

**CITY OF FAIRVIEW
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MAY 4, 2023, 7:00PM, CITY HALL**

Lisa Anderson, Mayor
Brandon Butler, Vice Mayor
Leslie Fischer-Street, Commissioner
Wayne Hall, Commissioner
Stuart L. Johnson, Commissioner
Tom Daugherty, City Manager
Patrick Carter, City Attorney
Rachel Jones, City Recorder

Staff Present: Tom Daugherty, Richard Ross, Keith Paisley, Patrick Carter, Scott Hughes, Jamey Meadows

1. **Call to Order by Mayor Anderson @ 7:14 P.M.**
2. **Roll Call** - by Richard Ross

	PRESENT	ABSENT
Mayor Anderson	X	
Vice Mayor Butler	X	
Commissioner Hall	X	
Commissioner Street	X	
Commissioner Johnson	X	

3. **Prayer and Pledge led by Vice Mayor Butler**
4. **Approval of the Agenda**

Motion to approve: Commissioner Johnson
Second: Vice Mayor Butler

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

5. **Citizen Comments** - NONE
6. **Public Announcements, Awards, Recognitions**
 - A. **City Events** - Richard Ross
 - B. **Childcare Provider Appreciation Day Proclamation** – Mayor Anderson
7. **Staff Comments and Monthly Reports**
 - A. **Community Services Report** – City Manager, Tom Daugherty
 - B. **Finance Report** – City Manager, Tom Daugherty
 - C. **City Manager Report** – City Manager, Tom Daugherty
8. **Consent Agenda**

A. Minutes from Board of Commissioners Appeal Meeting, April 20, 2023.

Motion to approve: Commissioner Hall

Second: Commissioner Street

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

B. Minutes from Board of Commissioners Work Session, April 20, 2023.

Motion to approve: Commissioner Hall

Second: Commissioner Street

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

C. Minutes from Board of Commissioners Regular Meeting, April 20, 2023.

Motion to approve: Commissioner Hall

Second: Vice Mayor Butler

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

9. Old Business

A. Second and Final Reading of Ordinance 2023-04, An Ordinance to amend Title 4, Chapter 2, miscellaneous personnel regulations and to adopt personnel rules for the City of Fairview, TN. (City Manager)

Motion to approve with removal of the section prohibiting city employees from running for an elected city position: Commissioner Johnson

Second: Commissioner Hall

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler		X		
Commissioner Hall	X			
Commissioner Street		X		
Commissioner Johnson	X			
MOTION PASSED 3-2				

10. New Business

- A. Ordinance 2023-05, An Ordinance to amend the Zoning Ordinance of the City of Fairview, Tennessee, by Rezoning 2 acres property located at 2065 Fairview Blvd, consisting of Williamson County Tax Map 042H C, Parcel 012.00, from RS-40 Single Family Residential to C-1 Commercial, Property Owner: Southeast Investment Partners**

Motion to approve: Vice Mayor Butler

Second: Commissioner Hall

Applicant: Billy Frank, RNMC Property Group, spoke to the board. His company specializes in single tenant retail commercial development. He stated his company has this property under contract for their client (Wawa).

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Street		X		
Commissioner Johnson	X			
MOTION PASSED 4-1				

- B. Ordinance 2023-06, An Ordinance for an amendment to the City of Fairview, Tennessee, budget for fiscal year 2022– 2023 budget. (City Manager)**

Motion to approve: Commissioner Hall

Second: Vice Mayor Butler

Discussion: The board members asked Mr. Daugherty some questions to get clarification on a couple of items in the amended budget. Mr. Daugherty responded with answers to each of their questions.

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

C. Resolution 28-23, A Resolution authorizing the mayor to execute an amendment to the agreement between Ragan Smith and the City of Fairview, Tennessee. (City Engineer)

Motion to approve: Vice Mayor Butler

Second: Commissioner Hall

Discussion: Mr. Daugherty read Ms. Totty's staff report. Lee Schumann with Ragan Smith was present to answer any questions. The board members had several questions for Mr. Daugherty and Mr. Schumann related to the work order. Mr. Schumann engaged in discussion with the board to answer questions. Mr. Carter also made some comments on this item.

	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Street		X		
Commissioner Johnson	X			
MOTION PASSED 4-1				

D. Resolution 30-23, A Resolution authorizing the mayor to execute an agreement between Extreme Lighting & Sound, LLC (ELS) and the City of Fairview, Tennessee. (Richard Ross)

Motion to approve: Commissioner Johnson

Second: Commissioner Street

Discussion: Mr. Ross went over the agreement and the cost of the services. He also stated he had contacted two other companies for quotes, one was already booked for the day of the event, the other was lower however it only included the lighting services not the stage or sound. Mr. Ross stated in previous years sponsorships have covered 100% of the event expenses.

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

E. Resolution 31-23, A Resolution authorizing the mayor to execute an agreement between the State of Tennessee Office of Criminal Justice Programs and the City of Fairview, Tennessee. (Chief Humphreys)

Motion to approve: Commissioner Johnson

Second: Vice Mayor Butler

Discussion: Mayor Anderson stated since this item is 100% grant funds (no matching funds from the city) that Chief Humphreys was not required to be in attendance.

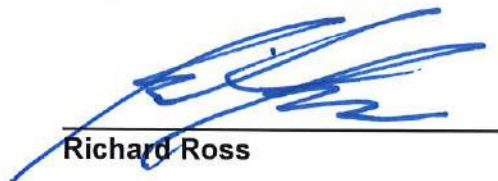
	YES	NO	ABSTAIN	RECUSE
Mayor Anderson	X			
Vice Mayor Butler	X			
Commissioner Hall	X			
Commissioner Street	X			
Commissioner Johnson	X			
MOTION PASSED 5-0				

F. Declaration that Bowie Hollow Road is a Public City Street. (Mayor Anderson)

Mayor Anderson stated she had this item put on the agenda to clarify that Bowie Hollow Rd is a public city street since there has been some confusion on it in the past. Mr. Daugherty spoke with Williamson County, and they verified it is a public city street and are in the process of updating their maps. This street is eligible for all city services.

11. Communications from the Mayor and Commissioners

- 12. Adjournment – Commissioner Johnson made a motion for adjournment and the meeting was adjourned at 8:43 P.M.**


Richard Ross

To view the meeting in full please visit the following link:
<https://www.youtube.com/watch?v=us8njEILi8I>