CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

April 4, 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, Rainey Others Present: Potter, Hughes, Humphreys

Absent: Collins, Lucas

1. Roll Call - by Johnson

	Present	Absent
Commissioner Burks	Х	
Commissioner Dawson	Χ	
Commissioner Lucas		Χ
Vice Mayor Rainey	Χ	
Mayor Blade	Χ	

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

Motion: Rainey Second: Burks

Yes	No
Х	
Х	
ABS	ENT
Х	
Χ	
	x ABS x

- 5. Public Hearings N/A
- 6. Citizen Comments NONE
- 7. Announcements, Awards, Recognitions
 - A. Drug Endangered Children Proclamation
- 8. Staff Comments and Reports -
 - A. **Police** March 2019 report by Chief Humphreys. There have been no staffing changes, overtime hours are down slightly and we completed 334 training hours for the month. 994 calls for service

were completed with a slightly decreased call volume overall for the month. We had 131 arrests for the month which was up 42% including 5 domestic, 3 DUI, 40 drug charges and 4 theft charges. Citations were down almost 30% with 80 for the month. We had 17 traffic accidents with no property damage or injuries. Sgt. Ray Martin and Cpl. Jamey Meadows met with Bear Den Pack 309 and Lion Den Pack 309 on March 4th for a great public relations event. Our newly appointed auxiliary officers also began their training by completing 40 hours in the month of March. We had one aux officer and recently added 3 more and are hoping to add 4 more next year. They are a huge help in public relations events such as July 3 and parades that take a lot of manpower.

- B. Fire March 2019 report by Chief Hughes The department responded to a total of 100 calls in March with 2 reported building fires in the city limits and the life flight of a construction worker who suffered a fall of over 10 feet. We also had 11 overlapping incidents this month (10% of the total calls) and 9 mutual aid events to other surrounding departments. As always, medical calls made up the majority of our call volume at 58%, motor vehicle accidents at 9%, fires at 4% and other (alarms, cancelled calls, service calls) came in at 29%). The department completed a total of 654 hours of training this month. If citizens need smoke detectors please call the fire department and they will schedule a time to install.
- 9. Consent Agenda (Any Item May Be Removed for Individual Consideration)
 - A. Minutes from the March 21, 2019 Board of Commissioners Meeting
 - B. Minutes from the March 21, 2019 Board of Commissioners Work Session

Motion: Rainey Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks			X	
Commissioner Dawson	Х			
Commissioner Lucas		ABS	SENT	
Vice Mayor Rainey	Х			
Mayor Blade	Χ			

10. Old Business - NONE

11. New Business

A. Resolution 06-19, A Resolution of the City of Fairview, Tennessee, Board of Commissioners Approving a City Manager Contract and Authorizing the Mayor to Sign on Behalf of the City

Motion: Rainey Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	X			
Commissioner Dawson	x			
Commissioner Lucas		Α	BSENT	
Vice Mayor Rainey	X			
Mayor Blade	X			

B. Resolution 07-19 Establishing a Water and Sewer Advisory Panel Pursuant to the 2006 Agreement Between the City of Fairview and the Water Authority of Dickson County

Motion: Dawson Second: Burks

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	X			
Commissioner Dawson	X			
Commissioner Lucas		ΑE	BSENT	

	Vice Mayor Rainey Mayor Blade	X X			<u></u>
C.	of the City's Planning Commission	n to the	City's	Water and '	ard of Commissioners Appointing a Member Wastewater Sub-Committee – Commissioner dicating Mike Anderson was interested and
	Motion: Burks – to appoint Mike Second: Rainey	Anderso	on		
	Commissioner Burks Commissioner Dawson Commissioner Lucas	YES x x		ABSTAIN —— BSENT	RECUSE ——
	Vice Mayor Rainey Mayor Blade	X X			
D.		and Was			w Board of Commissioners Establishing a mmittee – Commissioner Burks clarifies the
	Commissioner Burks Commissioner Dawson Commissioner Lucas Vice Mayor Rainey Mayor Blade	YES x x x		ABSTAIN —— ABSENT ——	RECUSE —— —— ——
	nunications from the Mayor and Commissioner Burks thanked ou to assist at a traffic accident this	ır first re	spond		ne saw Commissioner Dawson using his skills
В.	Commissioner Lucas - ABSENT				
C.	Commissioner Dawson - NONE				
D.	Vice Mayor Rainey - NONE				
E.	Mayor Blade - NONE				
13. Adjou p.m.	ırnment – Commissioner Burks m	nade a r	notion	for adjourn	ment and meeting was adjourned at 7:13
		Brand City R			