

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

May 3, 2018

Patti L Carroll, Mayor
Shannon L Crutcher, Vice Mayor
Derek K. Burks, Commissioner
Scott Lucas, Commissioner
Debby Rainey, Commissioner
Scott Collins, City Manager
Tom Daugherty, CFO
Tim Potter, City Attorney
Brandy Johnson, City Recorder

Present: Burks, Crutcher, Lucas, Rainey
Others Present: Potter, Johnson, Daugherty, Hughes, Humphreys, Paisley
Absent: Carroll

1. **Roll Call** – Vice Mayor Crutcher confirmed a quorum with Mayor Carroll absent
2. **Call to Order by Vice Mayor Crutcher at 7:00 p.m.**
 - A. Prayer and Pledge led by Commissioner Lucas
3. **Approval of the Agenda** –

Motion: Rainey
Second: Lucas
Add Resolution 11-18 as item 12A
All were in favor.
4. **Public Hearing** – NONE
5. **Citizen Comments** – NONE
6. **Awards and/or Recognitions** – NONE
7. **Public Announcements** – NONE
8. **Staff Comments** – NONE
9. **Approval of the Minutes** – N/A
10. **Consent Agenda Consisting of Items as Follows**
 - A. Minutes from the April 21, 2018 Board of Commissioners Budget Work Session
 - B. Minutes from the April 19, 2018 Board of Commissioners Meeting
 - C. Minutes from the April 19, 2018 Board of Commissioners Work Session

Motion: Burks
Second: Rainey
All were in favor

11. Old Business

- A. Second and Final Reading of Ordinance 2018-08, An Ordinance of the City of Fairview, Tennessee, Adopting a Consultant Selection Policy for Projects Funded in Whole or in Part with Funds Provided by the Federal Highway Administration Department of Transportation or the Tennessee

Motion: Burks
Second: Rainey
All were in favor

12. New Business

- A. **ADDED:** Resolution No. 11-18, A Resolution of the City of Fairview, Tennessee, Designating the Storage of Bowie Nature Park Historical Items and Materials at the Williamson County Museum and Archives

Motion to defer: Rainey
Second: Burks
All were in favor

13. City Manager Items for Discussion

- A. Miscellaneous Updates – NONE
- B. City Attorney Comments – NONE

14. Communications from the Mayor and Commissioners

- A. Commissioner Rainey – NONE
- B. Commissioner Lucas congratulated the participants in today's Special Olympics event at Fairview High School
- C. Commissioner Burks – NONE
- D. Vice Mayor Crutcher announced the Mayor was absent due to her daughter's graduation from college

- 15. **Adjournment** – Commissioner Lucas made a motion for adjournment with Commissioner Rainey seconding. Meeting was adjourned at 7:05 p.m.

Brandy Johnson
City Recorder