

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

MAY 7, 2020

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, Lucas, Rainey
Others Present: Collins, Potter, Johnson, Sullivan

1. Roll Call – by Johnson

	Present	Absent
Commissioner Burks	x	___
Commissioner Dawson	x	___
Commissioner Lucas	x	___
Vice Mayor Rainey	x	___
Mayor Blade	x	___

2. Call to Order by Mayor Blade at 7:09 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	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

5. Public Hearing- NONE

6. Citizen Comments - NONE

7. Announcements, Awards, Recognitions – N/A

8. Staff Comments and Reports

- A. City Manager Report – Collins announces we have requested department heads not attend the meetings which has reduced their reports as well, all in the interest of safety from COVID-19. Our chipper crews have been hard at work and in light of last weekend's storms, we have an additional solution for storm debris. We are opening up the city's outparcel on Dice Lampley Road as a site to

dump storm debris – limbs, trees, stumps, etc, that are too large for our chipper to service. We ask for no litter or trash to be dumped and will keep this location open as the need requires.

9. Consent Agenda (Any Item May Be Removed for Individual Consideration)

- A. Minutes from the April 16, 2020, Board of Commissioners Meeting
- B. Second and Final Reading of Ordinance 2020-04, Municipal Code Amendment for Requirements for the Elected Court Clerk
- C. Second and Final Reading of Ordinance 2020-05, Municipal Code Amendment for Municipal Court Judge Qualifications
- D. Second and Final Reading of Ordinance 2020-06, Municipal Code Amendment to Re-order Code Sections Related to Municipal Court Judge Compensation
- E. Second and Final Reading of Ordinance 2020-07, Municipal Code Amendment to establish an Individual Code Section for Court Records
- F. Second and Final Reading of Ordinance 2020-08, Municipal Code Amendment to establish an Individual Code Section for Court Dockets
- G. Second and Final Reading of Ordinance 2020-09, An Ordinance to Amend Title 11, Chapter 8, Section 11-805, of the City of Fairview Municipal Code (Wearing Masks)

Motion: Lucas

Second: Rainey

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	—	—	—
Commissioner Dawson	x	—	—	—
Commissioner Lucas	x	—	—	—
Vice Mayor Rainey	x	—	—	—
Mayor Blade	x	—	—	—

10. Old Business – N/A

11. New Business

- A. Resolution 10-20, A Resolution on Utilizing Funds Allocated by State of Tennessee for Local Government Finance Grants – Collins notes we will attach a list of projects for funding to the resolution to include; \$31,000 for IT improvements, \$35,000 for city hall improvements including ADA accessible front doors and the pad and connection for generator, \$50,000 for police vehicle replacements, \$66,000 for IT upgrades (includes MDT's for both police and fire departments), \$36,594 for fire department vehicle. These items all fall within the governor's required categories for the grant expenditures.

Motion: Rainey

Second: Dawson

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	—	—	—
Commissioner Dawson	x	—	—	—
Commissioner Lucas	x	—	—	—
Vice Mayor Rainey	x	—	—	—
Mayor Blade	x	—	—	—

- B. Resolution 11-20, A Resolution Requesting the Fairview, Tennessee Municipal Election be Held in Conjunction with the November 3, 2020, Presidential Election – Collins explains there will basically be two elections in November, 1 for a single seat and the other for 3 seats. He continues noting the city will produce documents to post on the website explaining the election process so all can understand.

Motion: Burks

Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	—	—	—
Commissioner Dawson	x	—	—	—
Commissioner Lucas	x	—	—	—

Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- C. Contract with ELS for Independence Day Celebration – Commissioner Burks states we are approving this because it is easier to move the date or change plans once we have an agreement. If needed, we can cancel or postpone without penalty.

Motion: Dawson

Second: Rainey

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- D. Ordinance 2020-10, An Ordinance to Amending the City of Fairview's Reserve Fund Outlined in the City's Fund Balance Policy

Motion: Lucas

Second: Rainey

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- E. Ordinance 2020-11, An Ordinance of the City of Fairview, Tennessee, Adopting the Budget and Tax Rate for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021

Motion: Rainey

Second: Lucas

	YES	NO	ABSTAIN	RECUSE
Commissioner Burks	x	___	___	___
Commissioner Dawson	x	___	___	___
Commissioner Lucas	x	___	___	___
Vice Mayor Rainey	x	___	___	___
Mayor Blade	x	___	___	___

- F. Expiring Board Seats – Seats will be advertised and current seat holders notified. No action.

12. Communications from the Mayor and Commissioners

- A. Commissioner Burks thanks City Manager Collins for the detailed budget run-down noting it is much easier to understand with everything broken out. While it is similar to our recent budgets in categories, it is different in the amounts. We have planned to weather storms that we wouldn't have been able to do previously. Burks thanked the employees for trimming spending where possible.
- B. Commissioner Lucas reiterated what Commissioner Burks said noting we are in a really good spot as a city, much better than we were even three or four years ago.
- C. Commissioner Dawson notes it is National Nurses Week and shared a brief history of Florence Nightingale as the first recognized nurse. He recognized the very important role that nurses play as there are over 3 million nurses working in the United States today. He offered thanks and celebration for all nurses.

D. Vice Mayor Rainey - none

E. Mayor Blade thanks City Manager Collins and all city staff for embracing the tough budget noting it was refreshing to see the good attitudes in this morning's staff meeting.

13. Adjournment –Commissioner Burks made a motion for adjournment and meeting was adjourned at 7:21 p.m.

Brandy Johnson
City Recorder