

CITY OF FAIRVIEW

BOARD OF COMMISSIONERS MEETING MINUTES

JUNE 4, 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, Johnson, Paisley

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 7:00 p.m.

3. Prayer and Pledge led by Mayor Blade

4. Approval of the Agenda and Executive Session Announcements

Motion: Lucas

Second: Rainey

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

5. Public Hearing

A. Item 9C (Section 8, Tax Rate) – no comments

B. Item 9C (Budget) – no comments

6. Citizen Comments - NONE

7. Announcements, Awards, Recognitions – N/A

8. Staff Comments and Reports

A. City Manager Report – City Manager Scott Collins notes he emailed board members a monthly finance report this week and we will have a follow up discussion at the next work session. All

revenues and expenditures are listed by budget line item and department. Monthly postings to the website will begin in July to include the annual budget, monthly report and monthly cash account balances. We will review these items broadly once a month at a BOC meeting. Keep in mind that the monthly finance reports, especially year end, does not reflect the year end audit numbers. This is because the audit numbers are calculated on an accrual basis and we utilize cash accounting in our budget. While most of our revenue is calculated monthly, sales tax dollars come in 60 days behind, so the April report would show consumer spending from February. The second reading on the budget is in the consent agenda and reflects no property tax increase and our April report shows the city's reserve fund healthy at \$700,000 (funded 18 months ahead of schedule).

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

- A. Minutes from the May 21, 2020, Board of Commissioners Meeting
- B. Minutes from the May 21, 2020, Board of Commissioners Work Session
- C. Second and Final Reading of 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
- D. Second and Final Reading of Ordinance 2020-12, An Ordinance of the City of Fairview, Tennessee, to Amend the Zoning Ordinance as it Pertains to Article II "Construction of Language and Definitions", Section 2-102 "General Definitions", Subsection 102.2 "Terms Defined"

Motion: Rainey

Second: Lucas

	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 14-20, A Resolution of the City of Fairview, Tennessee, Designating a Vehicle or Vehicles, and/or Equipment as Surplus, Authorizing the Disposal of Said Vehicle(s) and Equipment, and Designating the Auction or Sale Proceeds from Surplus Items

Motion: Burks

Second: Dawson

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

- B. Ordinance 2020-13, An Ordinance of the City of Fairview, Tennessee, Amending the Previously Adopted Annual Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

Motion: Rainey

Second: Lucas

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

12. Communications from the Mayor and Commissioners

- A. Commissioner Burks - NONE
- B. Commissioner Lucas - NONE
- C. Commissioner Dawson asked for prayers for the city of Fairview and all of America.
- D. Vice Mayor Rainey – NONE
- E. Mayor Blade - NONE

13. Adjournment –Commissioner Rainey made a motion for adjournment and meeting was adjourned at 7:11 p.m.

Brandy Johnson
City Recorder