-address the board.
- Speakers are allowed to speak at the privilege of the Board and any member can request of the Mayor or the speaker to see if they have an opinion differing from those previously presented. There is no requirement that every speaker be heard if they all are of the same opinion.
- These are your business meetings and the board has privileges both individually and collectively that may be used to move beyond argumentative speakers.
- Questions directed toward a specific member of the board are not required to be answered directly. They may instead be directed toward the chair to prevent a back-and-forth argumentative situation.
- Motion to call the question is a privileged motion and is proper at any time by any member of the board when there is a motion and second on the floor to call the roll and take action on the motion at hand.
- Motion to adjourn is always in order and carries the weight. This can be effective in ending the meeting, especially if it is difficult to maintain control.
- Police presence can be reassuring to the board and, if needed, may be used to escort unruly members out.
- Citizen comment time may not be deferred to another speaker.
- We are working to develop our own set of meeting guidelines, a kind of summary version of Robert's Rules of Order that would actually apply to our processes. These will be adopted by ordinance once completed.

3. Annexations, Zoning and Rezoning

- Public perception is that somehow these are an idea or proposal of the BOC or staff.
- The Board's only job is to make a decision based on what has been presented
- Perhaps a reminder needs to be issued at each meeting, where this is applicable, that this is the case
- A request that one or many do not agree with does not make the applicant a "bad" person as they are simply exercising their right to request

4. Budget Report and Amended Budget

- Financial report includes bank account balances as of today as well as revenues and expenditures by department

- Next budget year will be heavy with capital expenditures including ARP funds for stormwater improvements as well as bond fund projects
 - First reading of the amended budget on tonight's agenda is where we recalculate mid-year for a balanced budget and includes pay plan adjustments for more equitable pay regionally and should allow us the ability to hire and retain
 - Next fiscal year budget will allow us to make reinvestment back to the community like never before
5. **Stormwater** – Developer Tim Mangrum addressed the Board and staff suggesting an educational session by outside engineers regarding stormwater regulations, including what calculations are required and explaining the stormwater infrastructure. MTAS consultant has already been approached about a work session on April 21 and this can be added to that work session.
6. **Adjournment** by Mayor Rainey at 6:55 p.m.

Brandy Johnson, City Recorder